

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, SEPTEMBER 24<sup>TH</sup>, 2007**

**PRESENT:** Mayor Fedeli, Councillors Chirico, Campbell, Mayne, Vaillancourt, Graham, Mendicino, Koziol, Boldt,

**CORRESPONDENCE:**

Boldt, Maureen	re Resignation from Planning Advisory Committee	(632)
Ontario 9-1-1 Advisory Board	re Annual donation request	(639)
Parfitt, William	re Amendment to Firearms Discharge By-Law 38-93	(633)

**REPORTS FROM OFFICERS:**

Burke, M.B.	re Amendment to Firearms Discharge By-Law 38-93	(633)
Burke, M.B.	re 9-1-1 Service	(634)
Burke, M.B.	re Ontario 9-1-1 Advisory Board annual donation request	(639)
Burke, M.B.	re Land sale to Ron Girard	(650)
Celentano, J.J.	re Sale of former CN lands	(649)
Cox, A.	re Downtown Roads and Sidewalk Maintenance Program	(638)
Linkie, D.G.	re Municipal representative on North Bay-Mattawa Source Protection Committee	(640)
Manning, J.	re Tender 2007-97, Installation of equipment On fire vehicle	(637)
McArthur, S.	re Road allowance closure - Wilmot Street And Delaney Street	(648)

**Res. #2007-630:** Moved by Councillor Mendicino, seconded by Councillor Graham That minutes for the public meeting held on:

- Monday, September 10, 2007

be adopted as presented.

"CARRIED"

**Res. #2007-631:** Moved by Councillor Mendicino, seconded by Councillor Graham That minutes for the closed meeting held on:

- Monday, September 10, 2007

be adopted as presented.

"CARRIED"

**Res. #2007-632:** Moved by Councillor Chirico, seconded by Councillor Campbell That the resignation of Maureen Boldt from the Planning Advisory Committee be received.

"CARRIED"

**Res. #2007-633:** Moved by Councillor Chirico, seconded by Councillor Campbell That the Schedule to Firearms Discharge By-Law 38-936 be amended to exclude Lot 9, Concession 1, and the north-half of Lot 8, Concession 1,

from the area where the discharge of firearms is prohibited.

“CARRIED”

Res. #2007-634: Moved by Councillor Chirico, seconded by Councillor Campbell  
That 1) Council endorse the current 9-1-1 Service provided by the North Bay Police Service, under the direction of the Chief of Police and the North Bay Police Services Board; and  
2) Council direct that the Chief Administrative Officer report and recommend to the Council on any renewal or revisions to the 9-1-1 Service, in consultation with the Chief of Police.

“CARRIED”

Res. #2007-635: Moved by Councillor Chirico, seconded by Councillor Campbell  
That accounts totalling \$11,147,892.66 for August 2007 be approved.

“CARRIED”

Res. #2007-636: Moved by Councillor Campbell, seconded by Councillor Mayne  
That accounts for the Royal Bank totalling \$1,454.08 for August 2007 be approved.

“CARRIED”

Councillor Chirico declared a conflict of interest on the above matter as he is employed by the Royal Bank.

Res. #2007-637: Moved by Councillor Boldt, seconded by Councillor Mendicino  
That North Bay City Council approve a contract be issued to C.E. Thibault Ladders Inc., in the amount of \$50,350.00 (GST included), for the installation of equipment on a City fire vehicle.

“CARRIED”

Res. #2007-638: Moved by Councillor Koziol, seconded by Councillor Mendicino  
That 1) a Capital Expenditure By-Law be presented for the consideration of City Council to authorize the Downtown Road and Sidewalk Maintenance Program, being 2007 Project Line No. 57, at a net debenture cost of \$50,000.00; and  
2) individual reports may be provided to City Council with respect to the various components of this project.

“CARRIED”

Res. #2007-639: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council participate in the \$100.00 annual cost for the 9-1-1 Advisory Board.

“CARRIED”

Res. #2007-640: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Ian Kilgour, Manager of Planning Services, be identified as the City of North Bay's nominee to the North Bay-Mattawa Source Protection Committee.

“CARRIED”

Res. #2007-641: Moved by Councillor Campbell, seconded by Councillor Mayne  
That the following by-laws be read a first and second time:

By-Law No. 2007-188 to deem Lot 262, Plan 57 as not being subject to Part Lot Control pursuant to Section 50(7) of the *Planning Act*.

By-Law No. 2007-189 to authorize the sale the CN Right-of-Way lands in the block bounded by Durrill, Copeland, Bell and Jane Streets to the abutting owner - Ronald Perrin).

By-Law No. 2007-193 to authorize the 2007 Asphalt Resurfacing Program.

By-Law No. 2007-194 to authorize property acquisitions on McKeown Avenue for road widening purposes.

By-Law No. 2007-195 to appoint a Deputy Mayor.

By-Law No. 2007-197 to authorize the sale of lands to 2148197 Ontario Inc. (Birch's Road - Niroc Construction Ltd.).

By-Law No. 2007-198 to authorize the sale of lands to 6421041 Canada Limited (Birch's Road - North Bay Machining Centre Inc.).

By-Law No. 2007-200 to approve an expropriation in the nature of an easement (Main Street to the McIntyre Street parking garage).

"CARRIED"

Councillor Chirico declared a conflict of interest on By-Law No. 2007-198 as the North Bay Machining Centre Inc. is a client of the Royal Bank.

Res. #2007-642: Moved by Councillor Campbell, seconded by Councillor Mayne  
That the following by-laws be read a third time and passed:

By-Law No. 2007-188 to deem Lot 262, Plan 57 as not being subject to Part Lot Control pursuant to Section 50(7) of the *Planning Act*.

By-Law No. 2007-189 to authorize the sale the CN Right-of-Way lands in the block bounded by Durrill, Copeland, Bell and Jane Streets to the abutting owner - Ronald Perrin).

By-Law No. 2007-193 to authorize the 2007 Asphalt Resurfacing Program.

By-Law No. 2007-194 to authorize property acquisitions on McKeown Avenue for road widening purposes.

By-Law No. 2007-195 to appoint a Deputy Mayor.

By-Law No. 2007-197 to authorize the sale of lands to 2148197 Ontario Inc. (Birch's Road - Niroc Construction Ltd.).

By-Law No. 2007-198 to authorize the sale of lands to 6421041 Canada Limited (Birch's Road - North Bay Machining Centre Inc.).

By-Law No. 2007-200 to approve an expropriation in the nature of an easement (Main Street to the McIntyre Street parking garage).

"CARRIED"

Councillor Chirico declared a conflict of interest on By-Law No. 2007-198 as the North Bay Machining Centre Inc. is a client of the Royal Bank.

Res. #2007-643: Moved by Councillor Koziol, seconded by Councillor Mendicino  
That the following by-laws be read a first and second time:

By-Law No. 2007-196 to execute an Agreement with Miller Paving Limited relating to surface treatment of various roads.

By-Law No. 2007-199 to execute an Agreement with Sifto Corp. relating to the supply of highway coarse bulk salt.

“CARRIED”

Res. #2007-644: Moved by Councillor Koziol, seconded by Councillor Mendicino  
That the following by-laws be read a third time and passed:

By-Law No. 2007-196 to execute an Agreement with Miller Paving Limited relating to surface treatment of various roads.

By-Law No. 2007-199 to execute an Agreement with Sifto Corp. relating to the supply of highway coarse bulk salt.

“CARRIED”

Res. #2007-645: Moved by Councillor Mayne, seconded by Councillor Campbell  
WHEREAS the City of North Bay has recognized the need for more affordable housing ownership options for first time home buyers;

AND WHEREAS the lack of supply of such housing stock is negatively impacting community growth;

THEREFORE BE IT RESOLVED THAT City staff be directed to identify a short list of vacant municipal properties which could be positioned for sale in a manner that meets the needs of entry level affordable ownership;

AND FURTHER THAT staff be directed to identify any development constraint that could preclude or adversely affect the advancement to sale of these properties for entry level affordable home ownership.

“LOST”

*Record of Vote (Upon Request of Councillor Campbell)*

Yeas: Councillors Campbell, Mayne, Boldt

Nays: Councillors Graham, Koziol, Vaillancourt, Mendicino, Chirico, Mayor Fedeli

Res. #2007-646: Moved by Councillor Chirico, seconded by Councillor Campbell  
That council adjourn in-camera at 7:39 p.m. to discuss:

Item #'s 10, 12 and 13 - proposed or pending acquisitions or disposal of land by the municipality;

Item #11 - litigation or potential litigation affecting the municipality; and

Item #14 - personal matters about an identifiable individual, including municipal employees.

“CARRIED”

Res. #2007-647: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council reconvene at 7:50 p.m.

“CARRIED”

Res. #2007-648: Moved by Councillor Chirico, seconded by Councillor Campbell  
That 1) the application by Aurele and Margaret Giroux to close a section of road allowance between Wilmot Street and Delaney Street abutting Conc. C. Pt. 13 Rem. Pcl. 247 W/F, locally known as 3990 Highway 63, be approved and offered for sale at the appraised value, subject to payment of survey, advertising and legal costs;

2) Council declare that section of road allowance between Wilmot Street and Delaney Street abutting Conc. C. Pt. 13 Rem. Pcl. 247 W/F, locally known as 3990 Highway 63, as surplus;

3) the closure of the road allowance be subject to the granting of any required easements; and

4) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject roadway.

“CARRIED”

Res. #2007-649: Moved by Councillor Chirico, seconded by Councillor Campbell  
That 1) Council declare the lands in the 3 development blocks (Cassells-Front, Front-Ann, Ann-Algonquin) listed in Appendix “1” to Report No. CSBU 2007-91, as surplus to City needs;

2) City staff arrange for notice to abutting owners, Reference Plans and Tenders in accordance with normal procedures;

3) the proceeds from these sales be applied to improvement and possible sale of other sites in City ownership along the corridor and any other extraordinary administrative costs;

4) City staff continue to work on sites within the corridor (surface soils removal, infrastructure extensions, preliminary site grading) as time and work priorities permit; and

5) any excess revenues arising from these property sales be placed in a CN Corridor Lands Reserve account.

“CARRIED”

Res. #2007-650: Moved by Councillor Chirico, seconded by Councillor Campbell  
That 1) Council declare surplus the CN Right-of-Way lands comprising Parts 5 and 6, Plan 36R-11400 together with the abutting 23.5 meters in perpendicular width of the closed portion of Second Avenue; and

2) the subject lands be sold to Ron Girard, as the sole abutting owner, for the sum of \$80,000.00 plus G.S.T., subject to an easement for an existing storm sewer, and conditional upon the rezoning of the lands to RM3.

“CARRIED”

Res. #2007-651: Moved by Councillor Mendicino, seconded by Councillor Graham  
That this Regular Meeting of Council do now adjourn.

“CARRIED”

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MAYOR VIC FEDELI

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CITY CLERK CATHERINE CONRAD

