

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, OCTOBER 20TH, 2003**

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

CORRESPONDENCE:

Penetanguishene, Town of	re Payments-in-Lieu of Taxes - Universities and Other Institutions	(652)
Retirement Living Centres Inc.	re Downtown Community Improvement Plan Financial Incentives - Empire Living Centre	(648)

REPORTS FROM OFFICERS:

Baker, B.R.	re Snow Dump Ticket Prices for 2003/2004	(646)
Bullock, P.	re Water Conservation Program - Report for 2003	(645)
Burke, M.B.	re Transfer to Laronde - Division Street	(647)
Creighton, N.	re Gateway Industrial Park (650)	
Elliott, G.	re Riverbend Road Bridge Rehabilitation	(649)
Fior, J.B.	re Downtown Community Improvement Plan Financial Incentives - Empire Living Centre	(648)
Rogers, B.A.	re Transfer from Reserve for HOLDCO	(651)
Rogers, B.A.	re Payments-in-Lieu of Taxes - Universities and Other Institutions	(652)
Sheffield, T.	re 2004 Council and Standing Committee Meeting Schedule	(644)

Res. #2003-639: Moved by Councillor Boldt, seconded by Councillor Aspin
That minutes for the meetings held:

- Monday, September 8, 2003;
- Monday, September 22, 2003; and
- Tuesday, October 14, 2003

be adopted as presented.

"CARRIED"

Res. #2003-640: Moved by Councillor Bennett, seconded by Councillor Kidd
That General Government Committee Report No. 2003-24 relating to:

- air quality in City Hall;
- a Capitol Centre Arts and Entertainment District Project;
- Fisher Street Road Widening Project;
- Rail Lands Studies; and
- Hydro deregulation

be adopted as presented.

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-24

October 20, 2003

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-24 and recommends:

1. That Item GG-96005, respecting air quality in City Hall be noted and filed.
2. That Item GG-99023, being the presentation dated December 6, 1999, by the Capitol Centre respecting a proposed Capitol Centre Arts and Entertainment District Project be noted and filed.
3. That Council agree to acquire from North Bay Hydro Distribution Limited, Parts 1, 2 and 3, Plan 36R-10869 to accommodate the Fisher Street road widening and improvements, at the appraised value of \$16,450.00.
4. That Item GG-2002-17, being Report to Council CAO 2002-32, respecting Rail Lands Studies (Redevelopment Strategy/Site Specific Risk Assessment) be noted and filed.
5. That Item GG-2003-06, being the presentation dated February 24, 2003, by the North Bay & District Labour Council respecting hydro deregulation be noted and filed.

All of which is respectfully submitted.

ASSENTS
 BENNETT
 KIDD
 CHIRICO
 ASPIN
 BURROWS

DISSENTS

Res. #2003-641: Moved by Councillor Bennett, seconded by Councillor Kidd
 That General Government Committee Report No. 2003-25 relating to:

- remuneration for Hydro Directors

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-25

October 20, 2003

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-25 and recommends:

1. That a) the remuneration for each director is \$5,000 per year, regardless of the number of boards upon which the director sits. This cost is charged to each company in proportion to the number of boards of which the person is a

member, and the length of time the person is a member thereof.

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- b) the chair and vice chair of the Distribution Company Board receive an additional \$1,000 and \$500 per year respectively. This cost is charged to the Distribution Company.
- c) five persons are appointed as directors on the Distribution Company Board. One of them is cross-appointed to the Generation Company Board, one to the Retail Power Company Board, and one to the Services Company Board.
- d) a further three persons are appointed as directors,
 - (i) one to both the Generation Company Board and the Retail Power Company Board,
 - (ii) one to both the Generation Company Board and the Services Company Board, and
 - (iii) one to both the Retail Power Company Board and the Services Company Board.
- e) these provisions are effective from and after January 1, 2003.

All of which is respectfully submitted.

ASSENTS
BENNETT
KIDD
CHIRICO
ASPIN
BURROWS

DISSENTS

Res. #2003-642: Moved by Councillor Church, seconded by Councillor Anthony
That Community Services Committee Report No. 2003-18 relating to:

- Snowmobile By-Law amendments; and
- an Arts, Heritage and Culture Policy

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2003-18

October 20, 2003

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2003-18 and recommends:

1. That a) the requests by Mr. Seguin and Mr. Shannon to amend Snowmobile By-Law 11-95 to allow for the use of City roadway shoulders in the Wallace

Heights/Airport Hill area and roadways on the west side of Lakeshore Drive respectively for snow machine travel be denied at this time for safety and liability reasons, as recommended by the Snowmobile Advisory Committee; and

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- b) the request from Mr. Charron requesting the inactive portion of the CN train line running through the centre of the City be developed into a four-season trail be denied, as portions of the line have now been sold to a third party by CN and the Kate Pace Way already serves this function.
2. That
- a) Report to Council CSBU 2003-71 be received; and
 - b) the Recreation and Leisure Services staff be directed to continue with the process of developing an Arts, Heritage and Culture Policy.

All of which is respectfully submitted.

ASSENTS
CHURCH
BOLDT
BURROWS

DISSENTS

Res. #2003-643: Moved by Councillor Church, seconded by Councillor Anthony
That Community Services Committee Report No. 2003-19 relating to:

- rezoning application by Consolidated Homes Ltd./Golden Estates Ltd. for O'Brien Street and Airport Road

be adopted as presented.

“CARRIED”

Councillor Boldt declared a conflict of interest on the above matter as she is acting as an agent in a suit against Consolidated Homes. Ltd.

COMMUNITY SERVICES COMMITTEE REPORT NO. 2003-19

October 20, 2003

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2003-19 and recommends:

1. That
- a) the application from Consolidated Homes Ltd./Golden Estates Ltd. to rezone Concession B, Part Lot 19, Parcel 13388 Nip. and Part of Parcels 2051 W/F, 2724 W/F from a “Residential Holding (RH)” zone to a “Highway Commercial (C6)” 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, in order to regulate storm water management, traffic impact, access requirements, parking, servicing, lighting, fencing, landscaping and garbage collection facilities.

All of which is respectfully submitted.

ASSENTS
CHURCH
ANTHONY
BURROWS

DISSENTS

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Res. #2003-644: Moved by Councillor Bennett, seconded by Councillor Kidd
That City Council adopt the "Council and Standing Committees Meeting
Schedule" attached to Report to Council No. CAO 2003-20, dated October
6, 2003, for the scheduling of regular meetings during 2004, subject to
ratification by City Council during December 2003.

"CARRIED"

Res. #2003-645: Moved by Councillor Handley, seconded by Councillor Maroosis
That Report No. EES 2003-056 dated October 15, 2003 from the Manager
of Environmental Services be received for information.

"CARRIED"

Res. #2003-646: Moved by Councillor Handley, seconded by Councillor Maroosis
That the cost of a Snow Dump Permit Ticket for the 2003-04 Winter
Season be set at \$8.00 each.

"CARRIED"

Res. #2003-647: Moved by Councillor Bennett, seconded by Councillor Kidd
That Council adopt a deeming By-Law to deem Lot 64, Plan 17, not to be a
lot on a registered plan as intended for the transfer of lands as a lot
addition only to Mr. and Mrs. Laronde.

"CARRIED"

Res. #2003-648: Moved by Councillor Church, seconded by Councillor Anthony
That the letter from Retirement Living Centres Inc. dated September 26,
2003 and report from John Fior dated October 6, 2003 re Request to
extend the Downtown Community Improvement Plan Financial Incentive
Program to the Empire Living Centre be referred to the Community
Services Committee to be dealt with at the October 27, 2003 Committee
Meeting.

"CARRIED"

Res. #2003-649: Moved by Councillor Handley, seconded by Councillor Maroosis
That

- 1) Riverbend Road bridge over the Lavase River remain closed
until rehabilitation work to the bridge deck and structural
members is completed; and
- 2) the Riverbend Road bridge rehabilitation works be considered
in the 2004 Capital Budget.

"CARRIED"

Res. #2003-650: Moved by Councillor Bennett, seconded by Councillor Kidd
That the report EDD 2003-05 dated October 20, 2003 from Nancy
Creighton be received for information purposes only.

"CARRIED"

Res. #2003-651: Moved by Councillor Bennett, seconded by Councillor Kidd
That the Director of Financial Services be authorized to transfer \$50,000 from the Hydro Owners Reserve Fund to North Bay Hydro Holdings Limited for the purposes outlined in CORP 2003-129 dated October 15, 2003.

“CARRIED”

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October 20, 2003

Res. #2003-652: Moved by Councillor Bennett, seconded by Councillor Kidd
That 1) the Minister of Finance be asked to amend Ontario Regulation 384/98 (Taxes - Universities and Other Institutions) made under the *Municipal Act* to increase the prescribed levy per rated capacity from \$75.00 to \$100.00 effective for 2004; and
2) the Minister of Finance be asked to annually adjust the rates by an inflation factor.

“CARRIED”

Res. #2003-653: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-law be read a first and second time:

By-Law No. 2003-160 to authorize the sale and lease of land to True North Chevrolet Oldsmobile Geo Cadillac Ltd. on Seymour Street from the Public Works Yard.

“CARRIED”

Res. #2003-654: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-law be read a third time and passed:

By-Law No. 2003-160 to authorize the sale and lease of land to True North Chevrolet Oldsmobile Geo Cadillac Ltd. on Seymour Street from the Public Works Yard.

“CARRIED”

Res. #2003-655: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a first time:

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

By-Law No. 2003-157 to designate a Site Plan Control Area on certain lands on Airport Road (Consolidated Homes Ltd./Golden Estates Ltd. - Airport Road and O'Brien Street).

By-Law No. 2003-158 to adopt Official Plan Amendment No. 90 (North Bay Jack Garland Airport).

By-Law No. 2003-159 to rezone certain lands known as the Jack Garland Airport.

“CARRIED”

Councillor Boldt declared a conflict of interest on By-Law No. 2003-156 and By-Law No. 2003-157 as she is acting as an agent in a suit against Consolidated Homes. Ltd.

Res. #2003-656: Moved by Councillor Church, seconded by Councillor Anthony

That the following by-law be read a second time:

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

“CARRIED”

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October 20, 2003

Res. #2003-657: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

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

“CARRIED”

Res. #2003-658: Moved by Councillor Handley, seconded by Councillor Maroosis
That the following by-law be read a first and second time:

By-Law No. 2003-155 to execute an Agreement with KMK Consultants Limited relating to the detailed design of Septage Receiving and Grit Removal Facilities at the Sewage Treatment Plant.

“CARRIED”

Res. #2003-659: Moved by Councillor Handley, seconded by Councillor Maroosis
That the following by-law be read a third time and passed:

By-Law No. 2003-155 to execute an Agreement with KMK Consultants Limited relating to the detailed design of Septage Receiving and Grit Removal Facilities at the Sewage Treatment Plant.

“CARRIED”

Res. #2003-660: Moved by Councillor Handley, seconded by Councillor Boldt
That this meeting do now adjourn.

“CARRIED”

MAYOR

CITY CLERK