

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, OCTOBER 3<sup>RD</sup>, 2005**

**PRESENT:** Mayor Fedeli, Councillors Chirico, Vaillancourt, Anthony, Bain, Campbell, Mason, Koziol, Marosis, Mendicino

**CORRESPONDENCE:**

Callander, Municipality of	re Snow machine use on Cranberry Trails	(681)
Downtown Improvement Area	re Temporary road closure	(678)

**REPORTS FROM OFFICERS:**

Burke, M.B.	re Snow machine use on Cranberry Trails	(681)
Hall, B.	re Rezoning application and Plan of Condominium by GAP Construction Ltd., Janey Avenue	(679)
Hall, B.	re Lane closure - Strathcona Dr., Charles St., Gladstone Ave., MacDonald Ave.	(683)
Hall, B.	re Exemption from Condominium Approval Process by 2023725 Ontario Limited, Cartier St.	(684)
Kitlar, S.	re 2005 Sport Field Feasibility Study	(685)
Korell, A.	re Temporary road closure, D.I.A.	(678)
Kraemer, L.	re Tax Extension Agreement - 692 Lavery St.	(677)
Manning, J.	re Tender 2005-117, Supply of snow haul dump trucks	(680)
Manning, J.	re RFP 2005-109, Sustainable Community Planning Study for new O.P.A. and RFP 2005-108, Infrastructure Needs Background Study for new Official Plan	(682)

**Res. #2005-676:** Moved by Councillor Chirico, seconded by Councillor Anthony  
That minutes for the meetings held:

- Monday, September 19, 2005

be adopted as presented.

"CARRIED"

**Res. #2005-677:** Moved by Councillor Chirico, seconded by Councillor Anthony  
That The Corporation of the City of North Bay enter into a Tax Extension Agreement with Jack Humphrey and Janice Humphrey for payment of all outstanding taxes, penalty, interest and costs on the property known as Plan 78, Lot 250, Lot 249, 692 Lavery Street, North Bay, Ontario - Roll Number 4844.010.008.09800.0000.

1. Monthly payments commencing February 1, 2006 and the first day of each following month in the amount of \$850.00 until December 1, 2008, or until the account is current. Enrolment in the Pre-Authorized Payment Arrears Plan is required.
2. Extension of cancellation date on a month to month basis provided that the agreed upon terms are made by way of automatic withdrawal on the stipulated dates.

"CARRIED"

**Res. #2005-678:** Moved by Councillor Mason, seconded by Councillor Campbell  
That 1) approval be given to close the 200 block of Main Street East

to vehicular traffic, between the hours of 10:00 a.m. and 3:00 p.m., Saturday, October 15<sup>th</sup>, 2005; and

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- 2) approval be given to allow for short term closing of the following streets for a parade starting at the Royal Canadian Legion, Branch 23 to 273 Main Street East. The street being First Avenue West from the Legion to Cassells Street, Cassells Street from First Avenue to Algonquin Avenue, Algonquin Avenue from Cassells Street to Main Street and Main Street from Algonquin Avenue to the 200 block of Main Street.

“CARRIED”

Res. #2005-679: Moved by Councillor Mendicino, seconded by Councillor Koziol  
That the recommendation from the Planning Advisory Committee regarding the Rezoning application and Plan of Condominium by Rick Miller on behalf of GAP Construction Ltd. - Janey Avenue be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2005-680: Moved by Councillor Mason, seconded by Councillor Campbell  
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 the tender, for the 2005/2006 winter season subject to inspection of the vehicles by Public Works staff.

“CARRIED”

Res. #2005-681: Moved by Councillor Chirico, seconded by Councillor Anthony  
That Council designate the Cranberry Trails located along the Boundary Road/Cranberry Road so as to prohibit motorized vehicles with the exception of snow machines during the winter months on that part of the area that is designated by signs as the snowmobile trail.

“CARRIED”

Res. #2005-682: Moved by Councillor Mendicino, seconded by Councillor Koziol  
That

- 1) North Bay City Council approve a contract be issued to FoTenn Consultants Inc., in the amount of \$52,135.00 (GST extra), to provide a background study for the City's new Official Plan; and
- 2) North Bay City Council approve a contract be issued to Stantec Consulting Ltd., in the amount of \$286,161.00 (GST extra), to provide an Infrastructure Needs Background Study for the City's new Official Plan.

“CARRIED”

Res. #2005-683: Moved by Councillor Mendicino, seconded by Councillor Koziol  
That

- 1) the application by Raymond Lachapelle to close a laneway abutting Lots 11 & 12, Plan 83, Lots 210 & 220, Plan M-327 be approved;
- 2) the closure of the laneway be subject to the granting of any required easements; and
- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

“CARRIED”

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- Res. #2005-684: Moved by Councillor Mendicino, seconded by Councillor Koziol  
That 1) the Condominium Application by Rick Miller on behalf of 2023725 Ontario Limited on the property described as Part of Anthony Street, Part of Cartier Street, Part of Helen Street, M-153, Part Block A, Plan M-456, Blocks 100, 109 and Part of Block 101, Plan M-517 requesting an exemption from Section 51 of the *Planning Act* to grant Draft Approval of a Plan of Condominium, as represented on the attached plan (as shown on Schedule “B” to Report No. CSBU 2005-81), subject to the conditions contained in Appendix “A” to Report No. CSBU 2005-81 dated August 30, 2005 be approved; and
- 2) the owner enter into a Condominium Agreement with the City of North Bay prior to site development to address site servicing, lot grading, stormwater management, vegetative buffer development, paving, walkway location, building location, ingress/egress and fire protection.

“CARRIED”

- Res. #2005-685: Moved by Councillor Mendicino, seconded by Councillor Koziol  
That Report CSBU 2005-87 dated September 26, 2005 relating to the 2005 Sport Field Feasibility Study be received and referred to the Community Services Committee for review and discussion.

“CARRIED”

- Res. #2005-868: Moved by Councillor Chirico, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:
- By-Law No. 2005-214 to stop up, close and convey a portion of the laneway bounded by High Street, McPhail Street, Haviland Avenue and King Street West.
- By-Law No. 2005-219 to stop up, close and convey a portion of the laneway between Lakeshore Drive and Lee Avenue.

“CARRIED”

- Res. #2005-687: Moved by Councillor Chirico, seconded by Councillor Anthony  
That the following by-law be read a first and second time:
- By-Law No. 2005-217 to deem Lots 3 and 4, Plan 68 as not being subject to Part Lot Control pursuant to Section 50(7) of the *Planning Act*.

“CARRIED”

- Res. #2005-688: Moved by Councillor Chirico, seconded by Councillor Anthony  
That the following by-law be read a third time and passed:
- By-Law No. 2005-217 to deem Lots 3 and 4, Plan 68 as not being subject to Part Lot Control pursuant to Section 50(7) of the *Planning Act*.

“CARRIED”

Res. #2005-689: Moved by Councillor Mendicino, seconded by Councillor Koziol  
That the following by-law be read a third time and passed:

By-Law No. 2005-212 to rezone certain lands on King Street (Stephan & Dominique Gravelle - 559 King Street West).

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“CARRIED”  
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Res. #2005-690: Moved by Councillor Mason, seconded by Councillor Campbell  
That the following by-law be read a first and second time:

By-Law No. 2005-215 to amend By-Law No. 2002-52 (to regulate the use of water).

“CARRIED”

Res. #2005-691: Moved by Councillor Mason, seconded by Councillor Campbell  
That the following by-law be read a third time and passed:

By-Law No. 2005-215 to amend By-Law No. 2002-52 (to regulate the use of water).

“CARRIED”

Res. #2005-692: Moved by Councillor Anthony, seconded by Councillor Chirico  
WHEREAS the Provincial Government has the ability to implement immediate and needed price capping on gasoline;

AND WHEREAS the current Government suggested just such moves when in opposition in the Province of Ontario,

AND WHEREAS high gas prices and price inequities between municipalities are causing:

- (a) extreme hardship and frustration for citizens; and
- (b) unprecedented financial impact on municipalities attempting to maintain services involving their vehicles and other equipment,

THEREFORE BE IT RESOLVED THAT the City of North Bay contact Nipissing MPP Monique Smith, and the Premier’s Office, requesting that a price cap be implemented in the Province of Ontario,

AND FURTHER BE IT RESOLVED THAT the City of North Bay lead the way with its municipal partners by contacting the Association of Municipalities of Ontario, to have the motion forwarded to other municipalities across the Province, requesting their support.

“CARRIED”

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

Yeas: Councillors Anthony, Chirico, Vaillancourt, Campbell, Koziol, Mason, Bain, Maroosis, Mendicino, Mayor Fedeli

Res. #2005-693: Moved by Councillor Chirico, seconded by Councillor Anthony  
WHEREAS the Ontario Government introduced Bill 206, An Act to revise the *Ontario Municipal Retirement System Act*, on June 1, 2005;

AND WHEREAS the Bill includes significant, complicated, and potentially very costly changes with long term impacts as to both solvency and operating costs that can not yet be fully assessed by all municipalities;

AND WHEREAS the allowance of supplementary benefit plans will tend to impose new collective bargaining obligations on municipalities without providing new funding and without the past benefit of the Province as part of the OMERS organization;

AND WHEREAS legislative Committee Hearings to obtain input into revisions to the Bill have not yet been scheduled with only 3 months remaining before the proposed implementation in January 2006;

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AND WHEREAS the Association of Municipalities of Ontario has requested detailed information from the Province and OMERS which is required well before meaningful participation in the Committee Hearings;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Bay petition the Minister of Municipal Affairs & Housing, urging him not to implement Bill 206 until such a time as Municipalities have the proper information to make an informed decision on the impact of the proposed Legislation;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Dalton McGuinty, Premier of Ontario; Ms. Monique Smith, M.P.P. (Nipissing) and the Association of Municipalities of Ontario.

“CARRIED”

Res. #2005-694:

Moved by Councillor Mendicino, seconded by Councillor Bain  
WHEREAS there currently exists a \$23 billion gap between what the Federal Government receives from Ontarians compared with the amount returned to them in programs and services;

AND WHEREAS the gap has grown from \$2 billion to \$23 billion in the last ten (10) years;

AND WHEREAS this gap directly affects local taxpayers as Municipal Governments struggle with the burden of reduced transfer payments by the Province while budgets, such as Health & Social Services continue to escalate;

BE IT THEREFORE RESOLVED THAT the City of North Bay support the efforts directed at getting the Federal Government to reduce the \$23 billion gap;

AND FURTHER THAT a letter indicating this support be forwarded to the Federal Minister of Finance, Ralph Goodale; the Provincial Minister of Finance, Greg Sorbara; Provincial Minister of Intergovernmental Affairs; MP Anthony Rota and MPP Monique Smith;

AND FURTHER THAT the City send copies of this resolution to the Federation of Northern Ontario Municipalities and surrounding municipalities in our region, requesting their support.

“CARRIED”

Res. #2005-695:

Moved by Councillor Mason, seconded by Councillor Campbell  
That this meeting do now adjourn.

“CARRIED”

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MAYOR VIC FEDELI

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CITY CLERK CATHERINE CONRAD

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