

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, MARCH 22ND, 2010**

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

PUBLIC PRESENTATION:

Mark Hurst	re Update on New Hospital
Roy Summers	re Lake Nipissing Shoreline/Designation under the New OPA
Richard Woodward	re Traffic & Speed Concerns - Wallace Road/ Lakeheights Road

CORRESPONDENCE:

Patricia Gail Therriault	re Rezoning application - 1770 High St.	(195)
--------------------------	---	-------

REPORTS FROM OFFICERS:

Burke, M.	re Reciprocal Insurance Supplementary Assessment (OMEX)	(190)
Carello, P.	re Contract with Rural Economic Development Program (Aerospace Sector Development Initiative)	(216)
Carello, P.	re NOHFC – Underpass Project Agreement Amendment	(218)
Cox, A.	re Capital Budget Project - Lakeshore Dr. Bridge over LaVase River Study	(200)
Cox, A.	re Capital Budget Project - Hammond & Stanley St. Bridges - EA & Removal	(201)
Cox, A.	re Capital Budget Project - Design Work - Next Year's Projects	(202)
Cox, A.	re Capital Budget Project - Unidirectional Flushing of City Watermains	(203)
Cox, A.	re Capital Budget Project - Geographical Information Systems - Data Update	(204)
Cox, A.	re Capital Budget Project - Ski Club Road (Lakeside Dr. to Johnston Rd.) Reconstruction	(205)
Cox, A.	re Capital Budget Project - Watermain Replacement, Reaming & Relining Program	(206)
Cox, A.	re Capital Budget Project - Digester Cleaning & Grit Removal Program	(207)
Cox, A.	re Capital Budget Project - Hydrant & Water Valve Rehabilitation Program	(208)
Cox, A.	re Capital Budget Project - Watermain Looping-Automatic Flow Program	(209)
Houston, J.	re Arenas/Aquatic Centre - Five Year Structural Integrity Report	(192)
Kilgour, I.	re Plan Review Agreement - NBMCA	(217)
Knox, J.	re Tweedsmuir Ball Fields	(194)
Lang, A.	re North Bay Public Library Capital Budget Allocation	(196)
Lang, A.	re Capitol Centre Capital Budget Allocation	(197)
Lang, A.	re North Bay-Mattawa Conservation Authority Capital Budget Allocation	(198)
Lang, A.	re North Bay Police Service Capital Budget Allocation	(199)
Love, G.	re Capital Budget Project - Radio Communication System	(210)

Manning, J.	re RFP 2009-125A - Lakeshore Dr. Bridge over LaVase River Feasibility Study & Hammond/Third & Stanley St. Bridge EA & Removal	(193)
Manning, J.	re Tender 2010-25, Concrete Repairs to Digester - NB Sewage Treatment Plant	(212)
Manning, J.	re RFP 2010-02 - Aerospace Business Park Plan of Subdivision & Subdivision Agreement - NB Jack Garland Airport	(213)
McArthur, S.	re Deeming By-Law Application - Gaetan LaForest, 362 Duke Street West	(191)
McArthur, S.	re Closure of Road Allowance - McKeown Avenue & Shea Street	(230)
Mimee, R.	re 2009 Water Filtration Plant Surcharge Shortfall	(211)

Res. #2010-186: Moved by Councillor Bain, seconded by Councillor Mendicino
That minutes for the public meetings held on:

- Monday, March 8, 2010; and
- Monday, March 15, 2010

be adopted as presented.

“CARRIED”

Res. #2010-187: Moved by Councillor Mendicino, seconded by Councillor Bain
That minutes for the closed meeting held on:

- Monday, March 8, 2010

be adopted as presented.

“CARRIED”

Res. #2009-188: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Community Services Committee Report No. 2010-05 relating to:

- Rezoning application by the City of North Bay, former CN Rail Lands from Front Street to Algonquin Avenue;
- *Green Energy Act/Green Economy Act*; and
- Amendment to Zoning By-Law No. 28-80, General Review and Update

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2010-05

March 22, 2010

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2010-05 and recommends:

1. That a) the proposed Zoning By-Law Amendment by the City of North Bay to rezone portions of the property along Ann Street and Galt Street from Front Street to Algonquin Avenue and legally described as Registered Plan No. 23, Part

Lots 5 to 7 and 23 to 26, Plan M-32, Part Lots 167 to 172, and Plan M-5, Block 1 and Registered Plan No. 23, Part 7, Part Lot 22, Part Lots 24 to 26, and Plan M-32, Part Lots 167 to 172, Parcels 5307, 3003, 398, 399 and 2066 from a "Residential Multiple Second Density Special Zone No. 118 (RM2 Sp. 118)" to a "Residential Fifth Density (R5)" zone, be approved; and

b) the application be processed under the "Statutory Planning Process" pursuant to Council Resolution No. 2001-706 and therefore, the by-law be read three (3) times at the March 22, 2010 Regular Meeting of Council.

- 2. That Report to Council CSBU 2010-34 relating to the *Green Energy Act/Green Economy Act* changes to the *Planning Act*, be noted and filed.
- 3. That the proposed amendments to Zoning By-Law No. 28-80 as described in Report to Council CSBU 2010-22 be approved.

All of which is respectfully submitted.

ASSENTS
ANTHONY
MENDICINO
GRAHAM
FEDELI

DISSENTS

Res. #2010-189: Moved by Councillor Anthony, seconded by Councillor Mendicino That Community Services Committee Report No. 2010-06 relating to:

- Sign By-Law Amendment

be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2010-06

March 22, 2010

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2010-06 and recommends:

- 1. That
 - a) Sign By-Law No. 2006-143 be amended as outlined in Report to Council CSBU 2009-93 and Report to Council CSBU 2010-25;
 - b) Sign By-Law No. 2006-143 be amended to include a new section authorizing variances to the by-law as described in Report to Council CSBU 2010-25;
 - c) the User Fee By-Law be amended at the next annual update to increase the fee for variances to the Sign By-Law from \$118 (2010) to \$750 (2011) to reflect the new process for Sign By-Law variances as described in Report to Council CSBU 2010-25;
 - d) all Billboard Signs erected or altered after the passing of the subject amendment be required to obtain a Building Permit as regulated under the Ontario Building Code;

- e) City Council direct staff to have those Billboard Signs that have been erected illegally and cannot comply with the Sign By-Law that was in force prior to this amendment, removed; and
- f) those signs erected illegally that can comply with the Sign By-Law prior to this amendment will be required to apply for a Sign Permit and pay the new Billboard Sign Permit Fee as provided for in Report to Council CSBU 2009-93.

All of which is respectfully submitted.

ASSENTS
 ANTHONY
 MENDICINO
 GRAHAM
 FEDELI

DISSENTS

Res. #2010-190: Moved by Councillor Chirico, seconded by Councillor Campbell
 That 1) Council authorize the Chief Financial Officer to transfer up to \$996,859.00 to OMEX from the Health Centre Reserve Fund and the Capital Financing Reserve Fund as at December 31, 2009; and

2) Ontario Municipal Insurance Exchange be advised that the supplemental assessments will be paid upon receipt of annual reconciliation statements as to the requirement for the reserve funds or for the refund of reserves no longer required.

“CARRIED”

Res. #2010-191: Moved by Councillor Anthony, seconded by Councillor Mendicino
 That Council adopt a Deeming By-Law to deem Lot 190, Parcel 3665 W/F and Lot 191, Parcel 3590 W/F of Registered Plan M-186, not to be lots on a Registered Plan of Subdivision.

“CARRIED”

Res. #2010-192: Moved by Councillor Anthony, seconded by Councillor Mendicino
 That 1) the Arenas and Aquatic Centre’s February 2010 Structural Integrity Report prepared by Halcrow Yolles Engineers, attached to Report to Council CSBU 2010-47 dated March 9, 2010 be accepted; and

2) all building costs for the three arenas and the Aquatic Centre Pool estimated at \$100,000.00 be charged to the 2009 West Ferris/Pete Palangio Capital Budget Project No. 2970RF.

“CARRIED”

Res. #2010-193: Moved by Councillor Koziol, seconded by Councillor Bain
 That North Bay City Council approve a contract be issued to C.C. Tatham & Associates Ltd. in the amount of \$76,824.88 (taxes included), to provide consulting services for Lakeshore Drive Bridge over LaVase River Feasibility Study, being Capital Budget Project No. 3001RD; and Hammond/Third & Stanley Street Bridge EA for Removal, being Capital Budget Project No. 3002RD.

“CARRIED”

- Res. #2010-194: Moved by Councillor Anthony, seconded by Councillor Mendicino
That
- 1) the two existing baseball fields located at Tweedsmuir Park be relocated to the new Outdoor Sports Complex and retain the names of "Ike Bowness" and "Tapper Gray" ball fields;
 - 2) the portion of land containing the ball fields within Tweedsmuir Park be declared surplus;
 - 3) the existing ball fields remain in use until the new ball fields located at the Outdoor Sports Complex are constructed and ready for use;
 - 4) the net proceeds from the sale of the baseball fields are applied against the construction of the ball fields and ancillary services at the Outdoor Sports Complex;
 - 5) City staff proceed with the rezoning of the property associated to the Tweedsmuir ball fields;
 - 6) the Chief Financial Officer has the authority to utilize the obligatory Parks Land Reserves and Development Charges (Parks Reserve) to assist with the financing of the expected cost of constructing the two additional ball fields with the understanding these reserves will be replenished in full or in part; and
 - 7) City staff be directed to prepare a revision to the Parks By-Law formally designating the new Outdoor Sports Complex as a City Park.

"CARRIED"

Record of Vote (Upon Request of Councillor Mendicino)

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

Nays: Councillors Mayne, Graham

- Res. #2010-195: Moved by Councillor Anthony, seconded by Councillor Mendicino
That rezoning application by Miller & Urso Surveying Inc., on behalf of Patricia Gail Therriault - 1770 High Street be received.

"CARRIED"

- Res. #2010-196: Moved by Councillor Chirico, seconded by Councillor Campbell
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2010 North Bay Public Library Capital Projects, being Capital Budget Project Line E4, Capital Project No. 3054LB, at a net debenture cost of \$150,000.00.

"CARRIED"

- Res. #2010-197: Moved by Councillor Chirico, seconded by Councillor Campbell
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2010 Capitol Centre Capital Projects, being Capital Budget Project Line E1, Capital Project No. 3051CC, at a net debenture cost of \$200,000.00.

"CARRIED"

Res. #2010-198: Moved by Councillor Chirico, seconded by Councillor Campbell
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2010 North Bay-Mattawa Conservation Authority Capital Projects, being Capital Budget Project Line E2, Capital Project No. 3052CA, at a net debenture cost of \$450,000.00.

“CARRIED”

Res. #2010-199: Moved by Councillor Chirico, seconded by Councillor Campbell
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2010 North Bay Police Service Capital Projects, being 2010 Capital Budget Line No. E3, Project No. 3053PD, at a net debenture cost of \$322,000.00.

“CARRIED”

Res. #2010-200: Moved by Councillor Koziol, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the 3001RD Bridge Reconstruction – Lakeshore Drive Bridge over LaVase River Study project for the Engineering, Environmental Services and Works Department, being 2010 Capital Budget Project Line No. #4, at a net debenture cost of \$100,000.00.

“CARRIED”

Res. #2010-201: Moved by Councillor Koziol, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the 3002RD Bridge Reconstruction – Hammond and Stanley Street Bridges – EA and Removal project for the Engineering, Environmental Services and Works Department, being 2010 Capital Budget Project Line Item #5, at a net debenture cost of \$50,000.00.

“CARRIED”

Res. #2010-202: Moved by Councillor Koziol, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the 3014WS Design Work for future Capital Works projects for the Engineering, Environmental Services and Works Department, being 2010 Water and Sanitary Sewer Capital Budget Project Line Item #W49, at a net debenture cost of \$500,000.00.

“CARRIED”

Res. #2010-203: Moved by Councillor Koziol, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the 3074WS Unidirectional Flushing of City watermains program for the Engineering, Environmental Services and Works Department, being 2010 Water and Sanitary Sewer Capital Budget Project Line Item #W50, at a net debenture cost of \$200,000.00.

“CARRIED”

Res. #2010-204: Moved by Councillor Koziol, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the 3073WS-SS Geographic Information Systems - Data Update project for the Engineering, Environmental Services and Works Department, being 2010 Water and Sanitary Sewer Capital Budget Project Line Item #W44, at a net debenture cost of \$100,000.00.

“CARRIED”

Res. #2010-205: Moved by Councillor Koziol, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the 3063WS Street Reconstruction – Ski Club Road (Lakeside Drive to Johnston Road) program for the Engineering, Environmental Services and Works Department, being 2010 Water and Sanitary Sewer Capital Budget Project Line Item #W11, at a net debenture cost of \$1,400,000.00.

“CARRIED”

Res. #2010-206: Moved by Councillor Koziol, seconded by Councillor Bain
That the City Clerk prepare a by-law for approval to fund the 3080WS Watermain (100mm) Replacement, Reaming or Relining program identified as Project Line Item #W57 in the approved Water and Sanitary Sewer Rates, Debentures and Reserves budget, in the amount of \$150,000.00 for 2010.

“CARRIED”

Res. #2010-207: Moved by Councillor Koziol, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the 3081WS Digester Cleaning and Grit Removal program for the Engineering, Environmental Services and Works Department, being 2010 Water and Sanitary Sewer Capital Budget Project Line Item #W58, at a net debenture cost of \$75,000.00.

“CARRIED”

Res. #2010-208: Moved by Councillor Koziol, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the 3075WS Hydrant and Water Valve Rehabilitation program for the Engineering, Environmental Services and Works Department, being 2010 Water and Sanitary Sewer Capital Budget Project Line Item #W52, at a net debenture cost of \$150,000.00.

“CARRIED”

Res. #2010-209: Moved by Councillor Koziol, seconded by Councillor Bain
That the City Clerk prepare a by-law for approval to fund the 3079WS Watermain Looping-Automatic Flow program identified as Project Line Item #W56 in the approved Water and Sanitary Sewer Rates, Debentures and Reserves budget, in the amount of \$100,000.00 for 2010.

“CARRIED”

Res. #2010-210: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Council authorize the City Clerk to prepare a by-law for approval to fund a consultant to review and make recommendations on a City of North Bay Radio Communication System from the 2010 Capital Budget, Fire Department Line #4, Project No. 3050FD, at a net debenture cost of \$50,000.00.

“CARRIED”

Res. #2010-211: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) the Manager of Budgets be directed to transfer \$113,890 from the Water Filtration Plant Surcharge accumulated revenue, representing the shortfall between the Water Filtration Plant

surcharge revenue generated in 2009 and the debenture principle and interest costs incurred in 2009 on the \$10,000,000 debt issued as the City's share of the funding for the Water Filtration Plant capital project; and

- 2) the Manager of Budgets be authorized to transfer from the Water Filtration Plant Surcharge accumulated revenue any shortfall between the Water Filtration Surcharge revenue generated and the debenture principle and interest costs incurred in a given year until such time as the \$10,000,000 debt, as issued by the Corporation of the City of North Bay as its share of the funding for the Water Filtration Plant project is paid in full.

"CARRIED"

Res. #2010-212: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council approve a contract be issued to Trudel Construction in the amount of \$89,880.00 (GST included), to perform concrete repairs to Digester No. 3 at the North Bay Sewage Treatment Plant, being 2010 Capital Project No. 3077SS.

"CARRIED"

Res. #2010-213: Moved by Councillor Anthony, seconded by Councillor Mendicino
That North Bay City Council approve a contract be issued to AECOM Canada Ltd., in the amount of \$201,135.00 (taxes included), for the preparation of the Aerospace Business Park Plan of Subdivision and Subdivision Agreement at the North Bay Jack Garland Airport.

"CARRIED"

Res. #2010-214: Moved by Councillor Chirico, seconded by Councillor Campbell
That accounts totaling \$9,931,248.58 for February 2010 be approved.

"CARRIED"

Res. #2010-215: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That accounts for Royal Bank totaling \$1,872.00 for February 2010 be approved.

"CARRIED"

Councillor Chirico declared a conflict of interest as The Royal Bank of Canada is his employer.

Res. #2010-216: Moved by Councillor Anthony, seconded by Councillor Mendicino
That

- 1) Council authorize the Mayor and City Clerk to execute an Agreement with the Ministry of Agriculture, Food and Rural Affairs for the Aerospace Sector Development Initiative;
- 2) Council authorize the Mayor and City Clerk to execute future amendments to the Agreement with the Ministry of Agriculture, Food and Rural Affairs, if required; and
- 3) an Execution By-Law be presented to Council for three (3) readings on March 22, 2010.

"CARRIED"

Res. #2010-217: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the Mayor and City Clerk be authorized to execute an Agreement with the North Bay-Mattawa Conservation Authority regarding Land Use Plan Review for Section 1.1.4.1(c), 2.0 and 3.0 of the Provincial Policy Statement 2005 and Part 8 of the Ontario Building Code.

“CARRIED”

Res. #2010-218: Moved by Councillor Anthony, seconded by Councillor Mendicino
That

- 1) Council authorize the Mayor and City Clerk to execute an amendment to the contract with the Northern Ontario Heritage Fund pertaining to changes to the projected cashflow for the Underpass Project;
- 2) Council authorize the Mayor and City Clerk to execute future amendments to the Agreement with the Northern Ontario Heritage Fund that are reasonably required; and
- 3) an Execution By-Law be given three (3) readings at this Regular Meeting of Council.

“CARRIED”

Res. #2010-219: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2010-66 to appoint a Treasurer/Chief Financial Officer.

By-Law No. 2010-67 to authorize the City's Share of the New Development Costs Project.

By-Law No. 2010-68 to authorize the Parking Department's Equipment Expansion/Replacement Program.

By-Law No. 2010-69 to amend By-Law No. 2008-104 (being a by-law to establish a schedule of salaries).

By-Law No. 2010-70 to authorize the sale of lands no longer required for municipal purposes to John Cutsey (Wallace Heights Drive entrance to Fricker-Wallace Park).

By-Law No. 2010-71 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the North Bay Police Services Board relating to the Safer Communities - 1,000 Officers Partnership Program.

By-Law No. 2010-72 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the North Bay Police Services Board relating to Community Policing Partnerships (CPP) Program.

By-Law No. 2010-73 to provide for advance votes to be held prior to Voting Day and to provide for reduced hours of voting in institutions and retirement homes.

By-Law No. 2010-75 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the North Bay Jack Garland Airport for the Aerospace Sector Development Initiative.

“CARRIED”

Res. #2010-220: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2010-66 to appoint a Treasurer/Chief Financial Officer.

By-Law No. 2010-67 to authorize the City's Share of the New Development Costs Project.

By-Law No. 2010-68 to authorize the Parking Department's Equipment Expansion/Replacement Program.

By-Law No. 2010-69 to amend By-Law No. 2008-104 (being a by-law to establish a schedule of salaries).

By-Law No. 2010-70 to authorize the sale of lands no longer required for municipal purposes to John Cutsey (Wallace Heights Drive entrance to Fricker-Wallace Park).

By-Law No. 2010-71 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the North Bay Police Services Board relating to the Safer Communities - 1,000 Officers Partnership Program.

By-Law No. 2010-72 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the North Bay Police Services Board relating to Community Policing Partnerships (CPP) Program.

By-Law No. 2010-73 to provide for advance votes to be held prior to Voting Day and to provide for reduced hours of voting in institutions and retirement homes.

By-Law No. 2010-75 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the North Bay Jack Garland Airport for the Aerospace Sector Development Initiative.

"CARRIED"

Res. #2010-221: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2010-61 to amend By-Law No. 28-80 to implement changes to the policies and regulations (General Review & Update).

"CARRIED"

Res. #2010-222: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2010-43 to amend By-Law No. 2006-143 to restrict and regulate signs and other advertising devices, including billboards and fascia signs.

By-Law No. 2010-47 to rezone certain lands between Algonquin Avenue, McLaren Street, Ann Street, Cedar Street, Galt Street and Front Street (City of North Bay - former CN Lands).

By-Law No. 2010-65 to appoint a Municipal Weed Inspector.

By-Law No. 2010-74 to execute an amendment to an Agreement with the Northern Ontario Heritage Fund Corporation relating to the Waterfront-Downtown Underpass Linkage Project.

“CARRIED”

Res. #2010-223: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2010-43 to amend By-Law No. 2006-143 to restrict and regulate signs and other advertising devices, including billboards and fascia signs.

By-Law No. 2010-47 to rezone certain lands between Algonquin Avenue, McLaren Street, Ann Street, Cedar Street, Galt Street and Front Street (City of North Bay - former CN Lands).

By-Law No. 2010-65 to appoint a Municipal Weed Inspector.

By-Law No. 2010-74 to execute an Amendment to an Agreement with the Northern Ontario Heritage Fund Corporation relating to the Waterfront-Downtown Underpass Linkage Project.

“CARRIED”

Res. #2010-224: Moved by Councilor Anthony, seconded by Councillor Mendicino
WHEREAS municipalities can and should do their part to encourage a healthier environment;

BE IT THEREFORE RESOLVED THAT the City of North Bay take part in Earth Hour on Saturday, March 27th, 2010 and encourage all citizens to consider taking part as well by turning out the lights for one hour;

AND BE IT FURTHER RESOLVED THAT the City of North Bay declare the hour from 8:30 p.m. to 9:30 p.m. on Saturday, March 27th as “EARTH HOUR” in the municipality of North Bay;

AND BE IT FURTHER RESOLVED THAT the City of North Bay register its efforts with the Association of Municipalities of Ontario which is spearheading the provincial effort.

“CARRIED”

Res. #2010-225: Moved by Councillor Campbell, seconded by Councillor Bain
WHEREAS the Council for the Municipality of North Bay has recently been made aware that the Provincial funding for Knowledge Ontario, an educational resource program serving the citizens of North Bay through its public libraries may be significantly reduced;

AND WHEREAS the Municipality of North Bay having a population of approximately 54,000 of which 30,000 are members of North Bay Public Library;

AND WHEREAS despite an uncertain economy, the membership to the North Bay Library has continued to grow because of programs such as Knowledge Ontario;

AND WHEREAS the various programs and services available through Knowledge Ontario including Resource Ontario, Ask Ontario, Connect Ontario, Learn Ontario have been essential in providing residents of all ages and walks of life with the opportunity to access information which would otherwise not have been available to them;

AND WHEREAS Knowledge Ontario has been beneficial to the lives and work of North Bay residents in providing quick access to information and greater learning opportunities through tutorials offered in the wide range of databases available to them;

AND WHEREAS reducing the funding from Knowledge Ontario would impact the fundamental services offered by the Public Library;

BE IT THEREFORE RESOLVED THAT the Council for the Municipality of North Bay supports the efforts of the North Bay Public Library and urges the Government of Ontario to continue the present funding to Ontario Municipalities for the continuance of Knowledge Ontario;

AND FURTHER THAT a copy of this motion be forwarded to the Federation of Northern Ontario Municipalities, the Association of Municipalities of Ontario and the Federation of Public Libraries.

“CARRIED”

Res. #2010-226:

Moved by Councillor Bain, seconded by Councillor Chirico
WHEREAS the Provincial Municipal Fiscal and Service Delivery Review (PMFSDR) final report was released on October 31, 2008;

AND WHEREAS the PMFSDR infrastructure Table concluded that the infrastructure investment gap per household for Northern Ontario municipalities is generally higher than other regions in Ontario;

AND WHEREAS the PMFSDR Fiscal Health table concluded that the fiscal health of Northern municipalities is poorer than other regions of Ontario;

AND WHEREAS Northern Ontario municipalities are more reliant on funding from the Ontario Municipal Partnership Fund (OMPF) than other regions of Ontario;

AND WHEREAS many municipalities in Northern Ontario have seen a reduction in their OMPF equal to their upload benefits resulting in very little net upload benefit for several years;

AND WHEREAS the net upload benefits per household for the Northern Ontario region are and further forecasted to be well below the net upload benefits per household for all other regions of the Province;

AND WHEREAS the City of North Bay has had to raised taxes and use reserves to address our Infrastructure Deficient as stated in the Stantec Report;

THEREFORE BE IT RESOLVED that the Province of Ontario increase the Northern Communities Grant, on the OMPF by \$75.00 per-Household, to ensure all Municipalities in the North will receive the necessary "Required Support";

AND THAT a copy of this resolution be forwarded to Premier Dalton McGuinty, the Hon. Dwight Duncan, Minister of Finance, the Hon. Monique Smith, MPP for Nipissing, FONOM, and to the Leaders of the Opposition.

“CARRIED”

Record of Vote (Upon Request of Councillor Bain)

Yeas: Councillor Bain, Chirico, Anthony, Graham, Mendicino, Mayne, Vaillancourt, Campbell, Vrebosch-Merry, Koziol, Mayor Fedeli

- Res. #2010-227: Moved by Councillor Koziol, seconded by Councillor Bain
That the Council of the City of North direct staff to request that the Ministry of Transportation (the “Ministry”) provide additional Connecting Link Funding and acknowledge the following conditions:
1. The Ministry shall provide a maximum of \$247,328.00 allocation to the City of North Bay which will be used for specific Connecting Link Capital Improvements for Highway 63 from the Highway 11/17 Bypass to Connaught Avenue.
 2. A final Project Summary Report detailing project expenditures, use of Provincial funding and outcomes achieved shall be attested to by the Chief Administrative Officer and submitted to the Ministry. In addition, the Ministry may request an independent audit of the project.
 3. Any funds intended for this project that are not used in accordance with Ministry Connecting Link Guidelines or the terms outlined above will be returned to the Ministry.
 4. Upon completion of the project, funds not expended by March 31, 2012 shall be returned to the Province.

“CARRIED”

- Res. #2010-228: 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 8:50 pm to discuss Items 30 & 31, being potential or pending sale of lands by the municipality, and Item 32, being the potential acquisition of lands by the municipality.

“CARRIED”

- Res. #2010-229: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council reconvene at 9:24 p.m.

“CARRIED”

- Res. #2010-230: Moved by Councillor Chirico, seconded by Councillor Campbell
That
- 1) the application by the City of North Bay to close the unopened portions of Road Allowance (McKeown Avenue & Shea Street) in the block bounded by Park Avenue, Mary Street, Milani Road and Chippewa Creek in the City of North Bay be approved;
 - 2) Council declare those sections of road allowance in the block bounded by Park Avenue, Mary Street, Milani Road and Chippewa Creek as surplus;
 - 3) the closure of the road allowances be subject to the granting of any required easements; and
 - 4) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject road allowances.

“CARRIED”

- Res. #2010-231: Moved by Councillor Vaillancourt, seconded by Councillor Mayne
That this Regular Meeting of Council do now adjourn at 9:25 p.m.

“CARRIED”

CLOSED MEETING CONFLICT OF INTEREST:

Regular Agenda Item #31 - Councillor Bain declared a conflict of interest as he owns property in the area. Councillor Bain left the room for the discussion of this item.

Regular Agenda Item #32 - Councillor Chirico declared a conflict of interest as one of the proponents is a client of his employer, The Royal Bank of Canada. Councillor Chirico left the room for the discussion of this item.

Regular Agenda Item #32 - Councillor Vrebosch-Merry declared a conflict of interest as she is affiliated with one of the proponents. Councillor Vrebosch-Merry left the room for the discussion of this item.

MAYOR VICTOR FEDELI

CITY CLERK CATHERINE CONRAD