

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, NOVEMBER 7TH, 2008**

PRESENT: Mayor Fedeli, Councillors Chirico, Campbell, Vaillancourt, Vrebosch-Merry, Bain, Koziol, Graham, Mendicino, Anthony

CORRESPONDENCE:

North Bay Jack Garland Airport re Appointment to Board of Directors (731)

REPORTS FROM OFFICERS:

Burke, M.B.	re OMEX Supplementary Assessment Analysis	(739)
Burke, M.B.	re Transfer of Joint Hospital Laundry property	(752)
Conrad, C.M.	re Board of Management for the Downtown Improvement Area	(734)
Conrad, C.M.	re Council appointment to Federation of Northern Ontario Municipalities	(735)
Cox, A.	re Ski Club Road Reconstruction Project	(737)
Knox, J.D.	re Partnership with Canadore College	(736)
Love, G.	re Appointment of Deputy Fire Chiefs	(751)
Manning, J.	re RFP 2008-59, Trout Lake Road Overpass Life-Cycle Assessment/Lavase River Pedestrian Bridge Feasibility Study	(733)
McArthur, S.	re Rezoning and Plan of Subdivision by 676585 Ontario Inc. and 655099 Ontario Ltd. - Pearce Street	(732)
Mimee, R.	re 2009 Water and Sanitary Sewer Rates	(738)
Ringler, T.G.	re Appointment of Provincial Offences Officers	(740)
Rocheffort, L.	re 2009 Water and Sanitary Sewer Rates	(738)

Res. #2008-727: Moved by Councillor Bain, seconded by Councillor Vaillancourt
That minutes for the public meetings held on:

- Monday, November 3, 2008
- Monday, November 10, 2008

be adopted as presented.

"CARRIED"

Res. #2008-728: Moved by Councillor Bain, seconded by Councillor Vaillancourt
That minutes for the closed meetings held on:

- Monday, November 3, 2008
- Saturday, November 8, 2008; and
- Monday, November 10, 2008

be adopted as presented.

"CARRIED"

Res. #2008-729: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Community Services Committee Report No. 2008-32 relating to:

- Rezoning application by 1722696 Ontario Inc., 2671 Trout Lake Road

be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2008-32

November 17, 2008

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2008-32 and recommends:

1. That a) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of 1722696 Ontario Inc. to change the Special Component of the current "District Commercial Special No. 46 (C4 Sp.46)" zone on Concession C, Lot 17, Pin 49146-0203 (LT), (2671 Trout Lake Road) be approved; and
- b) the property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act, R.S.O. 1990*, as amended, in order to regulate lighting, signage, ingress and egress, building location, landscaping, traffic impact, lot grading, lot drainage and outside storage.

All of which is respectfully submitted.

ASSENTS
ANTHONY
MENDICINO
GRAHAM
FEDELI

DISSENTS

Res. #2008-730: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Community Services Committee Report No. 2008-33 relating to:

- Rezoning application by 899430 Ontario Inc. and 2142727 Ontario Inc., Airport Road and Golf Club Road

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2008-33

November 17, 2008

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2008-33 and recommends:

1. That a) the proposed Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of 899430 Ontario Inc. and 2142727 Ontario Inc. to rezone Concession B, Part of Lot 18, in the former Township of Widdifield (Airport Road and Golf Club Road), from a "Residential Holding (RH)" zone to a "Residential First Density (R1)" zone, a "Residential Third Density (R3)" zone and a "Residential Multiple Second Density (RM2)" zone as shown on Schedule A attached to Staff Report from S. McArthur dated October 1, 2008 be approved; and

- b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act, RSO 1990*, as amended, in order to regulate lighting, fencing, vegetative buffers, site servicing and development, stormwater management, traffic concerns, garbage location, snow storage and ingress/egress.

All of which is respectfully submitted.

ASSENTS
ANTHONY
MENDICINO
GRAHAM
FEDELI

DISSENTS

Res. #2008-731: Moved by Councillor Chirico, seconded by Councillor Campbell
That the appointment of Mr. Kevin Donnelly to the Board of Directors for the North Bay Jack Garland Airport Corporation be approved.

“CARRIED”

Res. #2008-732: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the recommendation from the Planning Advisory Committee regarding the Rezoning and Subdivision Applications by Miller & Urso Surveying Inc. on behalf of 676585 Ontario Inc. & 655099 Ontario Ltd. - Pearce Street extension, be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2008-733: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) North Bay City Council approve a contract be awarded to Earth Tech - AECOM in the amount of \$71,095.00 (GST extra), to prepare a plan of action for the Trout Lake Road Overpass Structure and to conduct a Feasibility Study intended to finalize the location for a Pedestrian Bridge over the Lavase River within Champlain Park; and
2) the City Clerk prepare a Capital By-Law for approval of the Trout Lake Overpass/Lavase River Pedestrian Bridge Study, Line #2 in the 2008 Capital Budget, in the amount of \$82,000.00.

“CARRIED”

Res. #2008-734: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) Council of the City of North Bay confirm the resignation of Rebecca Riesen from the Board of Management for the Downtown Improvement Area with regret and she be thanked for her involvement on the Board; and
2) Council of the City of North Bay confirm that the appointment of Thor Von Estorff to the Board of Management for the Downtown Improvement Area for a term to expire November 30, 2010.

“CARRIED”

Res. #2008-735: Moved by Councillor Chirico, seconded by Councillor Campbell
That the Council of the City of North Bay appoints Councillor Mac Bain as its representative on the Federation of Northern Ontario Municipalities Executive, for a further two (2) year term to expire November 30, 2010.

“CARRIED”

Res. #2008-736: Moved by Councillor Chirico, seconded by Councillor Campbell
That the Council of the City of North Bay appoints Councillor Mac Bain as its representative on the Federation of Northern Ontario Municipalities Executive, for a further two (2) year term to expire November 30, 2010.

“CARRIED”

Res. #2008-736: Moved by Councillor Anthony, seconded by Councillor Mendicino
That

- 1) Council endorses the continued development of opportunities to formulate partnerships with Canadore College;
- 2) Council instructs staff to develop a formal Agreement with respect to engaging Canadore College’s Construction Skilled Trades Program in the construction of specific City projects; and
- 3) this agreement include:
 - a) a clear focus on smaller “community based” initiatives (for example: gazebos, picnic tables, outdoor benches & shelters etc);
 - b) approval of Council for any project exceeding \$50,000; and
 - c) assurance that projects in excess of \$50,000 would be required to have gone through the public tendering process first.

“CARRIED AS AMENDED”

Res. #2008-736a: Moved by Councillor Vaillancourt, seconded by Councillor Chirico
That Report CSBU 2008-113 from Jerry Knox dated November 12, 2008 relating to the City of North Bay and Canadore College Partnership be referred to the Community Services Committee.

“CARRIED”

Res. #2008-737: 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 Engineering Design for the street reconstruction of Ski Club Road (Lakeside Drive to Johnston Road), in the approved Water and Sanitary Sewer Rates, Debentures and Reserves Budget, at a net debenture cost of \$200,000.00.

“CARRIED”

Res. #2008-738: Moved by Councillor Chirico, seconded by Councillor Campbell
That Report No. CORP 2008-140 relating to Water and Sanitary Sewer Rates be referred to the General Government Committee and for a Public Meeting under the *Municipal Act*.

“CARRIED”

- Res. #2008-739: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) Council accept the detailed information requested for the OMEX Supplementary Assessment;
- 2) annual updates be provided concerning the status of Tax Supplementary Assessment; and
 - 3) the levy be paid.

“CARRIED”

- Res. #2008-740: Moved by Councillor Chirico, seconded by Councillor Campbell
That the individuals identified in Report to Council CORP 2008-165 be appointed as Provincial Offences Officers for the purpose of enforcing the provisions of the Private Property, Fire Routes and the Disabled Parking By-Laws.

“CARRIED”

- Res. #2008-741: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a first and second time:

By-Law No. 2008-223 to stop up, close and convey a portion of the laneway in a block bounded by Algonquin Avenue, Maplewood Avenue and Highland Road.

“CARRIED”

- Res. #2008-742: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2008-234 to authorize the Francis Street Storm Outlet Project.

By-Law No. 2008-235 to amend By-Law No. 2005-121, as amended, to authorize the funding of the new Water Filtration Plant.

By-Law No. 2008-236 to amend By-Law No. 2004-82, as amended, to authorize the municipal infrastructure for the North Bay Regional Health Centre.

By-Law No. 2008-237 to authorize the Gormanville Road Construction Project.

By-Law No. 2008-238 to authorize the Water Meter Strategy Implementation Project.

“CARRIED”

- Res. #2008-743: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2008-234 to authorize the Francis Street Storm Outlet Project.

By-Law No. 2008-235 to amend By-Law No. 2005-121, as amended, to authorize the funding of the new Water Filtration Plant.

By-Law No. 2008-236 to amend By-Law No. 2004-82, as amended, to authorize the municipal infrastructure for the North Bay Regional Health Centre.

By-Law No. 2008-237 to authorize the Gormanville Road Construction Project.

By-Law No. 2008-238 to authorize the Water Meter Strategy Implementation Project.

“CARRIED”

Res. #2008-744: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2008-225 to amend Zoning By-Law No. 28-80 as amended by By-Law No. 28-95 to add an additional permitted use on certain lands on Trout Lake Road (1722696 Ontario Inc. - 2671 Trout Lake Road).

By-Law No. 2008-227 to rezone certain lands on Airport Road and Golf Club Road (899430 Ontario Inc. and 2142727 Ontario Inc. - Highland Woods).

“CARRIED”

Res. #2008-745: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2008-226 to designate a Site Plan Control Area on certain lands on Trout Lake Road (1722696 Ontario Inc. - 2671 Trout Lake Road).

By-Law No. 2008-228 to designate a Site Plan Control Area on certain lands on Airport Road and Golf Club Road (899430 Ontario Inc. and 2142727 Ontario Inc. - Highland Woods)

By-Law No. 2008-240 to execute an Agreement with Malone Given Parsons Ltd. relating to a Commercial Strategy Project.

“CARRIED”

Res. #2008-746: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2008-226 to designate a Site Plan Control Area on certain lands on Trout Lake Road (1722696 Ontario Inc. - 2671 Trout Lake Road).

By-Law No. 2008-228 to designate a Site Plan Control Area on certain lands on Airport Road and Golf Club Road (899430 Ontario Inc. and 2142727 Ontario Inc. - Highland Woods)

By-Law No. 2008-240 to execute an Agreement with Malone Given Parsons Ltd. relating to a Commercial Strategy Project.

“CARRIED”

Res. #2008-747: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2008-239 to execute an Agreement with Rainbow Concrete Industries Limited relating to the supply of ready mix concrete.

“CARRIED”

Res. #2008-748: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2008-239 to execute an Agreement with Rainbow Concrete Industries Limited relating to the supply of ready mix concrete.

“CARRIED”

Res. #2008-749: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council adjourn in-camera pursuant to section 239 of the *Municipal Act, 2001*, as amended, at 7:50 p.m. to discuss Item 11, being a personal matter about an identifiable individual, including municipal employees; Items 12, 13 and 14, being proposed disposal of land by the municipality; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

“CARRIED”

Res. #2008-750: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council reconvene at 8:46 p.m.

“CARRIED”

Res. #2008-751: Moved by Councillor Chirico, seconded by Councillor Campbell
That the City Clerk be directed to bring forward a by-law appointing Michael Bechard to the position of Deputy Fire Chief Manager of Administration & Fire Prevention and Brian Hunt to the position of Deputy Fire Chief Manager of Operations & Training.

“CARRIED”

Res. #2008-752: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council approve an Agreement of Purchase & Sale to transfer those parts of Robert Street and Main Street occupied by the Joint Hospital Laundry and to release the restrictive covenants on Lots 6, 15, and 16 in return for the vacant land value of \$113,000.00, as set out in the appraisal by Don Beddage, AACI.

“CARRIED”

Res. #2008-753: That this Regular Meeting of Council do now adjourn at 8:48 p.m.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD