

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, OCTOBER 6TH, 2003**

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

CORRESPONDENCE:

North Bay & District Labour Council re Memorial Project (624)

REPORTS FROM OFFICERS:

Baker, B.R.	re Various watermain breaks and leaks	(623)
Fry, M.	re Santa Claus Parade - road closures	(628)
Hall, B.	re Rezoning and Official Plan Amendment by Grand Sierra Investments Limited, Main Street West	(617)
Houston, J.	re Memorial Project - North Bay & District Labour Council	(624)
Kilgour, I.G.	re Final Approval - Thelma Avenue Extension Nu-North Developments Ltd.	(625)
Kilgour, I.G.	re Final Approval - Mariah Street (Phase 2) A&J Ferreira Homes Ltd.	(626)
Kilgour, I.G.	re Closure of a portion of Sunset Boulevard	(627)
Manning, J.	re Tender 2003-102, Supply of bulk winter salt	(620)
Manning, J.	re Tender 2003-103, Haulage of bulk road salt	(621)
Manning, J.	re Tender 2003-101, Supply of snow haul tandem dump trucks	(622)

Res. #2003-612: Moved by Councillor Boldt, seconded by Councillor Handley
That minutes for the meeting held:

- Monday, September 29, 2003

be adopted as presented.

"CARRIED"

Res. #2003-613: Moved by Councillor Bennett, seconded by Councillor Chirico
That General Government Committee Report No. 2003-23 relating to:

- the sale of undeveloped road allowances; and
- Procedural By-Law No. 2003-139

be adopted as presented.

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-23

October 6, 2003

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-23 and recommends:

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1. That the motion by Councillor Kidd on September 8, 2003 relating to the sale of undeveloped road allowances be noted and filed.
2. That the amended Procedural By-Law No. 2003-139 be presented to Council for third reading.

All of which is respectfully submitted.

ASSENTS
BENNETT
CHIRICO
ASPIN
BURROWS

DISSENTS

Res. #2003-614: Moved by Councillor Church, seconded by Councillor Anthony
That Community Services Committee Report No. 2003-16 relating to:

- Zoning by-law general review and update

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2003-16

October 6, 2003

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2003-16 and recommends:

1. That the proposed amendments to Zoning By-Law No. 28-80 as described in Report No. CSBU 2003-63 be approved.

All of which is respectfully submitted.

ASSENTS
CHURCH
ANTHONY
BOLDT
BURROWS

DISSENTS

Res. #2003-615: Moved by Councillor Church, seconded by Councillor Anthony
That Community Services Committee Report No. 2003-17 relating to:

- Laurentian Heights Subdivision

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2003-17

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2003-17 and recommends:

1. That the request from Northland Engineering (1987) Limited on behalf of Laurentian Heights Ltd. to revise the Draft Approval Plan of Subdivision (File No. 48T-93101) as indicated within Report No. CSBU 2003-69 be approved.

All of which is respectfully submitted.

ASSENTS
CHURCH
ANTHONY
BOLDT
BURROWS

DISSENTS

Res. #2003-616: Moved by Councillor Handley, seconded by Councillor Maroosis
That Engineering & Works Committee Report No. 2003-15 relating to:

- the Sewage Disposal System Re-Inspection Program

be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2003-15

October 6, 2003

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2003-15 and recommends:

1. That
 - a) the North Bay-Mattawa Conservation Authority Final Report re Silver Lady Lane Sewage Disposal System Re-Inspection Program (Fall 2002) be received;
 - b) Engineering & Environmental Services, in conjunction with the North Bay-Mattawa Conservation Authority and the North Bay & District Health Unit, continue, update and further develop the program in which various educational materials respecting private sewage disposal systems and private drinking water sources are provided to all rural City residents on an occasional yet regular basis; and
 - c) Council reaffirms its support of the October 17, 2001 recommendation supporting the continuation of the re-inspection program to include all residences on Trout Lake within the City.

All of which is respectfully submitted.

ASSENTS
HANDLEY
MAROOSIS
BURROWS

DISSENTS

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Res. #2003-617: Moved by Councillor Church, seconded by Councillor Anthony
That the recommendation from the Planning Advisory Committee regarding
the rezoning and official plan amendment by Larocque Elder Architects Inc.
on behalf of Grand Sierra Investments Ltd. be referred to the Community
Services Committee and for a Public Meeting.

“CARRIED”

Res. #2003-618: Moved by Councillor Bennett, seconded by Councillor Chirico
That accounts totalling \$2,626.82 for Burrows Country Store & Garden for
August 2003 be approved.

“CARRIED”

Mayor Burrows declared a conflict of interest on the above matter as he is the owner of the store.

Res. #2003-619: Moved by Councillor Bennett, seconded by Councillor Chirico
That accounts totalling \$5,520,466.79 for August 2003 be approved for
payment.

“CARRIED”

Res. #2003-620: Moved by Councillor Handley, seconded by Councillor Maroosis
That North Bay City Council approve that a contract be issued to Sifto
Canada Inc. in the estimated amount of \$518,500 (taxes inc.) for the supply
of highway coarse bulk salt on an as and when requested basis from the
date of contract to 30 April 2004.

“CARRIED”

Res. #2003-621: Moved by Councillor Handley, seconded by Councillor Maroosis
That North Bay City Council approve a contract be issued to Bruman
Leasing Ltd. in the estimated amount of \$93,625.00 (GST inc.) to haul road
salt from Parry Sound, Ontario to the City Yards at Franklin Street as set
out in the tender for the 2003-2004 winter season.

“CARRIED”

Res. 2003-622: Moved by Councillor Handley, seconded by Councillor Maroosis
That the low bids for the supply of snow haul tandem dump trucks be
accepted and that the trucks be called in order as set out in the tender for
the 2003-2004 winter season subject to the inspection of the vehicles by
Public Works staff.

“CARRIED”

Res. #2003-623: Moved by Councillor Handley, seconded by Councillor Maroosis
That the report from Brian Baker dated October 1, 2003 re background
information on report on various watermain breaks and leaks be received.

“CARRIED”

Res. #2003-624: Moved by Councillor Church, seconded by Councillor Anthony
That the request by the North Bay & District Labour Council to have a
memorial monument installed on City Hall grounds to honour those

individuals, who have been injured or killed on the job or have contracted an industrial disease be approved, subject to the following terms and conditions:

- a) the exact monument location within the planting bed be approved by the Director of Parks, Recreation and Leisure Services;

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- b) the Labour Council supply and deliver the stone to the City Hall site and the Parks Department do the installation;
- c) the Labour Council arrange for the supply and installation of the plaque and security lighting; and
- d) the Parks Department provide all regular ongoing maintenance of the site and services.

“CARRIED”

Res. #2003-625:

Moved by Councillor Church, seconded by Councillor Anthony

- That
- 1) the Thelma Avenue Extension Plan of Subdivision be given Final Approval; and
 - 2) the Mayor and City Clerk be authorized to sign the Final Plan of Subdivision subject to receipt of all easement and subdivision agreement requirements, including all financial security requirements.

“CARRIED”

Councillor Chirico declared a conflict of interest as the applicant is a client.

Res. #2003-626:

Moved by Councillor Church, seconded by Councillor Anthony

- That
- 1) the Mariah Street Plan of Subdivision - Phase 2 be given Final Approval; and
 - 2) the Mayor and City Clerk be authorized to sign the Final Plan of Subdivision subject to receipt of all easement and subdivision agreement requirements, including all financial security requirements.

“CARRIED”

Res. #2003-627:

Moved by Councillor Church, seconded by Councillor Anthony

- That
- 1) the application by Paul Goodridge on behalf of Jimmy Kolios to close a portion of Sunset Boulevard (at the intersection of Lakeshore Drive) be approved and offered at its appraised value of the abutting owner, as shown on Schedule A to Report to Council CSBU 2003-68;
 - 2) the closure be conditional upon the benefiting property owner entering into a Site Plan Control Agreement, pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended, in order to regulate parking location, road alignment, landscaping, fencing and lighting;
 - 3) the closure and sale of the road allowance be subject to the granting of any required easements;
 - 4) Council declare surplus those lands subject to this application; and
 - 5) the Chief Administrative Officer be authorized by Council to

initiate normal closure procedures for the subject roadway and sale of the subject surplus lands.

“CARRIED”

Res. #2003-628: Moved by Councillor Church, seconded by Councillor Anthony
That the Santa Claus Parade Committee be granted road closures on
November 16, 2003 at the following locations:

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- from approximately 9:00 a.m. - 12:00 p.m., Chippewa Street, from Cassells Street to Cite des Jeunes
- from approximately 9:00 a.m. - 12:00 p.m., High Street, from Princess Street to Olive Street; and
- from approximately 11:30 a.m. - 1:30 p.m., Main Street at Cassells Street to Foran Street

“CARRIED”

Res. #2003-629: Moved by Councillor Bennett, seconded by Councillor Chirico
That the following by-law be read a first and second time:

By-Law No. 2003-149 to stop up, close and convey a portion of Anthony Street.

“CARRIED”

Res. #2003-630: Moved by Councillor Bennett, seconded by Councillor Chirico
That the following by-laws be read a first and second time:

By-Law No. 2003-150 to amend By-Law No. 2001-71 to authorize changes to user fee schedules for the various departments at City Hall (Schedule “K” - City Arenas).

By-Law No. 2003-154 to amend By-Law No. 2001-71 to authorize changes to user fee schedules for the various departments at City Hall (Schedule “H” - Public Works).

“CARRIED”

Res. #2003-631: Moved by Councillor Bennett, seconded by Councillor Chirico
That the following by-laws be read a third time and passed:

By-Law No. 2003-150 to amend By-Law No. 2001-71 to authorize changes to user fee schedules for the various departments at City Hall (Schedule “K” - City Arenas).

By-Law No. 2003-154 to amend By-Law No. 2001-71 to authorize changes to user fee schedules for the various departments at City Hall (Schedule “H” - Public Works).

“CARRIED”

Res. #2003-632: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-law be read a first time:

By-Law No. 2003-151 to amend Zoning By-Law No. 28-80 to implement changes to the policies and regulations.

“CARRIED”

Res. #2003-633: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2003-152 to execute a Subdivision Agreement with A & J
Ferreira Homes Ltd. relating to Mariah Street Extension.

By-Law No. 2003-153 to execute a Subdivision Agreement with Nu-North
Developments Ltd. relating to Thelma Avenue Extension.

“CARRIED”

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Councillor Chirico declared a conflict of interest on By-Law No. 2003-153 as the applicant is a
client.

Res. #2003-634: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2003-152 to execute a Subdivision Agreement with A & J
Ferreira Homes Ltd. relating to Mariah Street Extension.

By-Law No. 2003-153 to execute a Subdivision Agreement with Nu-North
Developments Ltd. relating to Thelma Avenue Extension.

“CARRIED”

Councillor Chirico declared a conflict of interest on By-Law No. 2003-153 as the applicant is a
client.

Res. #2003-635: Moved by Councillor Bennett, seconded by Councillor Boldt
That the Chief Administrative Officer prepare a Report to Council on the
recruitment, selection and orientation for Council appointments of citizens
to agencies, boards and commissions.

“CARRIED”

Res. #2003-636: Moved by Councillor Bennett, seconded by Councillor Boldt
That a report be prepared on temporarily reducing license fees for Bingo
Parlours and allowing flexibility on prize boards.

“CARRIED”

Res. #2003-637: Moved by Councillor Chirico, seconded by Councillor Bennett
That the letter from Mr. Brian Tutton relating to Pinewood Park Drive sewer
services be received and referred to the Engineering & Works Committee
for budget consideration.

“CARRIED”

Res. #2003-638: Moved by Councillor Handley, seconded by Councillor Boldt
That this meeting do now adjourn.

“CARRIED”

MAYOR

CITY CLERK

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