

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, JUNE 19<sup>TH</sup>, 2006**

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

**CORRESPONDENCE:**

Nipissing, Township of re Use of City's Household Hazardous Waste Depot (366)

**REPORTS FROM OFFICERS:**

Burke, M.B. re Transfer of CN Right-of-Way (377)  
Burke, M.B. re Sale of City lands - Anita Avenue (378)  
Burke, M.B. re Land acquisition - Riverbend Road (381)  
Conrad, C.M. re 2006-2007 AMO Board of Directors (367)  
Hall, B. re Rezoning application - Antonio Delfino, Duke Street West (364)  
Hall, B. re Rezoning application - Chamberlain Management Group, Seymour Street (365)  
Hall, B. re City of North Bay Zoning By-Law review and update (374)  
Killins, S. re Building Permit Fee review - Bill 124 (363)  
Korell, A. re Traffic Control Signal Upgrade Project (368)  
Korell, A. re Bridge Rehabilitation Project (369)  
Korell, A. re Road culvert replacements (370)  
Korell, A. re Hydrant Rehabilitation Project (371)  
Korell, A. re Sewer & Water Reconstruction Program (372)  
Manning, J. re Jane Street reconstruction and Eloy Road watermain (375)  
Manning, J. re Engineering Services - Algonquin Avenue and Front Street (376)  
Manning, J. re Sale of City lands - 20 Johnston Road (379)  
Manning, J. re Sale of City lands - 145 Hughes Road (380)  
Simmonds, J.C. re Use of City's Household Hazardous Waste Depot (366)

**Res. #2006-355:** Moved by Councillor Bain, seconded by Councillor Mendicino  
That minutes for the meetings held on:

- Monday, June 5, 2006; and
- Monday, June 12, 2006

be adopted as presented.

"CARRIED"

**Res. #2006-356:** Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Community Services Committee Report No. 2006-15 relating to:

- Community Homeownership Action Group and The Home Ownership Affordable Partnership Program

be adopted as presented.

"CARRIED"

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-15**

June 19, 2006

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-15 and recommends:

1. That
  - a) Council support in principle, the applications for funding assistance by affordable housing providers that are part of a Canada-Ontario Social Housing Program which are administered through the District of Nipissing Social Services Administration Board (DNSSAB) and consider specific requests as they are submitted by DNSSAB;
  - b) Planning Staff continue to meet and consult with DNSSAB, housing groups and Canada Mortgage and Housing Corporation to monitor vacancy rates and housing affordability;
  - c) the City of North Bay provide Community Homeownership Action Group (CHAG) a letter of support with respect to the operation of their Home Ownership Affordability Partnerships (HOAP) Program;
  - d) the City of North Bay not accept CHAG's invitation to become a partner in the delivery of their HOAP Program; and
  - e) the City of North Bay not pass a Capital Facilities By-Law for CHAG's HOAP Program.

All of which is respectfully submitted.

ASSENTS  
 MENDICINO  
 ANTHONY  
 MAROOSIS  
 FEDELI

DISSENTS

Res. #2006-357: Moved by Councillor Mendicino, seconded by Councillor Anthony  
 That Community Services Committee Report No. 2006-16 relating to:

- the Sign By-Law

be adopted as presented.

“CARRIED”

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-16**

June 19, 2006

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-16 and recommends:

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**June 19, 2006**

1. That
  - a) Council approve the draft Sign By-Law attached to Report to Council CSBU 2006-24;
  - b) the City Clerk be directed to bring the Sign By-Law forward for 1<sup>st</sup> and 2<sup>nd</sup> readings; and
  - c) Community Services look at alternatives to bulletin board postings and present findings for consideration during the 2007 budget process.

All of which is respectfully submitted.

ASSENTS  
MENDICINO  
ANTHONY  
MAROOSIS  
FEDELI

DISSENTS

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

Yeas: Councillors Anthony, Chirico, Bain, Mendicino, Maroosis, Boldt, Graham, Vaillancourt, Mayor Fedeli

Nays: Councillor Koziol

Res. #2006-358: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Community Services Committee Report No. 2006-17 relating to:

- Rezoning Application and Plan of Subdivision by Robert L. Smith, Francis Street

be adopted as presented.

“CARRIED”

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-17**

June 19, 2006

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-17 and recommends:

1. That
  - a) Council consider the information contained in Report to Council No. CSBU 2006-61 in conjunction with Report to Council No. CSBU 2006-47 as they relate to the proposed Zoning By-Law Amendment and Plan of Subdivision Application by Rick Miller on behalf of Robert L. Smith for Part of the N ½ of Lot 19, Concession B (Francis Street);
  - b) the proposed Zoning By-Law Amendment by Rick Miller on behalf of Robert L. Smith for Part of the N ½ of Lot 19, Concession B (Francis Street) from a

“Residential First Density (R1)” zone to a “Residential Second Density (R2)” zone be approved;

- c) the proposed Plan of Subdivision (City File 48T-06101) by Rick Miller on behalf of Robert L. Smith for Part of the N ½ of Lot 19, Concession B (Francis Street) be given Draft Approval subject to the conditions contained in Appendix A to Report to Council CSBU 2006-47;

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**June 19, 2006**

- d) the Conditions of Draft Approval be amended to require side yard and rear yard fencing on Lots 4 and 5 of the proposed Plan of Subdivision, City File 48T-06101; and
- e) the Owner(s) enter into a Subdivision Agreement with the City of North Bay prior to site development to address the following items including, but not limited to, site servicing (water, sanitary, storm and curbing), lot grading, creek realignment, cost sharing, walkway development and stormwater management.

All of which is respectfully submitted.

ASSENTS  
MENDICINO  
ANTHONY  
MAROOSIS  
FEDELI

DISSENTS

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

Yeas: Councillors Koziol, Vaillancourt, Chirico, Maroosis, Mendicino, Anthony, Mayor Fedeli

Nays: Councillors Boldt, Graham, Bain

Res. #2006-359: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Community Services Committee Report No. 2006-18 relating to:

- Official Plan Amendment, Rezoning Application and Plan of Condominium by Consolidated Homes Ltd. and Millford Developments Ltd., Lakeshore Drive

be adopted as presented.

“CARRIED”

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-18**

June 19, 2006

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-18 and recommends:

1. That a) the proposed Official Plan Amendment by Rick Miller on behalf of Consolidated Homes Limited and Millford Developments Ltd. to change the designation on a portion of Concession 14, Part Lot 38, 36R-4289, Part 1, Parcels 3164, 14386, 4928 and Remainder of Parcel 6631 (Lakeshore

Drive), from "Flood/Erosion One Zone" and "Flood/Erosion Policy Area" to "Residential" as shown on Schedule B to the City of North Bay's Official Plan be approved;

- b) the proposed Zoning By-Law Amendment by Rick Miller on behalf of Consolidated Homes Limited and Millford Developments Ltd. to rezone Concession 14, Part Lot 38, 36R-4289, Part 1, Parcels 3164, 14386, 4928 and Remainder of Parcel 6631 (Lakeshore Drive), from a "Residential Second Density (R2)" zone and a "Floodplain and Erosion (O2)" zone to a "Residential Multiple Second Density (RM2)" zone be approved;

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**June 19, 2006**

- c) the proposed Plan of Condominium by Rick Miller on behalf of Consolidated Homes Limited and Millford Developments Ltd. for Concession 14, Part Lot 38, 36R-4289, Part 1, Parcels 3164, 14386, 4928 and Remainder of Parcel 6631 (Lakeshore Drive) be given Draft Approval subject to the conditions contained in Appendix A to the Planning Report dated April 11, 2006;
- d) the Owner(s) enter into a Condominium Agreement with the City of North Bay prior to site development to address the following, but not limited to, site servicing, lot grading, stormwater management, implementation of the recommendations from the scoped-sited Environmental Impact Study (August 2004), flood proofing measures; and
- e) 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 location and flood proofing of all structures, access, drainage, water for fire fighting purposes, stormwater management, fencing, lot grading, garbage location and lighting.

All of which is respectfully submitted.

ASSENTS  
MENDICINO  
ANTHONY  
MAROOSIS  
FEDELI

DISSENTS

Res. #2006-360: Moved by Councillor Koziol, seconded by Councillor Bain  
That Engineering & Works Committee Report No. 2006-05 relating to:

- Off-Site Municipal Servicing for the Regional Hospital

be adopted as presented.

"CARRIED"

**ENGINEERING & WORKS COMMITTEE REPORT NO. 2006-05**

June 19, 2006

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2006-05 and recommends:

1. That Item EW-2005-08 regarding the COMRIF application for authorization for offsite municipal servicing for the Regional Hospital be removed from the Engineering & Works

Committee file.

All of which is respectfully submitted.

ASSENTS  
KOZIOL  
BAIN  
FEDELI

DISSENTS

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June 19, 2006

Res. #2006-361: Moved by Councillor Koziol, seconded by Councillor Bain  
That Engineering & Works Committee Report No. 2006-06 relating to:

- Police to waive landfill tipping fees

be adopted as presented.

“CARRIED”

**ENGINEERING & WORKS COMMITTEE REPORT NO. 2006-06**

June 19, 2006

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2006-06 and recommends:

1. That
  - a) the policy to waive landfill tipping fees be amended to include Non-Profit Organizations that can clearly demonstrate a social or environmental benefit to the community;
  - b) the maximum tonnage to be waived for each organization is 25 tonnes annually; and
  - c) copies of all requests for waiving of landfill tipping fees be forwarded to Council for information purposes.

All of which is respectfully submitted.

ASSENTS  
KOZIOL  
BAIN  
FEDELI

DISSENTS

Res. #2006-362: Moved by Councillor Koziol, seconded by Councillor Bain  
That Engineering & Works Committee Report No. 2006-07 relating to:

- an amendment to Traffic & Parking By-Law No. 2002-01 to address commercial motor vehicles & recreational vehicles and approval of the Set Fines and Short Form Wording

be adopted as presented.

“CARRIED”

**ENGINEERING & WORKS COMMITTEE REPORT NO. 2006-07**

June 19, 2006

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2006-07 and recommends:

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**June 19, 2006**

1. That Council amend Traffic and Parking By-Law No. 2002-01 as follows:
  - a) Part 3, Section 24 be renumbered to Part 3, Section 24(a);
  - b) Part 3, Section 24(b) shall be added to include the following:

“No person shall, at any time, park a bus, school bus, commercial motor vehicle with a capacity greater than one tonne, heavy vehicle, construction equipment or recreational vehicle on any street, highway or boulevard, within or abutting a low density residential zone”;
  - c) The following definitions shall be added to Part 1, Section 1:

“Recreational Vehicle” includes a travel trailer, motor home, motorized camper with a capacity greater than 1 tonne, tent trailer, boat trailer, all-terrain vehicle, snowmobile and boat.

“Residential Zone” means an R1, R2 or R3 residential zone as defined in the City of North Bay Zoning By-Law.

“School Bus” means a bus that,

    - i) is painted chrome yellow; and
    - ii) displays on the front and rear thereof the words “school bus” and on the rear thereof the words “do not pass when signals flashing”; and
  - d) Council approve the set fine and short form wording for the new offence as outlined in Schedule A of Report to Council CORP 2006-79.

All of which is respectfully submitted.

ASSENTS

KOZIOL  
BAIN  
FEDELI

DISSENTS

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

Yeas: Councillors Koziol, Bain, Anthony, Mendicino, Chirico, Mayor Fedeli

Nays: Councillors Maroosis, Boldt, Graham, Vaillancourt

Res. #2006-363: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That 1) Council receives the Building Permit Fee Report prepared by  
Tunnock Consulting Ltd. for information purposes; and

- 2) Council refers the report to the Community Services Committee for a Public Meeting.

“CARRIED”

Res. #2006-364: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Rick Miller on behalf of Antonio Delfino - Duke Street West, be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

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**June 19, 2006**

Res. #2006-265: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the recommendation by the Planning Advisory Committee regarding the rezoning application by Chamberlain Management Group - Seymour Street be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2006-366: Moved by Councillor Koziol, seconded by Councillor Bain  
That

- 1) the Township of Nipissing be permitted to use the Household Hazardous Waste Facility at the same cost as charged for the municipalities in the District of Nipissing; and
- 2) the Household Hazardous Waste (HHW) Certificate of Approval be amended to include all of the District of Parry Sound.

“CARRIED”

Res. #2006-367: Moved by Councillor Chirico, seconded by Councillor Boldt  
That The Corporation of the City of North Bay nominate Councillor Mac Bain for election to the 2006-2007 Board of Directors for the Association of Municipalities of Ontario, Northern Caucus.

“CARRIED”

Res. #2006-368: Moved by Councillor Koziol, seconded by Councillor Bain  
That

- 1) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Traffic Control Signal Upgrade Project, being 2006 Project Line No. 58, at a net debentured cost of \$100,000; and
- 2) individual reports may be provided to City Council with respect to the various components of this project.

“CARRIED”

Res. #2006-369: Moved by Councillor Koziol, seconded by Councillor Bain  
That

- 1) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Bridge Rehabilitation Project, being 2006 Project Line No. 63, at a net debentured cost of \$150,000; and
- 2) individual reports may be provided to City Council with respect



to the various components of this project.

“CARRIED”

Res. #2006-370: Moved by Councillor Koziol, seconded by Councillor Bain  
That a Capital Expenditure By-Law be prepared for the consideration of the City Council to authorize the replacement of various rural road culverts, being 2006 Project Line No. 56, at a net debentured cost of \$125,000.

“CARRIED”

Res. #2006-371: Moved by Councillor Koziol, seconded by Councillor Bain  
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 2006 Water & Sanitary Sewer Capital Budget Project Line No. W2, at a net debentured cost of \$150,000.

“CARRIED”

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**June 19, 2006**

Res. #2006-372: Moved by Councillor Koziol, seconded by Councillor Bain  
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Sewer & Water Reconstruction Program of the Public Works & Services Division, being 2006 Water & Sanitary Sewer Capital Budget Project Line No. W3, at a net debentured cost of \$100,000.

“CARRIED”

Res. #2006-373: Moved by Councillor Chirico, seconded by Councillor Boldt  
That accounts totalling \$8,780,934.01 for May 2006 be approved.

“CARRIED”

Res. #2006-374: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the proposed amendments to Zoning By-Law 28-80 be referred to the Community Services Committee for a Public Meeting.

“CARRIED”

Res. #2006-375: Moved by Councillor Koziol, seconded by Councillor Bain  
That

- 1) North Bay City Council approve a contract be awarded to Gap Construction Co. Ltd. in the amount of \$4,172,769.f42 (taxes included), for the Jane Street reconstruction and Eloy Road watermain;
- 2) the City Clerk present a Capital Expenditure By-Law to amend By-Law No. 2005-176 to reflect the revised expenditure estimates to \$12,210,000.00 with a net debenture cost increasing by \$500,000.00 to \$7,684,912.00; and
- 3) the City Clerk present Capital Expenditure By-Laws for the Jane Street reconstruction - Clarence Street to Timmins Street with net debenture costs totalling \$450,000.00.”

“CARRIED”

Res. #2006-376: Moved by Councillor Koziol, seconded by Councillor Bain  
That

- 1) North Bay City Council approve a contract be awarded to KMK Consultants Limited, in the amount of \$257,670.20 (GST extra), for Engineering Services for Algonquin Avenue and Front Street; and
- 2) the City Clerk present a Capital Expenditure By-Law for the Engineering Services for Algonquin Avenue and Front Street

with a net debenture cost totalling \$300,000.00.

“CARRIED”

Res. #2006-377: Moved by Councillor Chirico, seconded by Councillor Boldt  
That Council authorize a transfer of Part of Lot 708, Plan 21 to Elsie Kearns for nominal consideration only.

“CARRIED”

Res. #2006-378: Moved by Councillor Chirico, seconded by Councillor Boldt  
That Council sell the surplus part of Parcel 3679 W&F to the abutting owner, Paul Stickle, subject to the required easements, for the appraised value of \$34,004.60, including GST.

“CARRIED”

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**June 19, 2006**

Res. #2006-379: Moved by Councillor Chirico, seconded by Councillor Boldt  
That North Bay City Council accept the bid from Latitude Developments Inc. in the amount of \$110,000.00 (GST extra), for the sale of vacant city owned land described as Lots 19 to 32 inclusive, Plan M-85, and the Lindsay Street road allowance. The municipal address is 20 Johnston Road.

“CARRIED”

Res. #2006-380: Moved by Councillor Chirico, seconded by Councillor Boldt  
That North Bay City Council accept the bid from Dan Fortier in the amount of \$43,000.00 (GST extra), for the sale of vacant city owned land described as Concession C, Part Lot 16, Part of REM PCL 9388 NIP., Parts 6 & 7, 36R-11960. The municipal address is 145 Hughes Road.

“CARRIED”

Res. #2006-381: Moved by Councillor Chirico, seconded by Councillor Boldt  
That 1) Council approve the purchase of the lands required for the road widening for the Riverbend Road bridge approach from Dan Abraham, based on the appraised value of \$3,570.00 plus the additional terms set out in the letter dated May 30, 2006; and

- 2) the balance of the land acquisitions required be authorized based upon appraised value and restoration as approved by the City Engineer.

“CARRIED”

Res. #2006-382: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the following by-law be read a first and second time:

By-Law No. 2006-121 to execute an Agreement with the North Bay General Hospital and Northeast Mental Health Centre relating to the Off-Site Hospital Infrastructure Cost Sharing Agreement.

“CARRIED”

Res. #2006-383: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the following by-law be read a third time and passed:

By-Law No. 2006-121 to execute an Agreement with the North Bay General Hospital and Northeast Mental Health Centre relating to the Off-Site Hospital Infrastructure Cost Sharing Agreement.

“CARRIED”

Res. #2006-384: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the following by-laws be read a third time and passed:

By-Law No. 2006-96 to stop up, close and convey a portion of the laneway in a block bounded by Franklin Street, Edna Street and Brookes Street.

By-Law No. 2006-101 to stop up, close and convey a portion of the laneway bounded by Elmwood Avenue, Beattie Street, Greenwood Avenue and Lawson Avenue.

“CARRIED”

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June 19, 2006

Res. #2006-385: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2006-95 to rezone certain lands on Francis Street (Robert L. Smith).

By-Law No. 2006-111 to adopt Official Plan Amendment No. 103 (Consolidated Homes Ltd. and Millford Development Ltd. - Lakeshore Drive).

By-Law No. 2006-112 to rezone certain lands on Lakeshore Drive (Consolidated Homes Ltd. and Millford Development Ltd.).

“CARRIED”

Res. #2006-386: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2006-113 to designate a Site Plan Control Agreement on certain lands on Lakeshore Drive (Consolidated Homes Ltd. and Millford Development Ltd.)

By-Law No. 2006-120 to execute a Facility Use Agreement with four (4) District School Boards relating to the use of School Board facilities.

“CARRIED”

Res. #2006-387: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-laws be read a third time and passed:

By-Law No. 2006-113 to designate a Site Plan Control Agreement on certain lands on Lakeshore Drive (Consolidated Homes Ltd. and Millford Development Ltd.)

By-Law No. 2006-120 to execute a Facility Use Agreement with four (4) District School Boards relating to the use of School Board facilities.

“CARRIED”

Res. #2006-388: Moved by Councillor Koziol, seconded by Councillor Bain  
That the following by-laws be read a first and second time:

By-Law No. 2006-122 to execute an Agreement with Eastview Development Limited relating to the supply of aggregate material.

By-Law No. 2006-123 to execute an Agreement with Pioneer Construction Inc. relating to the supply and placement of plant cold recycled asphalt pavement.

“CARRIED”

Res. #2006-389: Moved by Councillor Koziol, seconded by Councillor Bain  
That the following by-laws be read a third time and passed:

By-Law No. 2006-122 to execute an Agreement with Eastview Development Limited relating to the supply of aggregate material.

By-Law No. 2006-123 to execute an Agreement with Pioneer Construction Inc. relating to the supply and placement of plant cold recycled asphalt pavement.

“CARRIED”

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**June 19, 2006**

Res. #2006-390: Moved by Councillor Chirico, seconded by Councillor Mendicino  
WHEREAS Ontario's communities are proud of the contribution that Ontarians make to other parts of Canada; and

AND WHEREAS Ontarians believe that Ontario must be treated fairly by the federal government; and

WHEREAS the Government of Ontario is calling on the federal government to address the vertical fiscal imbalance that would see Ontario treated in an equal manner and therefore all provinces and territories receive federal transfers on a per capita basis and a fair share of funding for programs such as infrastructure, training and EI; and

WHEREAS the Government of Ontario is calling on the federal government to refrain from increasing equalization, recognizing the current \$11.5 billion equalization program (funded 43% by Ontario tax payers) is sufficient to fulfill its purpose of ensuring that people in all provinces and territories have access to comparable public services at comparable levels of taxation; and

WHEREAS the Government of Ontario is also calling for a thorough, principled review of fiscal arrangements through a National Public Commission that would include municipal governments; and

WHEREAS the Government of Ontario has recognized that municipal governments do not have access to revenues and resources equal to their responsibilities; and

WHEREAS addressing the federal/provincial fiscal imbalance will allow the Government of Ontario to continue to address the provincial/municipal fiscal imbalance which currently undermines the sustainability of Ontario's communities; and

WHEREAS equitable fiscal arrangements will help build strong communities, a stronger Ontario and a stronger Canada;

THEREFORE BE IT RESOLVED THAT the City of North Bay supports the Government of Ontario's position and its efforts to address the federal/provincial fiscal imbalance fairly, equitably, without increasing the federal equalization program (and including the creation of a tri-lateral national public commission on fiscal arrangements); and

FURTHER BE IT RESOLVED THAT Monique Smith, MPP Nipissing, the Right Honourable Stephen Harper, Prime Minister of Canada, the

Honourable Dalton McGuinty, Premier of Ontario, the Honourable Jim Flaherty, Federal Minister of Finance, the Honourable John Gerretsen, Ontario Minister of Municipal Affairs and Housing, the Honourable Marie Bountrogianni, Ontario Minister of Intergovernmental Affairs, and the Association of Municipalities of Ontario be advised that this Council support Ontario's position on the fiscal imbalance.

"CARRIED"

Res. #2006-391a: Moved by Councillor Bain, seconded by Councillor Anthony  
WHEREAS the Northern Ontario Large Urban Mayors met with northern industries on January 26, 2006 to work towards changing provincial policies with respect to Southern Ontario-based electricity pricing;

AND WHEREAS Northern Ontario has untapped potential with respect to the future energy supply of Ontario which could lead to large economic opportunities for all of Northern Ontario;

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June 19, 2006

AND WHEREAS the Northern Ontario Large Urban Mayors made a submission for the Energy Minister's Directive on Electricity Supply Mix in Ontario as well as a submission to the Minister of Energy for consideration to develop Northern Ontario before committing to the purchase of electricity from new developments in Manitoba, Quebec and Newfoundland;

NOW BE IT THEREFORE RESOLVED THAT the City of North Bay supports the submissions made by the Northern Ontario Large Urban Mayors;

AND FURTHER THAT a copy of this resolution be sent to the Premier of Ontario, the Minister of Energy, the Northern Ontario Large Urban Mayors, the Leaders of the Opposition, the Federation of Northern Ontario Municipalities and Monique Smith, MPP Nipissing.

"CARRIED"

Res. #2006-391b: Moved by Councillor Mendicino, seconded by Councillor Bain  
That this Meeting do now adjourn.

"CARRIED"

