

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, AUGUST 25TH, 2003**

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

CORRESPONDENCE:

Scott, Stanley re Sunday transit fares for Seniors (544)

REPORTS FROM OFFICERS:

Kilgour, I.G. re Laneway closure application - Luc Paquin (547)
Princess Street East
Kilgour, I.G. re Unopened portion of Anthony Street (549)
Linkie, D.G. re Sunday transit fares for Seniors (544)
Manning, J. re Tender 2003-73, Supply of new ½ ton (543)
pick-up trucks
Manning, J. re Tender 2003-95, Construction of a new (546)
running track - Kerr Park, Sunset Park School
Manning, J. re Tender 2003-76, Supply of one six ton (548)
diesel dump/sander truck and underbody
plow
Sheffield, T. re North Bay-Mattawa Conservation Authority (542b)
- Trout Lake Private Sewage Disposal
System Inspection Program
Simmonds, J.C. re Blue Box Funding Program (545)

Res. #2003-538: Moved by Councillor Anthony, seconded by Councillor Handley
That minutes for the meetings held:

- Monday, July 14, 2003;
- Monday, July 28, 2003; and
- Monday, August 11, 2003

be adopted as presented.

"CARRIED"

Res. #2003-539: Moved by Councillor Kidd, seconded by Councillor Chirico
That General Government Committee Report No. 2003-19 relating to:

- Emergency Meeting Procedures

be adopted as presented.

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-19

August 25, 2003

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-19 and recommends:

1. That
 - a) the report from M.B. Burke dated June 11, 2003 re Emergency meeting Procedures be noted and filed; and
 - b) the City Solicitor prepare an up-dated Procedural By-Law including an update on the calling of meetings to be presented to Council for its consideration.

All of which is respectfully submitted.

ASSENTS
 KIDD
 CHIRICO
 BURROWS

DISSENTS

Res. #2003-540: Moved by Councillor Church, seconded by Councillor Anthony
 That Community Services Committee Report No. 2003-14 relating to:

- Downtown Community Improvement Plan

be adopted as presented.

“CARRIED”

Councillor Maroosis declared a conflict of interest on the above matter as he owns a business in the downtown.

COMMUNITY SERVICES COMMITTEE REPORT NO. 2003-14

August 25, 2003

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2003-14 and recommends:

1. That the motion by Councillor Boldt on June 16, 2003 relating to the Downtown Community Improvement Plan be noted and filed.

All of which is respectfully submitted.

ASSENTS
 CHURCH
 BOLDT
 BURROWS

DISSENTS

Res. #2003-541: Moved by Councillor Church, seconded by Councillor Anthony
 That Community Services Committee Report No. 2003-15 relating to:

- North Bay & District Humane Society licensing of dogs & cats

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2003-15

August 25, 2003

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2003-15 and recommends:

- 1. That
 - a) the Humane Society prepare a report that sets out new procedures for canvassing for pet licenses that will be incorporated into a new agreement;
 - b) the license canvassing that currently generates revenue for the Humane Society be continued on a courteous professional basis in areas only where complaints about stray cats and dogs are reported;
 - c) new license dispensing sites be pursued; and
 - d) audited 2001 and 2002 financial report as required by the terms of the agreement between the City of North Bay and the Humane Society be filed immediately with the City Clerk.

All of which is respectfully submitted.

ASSENTS
CHURCH
BOLDT
BURROWS

DISSENTS

Res. #2003-542: Moved by Councillor Handley, seconded by Councillor Maroosis
That Engineering & Works Committee Report No. 2003-11 relating to:

- Water conservation

be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2003-11

August 25, 2003

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2003-11 and recommends:

- 1. That
 - 1) where possible, City Operating Departments comply with the spirit of the Water Conservation By-Law;
 - 2) a report be prepared to examine the appropriate metering system that would meet North Bay’s long term water conservation needs including the type of meter to be used, methods of installation, maintenance and repair,

appropriate structuring of residential water meter rates, impact on staffing and costs, as well as alternatives for financing and phasing of implementation;

- 3) the Water Conservation Committee, with assistance from the Engineering and Environmental Services Department, develop an educational brochure and a program for distribution of Council's consideration;

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- 4) the Water Conservation Advisory Committee and City Staff work with "Greening Nipissing" to develop a Water Audit Program for residential homes and City Facilities and where appropriate this be referred to the 2004 Operating Budget for consideration;
- 5) repair for the irrigation system for the North Bay Waterfront be referred to the Community Services Department for consideration in the 2004 budget;
- 6) a specific exemption from the Water Conservation By-Law be granted for the watering of flowerbeds in the Downtown Improvement Area; and
- 7) Mr. Don Rennick, on behalf of the City's Water Conservation Advisory Committee be thanked for his presentation and that a copy of Report EES 2003-36 be filed with the committee.

All of which is respectfully submitted.

ASSENTS
HANDLEY
MAROOSIS
BURROWS

DISSENTS

Res. #2003-542a: Moved by Councillor Anthony, seconded by Councillor Boldt That Engineering & Works Committee Report No. 2003-11 be amended by removing Item #2.

"LOST"

Record of Vote (*Upon Request of Councillor Kidd*)

Yeas: Councillors Boldt, Anthony

Nays: Councillor Handley, Maroosis, Church, Aspin, Chirico, Kidd, Mayor Burrows

Res. #2003-542b: Moved by Councillor Handley, seconded by Councillor Maroosis That the report from T. Sheffield dated August 15, 2003 re North Bay-Mattawa Conservation Authority - Trout Lake Private Sewage Disposal System Inspection Program be referred to the Engineering & Works Committee.

"CARRIED"

Res. #2003-543: Moved by Councillor Kidd, seconded by Councillor Chirico That

- 1) North Bay City Council approves that a contract be issued to True North Chevrolet Oldsmobile Cadillac Ltd. in the amount of \$65,412.00 (taxes inc.) for a 36-month lease of four new ½ ton pick-up trucks; and
- 2) the option to purchase two leased ½ ton pick-up trucks currently leased from True North Chevrolet be exercised at the end of the lease in November 2003.

"CARRIED"

Res. #2003-544: Moved by Councillor Church, seconded by Councillor Anthony
That the request from Mr. Stanley Scott to waive Sunday Transit Fares for senior citizens be denied.

“CARRIED”

Res. #2003-545: Moved by Councillor Handley, seconded by Councillor Maroosis
That 1) the Minister of the Environment, Honourable Jim Wilson, implement the Blue Box Funding Program immediately so as

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to enable municipalities to better fund their Recycling Programs; and

- 2) a copy of Report EES 2003-52 and Council's request, be forwarded for information to the MPP for Nipissing, Al McDonald.

“CARRIED”

Res. #2003-546: Moved by Councillor Church, seconded by Councillor Anthony
That 1) the CAO approve a contract be issued to GAP Construction Co. Ltd. in the amount of \$83,675.00 (GST extra), subject to the City receiving the “Joint Use Agreement” as per Resolution No. 2003-160, Item “C” from the Near North District School Board, for the construction of a new running track at Kerr Park, Sunset Park School; and

- 2) the Director of Financial Services be authorized to transfer up to \$45,000 from the Parks Reserve Fund.

“CARRIED”

Res. #2003-547: Moved by Councillor Church, seconded by Councillor Anthony
That 1) the application by Luc Paquin to close a laneway abutting Part Lot 170 to Part Lot 192, Plan 57 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. #2003-548: Moved by Councillor Handley, seconded by Councillor Maroosis
That North Bay City Council approve a contract be issued to Canadian Fleet Services in the amount of \$141,246.38 (taxes inc.) for the supply of one (1) six ton diesel/sander truck and underbody plow.

“CARRIED”

Res. #2003-549: Moved by Councillor Church, seconded by Councillor Anthony
That 1) the road closure application initiated by Council (Resolution No. 2003-438A) to close the unopened portion of Anthony Street, abutting Lot 150, Plan M-153, Block A, Plan M-456 be approved;

- 2) the closure of the road allowance be subject to the granting of any required easements;
- 3) those lands described as the unopened portion of Anthony

Street abutting Lot 150, Plan M-153, Block A, Plan M-456 be offered to the abutting owners at its appraised value, plus all related legal, survey and advertising fees; and

- 4) the Chief Administrative Officer be authorized to initiate normal closure procedures for the subject road allowance and sale of the subject surplus lands.

“CARRIED”

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Res. #2003-550: Moved by Councillor Kidd, seconded by Councillor Chirico
That accounts totalling \$6,911,728.54 for June 2003 be approved for payment.

“CARRIED”

Res. #2003-551: Moved by Councillor Kidd, seconded by Councillor Chirico
That accounts totalling \$4,403.26 for Burrows Country Store & Garden for June 2003 be approved.

“CARRIED”

Mayor Burrows declared a conflict of interest on the above matter as he is the owner of Burrows Country Store & Garden.

Res. #2003-552: Moved by Councillor Kidd, seconded by Councillor Chirico
That the following by-law be read a first time:

By-Law No. 2003-127 to stop up, close and convey a portion of Main Street.

“CARRIED”

Res. #2003-553: Moved by Councillor Kidd, seconded by Councillor Chirico
That the following by-laws be read a first and second time:

By-Law No. 2003-131 to authorize the sale of lands no longer required for municipal purposes.

By-Law No. 2003-132 to authorize the ongoing Parking Lot and Parking Garage Improvement Program for 2003.

By-Law No. 2003-133 to authorize the Watermain and Sanitary Sewer Reconstruction work for the Whitson Road & Worthington Street Reconstruction Project.

By-Law No. 2003-134 to authorize the Roadway and Storm Sewer Reconstruction work for the Whitson Road & Worthington Street Reconstruction Project.

By-Law No. 2003-135 to amend By-Law No. 2001-71 to authorize changes to User Fee Schedules for Various Departments at City Hall (Recreation & Leisure Services).

By-Law No. 2003-136 to execute an Agreement with the Near North District School Board (Joint Use Facility – Sunset Park School).

“CARRIED”

Res. #2003-554: Moved by Councillor Kidd, seconded by Councillor Chirico
That the following by-laws be read a third time and passed:

By-Law No. 2003-131 to authorize the sale of lands no longer required for municipal purposes.

By-Law No. 2003-132 to authorize the ongoing Parking Lot and Parking Garage Improvement Program for 2003.

By-Law No. 2003-133 to authorize the Watermain and Sanitary Sewer Reconstruction work for the Whitson Road & Worthington Street Reconstruction Project.

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By-Law No. 2003-134 to authorize the Roadway and Storm Sewer Reconstruction work for the Whitson Road & Worthington Street Reconstruction Project.

By-Law No. 2003-135 to amend By-Law No. 2001-71 to authorize changes to User Fee Schedules for Various Departments at City Hall (Recreation & Leisure Services).

By-Law No. 2003-136 to execute an Agreement with the Near North District School Board (Joint Use Facility – Sunset Park School).

“CARRIED”

Res. #2003-555: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a second time:

By-Law No. 2003-129 to rezone certain lands on First Avenue East (D’Agostino/Kolios).

By-Law No. 2003-130 to designate a Site Plan Control Area on certain lands on First Avenue East (D’Agostino/Kolios).

“CARRIED”

Res. #2003-556: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2003-129 to rezone certain lands on First Avenue East (D’Agostino/Kolios).

By-Law No. 2003-130 to designate a Site Plan Control Area on certain lands on First Avenue East (D’Agostino/Kolios).

“CARRIED”

Res. #2003-557: Moved by Councillor Boldt, seconded by Councillor Maroosis
That the letter sent to Council from Peggy Shelp re Water services at 20 Shelp Street be forwarded to the appropriate member of staff for an immediate report.

“CARRIED”

Res. #2003-558: Moved by Councillor Boldt, seconded by Councillor Maroosis
That the City Treasurer report back to Council on the issues raised during the presentation made to Council on behalf of the Cedar Heights Road residents.

"CARRIED"

Res. #2003-559: Moved by Councillor Boldt, seconded by Councillor Kidd
That this meeting do now adjourn.

MAYOR

DEPUTY CITY CLERK

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