

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, AUGUST 9TH, 2004**

PRESENT: Mayor Fedeli, Councillors Chirico, Vaillancourt, Anthony, Bain, Boldt, Mason, Koziol, Maroosis, Mendicino

CORRESPONDENCE:

Iati, Paul/Clara re Skate Park Noise Complaint (557)

REPORTS FROM OFFICERS:

Burke, M.	re North Bay-Mattawa Conservation Authority sale to Near North District School Board	(564)
Burke, M.	re Dalron Environmental Agreement/ Timing Amendments	(572)
Elliott, G.	re Storm Water Management - Francis Street Storm Outlet	(560)
Elliott, G.	re Watermain Replacement - Trout Lake Road (Lakeside Dr. @ ONR)	(561)
Houston, J.	re Dionne Museum	(554)
Linkie, D.	re Senior Staffing Appointments	(563)
Manning, J.	re Tender 2004-77, Supply of Six (6) Low Floor Transit Buses	(558)
Manning, J.	re Tender 2004-89, Supply of One (1) Para-Bus	(559)
Mimee, R.	re Year End Financial Projection - June 30, 2004	(556)
Rogers, B.	re Allocation of Transit Renewal Funds	(562)
Scully, L.	re Set Fines - Disabled Persons Parking	(555)
Seguin, C.	re Skate Park Noise Complaint	(557)

Res. #2004-550: Moved by Councillor Chirico, seconded by Councillor Koziol That minutes for the meetings held:

- Monday, July 12, 2004

be adopted as presented.

"CARRIED"

Res. #2004-551: Moved by Councillor Mendicino, seconded by Councillor Koziol That Community Services Committee Report No. 2004-18 relating to:

- a North Bay Youth Council

be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2004-18

August 9, 2004

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2004-18 and recommends:

- 1. That
 - a) the Recreation and Leisure Services staff be directed to facilitate the process of developing a North Bay Youth Council for the purpose of continuing the work of the Youth Action SWOT Team Report recommendations, as well as providing a vehicle through which the youth of North Bay can voice their issues and concerns; and
 - b) the Recreation and Leisure Services staff report back to Council on the progress and findings of the Youth Council early in 2005.

All of which is respectfully submitted.

ASSENTS

DISSENTS

MENDICINO
KOZIOL
MAROOSIS
FEDELI

Res. #2004-552: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Community Services Committee Report No. 2004-19 relating to:

- Free Transit Passes for Veterans

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2004-19

August 9, 2004

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2004-19 and recommends:

- 1. That
 - a) the requests from Ms. Shelley Ackroyd and Mr. Ed Nicholson be received:
 - b) Council gratefully acknowledge the proposal from ONTERA to provide honorary transit passes for Veterans 72 years of age and older for the period November 11, 2004 to November 11, 2005, in honour of the 60th Anniversary of the end of WWII; and
 - c) the request to provide complementary transit service to Veterans be referred to Veterans Affairs Canada for immediate consideration by the Federal Government for future support.

All of which is respectfully submitted.

ASSENTS

DISSENTS

MENDICINO
KOZIOL
MAROOSIS
FEDELI

Res. #2004-553: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council receive the following appointments to the Marathon Beach Steering Committee:

- John Simmonds, staff representative from Engineering
- Peter Bullock, staff representative from Environmental Services
- Beverley Hall, staff representative from Planning Services
- Jamie Houston, staff representative from Parks
- Peter Brown, Peter Nosko, Sean Madigan, Roy Summers and Mike Puccini, representatives from the Community Waterfront Friends
- Brent Allen, representative from the North Bay & District Health Unit
- Paula Scott, representative from the North Bay-Mattawa Conservation Authority
- Rich Rudolph, representative from Fisheries & Oceans Canada
- Bruce Bethune, representative from the Ministry of the Environment; and
- Rich Calhoun, representative from the Ministry of Natural Resources

“CARRIED”

Res. #2004-554: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Report No. CSBU 2004-77 from Jamie Houston dated July 15, 2004 be accepted by Council and received for information purposes.

“CARRIED”

Res. #2004-555: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council authorize an application to increase the set fine for all by-law offences related to disabled parking to \$300.00 in accordance with the Ontarians with Disabilities Act and to amend By-Law 201-90, 29-91, 35-96 and 2002-01 accordingly.

“CARRIED”

Res. #2004-556: Moved by Councillor Chirico, seconded by Councillor Anthony
That 1) the City of North Bay Year End Financial Projection for the period ending June 30th, 2004 be received;

- 2) the Chief Financial Officer be authorized to transfer \$78,000.00 from the WSIB Reserve Fund to help offset an expected \$120,000.00 WSIB surcharge for the year 2003;
- 3) the Chief Financial Officer be authorized to use the expected \$250,000.00 in Operating Fund GST rebates to allow the City to end the year on budget;
- 4) the Chief Financial Officer be authorized to use a combination of the following funding sources to offset any year end 2004 deficits that may arise during the balance of the year:
 - a) Budget for Capital Levy included in the Operating Budget up to a maximum of \$200,000.00;
 - b) Transfers from the Tax Rate Stabilization Fund up to a maximum of \$200,000.00 and subject to confirmation by City Council.

“CARRIED”

Res. #2004-557: Moved by Councillor Mendicino, seconded by Councillor Koziol
That 1) the Skate Park program and operation continue in its present location with the supervisory staff monitoring the operation of the Skate Park for excessive noise; and

2) Mr. & Mrs. Iati be advised of the following:

- a) the outdoor Skate Park operation located within the Sam Jacks Recreation Complex is in compliance with the City's Noise By-Law and Zoning By-Laws;
- b) the collection of taxes in unrelated to the application or enforcement of other by-laws; and
- c) they may pursue the assessment appeal process if they feel that the value of their home is affected by its proximity to the Recreation Complex.

"CARRIED"

Res. #2004-558: Moved by Councilor Mendicino, seconded by Councillor Koziol
That 1) North Bay City Council approve a contract be awarded to New Flyer Industries in the amount of \$2,682,961.50 (taxes included) for the purchase of six (6) 40 foot Low-Floor Transit buses for delivery over the next three years:

One (1) in 2004;
Three (3) in 2005;
Two (2) in 2006; and

- 2) the award of the contract be subject to confirmation from the Ministry of Transportation that each purchase would be eligible for subsidy under the Ontario Transit Renewal Program in the year that the bus is received.

"CARRIED"

Res. #2004-559: Moved by Councillor Mendicino, seconded by Councillor Koziol
That North Bay City Council approve and award a contract to Macnab Auto Sales Limited for the supply and delivery of one (1) Wheelchair Accessible Vehicle in the amount of \$87,789.75 (taxes inc.)

"CARRIED"

Res. #2004-560: Moved by Councillor Mason, seconded by Councillor Boldt
That a by-law be prepared to fund the Storm Water Management Project for the rehabilitation of the Francis Street Storm Outlet in the amount \$200,000.00 as contained in the approved Capital Levy, Debentures and Reserves budget.

"CARRIED"

Res. #2004-561: Moved by Councillor Mason, seconded by Councillor Boldt
That a by-law be prepared to fund Watermain Replacement works on Trout Lake Road (Lakeside Drive @ ONR) for \$450,000.00 as contained in the approved 2004 Capital Water budget.

"CARRIED"

Res. #2004-562: Moved by Councilor Mendicino, seconded by Councillor Koziol
That a request for an Allocation of Vehicle Program Funding for 2004 in the amount of \$310,000.00 be approved by Council and submitted to the Ontario Ministry of Transportation.

"CARRIED"

Res. #2004-563: Moved by Councillor Chirico, seconded by Councillor Anthony
That the City Clerk be directed to bring forward a by-law appointing Allan Korell to the position of Director of Public Works and Services, effective August 9, 2004, at salary Grade 12.

“CARRIED”

Res. #2004-564: Moved by Councilor Chirico, seconded by Councillor Anthony
That Council consent to the sale by the North Bay-Mattawa Conservation Authority of its 10% interest in the Vincent Massey School to the Near North District School Board for the sum of \$285,000.00, subject to the receipt of at least \$57,790.00 from the proceeds of the sale.

“CARRIED”

Res. #2004-565: Moved by Councillor Koziol, seconded by Councillor Marosis
That the City of North Bay welcome the North Bay-Kenya-Tanzania Canada World Youth Exchange to be held from September 15 to December 1, 2004.

“CARRIED”

Res. #2004-566: Moved by Councillor Mendicino, seconded by Councillor Chirico
That Council support the proposal to form a Multi-Use Trails Committee as outlined in the presentation made by Arne Schmidt and Mark King on August 9, 2004.

“CARRIED”

Res. #2004-567: Moved by Councillor Mendicino, seconded by Councillor Chirico
WHEREAS the North Bay-Mattawa Conservation Authority has passed a resolution at its meeting held on August 6, 2004 indicating that due to additional core program workload increases, the North Bay-Mattawa Conservation Authority will not be in a financial or human resources position to continue to operate the Jack Pine Hill;

AND WHEREAS Council recognizes that the Jack Pine Hill is a valuable community asset;

AND WHEREAS a community group has come forward indicating its willingness to operate the Jack Pine Hill for the 2004-2005 ski season provided that the City of North Bay agrees to provide \$150,000.00 toward the operation and maintenance of the facility;

THEREFORE the Council of the City of North Bay agrees, in principle, to provide funding subject to a report from the CAO in the amount of \$150,000.00 to the new community based operator for the operation and maintenance of the Jack Pine Hill during the 2004-2005 ski season.

“CARRIED”

Res. #2004-568: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2004-141 to authorize the sale of lands no longer required for municipal purposes - Decaire Road.

By-Law No. 2004-142 to stop up, close and convey a portion of laneway bounded by Fraser Street, Fifth Avenue West, Ferguson Street and Sixth Avenue West.

“CARRIED”

Res. #2004-569: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2004-141 to authorize the sale of lands no longer required
for municipal purposes - Decaire Road.

“CARRIED”

Res. #2004-570: Moved by Councillor Mendicino, seconded by Councilor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2004-140 to rezone certain lands on McIntyre Street
(Renaissance Development Corporation - McIntyre Street West).

“CARRIED”

Res. #2004-571: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council adjourn *in-camera* to discuss a property matter.

“CARRIED”

Res. #2004-572: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council authorize the Environmental Indemnity and Clean Up
Agreement for Dalron Construction Limited.

“CARRIED”

Res. #2004-573: Moved by Councillor Chirico, seconded by Councillor Koziol
That this meeting do now ajourn.

“CARRIED”

MAYOR

CITY CLERK