

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, MAY 5<sup>TH</sup>, 2003**

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

**CORRESPONDENCE:**

Jodouin, Gary	re Dragon Boat Festival – Road Closure	(259)
Zorba's Grill Ltd.	re Temporary Extension of Liquor License – 561 Lakeshore Drive	(250)

**REPORTS FROM OFFICERS:**

Baker, B.	re Dragon Boat Festival – Road Closure	(259)
Bullock, P.	re Capital Funding By-Law – Sewer & Water Upgrades	(249)
Burke, M.	re Information Systems Network Technician	(254)
Celentano, J.	re Final Report – Citizen Research Survey	(255)
Conrad, C.	re Conditional Funding Agreement	(260)
Fry, M.	re 2003 O'Canada Day Event	(258)
Houston, J.	re Memorial Gardens Improvement Program	(257)
Lang, A.	re Allocation of Transit Renewal Funds	(252)
Lang, A.	re 2003 Budget – Board of Management for the DIA	(256)
Manning, J.	re RFP 2003-16, Detailed Design of North Bay Water Plant	(246/247)
Manning, J.	re Tender 2003-27, Sodding Repairs	(248)
McCullough, T.	re Capital Budget Item No. 27, 28 & 29	(253)
Simmonds, J.	re City Staff appointed to Board of Directors-Greening Nipissing	(251)

**Res. #2003-244:** Moved by Councillor Bennett, seconded by Councillor Kidd  
That General Government Committee Report No. 2003-10 relating to:

- Nipissing Escarpment Commission

be adopted as presented.

"CARRIED"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-10**

May 5, 2003

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-10 and recommends:

1. That the memorandum from Tim Sheffield dated September 21, 2000 relating to the Nipissing Escarpment Commission be noted and filed.

All of which is respectfully submitted.

ASSENTS  
BENNETT  
KIDD  
CHIRICO

DISSENTS

Res. #2003-245: Moved by Councillor Handley, seconded by Councillor Maroosis  
That Engineering & Works Committee Report No. 2003-06 relating to:

- Greenhill Avenue sidewalks

be adopted as presented.

“CARRIED”

**ENGINEERING & WORKS COMMITTEE REPORT NO. 2003-06**

May 5, 2003

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2003-06 and recommends:

1. That 1) Traffic By-Law No. 131-93, Schedules 2 and 14 be amended to restrict parking and reduce the speed limit as follows:

Schedule 1 - Section G

	<u>Road</u>	<u>Side</u>	<u>From</u>	<u>To</u>
Insert:	Greenhill Avenue	West	Pearce Street	Janey Avenue

Schedule 2 - Section J

	<u>Road</u>	<u>Side</u>	<u>From</u>	<u>To</u>
Insert:	Janey Street	Both	Greenhill Avenue	200m Eastwards

Schedule 14 - Section B - Lower Rate of Speed

	<u>Road</u>	<u>Between</u>	<u>Km/hr</u>
Insert:	Greenhill Avenue	Tower Drive & Wallace Heights Drive	40 Km/hr

- 2) Traffic By-Law No. 2002-01, Schedules 10 and 18 also be amended accordingly;
- 3) necessary “School Area” Signs No. Wc-1 be erected in the area;
- 4) winter maintenance attention to be paid to clearing the present walkway area;
- 5) a copy of Report EES 2003-22 be forwarded to Cynthia Fraser, Christine Misch and Dr. Tom Preston for their information; and
- 6) in future budget deliberations, the complete Sidewalk Program for the City be reviewed.

All of which is respectfully submitted.

ASSENTS  
HANDLEY  
MAROOSIS  
BURROWS

DISSENTS

Res. #2003-246: Moved by Councillor Handley, seconded by Councillor Maroosis  
That 1) North Bay City Council approve a contract be issued to CH2M Hill Canada Limited in the amount of \$927,988.00 taxes extra, for the detailed design of the North Bay Water Filtration Plant; and,  
2) a Capital Expenditure By-Law be prepared to authorize the Detailed Design of North Bay Water Filtration Plant Project, at a net debentured cost of \$600,000.00.

“CARRIED”

Record of Vote upon request by Councillor Campbell

Yeas: Mayor Burrows, Councillor Handley, Maroosis, Campbell, Kidd, Bennett

Nays: Councillor Boldt, Church, Anthony, Chirico

Res. #2003-247: Moved by Councillor Handley, seconded by Councillor Maroosis  
That City Council agree to implement a Water Filtration Surcharge effective July 1, 2003, subject to a further report by the City Treasurer identifying options to be filed by June 1, 2003.

“LOST”

Record of Vote upon request by Councillor Chirico

Yeas: Mayor Burrows, Councillor Handley, Campbell, Kidd, Bennett,

Nays: Councillor Maroosis, Boldt, Church, Anthony, Chirico

Notice of Reconsideration by Councillor Handley

Res. #2003-248: Moved by Councillor Handley, seconded by Councillor Maroosis  
That North Bay City Council approve the award of a contract with Modeen Landscape Construction for an estimate amount of \$48,110.00 (GST extra) for sodding repairs. The service shall be performed on an as and when requested basis to 31 October 2003.

“CARRIED”

Res. #2003-249: Moved by Councillor Handley, seconded by Councillor Maroosis  
That 1) the Sewer and Water Capital Projects detailed in Report No. EES-2003-21 dated April 2, 2003 from Peter Bullock, Manager of Environmental Services be approved; and,  
2) Capital By-Laws be approved to fund the Sewer and Water Capital Projects 2003-40 and 2003-44.

“CARRIED”

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**May 5, 2003**

Res. #2003-250: Moved by Councillor Bennett, seconded by Councillor Kidd  
That Council offer no objection to the extension of the liquor license for Zorba's Grill Ltd., on May 24, 2003 from 11:00 a.m. to 2:00 a.m. the following day, for the use of the rear and side exterior portion of the location, 561 Lakeshore Drive, for a charitable event.

“CARRIED”

Res. #2003-251: Moved by Councillor Handley, seconded by Councillor Maroosis  
That 1) City Council support, in principal, the Green Home Visit Program; and,  
2) the City's Waste Management Co-ordinator be appointed to the Greening Nipissing's Board of Directors.

“CARRIED”

Res. #2003-252: Moved by Councillor Church, seconded by Councillor Anthony  
That a request for an Allocation of Renewal Funds – Conventional Transit, for 2003 in the amount of \$443,333 be approved by Council and submitted to the Ontario Ministry of Transportation.

“CARRIED”

Res. #2003-253: Moved by Councillor Church, seconded by Councillor Anthony  
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize Fire Department Capital Budget Projects No. 27, 28 and 29, at a net debentured cost not to exceed \$150,000.00.

“CARRIED”

Res. #2003-254: Moved by Councillor Bennett, seconded by Councillor Kidd  
That Council approve the hiring of a Network Technician (Junior) for the Information Systems Department.

“CARRIED”

Res. #2003-255: Moved by Councillor Bennett, seconded by Councillor Kidd  
That 1) City Council receive Report CAO 2003-08 respecting the results of the 2003 Citizen Research Survey, and refer it to the Chief Administrative Officer for review and to the 2004 Budget file; and,  
2) the information gathered in the 2003 Citizen Research Survey be condensed and reported in the City's 2003 Annual Report.

“CARRIED”

Res. #2003-256: Moved by Councillor Bennett, seconded by Councillor Kidd  
That 1) the 2003 budget for the Board of Management for the Downtown Improvement Area in the amount of \$193,869 with a resultant tax levy of \$99,587 be approved by City Council and that the necessary by-law to provide for the levy and collection of special charges in respect of certain business improvement areas be prepared by City Council's approval; and,  
2) the 2002 audited financial statements of the DIA be submitted

for Council's information.

"CARRIED"

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May 5, 2003

Res. #2003-257: Moved by Councillor Church, seconded by Councillor Anthony  
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Memorial Gardens Improvement Program, being 2003 Capital Budget Project No. 18, at a net debentured cost of \$150,000.00.

"CARRIED"

Res. #2003-258: Moved by Councillor Church, seconded by Councillor Anthony  
That 1) the O'Canada Day Committee be granted permission to hold the 2003 Canada Day Celebrations at the Waterfront Park on July 1, 2003;

2) in order to facilitate the undertaking of the 2003 Canada day Celebrations:

a) the O'Canada Day Committee be granted exclusivity of July 1, 2003, on and over the City owned or controlled lands (except the North Bay Wastewater Treatment Facility lands) within the area defined as, extending from, and inclusive of the waterfront beaches (starting at Tenth Street); both sides of Memorial Drive from the Uniroc site to and including Lee Park.

b) the following streets be closed temporarily from 8:00 a.m. until 11:00 p.m. on Tuesday, July 1, 2003:

- i) Memorial Drive between Oak Street West and Judge Avenue,
- ii) Monk Street between Stanley Street and Memorial Drive,
- iii) Regina Street between Stanley Street and Memorial Drive; and,
- iv) Stanley Street between Memorial Drive and Regina Street,

the following streets on July 1, 2003 for the purpose of staging the parade, between the hours of approximately 8:00 a.m. to approximately 1:00 p.m., or such time as the parade has cleared the particular street:

- i) High Street from O'Brien Street to Olive Street; and,
- ii) Chippewa Street from Cassells Street to Cite des Jeunes

subject to the provision of access passes and information to businesses and residents in the affected area, and the erection of appropriate signage, barricades and control gates by the O'Canada Day Committee;

c) as the O'Canada Day Committee has hereby been granted permission by City Council to hold the public celebration or gathering know as the 2003 Canada Day Celebrations, that is, therefore, confirmed to be exempt from the noise control provisions contained in By-Law 142-76 (Noise By-Law), as amended, pursuant to the operation of Section 6 and Schedule 3 thereof.

“CARRIED”

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May 5, 2003

Res. #2003-259: Moved by Councillor Handley, seconded by Councillor Maroosis  
That approval be given to close Lakeside Drive to vehicular traffic, between Lavase Road and Sage Road, between the hours of 7:00 a.m. and 5:00 p.m., on Saturday, 19 July 2003 and that the permit fee be waived for this fundraising event.

“CARRIED”

Res. #2003-260: Moved by Councillor Bennett, seconded by Councillor Kidd  
That

- 1) Report to Council No. CORP 2003-55 be received;
- 2) Council authorize retaining The Capital Hill Group to carry out a tourism study dealing with inter-provincial trade issues affecting Northeastern Ontario and the Province of Quebec and the acceptance of the conditional Contribution from Her Majesty the Queen, in right of Ontario as represented by the Minister of Northern Development and Mines; and,
- 3) Council confirm that the additional financial assistance towards the eligible project costs has been arranged from sources other than the Crown for the total of \$12,500.00.

“CARRIED”

Res. #2003-261: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-laws be read a first and second time:

By-Law No. 2003-46 to execute a Tax Extension Agreement with Andrezej and Krystyna Blonski, 842 John Street.

By-Law No. 2003-47 to execute a Tax Extension Agreement with Glenn Stanley and Merle Guay, 4827 Highway 11 North.

By-Law No. 2003-48 to authorize the expenditure of funds for a Replacement and Rehabilitation Program for Parks and Facilities Infrastructure.

By-Law No. 2003-49 to authorize the expenditure of funds for the Main Street Tree Planting Program (Stage 1).

By-Law No. 2003-50 to authorize the expenditure of funds for the Trail System Extension Program for the Department of Parks, Recreation and Leisure Services in partnership with The Discovery Routes Trail Association.

“CARRIED”

Res. #2003-262: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-laws be read a third time and passed:

By-Law No. 2003-46 to execute a Tax Extension Agreement with Andrezej and Krystyna Blonski, 842 John Street.

By-Law No. 2003-47 to execute a Tax Extension Agreement with Glenn Stanley and Merle Guay, 4827 Highway 11 North.

By-Law No. 2003-48 to authorize the expenditure of funds for a Replacement and Rehabilitation Program for Parks and Facilities Infrastructure.

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May 5, 2003

By-Law No. 2003-49 to authorize the expenditure of funds for the Main Street Tree Planting Program (Stage 1).

By-Law No. 2003-50 to authorize the expenditure of funds for the Trail System Extension Program for the Department of Parks, Recreation and Leisure Services in partnership with The Discovery Routes Trail Association.

“CARRIED”

Res. #2003-263: Moved by Councillor Church, seconded by Councillor Anthony  
That the following by-law be read a first and second time:

By-Law No. 2003-51 to execute an Agreement with Northern Ontario Heritage Fund Corporation relating to restoration to the Canadian Pacific Railway Station.

“CARRIED”

Res. #2003-264: Moved by Councillor Church, seconded by Councillor Anthony  
That the following by-law be read a third time and passed:

By-Law No. 2003-51 to execute an Agreement with Northern Ontario Heritage fund Corporatin relating to restoration to the Canadian Pacific Railway Station.

“CARRIED”

Res. #2003-265: Moved by Councillor Church, seconded by Councillor Anthony  
That the following by-laws be read a second time:

By-Law No. 2003-39 to rezone certain lands on Seymour Street (City of North Bay – Public Works Yards).

By-Law No. 2003-44 to rezone certain lands on Premier Road (Tedesco/Silveri – Premier Road).

“CARRIED”

Res #2003-266: Moved by Councillor Church, seconded by Councillor Anthony  
That the following by-laws be read a third time and passed:

By-Law No. 2003-39 to rezone certain lands on Seymour Street (City of North Bay – Public Works Yards).

By-Law No. 2003-44 to rezone certain lands on Premier Road (Tedesco/Silveri – Premier Road).

“CARRIED”

Res. #2003-267: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the following by-law be read a first and second time:

By-Law No. 2003-52 to execute an Agreement with KMK Consultants Limited relating to Consulting Services for Water Analysis

Program/Unidirectional Flushing Program.

“CARRIED”

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**May 5, 2003**

Res. #2003-268: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the following by-law be read a third time and passed:

By-Law No. 2003-52 to execute an Agreement with KMK Consultants Limited relating to Consulting Services for Water Analysis Program/Unidirectional Flushing Program.

“CARRIED”

Res. #2003-269: Moved by Councillor Chirico, seconded by Councillor Kidd  
WHEREAS the Provincial Government has set out objectives regarding the service improvement strategy for the Ontario Northland Railway to include:

- Providing access to quality telecommunications
- Supporting and enhancing economic development
- Protecting current employment and fostering growth of new jobs
- Ensuring competitive pricing for customers, and
- Maintaining or enhancing service levels

AND WHEREAS the economic prosperity of many vendor companies based in North Bay and throughout the North depend on the valuable business from the ONTC and,

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of North Bay demand that Premier Ernie Eves and the Provincial Government,

- i) Honour their objectives in any future negotiations regarding the future of ONTC;
- ii) Ensure that there is long term sustainability for ONTC transportation and telecommunication jobs and business in North Bay and indeed throughout the North;
- iii) Adhere to the promise made that no job losses will occur or be transferred as a result of the sale of the ONTC;
- iv) Release the original ISG and CN plans for public review and evaluation; and,
- v) A copy of this resolution be forwarded to the Honourable Ernie Eves, the Honourable Jim Wilson, Al McDonald, M.P.P. Nipissing, Ontario Northland Transportation Commission, NEOMAG, NEOMA, FONOM, AMO, Chambers of Commerce in the region and the Economic Development Commissions in the region.

“CARRIED”

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

Res. #2003-270: Moved by Councillor Church, seconded by Councillor Boldt  
That 1) the City Transit Department provide a Report to Council by July



2003 regarding crossing guards in North Bay; and,

- 2) the school boards be approached again to cost share in this endeavour.

“CARRIED”

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**May 5, 2003**

Res. #2003-271: Moved by Councillor Maroosis, seconded by Councillor Handley  
That the Director of Public Works prepare a Report to Council with respect to winter maintenance and snow removal in the Greenhill Avenue/Janey Street area and other paved shoulder sidewalks in the City by not later than July 2003.

“CARRIED”

Res. #2003-272: Moved by Councillor Bennett, seconded by Councillor Kidd  
That Council adjourn to an *in-camera* meeting to discuss a personnel matter.

“CARRIED”

Res. #2003-273: Moved by Councillor Boldt, seconded by Councillor Campbell  
That this meeting do now adjourn.

“CARRIED”

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MAYOR

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CITY CLERK