

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JANUARY 5, 2009**

PRESENT: Mayor Fedeli, Councillors Chirico, Campbell, Vaillancourt, Vrebosch-Merry, Mayne, Bain, Koziol, Graham, Mendicino, Anthony

CORRESPONDENCE:

793567 Ontario Inc.	re Official Plan Amendment and Zoning By-Law Amendment - 891 Jet Avenue	(06)
North Bay Elk's Lodge #25	re Liquor License extension	(08)

REPORTS FROM OFFICERS:

Elliott, G.	re Community Waterfront Park - Busker Stage Medallion	(09)
Kitlar, S.	re North Rocks the Bay - 2009 Agreement	(10)
McArthur, S.	re Official Plan Amendment and Zoning By-Law Amendment - 891 Jet Avenue	(06)
Richmond, E.	re Trout Lake Draft Delineation	(07)

Res. #2009-03: Moved by Councillor Bain, seconded by Councillor Vaillancourt
That minutes for the public meeting held on:

- Monday, December 15, 2008

be adopted as presented.

"CARRIED"

Res. #2009-04: Moved by Councillor Bain, seconded by Councillor Vaillancourt
That minutes for the closed meeting held on:

- Monday, December 15, 2008

be adopted as presented.

"CARRIED"

Res. #2009-05: Moved by Councillor Chirico, seconded by Councillor Campbell
That Striking Committee Report No. 2009-01 relating to:

- the Capitol Centre

be adopted as presented.

"CARRIED"

STRIKING COMMITTEE REPORT NO. 2009-01

January 5, 2009

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2009-01 and recommends:

1. That Councillor Tanya Vrebosch-Merry be appointed to the Capitol Centre Board for a term to expire November 30, 2010.

All of which is respectfully submitted.

Res. #2009-06: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the recommendation from the Planning Advisory Committee dated December 18, 2008 re Official Plan Amendment and revised Zoning By-Law amendment applications by 793567 Ontario Inc. - 891 Jet Avenue, be received and referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2009-07: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Draft Delineation Intake Protection Zone 1, as identified by the Source Water Protection Manager in her letter of November 12, 2008, be adopted for the sole purpose of obtaining access to the Ontario Drinking Water Stewardship Program Fund. This approval is subject to the following conditions:

- 1) that funding be used for enhanced data collection and not for program implementation unless prior approval has been granted by the City; and
- 2) a review of the proposed Intake Protection Zones delineations will be completed by the City during the upcoming consultation process prior to incorporation into the Assessment Report and submission to the Minister of the Environment in 2010.

“CARRIED”

Res. #2009-08: Moved by Councillor Chirico, seconded by Councillor Campbell
That the City of North Bay offers no objection to the temporary extension of the Liquor License for the 4th Annual Fun Jug Curling Fundraiser at the North Bay Elk's Lodge on Saturday, February 14, 2009 from 11:00 a.m. to 7:00 p.m., provided that the operation continues to comply with all other municipal by-laws.

“CARRIED”

Res. #2009-09: Moved by Councillor Koziol, seconded by Councillor Bain
That the report from George Elliott dated December 29, 2008 re Community Waterfront Park - Busker Stage Medallion be referred to the Engineering & Works Committee.

“CARRIED”

Res. #2009-10: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Council approves the extension of the agreement between the City of North Bay and Symphony of Sound for the lease of the waterfront for the purpose of staging the 2009 North Rocks the Bay concert with the additions to the clauses outlined in the recommendation in Report to Council CSBU 2008-120.

“CARRIED”

Res. #2009-11: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2009-01 to stop up, close and convey a portion of the laneway in a block bounded by Eglee Avenue, Queensway Road, Veronica Drive and Kingsway Avenue.

By-Law No. 2009-03 to stop up, close and convey a portion of the laneway in a block bounded by Fisher Street, McGaughey Avenue and Hammond Street.

“CARRIED”

Res. #2009-12: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a first and second time:

By-Law No. 2009-02 to assume and establish part of a public highway (McKeown Avenue).

“CARRIED”

Res. #2009-13: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a third time and passed:

By-Law No. 2009-02 to assume and establish part of a public highway (McKeown Avenue).

“CARRIED”

Res. #2009-14: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2009-04 to execute an Agreement with Gap Construction Co. Ltd. relating to the Pinewood Park Watermain Extension.

“CARRIED”

Res. #2009-15: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2009-04 to execute an Agreement with Gap Construction Co. Ltd. relating to the Pinewood Park Watermain Extension.

“CARRIED”

Res. #2009-16: Moved by Councillor Mendicino, seconded by Councillor Bain
WHEREAS in advance of the January 2009 Federal budget, the Association of Municipalities of Ontario (AMO) has developed the following recommendations to accelerate the Building Canada Fund (BCF) funding:

- 1) Increase the amount of funding for the current \$200 million intake of the BCF Communities Component in Ontario (for communities under 100,000 population) which closed in late November;
- 2) Use BCF to support asset renewal projects that can be implemented quickly - not limiting funding to new projects;
- 3) Initiate an open call for proposals for the BCF Major Projects category intended for projects exceeding \$30 million;
- 4) Use Federal Gas Tax accountability mechanisms for all BCF projects in order to expedite projects;
- 5) A federal and provincial commitment to expedite decisions and the processes (e.g., environmental assessments) that relate to BCF projects;

- 6) Provide additional infrastructure investment directly through the Federal Gas Tax Funding. Increasing federal infrastructure investment funding through this mechanism will allow construction-ready projects to proceed ahead of schedule, leverage municipal own-source investment and create jobs in every part of Ontario; and
- 7) The Federal Government should work on an urgent basis with provinces, territories and municipalities to create a new, streamlined national housing program that supports affordable housing renewal and repairs, energy retro-fits and the creation of additional supply of affordable housing for Canadians.

AND WHEREAS AMO has met with Transport, Infrastructure and Communities Minister John Baird, and followed up with a letter detailing these recommendations;

AND WHEREAS accelerating infrastructure funding under the BCF will improve infrastructure and create job's at a time when they are needed most;

AND WHEREAS AMO is requesting all municipalities to show support for their recommendations by way of a letter signed by Heads of Council;

BE IT THEREFORE RESOLVED THAT the City of North Bay by way of a letter signed by the Mayor, show it's support for AMO's recommendations;

AND FURTHER THAT a copy of this letter be sent to the Hon. James Flaherty, Minister of Finance; the Hon. John Baird, Minister of Transport, Infrastructure and Communities and the Association of Municipalities of Ontario.

"CARRIED"

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

Yeas: Councillors Bain, Vrebosch-Merry, Campbell, Vaillancourt, Mendicino, Graham, Chirico, Mayne, Anthony, Koziol, Mayor Fedeli

Res. #2009-17: Moved by Councillor Chirico, seconded by Councillor Campbell That Council adjourn in-camera pursuant to section 239 of the *Municipal Act, 2001*, as amended, at 7:40 p.m. to discuss Items 6 and 7, being potential or pending disposals of lands by the municipality.

"CARRIED"

Res. #2009-18: Moved by Councillor Vaillancourt, seconded by Councillor Campbell That Council reconvene at 8:31 p.m.

"CARRIED"

Res. #2009-19: Moved by Councillor Bain, seconded by Councillor Vaillancourt That this Regular Meeting of Council do now adjourn at 8:32 p.m.

"CARRIED"