

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, NOVEMBER 3RD, 2003**

PRESENT: Mayor Burrows, Councillors Bennett, Kidd, Chirico, Campbell, Anthony, Church, Boldt, Maroosis, Handley

CORRESPONDENCE:

Gennoe, Blake	re Marina Tenants	(678)
McIntyre, Bob	re Winter Carnival	(679)
North Bay Hydro Distribution Limited	re Rezoning and Official Plan Amendments, Fisher Street	(667)
Switzer, Mrs.	re Assumption of a section of Howard Avenue	(668)
Y.M.C.A.	re Temporary road closure – August 15, 2004	(677)

REPORTS FROM OFFICERS:

Baker, B.R.	re Assumption of a section of Howard Avenue	(668)
Baker, B.R.	re Temporary road closure – August 15, 2004	(677)
Burke, M.B.	re Lot addition, Timmins Street (V. Rizzo Jr.)	(672)
Cormier, D.	re 2003 Heritage Festival & Air Show Final Financial Report	(673)
Hall, B.	re Rezoning application by Daryl Duguay, 380 McPhail Street	(665)
Hall, B.	re Rezoning application by Larry Woodward, Cooks Mill Road	(666)
Houston, J.	re Highway Entrance Signs Information Report	(676)
Kilgour, I.G.	re Lane closure – Maplewood Avenue, Beattie Street, Oakwood Avenue and Browning Street, City of North Bay	(675)
Kilgour, I.G.	re Model Home Amendment to Subdivision Pre-Servicing Agreements	(681)
Kilgour, I.G.	re Planning Services submission under the F.A.S.T. Track Initiative	(682)
Kitlar, S.	re Winter Carnival	(679)
Manning, J.	re RFP 2003-114, Core Services Review	(671)
Manning, J.	re Tender 2003-104, Management and Operation of the snow dump	(674)
Ringler, T.G.	re Bingo licensing fees	(670)
Rogers, B.A.	re Operating Budget to September 30, 2003	(669)
Rogers, B.A.	re Capital Projects Status Report – September 2003	(687)
Seguin, C.	re Marina Tenants	(678)
Sheffield, C.M.T.	re Human Resources Planning	(680)
Sheffield, C.M.T.	re Agencies, Boards and Commissions - Recruitment, selection and orientation of citizen appointees	(683)

Res. #2003-661: Moved by Councillor Handley, seconded by Councillor Bennett
That minutes for the meetings held:

- Monday, October 6, 2003;
- Monday, October 20, 2003; and
- Monday, October 27, 2003

be adopted as presented.

“CARRIED”

Res. #2003-662: Moved by Councillor Bennett, seconded by Councillor Kidd
That General Government Committee Report No. 2003-25 relating to:

- funding cuts, Cassellholme, Home for the Aged

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-25

November 3, 2003

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-25 and recommends:

1. That
 - a) the letter sent to the Minister of Health and Long-Term Care dated March 24, 2003 relating to long-term care in Homes for the Aged (Cassellholme) be sent to the new Minister of Health and Long-Term Care, the Honourable George Smitherman, with a copy to Monique Smith, M.P.P. for Nipissing; and
 - b) the matter be referred to the 2004 budget for Agencies, Boards and Commissions.”

All of which is respectfully submitted.

ASSENTS
 BENNETT
 KIDD
 CHIRICO
 BURROWS

DISSENTS

Res. #2003-663: Moved by Councillor Bennett, seconded by Councillor Kidd
That General Government Committee Report No. 2003-26 relating to:

- parking on First Avenue

be adopted as presented.

“CARRIED AS AMENDED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-26

November 3, 2003

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-26 and recommends:

1. That a) a monthly parking lot be established on the former school board property located in the 100 block of First Ave. E. at the monthly rate of \$25.00 plus taxes;
- b) the Traffic Engineer review sight lines and parking setbacks at the intersections of First Ave. and Ferguson St., First Ave. and Wyld St., Second Ave. and Ferguson St., and Second Ave. and Wyld Street;
- c) the Director of Transportation and Works be requested to review the policy with respect to snow removal in metered areas and residential areas immediately adjacent to the commercial areas of downtown;
- d) Traffic By-Law No. 2003-01, Section 24, be amended by adding a provision to require that vehicles not park within one (1) metre of an entrance/driveway; and
- e) a two-hour parking restriction not be imposed at this time and that the matter be reviewed by July 1, 2004.

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All of which is respectfully submitted.

ASSENTS
KIDD
BURROWS

DISSENTS
BENNETT
CHIRICO

Res. #2003-663a: Moved by Councillor Bennett, seconded by Councillor Church That Item e) of General Government Committee Report No. 2003-26 be deleted and the following inserted therein:

“That Traffic & Parking By-Law No. 2003-01, Schedule 21, be amended by imposing a two-hour parking restriction from 8:00 a.m. to 4:00 p.m., Monday to Friday on the 100, 200 and 300 blocks of First Avenue East and Second Avenue East.”

“CARRIED”

Res. #2003-664: Moved by Councillor Church, seconded by Councillor Anthony That Community Services Committee Report No. 2003-20 relating to:

- Official Plan Amendment and Rezoning by Grand Sierra Investments Ltd., Main Street West

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2003-20

November 3, 2003

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2003-20 and recommends:

1. That a) the proposed Official Plan Amendment by Larocque Elder Architects Inc. on behalf of Grand Sierra Investments Ltd. to redesignate the subject lands

(Main Street West) from “General Industry” to Residential” be approved;

- b) the proposed Zoning By-Law Amendment by Larocque Elder Architects Inc. on behalf of Grand Sierra Investments Ltd. to rezone the subject lands (Main Street West) from a “Light Industrial Three (M3)” zone to a “Residential Multiple Third Density (RM3)” zone be approved; and

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- c) the subject property be placed under site plan control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, C.P.13, as amended, in order to regulate building location, access, acoustic design notice, parking, landscaping, privacy fencing, lighting, stormwater management, sedimentation and erosion control plan, vegetative buffer, archaeological assessment, fire protection facilities, standard services and water and sanitary service upgrades required for this development.”

All of which is respectfully submitted.

ASSENTS
CHURCH
ANTHONY
BOLDT
BURROWS

DISSENTS

Res. #2003-665: Moved by Councillor Church, seconded by Councillor Anthony
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Daryl Duguay on behalf of the Near North District School Board, 380 McPhail Street be received and referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2003-666: Moved by Councillor Church, seconded by Councillor Anthony
That the recommendation from the Planning Advisory Committee regarding the Official Plan Amendment and Rezoning Applications by Dr. Larry Woodward, Cooks Mill Road be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2003-667: Moved by Councillor Church, seconded by Councillor Anthony
That the Rezoning and Official Plan Amendment Applications by Rick Miller on behalf of North Bay Hydro Distribution Limited, Fisher Street be received.

“CARRIED”

Res. #2003-668: Moved by Councillor Handley, seconded by Councillor Maroosis
That the section of public laneway from Howard Avenue southerly to the intersection of Lots 156 and 157 be assumed by By-Law for year round roadway maintenance.

“CARRIED”

Res. #2003-669: Moved by Councillor Bennett, seconded by Councillor Kidd
That 1) the City of North Bay Operations Report for the period ending September 30, 2003, projecting a year-end surplus of \$9,800.00 be received; and

- 2) the discretionary spending controls implemented by the Chief Administrative Officer in his memo dated August 8, 2003 be

continued for the balance of the year.

“CARRIED”

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Res. #2003-670: Moved by Councillor Bennett, seconded by Councillor Kidd
That Council, in consultation with local charities, examine prize board amounts, variable prize boards and game schedules.

“CARRIED”

Res. #2003-671: Moved by Councillor Bennett, seconded by Councillor Kidd
That the report from J. Manning/B.A. Rogers relating to Request for Proposal 2003-114, Core Services Review, be referred to the General Government Committee.

“CARRIED”

Res. #2003-672: Moved by Councillor Bennett, seconded by Councillor Kidd
That Council authorize a deeming By-Law to deem Lots 67, 68 and Lot 90 on Plan No. 13 not to be lots on a registered plan in order to accomplish the purpose intended by the Committee of Adjustment in its decision of July 23, 2003.

“CARRIED”

Res. #2003-673: Moved by Councillor Church, seconded by Councillor Anthony
That Report No. CSBU 2003-81, being the 2003 Heritage Festival & Air Show Financial Report be received for information and referred to the General Government Committee.

“CARRIED”

Res. #2003-674: Moved by Councillor Handley, seconded by Councillor Marosis
That North Bay City Council approve a contract be let to Tetreault Construction Ltd. in the estimated amount of \$56,950.00 (GST extra) for the management and operation of the Public Works & Services Snow Dump. The period of contract will be for the 2003-2004 winter season with a one-year option if mutually agreeable to both parties.

“CARRIED”

Res. #2003-675: Moved by Councillor Church, seconded by Councillor Anthony
That

- 1) the laneway closure abutting Part Lot 240, Lots 241 to 245, 254, 255, Plan M-94 be approved;
- 2) the closure and transfer of the laneway to abutting property owners, be subject to the granting of any required easements, and receipt of costs incurred; and
- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

“CARRIED”

Res. #2003-676: Moved by Councillor Church, seconded by Councillor Anthony
That

- 1) Highway Entrance Sign Information Report No. CSBU 2003-78

dated October 23, 2003 be accepted as presented and be referred to the 2004 Capital Budget process; and

- 2) the Community Services Department be directed to continue with its efforts to secure the original two (2) 1991 Highway Entrance Signs locations and Ministry of Transportation of Ontario required approvals.

“CARRIED”

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Res. #2003-677: Moved by Councillor Handley, seconded by Councillor Maroosis
That the request of the YMCA to stage a 15 kilometre road race on City streets on the morning of Sunday, 15 August 2004 be approved in principle and:

- That
- 1) the YMCA comply with all requirements set out by the Chief of Police Services, City Solicitor and City Engineer; and
 - 2) the City Traffic Department be authorized to participate at a maximum labour cost of \$750.00.

“CARRIED”

Res. #2003-678: Moved by Councillor Boldt, seconded by Councillor Maroosis
That the letter from Blake Gennoe dated July 11, 2003 and the report from Cathy Seguin dated October 22, 2003 be referred to the Community Services Committee.

“CARRIED”

Res. #2003-679: Moved by Councillor Church, seconded by Councillor Anthony
That

- 1) the Report to Council CSBU 2003-80 dated October 27, 2003 be received by City Council; and
- 2) the Recreation and Leisure Services staff be directed to continue with the process of developing partnerships to develop a Winter Fest Events Brochure.

“CARRIED”

Res. #2003-680: Moved by Councillor Chirico, seconded by Councillor Maroosis
That the report from C.M.T. Sheffield re Human Resources Planning be referred to the General Government Committee.

“CARRIED”

Res. #2003-681: Moved by Councillor Church, seconded by Councillor Anthony
That the Subdivision Pre-Servicing Agreement be amended to include “Model Home” provisions and that the City Engineer be authorized to amend Pre-Servicing Agreements for this purpose.

“CARRIED”

Res. #2003-682: Moved by Councillor Church, seconded by Councillor Anthony
That the report from Ian Kilgour dated October 28, 2003 re Planning Services submission under the F.A.S.T. Track Initiative be referred to the Community Services Committee.

“CARRIED”

Res. #2003-683: Moved by Councillor Bennett, seconded by Councillor Kidd

That Report CAO 2003-21 dated October 20, 2003 on the recruitment, selection and orientation of citizen appointees to agencies, boards and commissions be received and referred to the General Government Committee with an orientation scheduled for January 2004.

“CARRIED”

Res. #2003-684: Moved by Councillor Bennett, seconded by Councillor Kidd
That accounts totalling \$6,613,598.22 for September 2003 be approved for payment.

“CARRIED”
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Res. #2003-685: Moved by Councillor Bennett, seconded by Councillor Kidd
That accounts totalling \$498.62 for Ontario Northland for September 2003 be approved.

“CARRIED”

Councillor Campbell declared a conflict of interest on the above matter as her spouse is employed by Ontario Northland.

Res. #2003-686: Moved by Councillor Bennett, seconded by Councillor Kidd
That accounts totalling \$3,179.90 for Burrows Country Store & Garden for September 2003 be approved.

“CARRIED”

Mayor Burrows declared a conflict of interest on the above matter as he is the owner of the business.

Res. #2003-687: Moved by Councillor Bennett, seconded by Councillor Kidd
That

- 1) the Capital Projects Status Report - September 2003 (Report No. CORP 2003-137) from the Director of Financial Services be received; and
- 2) the 25 projects listed on Appendix “A” attached to Report No. CORP 2003-137 be closed to the Completed Capital Works Reserve Fund.

“CARRIED”

Res. #2003-688: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-law be read a first time:

By-Law No. 2003-161 to stop up, close and convey all of a laneway bounded by Maplewood and Elmwood Avenues.

“CARRIED”

Res. #2003-689: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-law be read a first and second time:

By-Law No. 2003-162 to authorize the City of North Bay’s share of the “Central Park West” Project.

By-Law No. 2003-163 to authorize the exchange of lands no longer required for Municipal purposes (Cartier Street) in return for lands from 2023725 Ontario Inc. (First Avenue East) required for Municipal parking.

By-Law No. 2003-164 to establish a plan of sick leave credits.

By-Law No. 2003-165 to formulate a plan for protecting property and the health, safety and welfare of the inhabitants of an emergency area.

“CARRIED”

Res. #2003-690: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-law be read a third time and passed:

By-Law No. 2003-162 to authorize the City of North Bay’s share of the “Central Park West” Project.

By-Law No. 2003-163 to authorize the exchange of lands no longer required for Municipal purposes (Cartier Street) in return for lands from 2023725 Ontario Inc. (First Avenue East) required for Municipal parking.

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By-Law No. 2003-164 to establish a plan of sick leave credits.

By-Law No. 2003-165 to formulate a plan for protecting property and the health, safety and welfare of the inhabitants of an emergency area.

“CARRIED”

Res. #2003-691: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-law be read a first and second time:

By-Law No. 2003-166 to execute a Lease Agreement with Dell Financial Corporation relating to the lease of computer hardware.

“CARRIED”

Res. #2003-692: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-law be read a third time and passed:

By-Law No. 2003-166 to execute a Lease Agreement with Dell Financial Corporation relating to the lease of computer hardware.

“CARRIED”

Res. #2003-693: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-law be read a third time and passed:

By-Law No. 2003-149 to stop up, close and convey a portion of Anthony Street.

“CARRIED”

Res. #2003-694: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a second time:

By-Law No. 2003-157 to designate a Site Plan Control Area on certain lands on Airport Road (Consolidated Homes Ltd./Golden Estates Ltd. - Airport Road and O’Brien Street).

By-Law No. 2003-158 to amend the Official Plan (Jack Garland Airport).

By-Law No. 2003-159 to rezone certain lands known as the Jack Garland Airport.

“CARRIED”

Councillor Boldt declared a conflict of interest on By-Law No. 2003-157 as she is acting in a suit against the applicants.

Res. #2003-695: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2003-157 to designate a Site Plan Control Area on certain lands on Airport Road (Consolidated Homes Ltd./Golden Estates Ltd. - Airport Road and O'Brien Street).

By-Law No. 2003-158 to amend the Official Plan (Jack Garland Airport).

By-Law No. 2003-159 to rezone certain lands known as the Jack Garland Airport.

“CARRIED”

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Councillor Boldt declared a conflict of interest on By-Law No. 2003-157 as she is acting in a suit against the applicants.

Res. #2003-696: Moved by Councillor Chirico, seconded by Councillor Anthony
That the report from C.M.T. Sheffield dated October 30, 2003 regarding the First Avenue East/Cartier Street land exchange be made public.

“CARRIED”

Res. #2003-697: Moved by Councillor Campbell, seconded by Councillor Handley
That this meeting do now adjourn.

“CARRIED”

MAYOR

CITY CLERK