

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, FEBRUARY 4TH, 2008**

PRESENT: Deputy Mayor Chirico, Councillors Campbell, Vrebosch-Merry, Mayne, Bain, Koziol, Graham, Mendicino

CORRESPONDENCE:

Fedeli, Mayor Vic	re Waste Resources Liaison Committee	(89)
Vaillancourt, Daryl	re Planning Advisory Committee	(90)

REPORTS FROM OFFICERS:

Burke, M.B.	re Capitol Centre Stadium Liquor License	(99)
Burke, M.B.	re CN Right-of-Way lands between Gormanville Road and Stevens Street	(109)
Cox, A.	re Various Building Rehabilitations & Transit Lifts Projects	(94)
Cox, A.	re Digester Cleaning & Grit Removal Program	(95)
Cox, A.	re Road Culvert Replacement Program	(96)
Cox, A.	re Traffic Control Signal Upgrade Project	(97)
Korell, A.	re Merrick Landfill Tipping Fee increase	(98)
McArthur, S.	re Rezoning application by 793567 Ontario Inc. - 881/891 Jet Avenue	(86)
McArthur, S.	re Rezoning application by 497030 Ontario Inc. - 5300 Highway #63	(87)
McCullough, E.A.	re North Bay Fire & Emergency Services 2007 Annual Report	(88)
McGrath, R.	re Family Day	(93)

Res. #2008-83: Moved by Councillor Mendicino, seconded by Councillor Graham
That minutes for the closed meeting held on:

- Monday, January 21, 2008

be adopted as presented.

"CARRIED"

Res. #2008-84: Moved by Councillor Campbell, seconded by Councillor Mendicino
That General Government Committee Report No. 2008-01 relating to:

- Bingo License Fee increase

be adopted as presented.

"CARRIED"

Councillor Vrebosch-Merry declared a conflict of interest on the above matter as her employer is one of the charities impacted by the fee increase.

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2008-01

February 4, 2008

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2008-01 and recommends:

1. That
 - a) effective April 1, 2008, the licensing fee charged per bingo session be increased by \$20.00; and
 - b) the 2008 revenues be monitored prior to consideration of any future increases.

All of which is respectfully submitted.

ASSENTS
 CHIRICO
 CAMPBELL

DISSENTS

Res. #2008-85: Moved by Councillor Campbell, seconded by Councillor Vrebosch-Merry That General Government Committee Report No. 2008-02 relating to:

- 2008 Assessment Analysis & Tax Policy Review

be adopted as presented.

“CARRIED”

Councillor Koziol declared a conflict of interest on the above matter as she is a multi-residential property owner.

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2008-02

February 4, 2008

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

Your Worship and Councillors:

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

1. That Council adopt the 2008 Tax Policy recommendations at outlined in Report to Council CORP 2008-03.

All of which is respectfully submitted.

ASSENTS
 CHIRICO
 CAMPBELL
 VREBOSCH-MERRY

DISSENTS

Res. #2008-86: Moved by Councillor Mendicino, seconded by Councillor Graham That the recommendation from the Planning Advisory Committee regarding the Rezoning application by 793567 Ontario Inc., 881-891 Jet Avenue be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2008-87: Moved by Councillor Mendicino, seconded by Councillor Graham That the recommendation from the Planning Advisory Committee regarding the Rezoning application by Miller & Urso Surveying Inc., on behalf of 497030 Ontario Inc. - 5300 Highway #63 be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2008-88: Moved by Councillor Mendicino, seconded by Councillor Graham
That Council received the 2007 Annual Report of the North Bay Fire &
Emergency Services attached to Report No. CSBU 2008-08.

“CARRIED”

Res. #2008-89: Moved by Councillor Koziol, seconded by Councillor Bain
That the resignation of Mayor Vic Fedeli from the Waste Resources
Liaison Committee be accepted.

“CARRIED”

Res. #2008-90: Moved by Councillor Mendicino, seconded by Councillor Graham
That the resignation of Councillor Daryl Vaillancourt from the Planning
Advisory Committee be accepted.

“CARRIED”

Res. #2008-91: Moved by Councillor Campbell, seconded by Councillor Vrebosch-Merry
That accounts totaling \$12,220,948.63 for December 2007 be approved.

“CARRIED”

Res. #2008-92: Moved by Councillor Campbell, seconded by Councillor Vrebosch-Merry
That accounts for Royal Bank totaling \$1,508.08 for December 2007 be
approved.

“CARRIED”

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

Res. #2008-93: Moved by Councillor Campbell, seconded by Councillor Vrebosch-Merry
That Council approves the third Monday in February as a new holiday for
all employees of the City of North Bay in accordance with Ontario
Regulation 285/1, as amended, and our existing Collective Agreement
obligations.

“CARRIED”

Res. #2008-94: 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 purchase of a new and larger unleaded fuel
storage tank which will increase the City’s fuel storage capacity for the
Public Works and Services Division, being 2008 Capital Budget Project
Line No. 42, at a net debenture cost of \$50,000.00.

“CARRIED”

Res. #2008-95: 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 Digester Cleaning & Grit Removal Program
of the Engineering, Environmental Services & Works Department, being
2008 Water and Sanitary Sewer Capital Budget Project Line No. W50, at a
net debenture cost of \$75,000.00.

“CARRIED”

Res. #2008-96: 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 replacement of various rural road culverts,
being 2008 Capital Budget Project Line No. 47, as a net debenture cost of

\$100,000.00.

“CARRIED”

Res. #2008-97:

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 2008 Capital Budget Project Line No. 49, at a net debenture cost of \$100,000.00; and
- 2) individual reports may be provided to City Council with respect to the various components of this project.

“CARRIED”

Res. #2008-98:

Moved by Councillor Koziol, seconded by Councillor Bain

- That 1) City Council adopt the fee schedule as proposed in Report to Council EES 2008-01 and that this schedule, to increase ICI tipping fees from \$60/tonne to \$65/tonne, be referred to the Engineering & Works Committee for a Public Meeting under the *Municipal Act*; and
- 2) the Chief Financial Officer be authorized to transfer \$6/tonne of tipping fees collected for solid waste (an increase of \$2/tonne) to the Merrick Landfill Reserve Fund.

“CARRIED”

Res. #2008-99:

Moved by Councillor Campbell, seconded by Councillor Vrebosch-Merry

That Council support the application by the Capitol Centre for a Liquor License Stadium endorsement.

“CARRIED”

Res. #2008-100:

Moved by Councillor Campbell, seconded by Councillor Vrebosch-Merry

That the following by-laws be read a first and second time:

By-Law No. 2008-26 to authorize the Pete Palangio/West Ferris Arenas Improvement Program.

By-Law No. 2008-28 to authorize the Parks Vehicle and Equipment Replacement Program.

By-Law No. 2008-32 to authorize the Sewer Treatment Plant Automation Project.

By-Law No. 2008-33 to authorize the Hydrant Rehabilitation Program.

By-Law No. 2008-35 to authorize the Asphalt Resurfacing Sheeting Program.

By-Law No. 2008-36 to authorize the Purchase and Lease of New Vehicles and Equipment for Water and Sanitary Sewer Maintenance Activities.

By-Law No. 2008-37 to authorize the Purchase and Lease of New Vehicles and Equipment for the Engineering, Environmental Services and Works Department, Roads & Traffic Division.

By-Law No. 2008-39 to authorize the Transit Coach Replacement Program.

By-Law No. 2008-41 to authorize the Bridge Rehabilitation Project.

By-Law No. 2008-42 to provide for the Apportionment of Costs of Division Fences.\

By-Law No. 2008-43 to authorize the Purchase of Lands required for the Gormanville Road Reconstruction from Main Street to Eloy's Road.

By-Law No. 2008-46 to authorize the Exchange of Lands no longer required for Municipal Purposes (Graham Drive) in return for lands from Feldcamp Investments Limited (Chapais and Chippewa Streets).

"CARRIED"

Res. #2008-101: Moved by Councillor Campbell, seconded by Councillor Vrebosch-Merry That the following by-laws be read a third time and passed:

By-Law No. 2008-26 to authorize the Pete Palangio/West Ferris Arenas Improvement Program.

By-Law No. 2008-28 to authorize the Parks Vehicle and Equipment Replacement Program.

By-Law No. 2008-32 to authorize the Sewer Treatment Plant Automation Project.

By-Law No. 2008-33 to authorize the Hydrant Rehabilitation Program.

By-Law No. 2008-35 to authorize the Asphalt Resurfacing Sheeting Program.

By-Law No. 2008-36 to authorize the Purchase and Lease of New Vehicles and Equipment for Water and Sanitary Sewer Maintenance Activities.

By-Law No. 2008-37 to authorize the Purchase and Lease of New Vehicles and Equipment for the Engineering, Environmental Services and Works Department, Roads & Traffic Division.

By-Law No. 2008-39 to authorize the Transit Coach Replacement Program.

By-Law No. 2008-41 to authorize the Bridge Rehabilitation Project.

By-Law No. 2008-42 to provide for the Apportionment of Costs of Division Fences.\

By-Law No. 2008-43 to authorize the Purchase of Lands required for the Gormanville Road Reconstruction from Main Street to Eloy's Road.

By-Law No. 2008-46 to authorize the Exchange of Lands no longer required for Municipal Purposes (Graham Drive) in return for lands from Feldcamp Investments Limited (Chapais and Chippewa Streets).

"CARRIED"

Res. #2008-102: Moved by Councillor Campbell, seconded by Councillor Vrebosch-Merry That the following by-law be read a third time and passed:

By-Law No. 2008-19 to stop up, close and convey a portion of the Delaney

Street road allowance between Margaret Street and Helen Street.

“CARRIED”

Res. #2008-103: Moved by Councillor Mendicino, seconded by Councillor Graham
That the following by-law be read a third time and passed:

By-Law No. 2005-207 to rezone certain lands on O'Brien Street (Valente - 899 O'Brien Street).

“CARRIED”

Res. #2008-104: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2008-45 to authorize the execution of an Agreement with Conestoga-Rovers & Associates Limited relating to Consulting Services and Annual Report for Risk Management Plan and Environmental Services for the former CP Rail Lands and North Bay Waterfront.

“CARRIED”

Res. #2008-105: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2008-45 to authorize the execution of an Agreement with Conestoga-Rovers & Associates Limited relating to Consulting Services and Annual Report for Risk Management Plan and Environmental Services for the former CP Rail Lands and North Bay Waterfront.

“CARRIED”

Res. #2008-106: Moved by Councillor Bain, seconded by Councillor Graham
WHEREAS the Federal Government has introduced Bill C22 to the House of Commons. The purpose of this Bill will be to allocate additional seats to the House following the 2011 census, with implementation in 2014;

AND WHEREAS the calculation for additional seats is different for the Province of Ontario than the Provinces of British Columbia and Alberta. Therefore the Province of Ontario will receive a diminished voice in the House of Commons;

AND WHEREAS Northern Ontario lost 3 Federal Ridings during the last redistribution in 1999, therefore having less of a voice federally;

AND WHEREAS in the next 20 years the population of the Northern Ontario is projected to drop to under 3%, of Ontario population.

THEREFORE BE IT RESOLVED that the City of North Bay petition the Prime Minister of Canada, the Right Honorable Stephen Harper, to ask him to use the same formula/ratio for Ontario as is being used for Alberta and British Columbia. Therefore giving Ontario its fair share of representation.

AND Further It Be Resolved that a copy of this resolution be forwarded to leader of the Official Opposition, The Premier of the Province of Ontario, Nipissing MP Antony Rota, Nipissing MPP Minister Monique Smith, FONOM and AMO for their information and support.

“CARRIED”

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

Yeas: Councillors Bain, Mayne, Vrebosch-Merry, Mendicino, Graham, Koziol, Campbell, Deputy Mayor Chirico

Res. #2008-107: Moved by Councillor Campbell, seconded by Councillor Vrebosch-Merry That Council adjourn in-camera pursuant to section 239 of the *Municipal Act, 2001*, at 7:15 p.m. to discuss Items #15 and 16, being proposed or pending acquisitions or disposals of land by the municipality or local board.

“CARRIED”

Res. #2008-108: Moved by Councillor Campbell, seconded by Councillor Vrebosch-Merry That Council reconvene at 7:34 p.m.

“CARRIED”

Res. #2008-109: Moved by Councillor Campbell, seconded by Councillor Vrebosch-Merry That Council authorize the Chief Administrative Officer to negotiate for the acquisition of the former CN Right-of-Way lands between Gormanville Road and Stevens Street for municipal and North Bay Hydro purposes.

“CARRIED”

Res. #2008-110: Moved by Councillor Mendicino, seconded by Councillor Graham That this Regular Meeting of Council do now adjourn.

“CARRIED”

DEPUTY MAYOR PETER CHIRICO

CITY CLERK CATHERINE CONRAD