

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, OCTOBER 20<sup>TH</sup>, 2008**

**PRESENT:** Mayor Fedeli, Councillors Campbell, Vaillancourt, Mayne, Bain, Koziol, Graham, Mendicino, Anthony

**CORRESPONDENCE:**

Prinja, Navin re Fence variance for 8 Kilmorey Court (681)

**REPORTS FROM OFFICERS:**

Bullock, P.	re Upgrades to North Bay street lights	(689)
Burke, M.B.	re Vrancor Development Agreement	(685)
Cox, A.	re Watermain Looping - Automatic Flow Program	(683)
Cox, A.	re Unidirectional Flushing of City Watermains Program	(684)
DeCou, G.	re Water & Sewer Vehicle and Equipment Replacement Program	(687)
Fry, M.	re Youth Facilitative Leaders	(680)
Kilgour, I.G.	re Official Plan and Parks Plan Update	(682)
Killins, S.	re Fence variance for 8 Kilmorey Court	(681)
Manning, J.	re Tender 2008-93, Snow haul dump trucks	(679)
Manning, J.	re Tender 2008-91, Renovations to Sunset Beach Park washrooms	(688)
Rogers, B.A.	re Universal Water Metering	(686)
Rogers, B.A.	re Building Canada Fund	(690)

**Res. #2008-677:** Moved by Councillor Vaillancourt, seconded by Councillor Mayne  
That minutes for the public meeting held on:

- Monday, October 6, 2008

be adopted as presented.

"CARRIED"

**Res. #2008-678:** Moved by Councillor Vaillancourt, seconded by Councillor Mayne  
That minutes for the closed meetings held on:

- Monday, October 6, 2008

be adopted as presented.

"CARRIED"

**Res. #2008-679:** Moved by Councillor Koziol, seconded by Councillor Bain  
That the low bids for the supply of snow haul tandem dump trucks be accepted and that the trucks be called in order, as set out in Tender 2008-93, for the 2008-2009 Winter Season, subject to inspection of the vehicles by Public Works staff.

"CARRIED"

**Res. #2008-680:** Moved by Councillor Anthony, seconded by Councillor Mendicino  
That Report to Council No. CSBU 2008-103 dated September 30, 2008 from Melinda Fry re Youth Facilitative Leaders be received for information purposes only.

"CARRIED"

Res. #2008-681: Moved by Councillor Anthony, seconded by Councillor Mendicino  
That Council approve the request for a variance to Fence By-Law No. 2002-105 to permit a fence to be constructed without the required minimum 25% openings for passage of air and light at 8 Kilmorey Court.

“CARRIED”

Res. #2008-682: Moved by Councillor Anthony, seconded by Councillor Mendicino  
That Draft #1 of the Official Plan and Draft #1 of the Parks Plan Update attached to Report to Council CSBU 2008-104 dated October 15, 2008 be received and referred to the Community Services Committee for the first Public Meeting, as prescribed by the *Planning Act*.

“CARRIED”

Res. #2008-683: Moved by Councillor Koziol, seconded by Councillor Bain  
That the City Clerk prepare a by-law for approval to fund the Watermain Looping - Automatic Flow Program identified as Project W48 in the approved Water & Sanitary Sewer Rates, Debentures and Reserves Budget, in the amount of \$100,000.00 for 2008.

“CARRIED”

Res. #2008-684: Moved by Councillor Koziol, seconded by Councillor Bain  
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Unidirectional Flushing of City Watermain Program of the Engineering, Environmental Services & Work Department, being 2008 Water & Sanitary Sewer Capital Budget Project Line Item W42, at a net debenture cost of \$200,000.00.

“CARRIED”

Res. #2008-685: Moved by Councillor Campbell, seconded by Councillor Vaillancourt  
That Council approve the development agreement with Vrancor Development Corporation for the development of a convention center and hotel on Memorial Drive.

“CARRIED”

Res. #2008-686: Moved by Councillor Campbell, seconded by Councillor Vaillancourt  
That Report to Council CORP 2008-145 from Brian Rogers/Lorraine Rochefort/Peter Bullock dated October 15, 2008 re Universal Water Metering be received and referred to the General Government Committee.

“CARRIED”

Res. #2008-687: Moved by Councillor Koziol, seconded by Councillor Bain  
That City Council authorize the purchase of a new replacement rubber tire excavator from Ontrac Equipment Services in the amount of \$79,100.00 for the water and sanitary sewer maintenance activities of Engineering, Environmental Services and Works.

“CARRIED”

Res. #2008-688: Moved by Councillor Anthony, seconded by Councillor Mendicino  
That North Bay City Council approve the award of a contract to Monteith Building Group Ltd. in the amount of \$120,800.00 (GST extra) for renovations to the washroom at Sunset Beach Park.

“CARRIED”

Res. #2008-689: Moved by Councillor Koziol, seconded by Councillor Bain  
That 1) the replacement of 5558 High Pressure Sodium streetlights in North Bay with induction lights at a capital cost of \$2.341 million be referred to the 2009 Capital Budget; and  
2) the City apply to the Electricity Retrofit Incentive Program through North Bay Hydro, the Municipal Eco-Challenge Fund through the Ontario Government, and seek out other funding opportunities in support of this project.

“CARRIED”

Res. #2008-690: Moved by Councillor Campbell, seconded by Councillor Vaillancourt  
That Report to Council CORP 2008-136 from Brian Rogers dated October 15, 2008 re Building Canada Fund, be referred to the General Government Committee.

“CARRIED”

Res. #2008-691: Moved by Councillor Campbell, seconded by Councillor Vaillancourt  
That the following by-laws be read a first and second time:

By-Law No. 2008-221 to authorize the Highway Entrance Signs Program.

By-Law No. 2008-222 to authorize the sale of lands no longer required for municipal purposes to the abutting owners along Camelot Lake.

By-Law No. 2008-224 to execute a Development Agreement with Vrancor Development Corporation relating to the former Kenroc Industrial Site, Memorial Drive.

“CARRIED”

Res. #2008-692: Moved by Councillor Campbell, seconded by Councillor Vaillancourt  
That the following by-laws be read a third time and passed:

By-Law No. 2008-221 to authorize the Highway Entrance Signs Program.

By-Law No. 2008-222 to authorize the sale of lands no longer required for municipal purposes to the abutting owners along Camelot Lake.

By-Law No. 2008-224 to execute a Development Agreement with Vrancor Development Corporation relating to the former Kenroc Industrial Site, Memorial Drive.

“CARRIED”

Res. #2008-693: Moved by Councillor Anthony, seconded by Councillor Mendicino  
That the following by-law be read a third time and passed:

By-Law No. 2008-204 to rezone certain lands on Roy Drive (Northfield Block & Gravel Supply Limited - 327 Roy Drive).

“CARRIED”

Res. #2008-694: Moved by Councillor Koziol, seconded by Councillor Bain  
That the following by-law be read a first and second time:

By-Law No. 2008-223 to execute a Scope Change Request Record with UMA Engineering Ltd. relating to the Airport Road Standpipe and Booster Pumping Station.

“CARRIED”

Res. #2008-695: Moved by Councillor Koziol, seconded by Councillor Bain  
That the following by-law be read a third time and passed:

By-Law No. 2008-223 to execute a Scope Change Request Record with  
UMA Engineering Ltd. relating to the Airport Road Standpipe and Booster  
Pumping Station.

“CARRIED”

Res. #2008-696: Moved by Councillor Campbell, seconded by Councillor Vaillancourt  
That Council adjourn in-camera pursuant to section 239 of the *Municipal  
Act, 2001*, as amended, at 7:35 p.m. to discuss Item # 13, being a  
potential litigation matter affecting the municipality; and advice that is  
subject to solicitor-client privilege, including communications necessary for  
that purpose.

“CARRIED”

Res. #2008-697: Moved by Councillor Campbell, seconded by Councillor Vaillancourt  
That Council reconvene at 7:51 p.m.

“CARRIED”

Res. #2008-698: Moved by Councillor Mayne, seconded by Councillor Vaillancourt  
That this Regular Meeting of Council do now adjourn at 7:52 p.m.

“CARRIED”

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MAYOR VIC FEDELI

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CITY CLERK CATHERINE CONRAD