

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, FEBRUARY 28TH, 2005**

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

CORRESPONDENCE:

Royal Canadian Legion	re House-to House Poppy Campaign	(114)
Ministry of Agriculture	re Municipal Weed Inspector	(124)

REPORTS FROM OFFICERS:

Burke, M.	re Expression of Interest 2005-06 - Occupational Health Program/Disability Management	(127)
Celentano, J.	re Proposed Sale of Additional Surplus Lands	(140)
Conrad, C.	re Support of Timmins Resolution re Hydro Electric Rates	(121)
Hall, B.	re Rezoning application by Glenn & Deborah Turcotte - 918 Algonquin Avenue	(115)
Hall, B.	re Rezoning application by Jim & Lynda Layode o/b Patricia Cliche - 1270 Hwy #17E	(116)
Hall, B.	re Rezoning application by Ian Malcolm/Power Sports & Marine - 1912 Main Street East./ 205 Kirkpatrick Street	(117)
Hall, B.	re Rezoning application by Goodridge Planning Solutions/Robert Nodder & Theresa Thretheway - Dashnay Street	(118)
Hall, B.	re Rezoning application by the City of North Bay - Algonquin Avenue ,Plouffe Street And Copeland Street	(119)
Hall, B.	re Rezoning application by Ty-Crop Investments Ltd. (Keith Hodsall) - Hwy #11 North	(120)
Houston, J.	re Appointment of Municipal Weed Inspector	(124)
Manning, J	re Tender 2004-175 - Removal and Disposal of Household Hazardous Waste	(123)
Manning, J.	re RFP 2004-161B - Long Term Needs and Requirements of the CFB Reservoirs /Pumping Station	(125)
Rogers, B.	re NOHFC Application - Waterfront Site Development and Landscaping	(126)

Res. #2005-103: Moved by Councillor Chirico, seconded by Councillor Mendicino That minutes for the meeting held on:

- Monday, February 14, 2005; and
- Monday, February 21, 2005

be adopted as presented.

"CARRIED"

Res. #2005-104: Moved by Councillor Chirico, seconded by Councillor Anthony That General Government Committee Report No. 2005-01 relating to:

- 2005 Operating Budget

be adopted as presented.

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2005-01

February 28, 2005

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2005-01 and recommends:

1. That the 2005 Operating Budget in the amount of \$90,614,459 (excluding water and sanitary sewer expenditures in the amount of \$12,156,066) with a resultant tax levy of \$54,251,334 be approved (**Schedule A**).
2. That budget adjustments summarized on the attached **Schedule B**, resulting in a net decrease in the tax levy totaling \$2,821,245 from the Preliminary Operating Budget, be included in the Operating Budget.
3. That the Chief Financial Officer be authorized to process all transfers to and from reserve funds included in the 2005 Operating Budget, including a transfer of \$400,000 from the Tax Rate Stabilization Reserve Fund.
4. That the Chief Financial Officer be authorized to process the following year-end transfers to reserve funds as at December 31, 2004.

a. Tax Rate Stabilization Reserve Fund	\$ 75,000
(excess building permit fees)	
b. Tax Policy Development Reserve Fund	\$ 75,000
c. Merrick Landfill Reserve Fund	\$100,000
d. Capital Financing Reserve Fund	\$459,179
e. And that any remaining year-end surplus (or deficit) be transferred to (or from) the Tax Rate Stabilization Reserve Fund. The anticipated year-end surplus, subject to year-end audit, is \$100,000.	
5. That the levies of all Agencies, Boards and Commissions totaling \$34,623,734 as summarized on the attached **Schedule C** be included in the tax levy.
6. That the Chief Financial Officer be authorized to transfer \$4,263,000 from the Operating Fund to the Capital Fund to finance approved capital projects that would otherwise require debenture issuance to fund (Net Capital Levy in Operating Budget).
7. That the tax rates included on **Schedule D** be adopted for the 2005 taxation year, subject to confirmation of the education rates from the Province.
8. That the due date for the final property tax installment be set at June 30 for the 2005 taxation year.
9. That there be no change to the Long-Term Capital Funding Policy adopted in 2004.
10. a) That the 2005 Capital Budget in the amount of \$12,629,000 summarized as follows:

City projects to be funded from Debentures	\$9,175,457
Capital Levy and Development Charges Reserve	
Fund in accordance with the Long-Term	
Capital Funding Policy (Line 92)	
 City projects to be funded from reserves other	 \$ 1,450,000
than Development Charges Reserve (Lines 84,85,90 and	

50% of line 89)

- 3 -

February 28, 2005

City projects to be funded from Development Charges Reserve (Line 91)	\$ 300,000
City projects to be funded from Provincial and Federal Subsidy Programs (Lines 86,87,and 50% of line 89)	\$ 1,383,333
City projects to be funded from contributions from the North Bay Regional Health Centre (Line 83)	<u>\$ 320,210</u>
Total	<u>\$12,629,000</u>

be adopted as presented on **Schedule E**.

- b) That the Chief Financial Officer include a Capital Budget Approval Status Report with each report requesting approval of a capital project to ensure that the approvals do not exceed \$9,122,000 even though the total of the projects listed in the Capital Budget is \$9,175,457.

11. That the Five-Year Capital Forecast (2005-2009) in the amount of \$69,344,000 summarized as follows:

City projects to be funded from Debentures Capital Levy and Development Charges Reserve Fund in accordance with the Long-Term Capital Funding Policy (Line 92)	\$54,686,388
City projects to be funded from reserves other than Development Charges Reserve (Lines 84,85,90 and 50% of line 89)	\$ 6,300,000
City projects to be funded from Development Charges Reserve (Line 91)	\$ 1,500,000
City projects to be funded from Provincial and Federal Subsidy Programs (Lines 86,87,and 50% of line 89)	\$ 5,416,667
City projects to be funded from contributions from the North Bay Regional Health Centre (Line 83)	\$ 1,440,945
Total	<u>\$69,344,000</u>

be adopted as presented on **Schedule E**.

12. That all necessary by-laws arising from this report, and previously adopted tax policy reports, be presented for approval.

All of which is respectfully submitted.

ASSENTS

CHIRICO

ANTHONY

BAIN

VAILLANCOURT

FEDELI

DISSENTS

Councillor Mason declared a conflict of interest on the above matter as he has an indirect pecuniary interest.

Record of Vote (Upon Request of Councillor Chirico)

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

Nays: Nil

- 48 -

February 28, 2005

Res. #2005-105: Moved by Councillor Chirico, seconded by Councillor Anthony
That General Government Committee Report No. 2005-02 relating to:

- 2005 Water and Sanitary Sewer Operating Budget

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2005-02

February 28, 2005

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2005-02 and recommends:

1. That the 2005 Water and Sanitary Sewer Operating Budget in the amount of \$12,156,066 be approved. **(Schedule A)**.
2. That budget adjustments summarized on the attached **Schedule B**, resulting in a net increase in expenditures totaling \$16,199, offsetting an operating surplus totaling \$16,199 in the Preliminary Operating Budget, be included in the Water and Sanitary Sewer Operating Budget.
3. That the Chief Financial Officer be authorized to process all transfers to and from reserve funds included in the Water and Sanitary Sewer Operating Budget including the transfer of any year-end surplus (or deficit) to (or from) the Water and Sanitary Sewer Reserve Fund.
4. That the Chief Financial Officer be authorized to transfer \$4,352,900 from Water and Sanitary Sewer revenues to the Capital Fund to finance approved water and Sanitary Sewer Capital Projects that would otherwise require debenture issuance to fund.
5. a) That the 2005 Capital Budget in the amount of \$5,335,000 summarized as follows:

City projects to be funded from water bills in accordance with the Long-Term Capital Funding Policy (Line W55)	\$4,943,900
City projects to be funded from reserves other than Development Charges Reserve (Lines W49 and W50)	\$ 0
City projects to be funded from Development Charges Reserves (Line W52)	\$ 100,000
City projects to be partially funded by third parties (Line W51)	\$ 0
City projects to be partially funded from Provincial and Federal Subsidy Programs	\$ 0
City projects to be funded by contributions from the North Bay Regional Health Centre (Line W46)	<u>\$ 291,100</u>

Total \$5,335,000

- 49 -

February 28, 2005

be adopted as presented on **Schedule C**. This excludes a budget of \$10,260,000 (net of \$2,147,334) for the Water Filtration Plant Construction listed as item W44.

- b) That the Chief Financial Officer include a Capital Budget Approval Status Report with each report requesting approval of a capital project to ensure that the approvals do not exceed \$4,880,000 even though the total of the projects listed in the Capital Budget is \$4,943,900.
6. That the Five-Year Capital Forecast (2005-2009) in the amount of \$35,925,000 summarized as follows:

City projects to be funded from water bills in accordance with the Long-Term Capital Funding Policy (Line W55)	\$32,646,150
City projects to be funded from reserves other than Development Charges Reserve (Lines W49 and W50)	\$ 460,000
City projects to be funded from Development Charges Reserves (Line W52)	\$ 500,000
City projects to be partially funded by third parties (Line W51)	\$ 1,300,000
City projects to be partially funded from Provincial and Federal Subsidy Programs	\$ 0
City projects to be funded by contributions from the North Bay Regional Health Centre (Line W46)	<u>\$ 1,018,850</u>
Total	<u>\$ 35,925,000</u>

be adopted as presented on **Schedule C**. This excludes budgets totaling \$44,706,000 (net of \$10,000,000) for the Water Filtration Plant Construction listed as item W44.

7. That the Water and Sanitary Sewer Long-Term Capital Funding Policy adopted in 2004 be reaffirmed.

All of which is respectfully submitted.

ASSENTS
CHIRICO
ANTHONY
BAIN
VAILLANCOURT
FEDELI

DISSENTS

Res. #2005-106: Moved by Councillor Chirico, seconded by Councillor Anthony
That General Government Committee Report No. 2005-03 relating to:

- Tax Rates and Ratios

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2005-03

February 28, 2005

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2005-03 and recommends:

1. That the following tax policy positions be adopted for the 2005 taxation year.
 - a) All tax policy positions adopted in 2004 except as amended below;
 - b) Reduce the following tax ratios using real assessment growth;
 - i) Reduce the Multi-Residential Tax Ratio to 2.32;
 - ii) Reduce the Commercial Tax Ratio to 1.95;
 - c) That there be no further consideration of Special Area Rates or other tiered tax rates for the 2005 taxation year;
 - d) That a Rail Lands Levy in the amount of \$1,410,375 be separated from the total tax levy for debt service costs issued under authority of By-Law No. 1999-154;
 - e) That the 2005 Capping Program incorporate the following options:
 - i) Increase the capping percentage from 5% to 10% for all capped classes;
 - ii) Apply a minimum increase threshold of \$250 to all capped classes;
 - f) That the cost of providing the legislated caps on assessment related increases for individual properties be funded as follows:
 - i) In the Commercial Class the cost be borne from within the class;
 - ii) In the Industrial and Multi-Residential Classes the cost be funded 100% from the Tax Policy Development Reserve Fund;
 - g) That the Long-Term Tax Policy be adopted that includes the following goals and implementation plans:
 - i) Reduce the tax ratios for the Multi-Residential and Commercial Class to 1.400 over a twenty-five year period;
 - ii) Reduce tax ratios only if the tax burden shift can be offset by real

- assessment growth;
- iii) Includes a consideration each year to transfer “excess” supplementary taxes in the Multi-Residential and Commercial Classes to a Tax Policy Development Reserve Fund;
- iv) Accelerates the movement toward full Current Value Assessment for all properties in the capped classes utilizing the capping options available;

- v) Fund the cost of mandatory capping program within each class by limiting assessment related tax reductions that would otherwise benefit other properties (claw-backs);
 - vi) Each year consider the options to fund a portion of the cost of the mandatory capping program from the Tax Policy Development Reserve Fund.
2. That all necessary by-laws arising from this report, and previously adopted tax policy reports, be presented for approval.

All of which is respectfully submitted.

ASSENTS
 CHIRICO
 ANTHONY
 BAIN
 VAILLANCOURT
 FEDELI

DISSENTS

Res. #2005-107: Moved by Councillor Chirico, seconded by Councillor Anthony
 That General Government Committee Report No. 2005-04 relating to:

- Insurance Adjusting Services

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2005-04

February 28, 2005

TO THE COUNCIL
 OF THE CORPORATION
 OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2005-04 and recommends:

1. That
 - 1) the Purchasing Manager be directed to prepare and issue a new RFP document of Insurance Adjusting Services which clarifies the financial component; and
 - 2) only the previously participating four firms be invited to respond to the proposal.

All of which is respectfully submitted.

ASSENTS
 CHIRICO
 ANTHONY
 BAIN

DISSENTS

- 59 -

February 28, 2005

Res. #2005-108: Moved by Councillor Chirico, seconded by Councillor Anthony
That General Government Committee Report No. 2005-05 relating to:

- Water and Sanitary Sewer By-Law 2005-21

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2005-05

February 28, 2005

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2005-05 and recommends:

1. That By-Law No. 2005-21 to establish rates or charges for the supply of water and sanitary sewer by the City of North Bay for domestic, commercial and manufacturing use, and including other related matters, be presented to Council for three (3) readings on February 28, 2005.

All of which is respectfully submitted.

ASSENTS
CHIRICO
ANTHONY
BAIN
VAILLANCOURT
FEDELI

DISSENTS

Res. #2005-109: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Community Services Committee Report No. 2005-04 relating to:

- a Charitable Gaming Facility for Callander

be adopted as presented.

“CARRIED”

Councillor Boldt declared a conflict of interest on the above matter as Mr. Abraham is a business associate.

COMMUNITY SERVICES COMMITTEE REPORT NO. 2005-04

February 28, 2005

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Community Services Committee presents Report No. 2005-04 and recommends:

1. That the presentation to Council on March 22, 2004 by Mr. Ted Abraham on a Charity Gaming Facility for Callander and subsequent City Council resolutions 2004-209(a) and 2004-209(b) be noted and filed.

- 60 -

February 28, 2005

All of which is respectfully submitted.

ASSENTS
MENDICINO
KOZIOL
MAROOSIS
FEDELI

DISSENTS

Res. #2005-110: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Community Services Committee Report No. 2005-05 relating to:

- Rezoning of the former CN Right-of-Way

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2005-05

February 28, 2005

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Community Services Committee presents Report No. 2005-05 and recommends:

1. That
 - a) the proposed Zoning By-Law Amendments by the City of North Bay to rezone portions of the former Canadian National Railway right-of-way from a “Railway (MR)” zone to a “Residential First Density (R1)” zone, “Residential Second Density (R2)” zone, “Residential Third Density (R3)” zone, Residential Multiple First Density Special Zone No. 21 (RM1 Sp.21)”, “General Commercial Outer Core (C2)” zone and an “Open Space (O)” zone be approved;
 - b) the proposed Zoning By-Law Amendments by the City of North Bay to rezone Plan M-64, Part of Lots 511 to 517 and 556 from a “Residential First Density (R1)” zone to a “Residential Third Density (R3)” zone be approved; and
 - c) City Council pass a Site Plan Control By-Law to designate the former Canadian National Railway lands as a Site Plan Control Area to address the mandatory requirements of the *Environmental Protection Act*, specifically the requirement that a “Record of Site Condition” be undertaken where necessary.

All of which is respectfully submitted.

ASSENTS

DISSENTS

MENDICINO
KOZIOL
MAROOSIS
FEDELI

Res. #2005-111: Moved by Councillor Boldt, seconded by Councillor Campbell
That Engineering & Works Committee Report No. 2005-02 relating to:

- Pesticides

be adopted as presented.

“CARRIED”

- 61 -

February 28, 2005

Councillor Mason declared a conflict of interest on the above matter as he has an indirect pecuniary interest.

ENGINEERING & WORKS COMMITTEE REPORT NO. 2005-02

February 28, 2005

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2005-02 and recommends:

1. That
 - a) By-Law No. 2005-03 being a by-law to control the use of pesticides in the City of North Bay be presented to Council on Monday, February 28, 2005 for three (3) readings;
 - b) the issue of a staff enhancement in the amount of \$38,400.00 be rejected at this time; and
 - c) the by-law be reviewed after the first year of implementation.

All of which is respectfully submitted.

ASSENTS
BOLDT
CAMPBELL
FEDELI

DISSENTS

Res. #2005-112: Moved by Councillor Mason, seconded by Councillor Boldt
That Engineering & Works Committee Report No. 2005-03 relating to:

- the Riverbend Road Bridge

be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2005-03

February 28, 2005

TO THE COUNCIL

OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2005-03 and recommends:

1. That a) Council approve the full rehabilitation of the Riverbend Road bridge; and
b) the 2005 Capital Works Budget be reduced to \$350,000 for the completion of the Riverbend Road bridge rehabilitation.

All of which is respectfully submitted.

- 62 -

February 28, 2005

ASSENTS
MASON
BOLDT
CAMPBELL
FEDELI

DISSENTS

Res. #2005-113: Moved by Councillor Mason, seconded by Councillor Boldt
That Engineering & Works Committee Report No. 2005-04 relating to:

- an Anti-Litter Committee

be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2005-04

February 28, 2005

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2005-04 and recommends:

1. That a) staff be directed to prepare a report for Council’s consideration addressing the potential need for the establishment of an “Environmental” or “Green” Committee; and
b) a Task Force be established to develop an Anti-Litter By-Law for Council’s consideration prior to December 31, 2005.

All of which is respectfully submitted.

ASSENTS
MASON
BOLDT
CAMPBELL
FEDELI

DISSENTS

Res. #2005-114: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council approve Sunday, October 30, 2005 for the House-to-House
distribution of Poppies.

“CARRIED”

Res. #2005-115: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the recommendation from the Planning Advisory Committee regarding
the rezoning application by Glenn & Deborah Turcotte - 918 Algonquin
Avenue be referred to the Community Services Committee and for a Public
Meeting.

“CARRIED”

- 63 -

February 28, 2005

Res. #2005-116: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the recommendation from the Planning Advisory Committee regarding
the rezoning application by Jim & Lynda Layode on behalf of Patricia
Cliche - 1270 Highway 17 East be referred to the Community Services
Committee and for a Public Meeting.

“CARRIED”

Res. #2005-117: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the recommendation from the Planning Advisory Committee regarding
the rezoning application by Ian Malcolm/Power Sports & Marine - 1912
Main Street West/205 Kirkpatrick Street be referred to the Community
Services Committee and for a Public Meeting.

“CARRIED”

Res. #2005-118: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the recommendation from the Planning Advisory Committee regarding
the rezoning application by Goodridge Planning Solutions/Robert Nodder &
Theresa Thretheway - unopened portion of Dashnay Street be referred to
the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2005-119: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the recommendation from the Planning Advisory Committee regarding
the rezoning application by the City of North Bay - Algonquin Avenue,
Plouffe Street and Copeland Street be referred to the Community Services
Committee and for a Public Meeting.

“CARRIED”

Res. #2005-120: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the recommendation from the Planning Advisory Committee regarding
the rezoning application by Ty-Crop Investments Ltd. (Keith Hodsall) -
Highway 11 North be referred to the Community Services Committee and
for a Public Meeting.

“CARRIED”

Res. #2005-121: Moved by Councillor Bain, seconded by Councillor Chirico
That 1) Council support the City of Timmins Resolution No. 05-45
petitioning the Government of the Province of Ontario to reduce
hydro electric rates in order to ensure the sustainability of
commercial and industrial companies, and to provide an

environment for economic development opportunities in Northern Ontario; and

- 2) a copy of this resolution in support of the City of Timmins be forwarded to the Premier of Ontario, the Minister of Energy, Mayors of Large Urban Municipalities of Northern Ontario, the Federation of Northern Ontario Municipalities (FONOM), and to the Northern Ontario Municipal Association (NOMA) for the purpose of ensuring that this matter receive priority consideration from the Provincial Government.

“CARRIED”

Res. #2005-122: Moved by Councillor Chirico, seconded by Councillor Anthony That accounts totalling \$6,434,748.53 for January 2005 be approved.

“CARRIED”

- 64 -

February 28, 2005

Res. #2005-123: Moved by Councillor Mason, seconded by Councillor Boldt That North Bay City Council approve a contract be awarded to Drain-All Ltd., in the estimated amount of \$100,492.26 (GST inc.) for the Removal and Disposal of Household Hazardous Waste. The period of contract shall be 3 years with the provision of three extensions of one year each if mutually agreeable to both parties.

“CARRIED”

Res. #2005-124: Moved by Councillor Mendicino, seconded by Councillor Koziol That City Council appoint the City’s Parks Supervisor as Municipal Weed Inspector 2005, and that the City Clerk be authorized to prepare the appropriate by-law to appoint the City’s Parks Supervisor as the Municipality’s Weed Inspector for 2005 and submit the name of the Municipal Weed Inspector to the Provincial Chief Inspector before April 1st, of this year.

“CARRIED”

Res. #2005-125: Moved by Councillor Mason, seconded by Councillor Boldt That North Bay City Council approve a contract be awarded to Earth Tech (Canada) Inc., in the amount of \$78,046.00, including GST, to provide an Engineer’s Report to assess the long term needs and requirements for the Canadian Forces Base Reservoir and Pumping Station.

“CARRIED”

Res. #2005-126: Moved by Councillor Chirico, seconded by Councillor Anthony That the City of North Bay continues to support the FedNor and Northern Ontario Heritage Fund Corporation Applications for funding of the Waterfront Site Development and Landscaping Project (NOHFC File No. 40097) with costs totalling \$2,600,000.00 with the City of North Bay contributing up to \$300,000.00 towards the local share.

“CARRIED”

Res. #2005-127: Moved by Councillor Chirico, seconded by Councillor Anthony That the Director of Human Resources commence a recruitment process to provide the City with an Occupational Health Nurse to perform Disability Management for WSIB and Sick Leave Claims, on a contract basis for one year (potentially renewable depending on reaching achievable performance outcomes).

“CARRIED”

Res. #2005-128: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2005-21 to establish rates or charges for the supply of water and sanitary sewer for domestic, commercial and manufacturing use, and including other related matters.

By-Law No. 2005-24 to deem Lots 10 and 11, Registrar's Compiled Plan No. 2 as not being subject to Part Lot Control pursuant to Section 50(7) of the *Planning Act*.

By-Law No. 2005-25 to execute an Agreement with the North Bay Professional Firefighters' Association, Local 284 relating to the 2002-2003 Collective Agreement.

By-Law No. 2005-26 to authorize financing for the North Bay Public Library's Asbestos Removal Project.

- 65 -

February 28, 2005

By-Law No. 2005-29 to execute an Agreement with Brinks Canada Limited relating to cash pick-up and coin services for Treasury Department, Memorial Gardens, Pete Palangio Arena and North Bay Marina.

By-Law No. 2005-30 to execute an Agreement with Brinks Canada Limited relating to cash pick-up and coin services for Public Works.

By-Law No. 2005-35 to authorize the sale of lands no longer required for municipal purposes (Ryan Avenue).

"CARRIED"

Res. #2005-129: Moved by Councillor Chricio, seconded by Councilor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2005-21 to establish rates or charges for the supply of water and sanitary sewer for domestic, commercial and manufacturing use, and including other related matters.

By-Law No. 2005-24 to deem Lots 10 and 11, Registrar's Compiled Plan No. 2 as not being subject to Part Lot Control pursuant to Section 50(7) of the *Planning Act*.

By-Law No. 2005-25 to execute an Agreement with the North Bay Professional Firefighters' Association, Local 284 relating to the 2002-2003 Collective Agreement.

By-Law No. 2005-26 to authorize financing for the North Bay Public Library's Asbestos Removal Project.

By-Law No. 2005-29 to execute an Agreement with Brinks Canada Limited relating to cash pick-up and coin services for Treasury Department, Memorial Gardens, Pete Palangio Arena and North Bay Marina.

By-Law No. 2005-30 to execute an Agreement with Brinks Canada Limited relating to cash pick-up and coin services for Public Works.

By-Law No. 2005-35 to authorize the sale of lands no longer required for municipal purposes (Ryan Avenue).

"CARRIED"

Res. #2005-130: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2005-12 to stop up, close and convey a portion of the laneway between Lakeshore Drive and Lee Avenue.

“CARRIED“

Res. #2005-131: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2005-34 to rezone certain lands along the Canadian National Railway Right-of-Way (City of North Bay - from the ONR “Y” to Fisher Street, from Wyld Street to Ferguson Street and from Cassells Street to Timmins Street).

“CARRIED”

Res. #2005-132: Moved by Councillor Mendicino, seconded by Councilor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2005-32 to execute an Agreement with Nipissing University relating to Student Bus Pass Program.

- 66 -

February 28, 2005

By-Law No. 2005-33 to execute an Agreement with Canadore College of Applied Arts and Technology relating to Student Bus Pass Program.

“CARRIED”

Res. #2005-133: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2005-32 to execute an Agreement with Nipissing University relating to Student Bus Pass Program.

By-Law No. 2005-33 to execute an Agreement with Canadore College of Applied Arts and Technology relating to Student Bus Pass Program.

“CARRIED”

Res. #2005-134: Moved by Councillor Boldt, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-law No. 2005-03 to control the use of pesticides in the City of North Bay.

By-Law No. 2005-31 to execute an Agreement with Hydromantis, Inc. relating to detailed design and tender preparation of septage receiving and grit removal facilities at the North Bay Sewage Treatment Plant.

“CARRIED”

Res. #2005-135: Moved by Councillor Boldt, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2005-03 to control the use of pesticides in the City of North Bay.

By-Law 2005-31 to execute an Agreement with Hydromantis, Inc. relating to detailed design and tender preparation of septage receiving and grit removal facilities at the North Bay Sewage Treatment Plant.

“CARRIED”

Res. #2005-136: Moved by Councillor Chirico, seconded by Councillor Bain
WHEREAS the Rae Post Secondary Review Report, commissioned by the present government was released on February 7, 2005;

AND WHEREAS the report recommends that all appropriately qualified Ontario students will have access to a place in an Ontario university and no student will be denied access to the program of his or her choice for financial reasons;

AND WHEREAS the report recommends that the education received by Ontario university students will be the best in Canada and on par with that offered in the best public universities worldwide and that the province secures a reputation for excellence in both its scientific/medical and its humanistic/social sciences research;

AND WHEREAS the Rae Review has validated the position of colleges and universities that public funding has been falling substantially behind requiring approximately a \$1.3 billion investment in universities and colleges to close the funding gap;

AND WHEREAS there is a recommendation of an annual \$300 million capital fund and \$200 million maintenance fund for universities and colleges;

- 67 -

February 28, 2005

AND WHEREAS the report identifies specific needs for \$20 million Northern and Rural fund and the \$15 million Aboriginal Programming Fund for universities and colleges to recognize the special needs of the Northern and Rural areas of this Province;

AND WHEREAS Nipissing University and Canadore College are invaluable resources to both the City of North Bay and all residents of Northern Ontario;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Bay petition the Province of Ontario to adopt the Rae Report and specifically recognize the funding inadequacies that exist in relation to both Nipissing University and Canadore College within the 2005 and subsequent Provincial Budgets;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Dalton McGuinty, Premier of Ontario, the Honourable Mary Anne Chambers, Minister of Training Colleges and Universities, the Honourable Greg Sorbara, Minister of Finance, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, and Ms. Monique Smith M.P.P. (Nipissing).

“CARRIED”

Res. #2005-137:

Moved by Councillor Mendicino, seconded by Councillor Koziol
WHEREAS four-laning completion of Highway 11 is a key component for economic growth in the region;

AND WHEREAS safety concerns would be severely alleviated by the completion;

AND WHEREAS Highway 11 is now part of the National Highway System and would have qualified for funding under the Federal Government's Strategic Highway Infrastructure Program (SHIP);

AND WHEREAS our local MP has indicated that efforts are required to have the Federal Government budget funds to this program as the program currently has little or no budgetary allocation;

AND WHEREAS funds from the program can be accessed by the Province for provincial highway initiatives;

BE IT THEREFORE RESOLVED THAT the City of North Bay and our MP join efforts to lobby the Federal Government to budget significant funds towards the SHIP Program;

AND FURTHER THAT once this is done, an allocation to assist in the completion of Highway 11 should be priority so that a completion date is reached sooner:

AND FURTHER THAT the City of North Bay continue to request that the Province provide us with a schedule for Completion of Highway 11 showing the same pace/commitment as in the past;

AND FURTHER THAT a copy of this resolution be forwarded to Mr. Anthony Rota MP, the Honourable Dalton McGuinty, Premier of Ontario, the Honourable Harinder Takhar, Minister of Transportation of Ontario, the Honourable Rick Bartolucci, the Minister of Northern Development and Mines, Ms. Monique Smith, MPP, and to Mr. Norm Miller, MPP (Parry Sound).

“CARRIED”

- 68 -

February 28, 2005

Res. #2005-138: Moved by Councillor Boldt, seconded by Councillor Maroosis
WHEREAS the Nipissing District Housing Corporation and The District of Nipissing Social Services Administration Board have both passed resolutions requesting that the Federal Government of Canada and the Department of National Defence cancel the destruction of surplus Department of National Defence housing at C.F.B. North Bay;

AND WHEREAS the Council of The Corporation of the City of North Bay urges the Federal Government and the Department of National Defence to offer the surplus housing to the District of Nipissing Social Services Administration Board to address critical housing needs;

BE IT THEREFORE RESOLVED THAT the Council of the City of North Bay supports and endorses the resolutions as approved by both boards;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Prime Minister of Canada, the Minister of National Defence, the Minister of Labour and Housing, Anthony Rota, MP, Monique Smith, MPP and municipalities in the District of Nipissing.

“CARRIED”

Res. #2005-139: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council adjourn *in-camera* to discuss property matter 15.

“CARRIED”

Res. #2005-140: Moved by Councillor Chirico, seconded by Councillor Anthony
That

- 1) the 10 properties, more particularly described in Appendix 1 to Report to Council CORP 2005-17, be declared surplus and offered for sale subject to the provisions of the City Procedural By-Law;
- 2) the City Solicitor be authorized to commission appraisals for the subject lands; and
- 3) the Planning Services staff be directed to commence the necessary *Planning Act* approvals as required.

“CARRIED”

Res. #2005-141: Moved by Councillor Chirico, seconded by Councillor Mendicino
That this meeting do now adjourn.

“ CARRIED”

MAYOR

CITY CLERK