

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, MARCH 31<sup>ST</sup>, 2008**

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

**CORRESPONDENCE:**

Millford Development Limited	re Rezoning application - Connaught Avenue, Gordon Drive and Linden Lane	(231)
Rennie, Gordan Ross	re Resignation - Municipal Heritage Committee	(230)

**REPORTS FROM OFFICERS:**

Bradford, S.	re 2008 Information Systems Technology Capital Project	(240)
Burke, M.B.	re Land sale to Carry All Builders and Northern Honda Auto	(255)
Hillier, B.	re 2007 Municipal Heritage Committee Annual Report	(236)
Lang, A.	re North Bay-Mattawa Conservation Authority Capital Budget allocation	(232)
Lang, A.	re Capitol Centre Capital Budget allocation	(233)
Lang, A.	re North Bay Public Library Capital Budget allocation	(234)
Lang, A.	re North Bay Police Service Capital Budget allocation	(235)
Manning, J.	re Tender 2008-21, Supply of asphalt concrete pavement patching	(237)
Manning, J.	re Tender 2008-26, Supply of coin rolling equipment	(238)
Manning, J.	re Tender 2008-19, Street sweeping services	(239)

**Res. #2008-224:** Moved by Councillor Mendicino, seconded by Councillor Bain  
That minutes for the public meetings held on:

- Monday, March 3, 2008
- Tuesday, March 25, 2008

be adopted as presented.

"CARRIED"

**Res. #2008-225:** Moved by Councillor Chirico, seconded by Councillor Bain  
That minutes for the closed meeting held on:

- Monday, March 17, 2008

be adopted as presented.

"CARRIED"

**Res. #2008-226:** Moved by Councillor Anthony, seconded by Councillor Mendicino  
That Community Services Committee Report No. 2008-10 relating to:

- Rezoning application by City of North Bay, Memorial Drive

be adopted as presented.

"CARRIED"

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2008-10**

March 31, 2008

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2008-10 and recommends:

1. That a) the proposed Zoning By-Law Amendment by the City of North Bay to rezone Concession C, Plan 36R-5207, Part 6, Lots 21 & 22 and Concession D, Plan 36R-5220, Parts 1 & 3 (Memorial Drive - former Kenroc Site) from a "Light Industrial Two (M2)" zone, a "Light Industrial Three (M3)" zone and an "Open Space (O)" zone to a "General Commercial Outer Core (C2)" zone be approved; and
  - b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act, RSO 1990*, as amended.

All of which is respectfully submitted.

ASSENTS  
ANTHONY  
MENDICINO  
GRAHAM  
FEDELI

DISSENTS

Res. #2008-227: Moved by Councillor Anthony, seconded by Councillor Mendicino That Community Services Committee Report No. 2008-11 relating to:

- Rezoning application by C. Canarino Holdings Ltd., 230-258 Lakeshore Drive

be adopted as presented.

"CARRIED"

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2008-11**

March 31, 2008

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2008-11 and recommends:

1. That a) the proposed Zoning By-Law Amendment by C. Canarino Holdings Ltd. to rezone Plan M-210, Lots 19 to 29 (230 to 258 Lakeshore Drive) from a "Residential Third Density (R3)" zone to a "Highway Commercial Special No. 37 (C6 Sp.37)" zone be approved; and
  - b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act, RSO 1990*, as amended.

All of which is respectfully submitted.

ASSENTS  
ANTHONY  
MENDICINO  
GRAHAM  
FEDELI

DISSENTS

Res. #2008-228: Moved by Councillor Koziol, seconded by Councillor Bain  
That Engineering & Works Committee Report No. 2008-02 relating to:

- City of North Bay Green Plan

be adopted as presented.

“CARRIED”

**ENGINEERING & WORKS COMMITTEE REPORT NO. 2008-02**

March 31, 2008

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2008-02 and recommends:

1. That
  - a) the “Energy and Environmental Action Plan” prepared by Energy Advantage be adopted;
  - b) the Chief Administrative Officer be authorized to set up and task the necessary Committees and to recommend the necessary policies to facilitate the implementation of “Energy and Environmental Action Plan” recommendations;
  - c) data tracking be initiated to support the information needs of the Committees;
  - d) programs be brought forward for Council’s consideration through the normal budgeting and approval process and that the merits of each program in terms of energy saving and global warming benefits be highlighted; and
  - e) the success of program implementation be report to Council on an annual basis.

All of which is respectfully submitted.

ASSENTS  
KOZIOL  
BAIN  
MAYNE  
FEDELI

DISSENTS

Res. #2008-229: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Striking Committee Report No. 2008-02 relating to:

- the Municipality Accessibility Advisory Committee

be adopted as presented.

“CARRIED”

STRIKING COMMITTEE REPORT NO. 2008-02

March 31, 2008

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2008-02 and recommends:

1. That Barbara Lynn Smith be appointed to the Municipal Accessibility Advisory Committee for a term to expire November 30, 2010.

All of which is respectfully submitted.

Res. #2008-230: Moved by Councillor Anthony, seconded by Councillor Mendicino  
That the resignation from Gordan Ross Rennie from the Municipal Heritage Committee be accepted with regret and Mr. Rennie be thanked for his involvement on this Committee.

“CARRIED”

Res. #2008-231: Moved by Councillor Anthony, seconded by Councillor Mendicino  
That the rezoning application by Miller & Urso Surveying Inc. on behalf on Millford Development Ltd. for property on Connaught Avenue, Gordon Drive and Linden Lane be received and referred to the Community Services Committee for a Public Meeting.

“CARRIED”

Res. #2008-232: Moved by Councillor Chirico, seconded by Councillor Campbell  
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2008 North Bay-Mattawa Conservation Authority Capital Projects, being Capital Budget Project No. 78, at a net debenture cost of \$75,000.00.

“CARRIED”

Res. #2008-233: Moved by Councillor Chirico, seconded by Councillor Campbell  
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2008 Capitol Centre Capital Projects, being Capital Budget Project No. 77, at a net debenture cost of \$200,000.00.

“CARRIED”

Res. #2008-234: Moved by Councillor Chirico, seconded by Councillor Campbell  
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2008 North Bay Public Library Capital Projects, being Capital Budget Project No. 80, at a net debenture cost of \$150,000.00.

“CARRIED”

Res. #2008-235: Moved by Councillor Chirico, seconded by Councillor Campbell  
That a Capital Expenditure By-Law be prepared for the consideration of City

Council to authorize the 2008 North Bay Police Service Capital Projects, being Capital Budget Project No. 79, at a net debenture cost of \$405,000.00.

“CARRIED”

Res. #2008-236: Moved by Councillor Anthony, seconded by Councillor Mendicino  
That the 2007 Municipal Heritage Committee Annual Report be received.

“CARRIED”

Res. #2008-237: Moved by Councillor Koziol, seconded by Councillor Bain  
That North Bay City Council approve the issue of a contract to Miller Paving North Bay, a Division of Miller Paving Limited, in the amount of \$1,222,850.00 (GST extra), to supply asphalt concrete pavement patching material.

“CARRIED”

Res. #2008-238: Moved by Councillor Chirico, seconded by Councillor Campbell  
That North Bay City Council approve a contract be awarded to Cummins-Allison ULC, in the amount of \$66,314.05 (taxes included), for the supply of coin rolling equipment.

“CARRIED”

Res. #2008-239: Moved by Councillor Koziol, seconded by Councillor Bain  
That North Bay City Council approve the award of a contract to Bruell Contracting Limited to supply street sweeping services for a two (2) year period with the provision of a one (1) year option if mutually agreeable to both parties. The estimated amount of the first year of the contract shall be \$112,905.00 (GST extra). Subsequent year pricing shall not exceed the change in the “Consumer Price Index”.

“CARRIED”

Res. #2008-240: Moved by Councillor Chirico, seconded by Councillor Campbell  
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2008 Information Systems Technology Capital Project, being Capital Budget Project No. 53 and Water and Sanitary Sewer Capital Budget Project No. W51, at a combined net debenture cost of \$625,000.00.

“CARRIED”

Res. #2008-241: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council confirm the appointment of Peter D’Angelo and David Hoover to the North Bay Hydro Services Inc. Board for a term to expire March 31, 2011.

“CARRIED”

Res. #2008-242: Moved by Councillor Chirico, seconded by Councillor Campbell  
That accounts totaling \$13,125,102.93 for January 2008, be approved.

“CARRIED”

Res. #2008-243: Moved by Councillor Campbell, seconded by Councillor Vaillancourt  
That accounts for Royal Bank totaling \$1,507.90 for January 2008 be approved.

“CARRIED”

Councillor Chirico declared a conflict of interest on the above matter as he is employed by Royal Bank.

Res. #2008-244: Moved by Councillor Chirico, seconded by Councillor Campbell  
That the following by-law be read a first and second time:

By-Law No. 2008-95 to stop up, close and convey a portion of a laneway in a block bounded by Fourth Avenue West, Fraser Street, Third Avenue West and Ferguson Street.

“CARRIED”

Res. #2008-245: Moved by Councillor Chirico, seconded by Councillor Campbell  
That the following by-laws be read a first and second time:

By-Law No. 2008-96 to authorize the sale of lands to Jean Paul Taché (Copeland Street - CN Right-of-Way lands).

By-Law No. 2008-97 to authorize the sale of lands to 2051350 Ontario Inc. (Birch's Road - SRP Products Inc.).

By-Law No. 2008-98 to authorize the Sewage Plant and Pumping Station Improvement Program.

By-Law No. 2008-99 to authorize the Water Treatment Plant and Facilities Maintenance Program.

By-Law No. 2008-101 to authorize the expenditure of one-time Transit Capital Funding.

By-Law No. 2008-102 to authorize the Merrick Landfill Leachate Treatment Program.

By-Law No. 2008-104 to establish a schedule of salaries.

“CARRIED”

Res. #2008-246: Moved by Councillor Chirico, seconded by Councillor Campbell  
That the following by-laws be read a third time and passed:

By-Law No. 2008-96 to authorize the sale of lands to Jean Paul Taché (Copeland Street - CN Right-of-Way lands).

By-Law No. 2008-97 to authorize the sale of lands to 2051350 Ontario Inc. (Birch's Road - SRP Products Inc.).

By-Law No. 2008-98 to authorize the Sewage Plant and Pumping Station Improvement Program.

By-Law No. 2008-99 to authorize the Water Treatment Plant and Facilities Maintenance Program.

By-Law No. 2008-101 to authorize the expenditure of one-time Transit Capital Funding.

By-Law No. 2008-102 to authorize the Merrick Landfill Leachate Treatment Program.

By-Law No. 2008-104 to establish a schedule of salaries.

“CARRIED”

Res. #2008-247: Moved by Councillor Anthony, seconded by Councillor Mendicino  
That the following by-laws be read a first and second time:

By-Law No. 2008-82 to rezone certain lands on Memorial Drive (City of North Bay).

By-Law No. 2008-83 to rezone certain lands on Lakeshore Drive (C. Canarino Holdings Ltd. - 230 to 258 Lakeshore Drive).

“CARRIED”

Res. #2008-248: Moved by Councillor Anthony, seconded by Councillor Mendicino  
That the following by-laws be read a first and second time:

By-Law No. 2008-84 to designate a Site Plan Control Area on certain lands on Lakeshore Drive (C. Canarino Holdings Ltd. - 230 to 258 Lakeshore Drive).

By-Law No. 2008-85 to designate a Site Plan Control Area on certain lands on Memorial Drive (City of North Bay).

By-Law No. 2008-103 to authorize the execution of an Agreement with Symphony of Sound Entertainment Inc. relating to the lease of land for the purpose of providing entertainment.

“CARRIED”

Res. #2008-249: Moved by Councillor Anthony, seconded by Councillor Mendicino  
That the following by-laws be read a third time and passed:

By-Law No. 2008-84 to designate a Site Plan Control Area on certain lands on Lakeshore Drive (C. Canarino Holdings Ltd. - 230 to 258 Lakeshore Drive).

By-Law No. 2008-85 to designate a Site Plan Control Area on certain lands on Memorial Drive (City of North Bay).

By-Law No. 2008-103 to authorize the execution of an Agreement with Symphony of Sound Entertainment Inc. relating to the lease of land for the purpose of providing entertainment.

“CARRIED”

Res. #2008-250: Moved by Councillor Anthony, seconded by Councillor Mendicino  
That the following by-law be read a third time and passed:

By-Law No. 2008-12 to rezone certain lands on Milani Road (Bob and Noélla Boissonneault - 154 Milani Road).

“CARRIED”

Res. #2008-251: Moved by Councillor Koziol, seconded by Councillor Bain  
That the following by-law be read a first and second time:

By-Law No. 2008-100 to amend By-Law No. 2004-45 (being a by-law to designate a reduced load period within rural roads in the City of North Bay).

“CARRIED”

Res. #2008-252: Moved by Councillor Koziol, seconded by Councillor Bain  
That the following by-law be read a third time and passed:

By-Law No. 2008-100 to amend By-Law No. 2004-45 (being a by-law to designate a reduced load period within rural roads in the City of North Bay).

“CARRIED”

Res. #2008-253: 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 7:11 p.m. for the following reasons: Items 15 and 17, being a proposed or pending acquisition or disposal of land by the municipality or local board; item 16, being a personnel matter about an identifiable individual, including municipal employees; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

“CARRIED”

Res. #2008-254: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council reconvene at 7:23 p.m.

“CARRIED”

Res. #2008-255: Moved by Councillor Chirico, seconded by Councillor Campbell  
That

- 1) Council declare surplus all of Part 2, Plan 36R-8720 and Part 1, Plan 36R-6358, save and except Part 2, Plan 36R-8720, being about 7,000 square feet of land beside Seymour Street;
- 2) Part 2, Plan 36R-8720 be transferred to Northern Auto for the sum of \$2,500.00; and
- 3) Part 1, Plan 36R-6358 except Part 2, Plan 36R-8720, be transferred to Carry All Builders for the sum of \$500.00.

“CARRIED”

Res. #2008-256: Moved by Councillor Chirico, seconded by Councillor Mendicino  
That this Regular Meeting of Council do now adjourn.

“CARRIED”

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MAYOR VIC FEDELI

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DEPUTY CLERK TERRY RINGLER