

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD MONDAY, APRIL 18TH, 2005**

PRESENT: Mayor Fedeli, Councillors Chirico, Vaillancourt, Anthony, Campbell, Boldt, Mason, Koziol, Maroosis, Mendicino

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Knox, J.D. re Chief Commanda ? and Waterfront Lease (269)
Agreement

Res. #2005-268: Moved by Councillor Mendicino, seconded by Councillor Chirico
That Council adjourn in-camera to discuss a property matter.

"CARRIED"

Res. #2005-269: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That Council authorizes staff to amend and finalize the existing Lease
Agreement between the City of North Bay and Mr. James Kolios, to provide
for:

- a) the construction of a permanent complementary structure as illustrated in the diagrams presented at Council's April 11, 2005 meeting, pending final approval of the Director of Parks, Recreation and Leisure Services while consulting with other staff;
- b) an unencumbered access to the break wall in the event of repairs or general access;
- c) Lessee agrees to ensure compliance with all licenses, permits and by-law requirements; and
- d) an increase in the rent and other Lease changes, as outlined in Report No. CSBU 2005-33.

"LOST"

Councillor Chirico declared a conflict of interest on the above matter as Mr. Kolios is a client.

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

Yeas: Councillors Boldt, Mendicino, Vaillancourt, Mayor Fedeli

Nays: Councillors Anthony, Mason, Maroosis, Campbell, Koziol

Notice of Reconsideration by Councillor Vaillancourt.

Res. #2005-270: Moved by Councillor Mendicino, seconded by Councillor Chirico
That this Special Meeting of Council do now adjourn.

"CARRIED"

MAYOR

CITY CLERK