

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD TUESDAY, OCTOBER 9<sup>TH</sup>, 2007**

**PRESENT:** Mayor Fedeli, Councillors Chirico, Campbell, Mayne, Vaillancourt, Graham, Mendicino, Koziol, Bain, Boldt, Anthony

**CORRESPONDENCE:**

Bain, Mac	re Resignation from DNSSAB	(664)
Barette, Mayor Philippe (Temiscaming)	re Lake Temiskaming Tour Project	(661)
Home Ownership Affordability Partnership	re Waiving of tipping fees	(658)

**REPORTS FROM OFFICERS:**

Burke, M.B.	re Richard Sharp c.o.b. Sundog Entertainment	(679)
Burke, M.B.	re Land sale - CN Right-of-Way lands, Third Avenue	(680)
Burke, M.B.	re Chippewa Creek Bridge beside Conservation Authority Headquarters	(681)
Burke, M.B.	re Union Gas easement - Johnston Road to Wickstead Avenue	(682)
Conrad, C.M.	re Closed Meeting Investigations	(665)
Kitlar, S.	re 2008 Summer in the Park	(670)
Korell, A.	re Waiving of tipping fees	(658)
Korell, A.	re RFP 2007-26, Waste Collection and Recycling Collection/Processing/Marketing Services	(660)
Korell, A.	re 3R's Maximization Review - 2007 Update	(662)
Korell, A.	re Temporary road closure	(666)
Korell, A.	re Merrick Landfill Site gull control and impacts on Little Tomiko Lake	(667)
McArthur, S.	re Lane closure - Douglas and Galt Streets	(668)
McCullough, E.A.	re Status Report for North Bay Fire & Emergency Services	(659)
McGrath, R.	re Benefits renewal	(663)
Nordbeck, C.	re Lake Temiskaming Tour Project	(661)
Waste Resources Liaison Committee	re Gulls on Little Tomiko Lake	(669)

**Res. #2007-654:** Moved by Councillor Vaillancourt, seconded by Councillor Mendicino That minutes for the public meeting held on:

- Monday, September 24, 2007

be adopted as presented.

"CARRIED"

**Res. #2007-655:** Moved by Councillor Vaillancourt, seconded by Councillor Mendicino That minutes for the closed meetings held on:

- Monday, September 24, 2007; and  
- Monday, October 1, 2007

be adopted as presented.

"CARRIED"

Res. #2007-656: Moved by Councillor Anthony, seconded by Councillor Boldt  
 That Community Services Committee Report No. 2007-23 relating to:

- the Recreation, Sport and Healthy Active Living Strategy Final Report

be adopted as presented.

“CARRIED”

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2007-23**

October 9, 2007

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2007-23 and recommends:

1. That
  - a) the Recreation, Sport and Healthy Active Living Strategy Final Report be accepted by Council as presented;
  - b) the Parks, Recreation and Leisure Services Department be directed to work with the identified partner agencies and others as required, to develop an implementation timeline and priority for the initiatives identified in the report; and
  - c) the Parks, Recreation and Leisure Services Department keep Council informed regarding the process of the implementation on a regular basis through information reports with any financial implications being sent to Council for approval through the annual budget process.

All of which is respectfully submitted.

ASSENTS  
 ANTHONY  
 BOLDT  
 BAIN  
 FEDELI

DISSENTS

Res. #2007-657: Moved by Councillor Chirico, seconded by Councillor Campbell  
 That Striking Committee Report No. 2007-04 relating to:

- the Planning Advisory Committee

be adopted as presented.

“CARRIED”

**STRIKING COMMITTEE REPORT NO. 2007-04**

October 9, 2007

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2007-04 and recommends as follows:

1. That Councillor Dave Mendicino be appointed to the Planning Advisory Committee for a term to expire November 30, 2010.

All of which is respectfully submitted.

Res. #2007-658: Moved by Councillor Koziol, seconded by Councillor Mendicino  
That 1) the Home Ownership Affordability Partnership be granted a waiver of landfill tipping fees for up to 5 tonnes of renovation waste for a Low Income Home Ownership Program; and  
2) the waiving of tipping fees be dependent on the organization demonstrating that they are following waste reduction practices as much as possible.

“CARRIED”

Res. #2007-659: Moved by Councillor Anthony, seconded by Councillor Boldt  
That Council requests the Office of the Fire Marshal conduct, at no cost to The Corporation, a Phase 1 status report on the Fire Protection Services in the City of North Bay.

“CARRIED”

Res. #2007-660: Moved by Councillor Koziol, seconded by Councillor Mendicino  
That 1) RFP 2007-26, Provision of Waste Collection and Recycling Collection/Processing/Marketing Services not be awarded;  
2) Miller Waste Services be notified that the City opts to extend Contract 2001-14 by two years to terminate on June 30, 2010;  
3) the City Solicitor be authorized to negotiate the continuation of the lease of 112 Patton Road to cover the period of July 1, 2008 to June 30, 2010; and  
4) the City reissue the RFP for provision of Waste Collection and Recycling Collection/Processing/Marketing Services in 2008 to allow for a longer period of time to supply a new Material Recycling Facility.

“CARRIED”

Res. #2007-661: Moved by Councillor Anthony, seconded by Councillor Boldt  
WHEREAS the Council of the City of North Bay acknowledges receipt of a letter from the Temiskaming Tour Committee regarding the creation of a “loop tour” of the region; and

WHEREAS Council recognizes the economic benefit of tourism to our region;

NOW THEREFORE BE IT RESOLVED that Council of the City of North Bay hereby agrees with the concept of developing the Temiskaming Tour Project;

FURTHER that Council requests that the Temiskaming Tour Committee investigate funding and partnership opportunities with both the Federal and Provincial governments to decrease the costs of all partners;

AND FURTHER that Council hereby requests that the Temiskaming Tour Committee provide budget information at their earliest convenience so that financial support of the project can be considered during the 2008 Budget Process.

“CARRIED”

Res. #2007-662: Moved by Councillor Koziol, seconded by Councillor Mendicino  
That City Council approve the 2007 3R's Maximization Plan Update and that a copy be forwarded to the Ministry of the Environment in compliance with Environmental Assessment Conditions of Approval for the Merrick Landfill Site.

“CARRIED”

Res. #2007-663: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council approve the renewal of the Employee Group Benefit Program with Manulife Financial effective October 1, 2007, with an overall increase of 6.4% or \$90,100.00.

“CARRIED”

Res. #2007-664: Moved by Councillor Chirico, seconded by Councillor Campbell  
That the resignation of Mac Bain from the District of Nipissing Social Services Administration Board be received as of August 30, 2007.

“CARRIED”

Res. #2007-665: Moved by Councillor Chirico, seconded by Councillor Campbell  
That the City of North Bay enter into an Investigator Services Agreement with Local Authority Services Limited for the provision of closed meeting investigation services in accordance with s. 239.1 of the *Municipal Act, 2001*, as amended.

“CARRIED”

Res. #2007-666: Moved by Councillor Koziol, seconded by Councillor Mendicino  
That City Council approve the temporary road closure of Ferguson Street between Princess and Victoria Streets on Wednesday, October 31, 2007 from 5:00 p.m. to 9:00 p.m., as requested by North Bay & Emergency Services dated October 1, 2007 attached to Report No. EEW 2007-37.

“CARRIED”

Res. #2007-667: Moved by Councillor Koziol, seconded by Councillor Mendicino  
That report EEW 2007-36 from Alan Korell dated September 27, 2007 relating to Merrick Landfill Site gull control and impacts on Little Tomiko Lake be received and referred to the Engineering & Works Committee.

“CARRIED”

Res. #2007-668: Moved by Councillor Chirico, seconded by Councillor Campbell  
That

- 1) the application by George and Elizabeth Tamchina to close a laneway abutting Plan M-32, Lot 152 and Lot 151 be approved;
- 2) the closure of the laneway be subject to the granting of any required easements; and

- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

“CARRIED”

Res. #2007-669: Moved by Councillor Koziol, seconded by Councillor Mendicino  
That the recommendation from the Waste Resources Liaison Committee regarding gulls on Little Tomiko Lake be received and referred to the Engineering & Works Committee.

“CARRIED”

Res. #2007-670: Moved by Councillor Anthony, seconded by Councillor Boldt  
That

- 1) Council proceed with a 2008 Summer in the Park event under the direction of a Volunteer Committee;
- 2) Council refer the establishment of an Event Facilitator, as described in Report CSBU 2007-93, to the 2008 budget process; and
- 3) the Chief Financial Officer be authorized to transfer the surplus amount of \$26,232 from the 2007 Summer in the Park event to a new Summer Festival Reserve Fund.

“CARRIED”

Res. #2007-671: Moved by Councillor Chirico, seconded by Councillor Campbell  
That the following by-laws be read a first and second time:

By-Law No. 2007-201 to authorize the sale of lands to George Tamchina and Philip Tamchina (696 Galt Street).

By-Law No. 2007-202 to authorize the sale of lands to True North Chevrolet Cadillac Limited (Seymour Street).

By-Law No. 2007-203 to authorize the 2007 Downtown Roads and Sidewalk Maintenance Program.

By-Law No. 2007-204 to amend By-Law No. 38-93 to prohibit and regulate the discharge of firearms within the City of North Bay.

By-Law No. 2007-212 to execute an agreement with Jean Pierre Courtemanche and Vicki Lee Courtemanche relating to a transfer of an easement (620 Laurentian Avenue).

“CARRIED”

Res. #2007-672: Moved by Councillor Chirico, seconded by Councillor Campbell  
That the following by-laws be read a third time and passed:

By-Law No. 2007-201 to authorize the sale of lands to George Tamchina and Philip Tamchina (696 Galt Street).

By-Law No. 2007-202 to authorize the sale of lands to True North Chevrolet Cadillac Limited (Seymour Street).

By-Law No. 2007-203 to authorize the 2007 Downtown Roads and Sidewalk Maintenance Program.

By-Law No. 2007-204 to amend By-Law No. 38-93 to prohibit and regulate the discharge of firearms within the City of North Bay.

By-Law No. 2007-212 to execute an agreement with Jean Pierre Courtemanche and Vicki Lee Courtemanche relating to a transfer of an easement (620 Laurentian Avenue).

“CARRIED”

Res. #2007-673: Moved by Councillor Anthony, seconded by Councillor Boldt  
That the following by-laws be read a first and second time:

By-Law No. 2007-206 to execute an agreement with Monteith Building Group Ltd. relating to Memorial Gardens Wall Repair - Phase 3.

By-Law No. 2007-210 to execute an agreement with Crozier Agencies relating to the supply and installation of playground equipment.

“CARRIED”

Res. #2007-674: Moved by Councillor Anthony, seconded by Councillor Boldt  
That the following by-laws be read a third time and passed:

By-Law No. 2007-206 to execute an agreement with Monteith Building Group Ltd. relating to Memorial Gardens Wall Repair - Phase 3.

By-Law No. 2007-210 to execute an agreement with Crozier Agencies relating to the supply and installation of playground equipment.

“CARRIED”

Res. #2007-675: Moved by Councillor Koziol, seconded by Councillor Mendicino  
That the following by-laws be read a first and second time:

By-Law No. 2007-207 to execute an agreement with Pioneer Construction Inc. relating to the supply and placement of asphalt on various roads.

By-Law No. 2007-208 to execute an agreement with Bruman Leasing Ltd. relating to the hauling of road salt.

By-Law No. 2007-209 to execute an agreement with D.J. Venasse Construction Ltd. relating to the Lakeshore Drive Overpass Rehabilitation.

By-Law No. 2007-211 to execute an agreement with Earth Tech (Canada) Inc. relating to the Lamorie Street Bridge.

“CARRIED”

Res. #2007-676: Moved by Councillor Koziol, seconded by Councillor Mendicino  
That the following by-laws be read a third time and passed:

By-Law No. 2007-207 to execute an agreement with Pioneer Construction Inc. relating to the supply and placement of asphalt on various roads.

By-Law No. 2007-208 to execute an agreement with Bruman Leasing Ltd. relating to the hauling of road salt.

By-Law No. 2007-209 to execute an agreement with D.J. Venasse Construction Ltd. relating to the Lakeshore Drive Overpass Rehabilitation.

By-Law No. 2007-211 to execute an agreement with Earth Tech (Canada) Inc. relating to the Lamorie Street Bridge.

“CARRIED”

Res. #2007-677: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council adjourn in-camera at 7:35 p.m. to discuss:

Item 13, being litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards; and

Items 14 to 17, being proposed or pending acquisitions or disposal of land by the municipality or local board.

“CARRIED”

Res. #2007-678: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council reconvene at 7:43 p.m.

“CARRIED”

Res. #2007-679: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council authorize a law suit against Richard Sharp operating as Sundog Entertainment for the return of an \$80,000.00 deposit together with any damages and costs incurred by the City in connection with this matter.

“CARRIED”

Res. #2007-680: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council declare Part of Lot 4, Plan 79, on Third Avenue as surplus and that the lands be sold to the abutting owner for the sum of \$8,034.00, and survey costs.

“CARRIED”

Res. #2007-681: Moved by Councillor Koziol, seconded by Councillor Mendicino  
That Council authorize the Public Works Department to alter the bridge over Chippewa Creek beside the Conservation Authority building to reduce the width of the bridge to allow pedestrian access only to be continued, with appropriate railings.

“CARRIED”

Res. #2007-682: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council approve an easement to Union Gas for the sum of \$1,000.00 between Johnston Road and Wickstead Avenue, subject to Engineering design approvals as to the final location and payment by Union Gas of all survey, legal and registration costs.

“CARRIED”

Res. #2007-683: Moved by Councillor Chirico, seconded by Councillor Campbell  
That 1) the property described as Plan 36R-7534, Parts 4, 5, 6, 7, 8, 9, 10, 11 and 12, in the Gateway Industrial Park, be sold to SRP Building Products Inc. and SRP Canada Inc. for the price of \$29,860.00; and

2) the City of North Bay prepare a new Reference Plan which

describes the land required for a turn around (cul-de-sac) at the end of Legault Street.

“CARRIED”

Res. #2007-684: Moved by Councillor Vaillancourt, seconded by Councillor Mendicino  
That this Regular Meeting of Council do now adjourn.

“CARRIED”

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MAYOR VIC FEDELI

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CITY CLERK CATHERINE CONRAD