

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, APRIL 11TH, 2005**

PRESENT: Deputy Mayor Chirico, Councillors Vaillancourt, Anthony, Bain, Campbell, Boldt, Mason, Koziol, Marosis, Mendicino

CORRESPONDENCE:

1259542 Ontario Inc.	re Rezoning application, 701 Graham Drive	(221)
Consolidated Homes Ltd.	re Rezoning application, Wallace Road	(246)
Fraser, The	re Noise By-Law exemption	(241)
Fraser, The	re Temporary extension to Liquor License	(242)
Gap Construction Co. Ltd.	re Plan of Condominium and Rezoning application, Janey Street	(251)
Landsberg, Steve	re Rezoning application, 671 Lakeshore Drive	(250)
Magill, Peter	re Resignation from North Bay Public Library	(224)
Robinson, Dave	re Resignation from Committee of Adjustment	(223)
Taki's Investment Ltd. and Team Service Inc.	re Plan of Condominium, Official Plan Amendment and Rezoning applications, 125 Giroux Street	(249)

REPORTS FROM OFFICERS:

Burke, M.B.	re North Bay Canoe Club Lease	(222)
Burke, M.B.	re Callander Police Services - Contract Extension	(228)
Burke, M.B.	re CP Station General Contractor's Agreement	(230)
Burke, M.B.	re Queen Street property	(266)
Carello, P.	re Local Mining Committee's Application to Canadian Heritage	(231)
Elliott, G.	re Riverbend Road Bridge	(245)
Hall, B.	re Plan of Subdivision - Laurentian Heights	(243)
Hall, B.	re Official Plan Amendment and Rezoning application - Award Construction (Hamilton) Limited, Laurentian Avenue	(247)
Hall, B.	re Rezoning application - City of North Bay, Gordon Drive	(248)
Houston, J.	re "Joint Use" Field Agreement with the Near North District School Board	(229)
Houston, J.	re Parks and Playground Rehabilitation Program	(232)
Houston, J.	re Aquatic Centre/YMCA Improvement Plan	(233)
Houston, J.	re Main Street and Parks Tree Planting Program	(234)
Houston, J.	re Parks Trail System Maintenance and Replacement Program	(235)
Korell, A.	re Vehicle and Equipment Purchases for Public Works	(236)
Korell, A.	re Sanitary Sewer, Water Vehicle and Equipment Purchases	(237)
Korell, A.	re Hydrant Rehabilitation Program	(238)
Korell, A.	re Sewer and Water Reconstruction Program	(239)
Korell, A.	re Public Works facilities	(265)
Linkie, D.G.	re Encroachment Agreement	(240)
Manning, J.	re Tender 2005-27, Sodding repairs	(225)
Manning, J.	re Tender 2005-26, Supply of aggregate material	(226)
Manning, J.	re Tender 2005-16, Removal of CN Trestle on Algonquin Avenue	(244)
Manning, J.	re Tender 2004-159, Fire Hydrant & Valve Inspection, Flow Testing & Report Services	(252)

McCullough, E.A.
Simmonds, J.C.

re Purchase of Fire Department Aerial Truck (227)
re Noise By-Law exemption, The Fraser (241)
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Res. #2005-214: Moved by Councillor Mendicino, seconded by Councillor Bain
That minutes for the meetings held on:

- Tuesday, March 29, 2005; and
- Monday, April 4, 2005

be adopted as presented.

“CARRIED”

Res. #2005-215: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Community Services Committee Report No. 2005-10 relating to:

- Rezoning application by 2023725 Ontario Limited, Part of Anthony Street, Part of Cartier Street and Part of Helen Street

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2005-10

April 11, 2005

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2005-10 and recommends:

1. That a) the proposed Zoning By-Law amendment by Goodridge Planning Solutions on behalf of 2023725 Ontario Ltd. to rezone Part of Anthony Street, Part of Cartier Street, Part of Helen Street, M-153, Part Block A, Plan M-456, Blocks 100, 109 and Part of Block 101, Plan M-517 from an “Open Space (O)” zone, a “District Commercial (C4)” zone, a “Residential Third Density (R3)” zone, and a “Residential Multiple Second Density (RM2)” zone to a “Residential Multiple Second Density Special Zone (RM2 Sp.)” and a “District Commercial (C4)” zone be approved; and
b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended, prior to site clearing and development in order to address site servicing, lot grading, stormwater management, ingress/egress, landscaping and vegetative buffers, fencing, lighting and garbage and recycling bin location.

All of which is respectfully submitted.

ASSENTS
MENDICINO
KOZIOL
MAROOSIS

DISSENTS

Res. #2005-216: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Community Services Committee Report No. 2005-11 relating to:

- Rezoning application by Ian Malcolm/Power Sports & Marine, 1912 Main Street West and 205 Kirkpatrick Street

be adopted as presented.

“CARRIED”
April 11, 2005

COMMUNITY SERVICES COMMITTEE REPORT NO. 2005-11

April 11, 2005

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2005-11 and recommends:

1. That a) the proposed Zoning By-Law amendment by Ian Malcolm/Power Sports & Marine to rezone Plan M-36, Lots 125 to 130, Plan M-36, Part Rear Street, Plan 36R-3691, Parts 11 and 16, MR 928, Parts 1 and 2, Parcel 12668 W/F (1912 Main Street West and 205 Kirkpatrick Street) from a “Light Industrial Two (M2)” zone to an “Industrial Commercial (MC)” zone be approved; and
- b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended, in order to regulate lot grading, storm water management, fencing, lighting, garbage location and ingress/egress

All of which is respectfully submitted.

ASSENTS
MENDICINO
KOZIOL
MAROOSIS

DISSENTS

Res. #2005-217: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Community Services Committee Report No. 2005-12 relating to:

- Rezoning application by Glenn and Deborah Turcotte, 918 Algonquin Avenue

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2005-12

April 11, 2005

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2005-12 and recommends:

1. That a) the proposed Zoning By-Law amendment by Glenn and Deborah Turcotte to rezone Plan M-32, Lots 53 & 54, Parcel 4373 W/F (918 Algonquin Avenue) from a “Residential Third Density (R3)” zone to a “Residential Multiple First Density Special Zone (RM1 Sp.)” be approved; and

- b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended, in order to regulate lot grading, drainage, parking, site servicing, access, lighting, fencing, landscaping and road widening

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All of which is respectfully submitted.

ASSENTS
MENDICINO
KOZIOL
MAROOSIS

DISSENTS

Res. #2005-218: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Community Services Committee Report No. 2005-13 relating to:

- Official Plan Amendment and Rezoning application by Gap Construction Company Ltd., Larocque Road

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2005-13

April 11, 2005

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2005-13 and recommends:

1. That a) the proposed Official Plan Amendment by Rick Miller on behalf of Gap Construction Company Limited to change the designation on Concession 1, East ½ Lot 23, Parcel 4371 W/F (Larocque Road) from “Rural” to “Rural Residential Estate”, as shown on Schedule B to the City of North Bay’s Official Plan be approved; and
- b) the proposed Zoning By-Law amendment by Rick Miller on behalf of Gap Construction Company Limited to rezone Concession 1, East ½ Lot 23, Parcel 4371 W/F (Larocque Road) from a “Rural (A)” zone to a “Rural Residential Estate (RRE)” zone and a “Floodplain and Erosion (O2)” zone be approved.

All of which is respectfully submitted.

ASSENTS
MENDICINO
KOZIOL
MAROOSIS

DISSENTS

Res. #2005-219: Moved by Councillor Mendicino, seconded by Councillor Maroosis
That Community Services Committee Report No. 2005-14 relating to:

- Plan of Subdivision application by 1381408 Ontario Inc., Kingsway Avenue and Veronica Drive

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2005-14

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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. 2005-14 and recommends:

1. That a) the proposed Plan of Subdivision application, City File No. 48T-03102, for Part Lots 17 and 18, Concession D (Kingsway Avenue and Veronica Drive) by Rick Miller on behalf of 1381408 Ontario Inc. be given *Draft Approval* subject to the conditions contained in Appendix “A” to the Technical Report dated March 10, 2004, as amended by Planning Services Report to Council No. CSBU 2005-07 dated February 4, 2005; and
- b) the Subdivision Draft Approval condition 7(c) as stated in Appendix “A” to the Technical Report dated March 10, 2004 for the subject lands, be amended by deleting it in its entirety and replacing it with the following:

The Ministry’s permit control jurisdiction extends 45 metres beyond the lands designated for highway purposes. Ministry building and land use permits will be required for any new structures within the permit control area. Further, no buildings or structures will be permitted within 7.5 metres of the highway right-of-way.

All of which is respectfully submitted.

ASSENTS
MENDICINO
MAROOSIS

DISSENTS

Councillor Koziol declared a conflict of interest on the above matter as she owns property within the Route 6 area.

Res. #2005-220: Moved by Councillor Mendicino, seconded by Councillor Bain
That Striking Committee Report No. 2005-03 relating to:

- appointments to the Waste Resources Liaison Committee
- be adopted as presented.

“CARRIED”

STRIKING COMMITTEE REPORT NO. 2005-03

April 11, 2005

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2005-03 and recommends as follows:

1. That the following citizens be appointed to the Waste Resources Liaison Committee for a term to expire November 30, 2006;

- i) Roxanne Ferguson;
- ii) Robert Kingsnorth; and

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- iii) Janet Ross.

All of which is respectfully submitted.

Res. #2005-221: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the rezoning application by Christian Fortin on behalf of 1259542 Ontario Inc. - 701 Graham Drive be received.

“CARRIED”

Res. #2005-222: Moved by Councillor Anthony, seconded by Councillor Bain
That Council agree to renew the current agreement with the North Bay Canoe Club for a further term of five years commencing May 1, 2005.

“CARRIED”

Res. #2005-223: Moved by Councillor Anthony, seconded by Councillor Bain
That the resignation of David Robinson from the Committee of Adjustment be received and Mr. Robinson be thanked for his involvement on the committee.

“CARRIED”

Res. #2005-224: Moved by Councillor Anthony, seconded by Councillor Bain
That the resignation of Peter Magill from the North Bay Public Library Board be received and Mr. Magill be thanked for his involvement on the board.

“CARRIED”

Res. #2005-225: Moved by Councillor Mason, seconded by Councillor Boldt
That North Bay City Council approve the award of a contract with GreenAcre Contracting for an estimated amount of \$51,700.00 (GST extra) for sodding repairs. The service shall be performed on an as and when requested basis to October 31, 2005.

“CARRIED”

Res. #2005-226: Moved by Councillor Mason, seconded by Councillor Boldt
That North Bay City Council approve a contract be let to Miller Paving Limited in the estimated amount of \$177,290.00 (GST extra) for the supply of aggregate materials, on an as and when requested basis from the date of contract to October 31, 2005.

“CARRIED”

Res. #2005-227: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Council authorize the Purchasing Manager and Fire Chief to receive written quotations and purchase a good, used, aerial fire truck, to replace the 1972, 85' Snorkel Platform truck at an amount not to exceed the funds budgeted for Project No. 2570.

“CARRIED”

Res. #2005-228: Moved by Councillor Anthony, seconded by Councillor Bain
That Council approve the Agreement for the continuation of Policing Services to the Municipality of Callander by the North Bay Police Services according to the terms of the Agreement approved by the North Bay Police Services Board and the Municipality of Callander.

“CARRIED”

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Res. #2005-229: Moved by Councillor Mendicino, seconded by Councillor Koziol
That City Council approve the “Joint Use” Agreement attached to Report No. CSBU 2005-13 between the City of North Bay and the Near North District School Board for the use of the W.J. Fricker field as herein presented.

“CARRIED”

Res. #2005-230: Moved by Councillor Anthony, seconded by Councillor Bain
That Council approve the Agreement dated as of March 1, 2004 with the Community Waterfront Friends (North Bay) Inc. (CWF) and the North Bay Area Museum for the renovations carried out at the CP Station under the Canada Ontario Infrastructure Agreement.

“CARRIED”

Res. #2005-231: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Council advises Canadian Heritage of its support for a request of \$25,461 of a total project of \$50,922 to build cases and shelving for a mining display at the Discovery Centre and that Council approve the City being the applicant of record for this proposal.

“CARRIED”

Res. #2005-232: Moved by Councillor Mendicino, seconded by Councillor Koziol
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Parks and Playground Rehabilitation Program, being 2005 Capital Budget Project No. 62, at a net debentured cost of \$150,000.00.

“CARRIED”

Res. #2005-233: Moved by Councillor Mendicino, seconded by Councillor Koziol
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Aquatic Centre/YMCA Improvement Program, being 2005 Capital Budget Project No. 64, at a net debentured cost of \$50,000.00.

“CARRIED”

Res. #2005-234: Moved by Councillor Mendicino, seconded by Councillor Koziol
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Main Street and Parks Tree Planting Program (Stage 2), being 2005 Capital Budget Project No. 66, at a net debentured cost of \$50,000.00.

“CARRIED”

Res. #2005-235: Moved by Councillor Mendicino, seconded by Councillor Koziol
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Parks Trail System Maintenance and Replacement Program for the City’s twenty kilometres of recreational trails, being 2005 Capital Budget Project No. 68, at a net debentured cost of

\$70,000.00.

“CARRIED”

Res. #2005-236: Moved by Councillor Mason, seconded by Councillor Boldt
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the purchase and lease of new vehicles and equipment for the Public works and Services Division, being 2005 Capital Budget Project Line No. 48 (HTE Project #2548), at a net

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debentured cost of \$400,000.00.

“CARRIED”

Res. #2005-237: Moved by Councillor Mason, seconded by Councillor Boldt
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the purchase and lease of new vehicles and equipment for the water and sanitary sewer maintenance activities of the Public Works & Services Division, being 2005 Capital Budget Project Item No. W1, at a net debentured cost of \$400,000.00.

“CARRIED”

Res. #2005-238: Moved by Councillor Mason, seconded by Councillor Boldt
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Hydrant Rehabilitation Program of the Public Works & Services Division, being 2005 Water and Sanitary Sewer Capital Budget Project Line No. W2, (HTE Project No. 2582), at a net debentured cost of \$100,000.00.

“CARRIED”

Res. #2005-239: Moved by Councillor Mason, seconded by Councillor Boldt
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Sewer and Water Reconstruction Program of the Public Works & Services Division, being 2005 Water and Sanitary Sewer Capital Budget Project Line No. W3, (HTE Project No. 2583), at a net debentured cost of \$75,000.00.

“CARRIED”

Res. #2005-240: Moved by Councillor Anthony, seconded by Councillor Bain
That

- 1) Council approve the request from 473954 Ontario Limited for an Encroachment Agreement which would grant air rights, at a height of approximately 12'5" above grade, in order to permit the extension of a proposed second storey balcony over the municipal sidewalk to a distance of approximately two feet; and
- 2) such approval be subject to the Owner satisfying the Director of Public Works that the overhang would not create significant maintenance or safety issues.

“CARRIED”

Res. #2005-241: Moved by Councillor Mason, seconded by Councillor Boldt
That The Fraser be granted an exemption from the Noise By-Law until 2:00 a.m. of the next day for July 29, 30 and 31, 2005, to allow for the amplification of music on their outdoor patio for the influx of people during the Heritage Festival weekend.

“CARRIED”

Res. #2005-242: Moved by Councillor Anthony, seconded by Councillor Bain
That the City of North Bay offers no objection to the temporary extension of the liquor license for The Fraser from 9:00 p.m. to 2:00 a.m. the following day for Friday, July 29, 2005, Saturday, July 30, 2005 and Sunday, July 31, 2005, provided that the operation continues to comply with all municipal by-laws, including an exemption from the Noise By-Law.

“CARRIED”

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Res. #2005-243: Moved by Councillor Mendicino, seconded by Councillor Koziol
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 in Report to Council No. CSBU 2005-30, be approved.

“CARRIED”

Res. #2005-244: Moved by Councillor Mason, seconded by Councillor Boldt
That North Bay City Council approve a contract be awarded to Lacroix Construction Co. (Sudbury) Ltd., in the amount of \$128,649.31 (GST inc.) for the removal of the CN Trestle on Algonquin Avenue, conditional upon the completion of the sale of the adjacent CN lands to Ecole Algonquin Secondaire and to be funded from the sale proceeds and Capital Project 2245C1 (CN Land Acquisition).

“CARRIED”

Res. #2005-245: Moved by Councillor Mason, seconded by Councillor Boldt
That 1) Council approve the replacement of the Riverbend Road Bridge, with a composite concrete/steel bridge; and
2) 2005 Capital Works budget item for the Riverbend Road Bridge replacement be increased to \$600,000.

“CARRIED”

Res. #2005-246: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the rezoning application by Rick Miller on behalf of Consolidated Homes Ltd., - Wallace Road be received.

“CARRIED”

Res. #2005-247: Moved by Councillor Mendicino, seconded by Councillor Maroosis
That the recommendation from the Planning Advisory Committee regarding the Rezoning By-Law and Official Plan Amendment by Rick Miller on behalf of Award Construction (Hamilton) Limited - Laurentian Avenue be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Councillor Koziol declared a conflict of interest on the above matter as she owns property within the Route 6 area.

Res. #2005-248: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the recommendation from the Planning Advisory Committee regarding the Rezoning By-Law amendment by the City of North Bay - Gordon Drive be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2005-249: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the Plan of Condominium, Official Plan and Zoning By-Law
Amendments by Goodridge Planning Solutions on behalf of Taki's
Investments Ltd. & Team Service Inc. - 125 Giroux Street be received.

“CARRIED”

Res. #2005-250: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the Zoning By-Law Amendment by Steve Landsberg - 671

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Lakeshore Drive be received.

“CARRIED”

Res. #2005-251: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the Plan of Condominium and Zoning By-Law Amendment by Rick
Miller on behalf of Gap Construction Co. Ltd. - Janey Street be received.

“CARRIED”

Res. #2005-252: Moved by Councillor Mendicino, seconded by Councillor Koziol
That North Bay City Council approve a contract be issued to A-1 Hydrant
Services Ltd. in the amount of \$113,454.50 (GST extra), to provide fire
hydrant and valve inspection, flow testing and report services for the year
2005.

“CARRIED”

Res. #2005-253: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2005-28 to provide tax deferrals for the purposes of relieving
financial hardship.

By-Law No. 2005-42 to authorize temporary borrowing from time to time to
meet current expenditures during the fiscal year ending December 31,
2005.

By-Law No. 2005-61 to authorize the sale of lands to Millford Development
Limited.

By-Law No. 2005-62 to execute an agreement with The Canadian Union of
Public Employees, Local 122 relating to the 2004 - 2008 Collective
Agreement.

“CARRIED”

Res. #2005-254: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2005-28 to provide tax deferrals for the purposes of relieving
financial hardship.

By-Law No. 2005-42 to authorize temporary borrowing from time to time to
meet current expenditures during the fiscal year ending December 31,
2005.

By-Law No. 2005-61 to authorize the sale of lands to Millford Development
Limited.

By-Law No. 2005-62 to execute an agreement with The Canadian Union of Public Employees, Local 122 relating to the 2004 - 2008 Collective Agreement.

“CARRIED”

Res. #2005-255: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2005-53 to adopt Official Plan Amendment No. 101 (Gap Construction Co. Ltd. - Larocque Road).

By-Law No. 2005-54 to rezone certain lands on Larocque Road (Gap Construction Co. Ltd. - Larocque Road).

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By-Law No. 2005-55 to rezone certain lands on Cartier Street (2023725 Ontario Ltd. - Cartier Street).

By-Law No. 2005-57 to rezone certain lands on Algonquin Avenue (Glenn and Deborah Turcotte - 918 Algonquin Avenue).

By-Law No. 2005-59 to rezone certain lands on Main Street West (Ian Malcolm/Power Sports and Marine - 1912 Main Street West).

“CARRIED”

Res. #2005-256: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2005-51 to designate Lot 260, Plan M-203 and Block 3, Registered Plan 36M-587 not to be lots or blocks on a Registered Plan of Subdivision (M. Canarino Holdings Ltd.).

By-Law No. 2005-52 to designate Lots 19 to 25, 26, 27, 28, Plan M-210 not to be lots on a Registered Plan of Subdivision (M. Canarino Holdings Ltd.).

By-Law No. 2005-56 to designate a Site Plan Control Area on certain lands on Cartier Street (2023725 Ontario Ltd. - Cartier Street).

By-Law No. 2005-58 to designate a Site Plan Control Area on certain lands on Algonquin Avenue (Glenn and Deborah Turcotte - 918 Algonquin Avenue).

By-Law No. 2005-60 to designate a Site Plan Control Area on certain lands on Main Street West (Ian Malcolm/Power Sports and Marine - 1912 Main Street West).

“CARRIED”

Res. #2005-257: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2005-51 to designate Lot 260, Plan M-203 and Block 3, Registered Plan 36M-587 not to be lots or blocks on a Registered Plan of Subdivision (M. Canarino Holdings Ltd.).

By-Law No. 2005-52 to designate Lots 19 to 25, 26, 27, 28, Plan M-210 not to be lots on a Registered Plan of Subdivision (M. Canarino Holdings Ltd.).

By-Law No. 2005-56 to designate a Site Plan Control Area on certain

lands on Cartier Street (2023725 Ontario Ltd. - Cartier Street).

By-Law No. 2005-58 to designate a Site Plan Control Area on certain lands on Algonquin Avenue (Glenn and Deborah Turcotte - 918 Algonquin Avenue).

By-Law No. 2005-60 to designate a Site Plan Control Area on certain lands on Main Street West (Ian Malcolm/Power Sports and Marine - 1912 Main Street West).

“CARRIED”

Res. #2005-258: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a second time:

By-Law No. 2003-156 to rezone certain lands on Airport Road (Consolidated Homes Ltd. /Golden Estates Ltd. - Airport Road and

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O'Brien Street).

“CARRIED”

Res. #2005-259: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2003-156 to rezone certain lands on Airport Road (Consolidated Homes Ltd. /Golden Estates Ltd. - Airport Road and O'Brien Street).

“CARRIED”

Res. #2005-260: Moved by Councillor Mendicino, seconded by Councillor Maroosis
That the following by-law be read a third time and passed:

By-Law No. 2005-23 to rezone certain lands on Kingsway Avenue (1381408 Ontario Inc. - Kingsway Avenue).

“CARRIED”

Councillor Koziol declared a conflict of interest on the above matter as she owns property within the Route 6 area.

Res. #2005-261: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2005-43 to rezone certain lands on Highway 17 East (Patricia Cliche - 1270 Highway 17 East).

By-Law No. 2005-49 to rezone certain lands on Dashnay Street (Goodridge Planning Solutions/Robert Nodder and Theresa Thretheway)

“CARRIED”

Res. #2005-262: Moved by Councillor Mason, seconded by Councillor Boldt
That the following by-law be read a first and second time:

By-Law No. 2005-50 to amend Traffic & Parking By-Law No. 2002-001, Schedule 18 (No Parking Areas At Any Time).

“CARRIED”

Res. #2005-263: Moved by Councillor Mason, seconded by Councillor Boldt
That the following by-law be read a third time and passed:

By-Law No. 2005-50 to amend Traffic & Parking By-Law No. 2002-001, Schedule 18 (No Parking Areas At Any Time).

“CARRIED”

Res. #2005-264: Moved by Councillor Mendicino, seconded by Councillor Bain
That Council adjourn in-camera to discuss property matters #33 and #34.

“CARRIED”

Res. #2005-265: Moved by Councillor Anthony, seconded by Councillor Bain
That 1) the City of North Bay declare surplus and dispose of the Morbark Building and corresponding lands;
2) the City of North Bay adopt the recommendation of Public Works & Services Report No. 2005-03 regarding the Widdifield Public Works Garage, that is:

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- i) the City of North Bay declare surplus and sell the property and buildings that makes up the Widdifield Garage property;
 - ii) the City of North Bay extends the Mechanical Garage by approximately fifty-one (51) feet to house the Body Shop and Traffic Department who were the tenants located in the Widdifield Garage;
 - iii) the Construction Project to build the extension be done via the Project Management process and that expressions of interest be solicited from local Contractors; and
 - iv) the proceeds of the sale of the Widdifield Garage be used to build the extension to the Mechanical Garage;
- 3) City staff be directed to negotiate the purchase of privately-owned land immediately to the west of the existing Public Works Garage off of Franklin Street;
 - 4) the City of North Bay declare surplus and dispose of approximately 7 acres of land along Seymour Street, when and if land mentioned in Recommendation 3 is acquired;
 - 5) the City of North Bay construct a building between the existing Roads and Water & Sewer Buildings in the Franklin Street Public Works Facility of approximately 11,200 square feet by May 1, 2007;
 - 6) the monies from the sale of the Widdifield Garage, the Morbark building and the existing 2006 Capital Budget for the Water & Sewer Building be used to construct the buildings noted in Recommendations 2 and 5; and
 - 7) the monies from the sale of the land along Seymour Street be used to finance the additional land purchase and corresponding costs in site development of these lands.

“CARRIED”

Res. #2005-266: Moved by Councillor Anthony, seconded by Councillor Bain
That Council agree to convey one-half of Lot 148 on Queen Street to each abutting owner at the cost of \$34,000 each.

“CARRIED”

Res. #2005-267: Moved by Councillor Mendicino, seconded by Councillor Bain
That this meeting do now adjourn.

“CARRIED”

DEPUTY MAYOR

CITY CLERK