

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JANUARY 21ST, 2008**

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

CORRESPONDENCE:

Downtown Improvement Area	re On-Street Paid Saturday Parking Program	(31)
Natural Resources, Ministry of	re Forest Fire Management Agreement renewal	(33)
Royal Canadian Legion, Branch 23	re 2008 Poppy Campaign and Tag Day	(54)

REPORTS FROM OFFICERS:

Burke, M.B.	re Gormanville Road widenings	(73)
Carvell, D.	re Transit Capital Budget Allocation	(58)
Conrad, C.M.	re <i>Line Fences Act</i>	(32)
Conrad, C.M.	re Councillor Maureen Boldt	(50)
Conrad, C.M.	re Vacant Council seat	(74)
Cox, A.	re Future Engineering Design Works, Project #38	(39)
Cox, A.	re Future Engineering Design Works, Project #W41	(40)
Cox, A.	re Sewer Treatment Plant Automation	(41)
Cox, A.	re Hydrant Rehabilitation Program	(42)
Cox, A.	re Watermain Replacement, Reaming, Relining Program	(43)
Cox, A.	re Asphalt Resurfacing Sheeting Program	(44)
Cox, A.	re Water and Sanitary Sewer Vehicle and Replacement Program	(45)
Cox, A.	re Roads and Traffic Division Vehicle and Equipment Purchase	(46)
Cox, A.	re Sidewalk Replacement Program and Pedestrian Safety Program including New Sidewalks	(47)
Cox, A.	re Downtown Roads and Sidewalk Maintenance	(48)
Cox, A.	re Bridge Rehabilitation Project	(49)
Houston, J.	re Parks and Playgrounds Rehabilitation Program	(38)
Lang, A.	re Dedicated Provincial Gas Tax Funds for Public Transportation Program	(57)
Lang, A.	re Transit Capital Budget Allocation	(58)
Love, G.	re Forest Fire Management Agreement renewal	(33)
Manning, J.	re Tender 2007-121, Tandem dump trucks	(51)
Manning, J.	re Tender 2007-118, Slide-In Spreader Hydraulic Systems and Equipment Control Systems	(52)
Manning, J.	re RFP 2007-123, Supply and maintenance of photocopiers	(53)
Manning, J.	re Tender 2007-127, New Header Trench and Sub-Floor Heating System	(59)
Manning, J.	re Tender 2007-120, Crew cab c/w service body structure	(60)
Ringler, T.G.	re On-Street Paid Saturday Parking Program	(31)
Rocheffort, L.	re Interim Tax Rate By-Law and Adjustments to Interim Taxes By-Law	(34)
Rocheffort, L.	re Assessment Analysis and Tax Policy Review	(56)
Rocheffort, L.	re Assessment Base Management Year-End Report	(75)
Rogers, B.A.	re Municipal Infrastructure Investment Initiative	(55)
Schroeder, D.	re Pete Palangio/West Ferris Arenas Improvement Program	(35)

Schroeder, D.	re Recreation Facilities Development Program	(36)
Schroeder, D.	re Parks Vehicle and Equipment Replacement Program	(37)

Res. #2008-24: Moved by Councillor Vaillancourt, seconded by Councillor Bain
That minutes for the Public Meetings held on:

- Friday, December 14, 2007;
- Monday, December 17, 2007;
- Monday, January 7, 2008; and
- Monday, January 14, 2008

be adopted as presented.

“CARRIED”

Res. #2008-25: Moved by Councillor Chirico, seconded by Councillor Bain
That minutes for the closed meeting held on:

- Monday, January 7, 2008

be adopted as presented.

“CARRIED”

Res. #2008-26: Moved by Councillor Anthony, seconded by Councillor Bain
That Community Services Committee Report No. 2008-02 relating to:

- Rezoning application by Bob & Noëlla Boissonneault, 154 Milani Road

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2008-02

January 21, 2008

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

Your Worship and Councillors:

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

1. That
 - a) the proposed Zoning By-Law Amendment by Bob & Noëlla Boissonneault to rezone 154 Milani Road from a “Residential Third Density (R3)” zone to a “Residential Multiple First Density Special (RM1 Sp.)” zone be approved;
 - b) the 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 parking and fencing.

All of which is respectfully submitted.

ASSENTS
ANTHONY
BAIN
FEDELI

DISSENTS

Res. #2008-27: Moved by Councillor Anthony, seconded by Councillor Bain
That Community Services Committee Report No. 2008-03 relating to:

- Rezoning application by Guy Laferriere, 140/144 Burrows Street

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2008-03

January 21, 2008

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2008-03 and recommends:

1. That
 - a) the proposed Zoning By-Law Amendment by Guy Laferriere (formerly Adrien & Noëlla Lefebvre) to rezone 140/144 Burrows Street from a “Residential Third Density (R3)” zone to a “Residential Multiple First Density Special (RM1 Sp.)” zone be approved;
 - b) the 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 parking and fencing.

All of which is respectfully submitted.

ASSENTS
ANTHONY
BAIN
FEDELI

DISSENTS

Res. #2008-28: Moved by Councillor Anthony, seconded by Councillor Bain
That Community Services Committee Report No. 2008-04 relating to:

- Rezoning application by Wood’s Welding Limited, 3628 Highway 11 North

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2008-04

January 21, 2008

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2008-04 and recommends:

1. That
 - a) the proposed Zoning By-Law Amendment by Wood’s Welding Limited to rezone the property located at 3628 Highway 11 North from a “Rural Commercial (RC)” zone to a “Restricted Industrial (M5)” zone be approved;

- b) the 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 lighting, signage, ingress and egress, building location, landscaping, traffic impact, lot grading and lot drainage.

All of which is respectfully submitted.

ASSENTS
 ANTHONY
 BAIN
 FEDELI

DISSENTS

Res. #2008-29:

Moved by Councillor Anthony, seconded by Councillor Bain
That Community Services Committee Report No. 2008-05 relating to:

- Rezoning application by Ilario and Albina Boaro, 1349 Lakeshore Drive
be adopted as presented.

“CARRIED”

Mayor Fedeli declared a conflict of interest on the above matter as he has a financial interest in the abutting property.

COMMUNITY SERVICES COMMITTEE REPORT NO. 2008-05

January 21, 2008

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2008-05 and recommends:

1. That
 - a) the proposed Zoning By-Law Amendment by Ilario & Albina Boaro for lands described as Concession 13, Part Lot 33, 36R-11889, Parts 1 to 3 (1349 Lakeshore Drive) be rezoned from a “Neighbourhood Commercial Special No. 35 (C5 Sp.35)” zone to a “Residential Holding (RH)” zone, be approved; and
 - b) By-Law No. 2008-16 be presented to Council for three (3) readings at the next Regular Meeting of Council.

All of which is respectfully submitted.

ASSENTS
 ANTHONY
 BAIN

DISSENTS

Res. #2008-30:

Moved by Councillor Anthony, seconded by Councillor Bain
That Community Services Committee Report No. 2008-06 relating to:

- Business Retention and Expansion Program Update
be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2008-06

January 21, 2008

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2008-06 and recommends:

1. That the 2007 Business Retention and Expansion Program Update attached to Report CSBU 2008-04 be noted and filed.

All of which is respectfully submitted.

ASSENTS
ANTHONY
BAIN
FEDELI

DISSENTS

Res. #2008-31:

Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) Council agree to the request from the Downtown Improvement Area Board of Management for the elimination of Saturday paid parking on a permanent basis; and

- 2) with the consent of the D.I.A. Board dated December 5, 2007, the two hour free parking program in the McIntyre Street parking Lot #3 (Capitol Centre) be discontinued effective February 1, 2008.

“CARRIED”

Res. #2008-32:

Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) Council authorize a by-law to exempt the municipality from the *Line Fences Act*, and

- 2) Council authorize a by-law to provide for the apportionment of costs of division fences where abutting owners cannot agree on the apportionment.

“CARRIED”

Res. #2008-33:

Moved by Councillor Anthony, seconded by Councillor Bain
That Council authorize entering into an Agreement with the MNR for the renewal of the existing MNR Agreement as per By-Law No. 2005-18 for a City of North Bay/Ministry of Natural Resources Forest Fire Management Agreement Renewal to take effect April 1, 2008 until March 31, 2013, for a period of five years.

“CARRIED”

Res. #2008-34:

Moved by Councillor Chirico, seconded by Councillor Campbell
That Council enact:

- 1) By-Law No. 2008-07, being a by-law to levy certain interim rates, taxes and charges and that the by-law be given three (3) readings on January 21, 2008;
- 2) By-Law No. 2008-08, being a by-law to adjust interim taxes on certain properties that would be levied too high or too low in relation to total taxes that will be levied on the property and that the by-law be

given three (3) readings on January 21, 2008.

“CARRIED”

Res. #2008-35: Moved by Councillor Anthony, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Pete Palangio/West Ferris Arenas Improvement Program, being 2008 Capital Budget Project No. 61, at a net debenture cost of \$235,000.00.

“CARRIED”

Res. #2008-36: Moved by Councillor Anthony, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Recreation Facilities Development Program, being 2008 Capital Budget Project No. 63, at a net debenture cost of \$170,000.00.

“CARRIED”

Res. #2008-37: Moved by Councillor Anthony, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Parks Vehicle and Equipment Replacement Program, being 2008 Capital Budget Project No. 66, at a net debenture cost of \$220,000.00.

“CARRIED”

Res. #2008-38: Moved by Councillor Anthony, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Parks and Playgrounds Rehabilitation Program, being 2008 Capital Budget Project No. 65, at a net debenture cost of \$160,000.00.

“CARRIED”

Res. #2008-39: Moved by Councillor Koziol, seconded by Councillor Mendicino
That the City Clerk prepare a by-law for approval to fund Engineering Design Work for future Capital Works Projects, being a 2008 Capital Budget Project Line Item #38, at a net debenture cost of \$50,000.00.

“CARRIED”

Res. #2008-40: Moved by Councillor Koziol, seconded by Councillor Mendicino
That the City Clerk prepare a by-law for approval to fund Engineering Design Work for future capital Works Projects, being a 2008 Water and Sanitary Sewer Capital Budget Project Line Item #W41, at a net debenture cost of \$75,000.00.

“CARRIED”

Res. #2008-41: Moved by Councillor Koziol, seconded by Councillor Mendicino
That the City Clerk prepare a by-law for approval to fund the Sewer Treatment Plant Automation, identified as Project Line Item W35, in the approved Water & Sanitary Sewer Rates, Debentures and Reserves Budget for 2008, in the amount of \$100,000.00.

“CARRIED”

Res. #2008-42: Moved by Councillor Koziol, seconded by Councillor Mendicino
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Hydrant Rehabilitation Program of the Engineering,

Environmental Services and Works Department, being 2008 Water & Sanitary Sewer Capital Budget Project Line Item W44, at a net debenture cost of \$150,000.00.

“CARRIED”

Res. #2008-43: Moved by Councillor Koziol, seconded by Councillor Mendicino
That the City Clerk prepare a by-law for approval to fund the Watermain Replacement, Reaming, Relining Project, identified as Project Line W49, in the approved Water & Sanitary Sewer Rates, Debentures and Reserves Budget, in the amount of \$150,000.00.

“CARRIED”

Res. #2008-44: Moved by Councillor Koziol, seconded by Councillor Mendicino
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Asphalt Resurfacing Sheeting Program for 2008, being 2008 Capital Budget Line Item #44, at a net debenture cost of \$100,000.00.

“CARRIED”

Res. #2008-45: Moved by Councillor Koziol, seconded by Councillor Mendicino
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the purchase and lease of new vehicles and equipment for the water and sanitary sewer maintenance activities of Engineering, Environmental Services and Works Department, being 2008 Capital Budget Line Item #W43, at a net debenture cost of \$525,000.00.

“CARRIED”

Res. #2008-46: Moved by Councillor Koziol, seconded by Councillor Mendicino
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the purchase and lease of new vehicles and equipment for the Engineering, Environmental Services and Works Department, Roads & Traffic Division, being 2008 Capital Budget Line Item #41, at a net debenture cost of \$450,000.00.

“CARRIED”

Res. #2008-47: Moved by Councillor Koziol, seconded by Councillor Mendicino
That 1) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Sidewalk Replacement Program Project, being 2008 Project Line Item #50, at a net debenture cost of \$100,000.00 and the Pedestrian Safety Program including New Sidewalks Project, being 2008 Project Line item #46, at a net debenture cost of \$75,000.00; and
2) individual reports may be provided to City Council with respect to the various components of this project.

“CARRIED”

Res. #2008-48: Moved by Councillor Koziol, seconded by Councillor Mendicino
That 1) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Downtown Roads and Sidewalk Maintenance Program, being 2008 Project Line Item #52, at a net debenture cost of \$50,000.00; and

- 2) individual reports may be provided to City Council with respect to the various components of this project.

“CARRIED”

Res. #2008-49:

Moved by Councillor Koziol, seconded by Councillor Mendicino

That 1) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Bridge Rehabilitation Project, being 2008 Project Line Item #51, 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. #2008-50:

Moved by Councillor Chirico, seconded by Councillor Campbell

That Council declare the office of Councillor Maureen Boldt to be vacant.

“CARRIED”

Record of Vote (Upon Request of Councillor Koziol)

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

Res. #2008-51:

Moved by Councillor Koziol, seconded by Councillor Mendicino

That North Bay City Council approve a contract be issued to Canadian Fleet Services in the amount of \$256,118.58 (taxes included), for the supply of two tandem dump trucks.

“CARRIED”

Councillor Chirico declared a conflict of interest on the above matter as Canadian Fleet Services is a client of his employer.

Res. #2008-52:

Moved by Councillor Koziol, seconded by Councillor Mendicino

That North Bay City Council approve a contract be issued to Joe Johnson Equipment Inc. in the amount of \$254,312.00 (taxes extra) for the two Slide-In Spreader Hydraulic Systems & Equipment Control Systems.

“CARRIED”

Res. #2008-53:

Moved by Councillor Chirico, seconded by Councillor Campbell

That 1) North Bay City Council approve that the City of North Bay enter into a 36-month lease agreement with Better Business Systems to supply 7 photocopiers (standard). Total cost of the agreement is \$60,938.64 (taxes included);

- 2) North Bay City Council approve that the City of North Bay enter into a 36-month lease agreement with Xerox to supply 1 photocopier (high volume). Total cost of the agreement is \$23,576.40 (taxes included); and

- 3) North Bay City Council approve that the City of North Bay enter into a 36-month lease agreement with Océ Imagistics Canada Inc. to supply 1 photocopier (colour). Total cost of the agreement is \$38,289.24 (taxes included).

“CARRIED”

- Res. #2008-54: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) Council approve November 2, 2008 (Sunday) for House-to-House distribution of Poppies; and
- 2) November 8, 2008 (Saturday) for a Tag Day.

“CARRIED”

- Res. #2008-55: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) the Chief Financial Officer be authorized to file an application with Infrastructure Ontario under the Municipal Infrastructure Investment Initiative for the Oak Street Reconstruction in the amount of \$2,300,000.00; and
- 2) the by-laws authorizing the application be presented for three (3) readings January 21, 2008.

“CARRIED”

- Res. #2008-56: Moved by Councillor Chirico, seconded by Councillor Campbell
That Report CORP 2008-03 dated January 3, 2008 from Lorraine Rochefort re 2008 Assessment Analysis & Tax Policy Review be referred to the General Government Committee.

“CARRIED”

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

- Res. #2008-57: Moved by Councillor Anthony, seconded by Councillor Bain
That the City Clerk be authorized to prepare and present a by-law for three (3) readings on January 21, 2008 permitting The Corporation of the City of North Bay to enter into the Letter of Agreement with the Province of Ontario related to Provincial funding under the Dedicated Gas Tax Funds for Public Transportation Program, and that the Mayor and the Chief Financial Officer be authorized to sign the Letter of Agreement on behalf of the City.

“CARRIED”

- Res. #2008-58: Moved by Councillor Anthony, seconded by Councillor Bain
That 1) City Council approve the 2008 Transit Bus Replacement Program;
- 2) City Council authorize the tendering of three para-buses, one to be delivered in each of the years 2008, 2009 and 2010, subject to available funding in 2009 and 2010; and
 - 3) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the 2008 Transit Capital Project, being Capital Budget Project No. 72, at a net debenture cost of \$174,000.00.

“CARRIED”

- Res. #2008-59: Moved by Councillor Anthony, seconded by Councillor Bain
That North Bay City Council approve the award of a contract to Metal-Air Mechanical Systems Ltd. in the amount of \$99,500.00 (taxes extra), for the supply and installation of a new Header Trench and Sub-Floor Heating System at Pete Palangio Arena.

“CARRIED”

Res. #2008-60: Moved by Councillor Anthony, seconded by Councillor Bain
That North Bay City Council approve a contract be issued to Pride Bodies Ltd. in the amount of \$63,101.28 (taxes included), for the supply of one crew cab truck c/w service body structure.

“CARRIED”

Res. #2008-61: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a first and second time:

By-Law No. 2008-19 to stop up, close and convey a portion of the Delany Street road allowance between Margaret Street and Helen Street.

“CARRIED”

Res. #2008-62: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2008-07 to levy certain interim rates, taxes and charges.

By-Law No. 2008-08 to adjust interim taxes for 2008.

By-Law No. 2008-09 to assume and establish part of a public highway (High and Galt Streets) and to amend By-Law No. 2002-133.

By-Law No. 2008-17 to authorize the purchase of lands from the North Bay-Mattawa Conservation Authority (Monk and Stanley Street property).

By-Law No. 2008-20 to authorize the sale of lands no longer required for municipal purposes to Ron Girard (Second Avenue).

By-Law No. 2008-23 to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of The Corporation of the City of North Bay, and to approve the expenditure of funds on said eligible capital project.

“CARRIED”

Res. #2008-63: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2008-07 to levy certain interim rates, taxes and charges.

By-Law No. 2008-08 to adjust interim taxes for 2008.

By-Law No. 2008-09 to assume and establish part of a public highway (High and Galt Streets) and to amend By-Law No. 2002-133.

By-Law No. 2008-17 to authorize the purchase of lands from the North Bay-Mattawa Conservation Authority (Monk and Stanley Street property).

By-Law No. 2008-20 to authorize the sale of lands no longer required for municipal purposes to Ron Girard (Second Avenue).

By-Law No. 2008-23 to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of The Corporation of the City of North Bay, and to approve the expenditure of funds on said eligible capital project.

“CARRIED”

Res. #2008-64: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a third time and passed:

By-Law No. 2008-04 to stop up, close and convey a portion of the laneway located in a block bounded by Lakeshore Drive, Charles Street, Lee Avenue and MacDonald Avenue.

“CARRIED”

Res. #2008-65: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2008-10 to rezone certain lands on Highway 11 North (Wood’s Welding Ltd. - 3628 Highway 11 North).

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

By-Law No. 2008-14 to rezone certain lands on Burrows Street (Guy Laferriere - 140/144 Burrows Street).

“CARRIED”

Res. #2008-66: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2008-11 to designate a Site Plan Control Area on certain lands on Highway 11 North (Wood’s Welding Ltd. - 3628 Highway 11 North).

By-Law No. 2008-13 to designate a Site Plan Control Area on certain lands on Milani Road (Bob & Noëlla Boissonneault - 154 Milani Road).

By-Law No. 2008-15 to designate a Site Plan Control Area on certain lands on Burrows Street (Guy Laferriere - 140/144 Burrows Street).

By-Law No. 2008-16 to rezone certain lands on Lakeshore Drive (Ilario & Albina Boaro - 1349 Lakeshore Drive).

By-Law No. 2008-21 to execute an Agreement with Nipissing University relating to Transit Services.

By-Law No. 2008-24 to execute a Letter of Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation relating to dedicated gas tax funds for Public Transportation Program.

“CARRIED”

Mayor Fedeli declared a conflict of interest on By-Law No. 2008-16 as he has a financial interest in the abutting property.

Res. #2008-67: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2008-11 to designate a Site Plan Control Area on certain lands on Highway 11 North (Wood’s Welding Ltd. - 3628 Highway 11 North).

By-Law No. 2008-13 to designate a Site Plan Control Area on certain lands on Milani Road (Bob & Noëlla Boissonneault - 154 Milani Road).

By-Law No. 2008-15 to designate a Site Plan Control Area on certain lands on Burrows Street (Guy Laferriere - 140/144 Burrows Street).

By-Law No. 2008-16 to rezone certain lands on Lakeshore Drive (Ilario & Albina Boaro - 1349 Lakeshore Drive).

By-Law No. 2008-21 to execute an Agreement with Nipissing University relating to Transit Services.

By-Law No. 2008-24 to execute a Letter of Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation relating to dedicated gas tax funds for Public Transportation Program.

“CARRIED”

Mayor Fedeli declared a conflict of interest on By-Law No. 2008-16 as he has a financial interest in the abutting property.

Res. #2008-68: Moved by Councillor Koziol, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2008-18 to execute an Agreement with Ontario Northland Transportation Commission relating to Pedestrian Crossings.

“CARRIED”

Res. #2008-69: Moved by Councillor Koziol, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2008-18 to execute an Agreement with Ontario Northland Transportation Commission relating to Pedestrian Crossings.

“CARRIED”

Res. #2008-70a: Moved by Councillor Mayne, seconded by Councillor Koziol
WHEREAS the community of North Bay has been a successful participant in past National Competitions of the Communities In Bloom Program;

AND WHEREAS the community of North Bay has not been able to participate for the last two (2) years following the July 2005 storms;

AND WHEREAS Communities In Bloom is a positive community building volunteer effort that promotes community pride and involvement;

AND WHEREAS the volunteer committee is proposing to self fund this year's initiative with no direct request to City Budget;

AND WHEREAS the request from this year's committee is that the City of North Bay support this year's committee with non-budget requests as available to do so, such as linking to their website from the City website, communicating eligible City Projects to the committee so they may be entered and judged as part of the competition, and that available staff be allowed to set aside a minimum number of hours to join the presenting committee when the judges are toured through North Bay;

THEREFORE BE IT RESOLVED THAT the City of North Bay endorse and support this years Communities in Bloom initiative.

“CARRIED AS AMENDED”

Res. #2008-70b: Moved by Councillor Chirico, seconded by Councillor Campbell
That the motion from Councillor Mayne relating to Communities In Bloom be referred to the Community Services Committee.

“CARRIED”

Res. #2008-71: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council adjourn in-camera at 7:36 p.m. to discuss Items 32 and 35, being the proposed or pending acquisition or disposal of land by the municipality or local board and Items 33 and 34, being personal matters about an identifiable individual, including municipal or local board employees.

“CARRIED”

Res. #2008-72: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council reconvene at 8:05 p.m.

“CARRIED”

Res. #2008-73: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council authorize:

- 1) the purchase from Noront Armature Service Ltd. of Part 3, on a Plan prepared by Goodridge Walker Limited dated the 24th day of November, 2007, together with the purchase of an Easement under Part 4, for the sum of \$9,200.00, plus the reasonable legal fees of the vendor;
- 2) the purchase from 749526 Ontario Inc. (Professional Tire) of Part 7, on a Plan prepared by Goodridge Walker Limited dated the 24th day of December 2007, together with the purchase of an Easement under Part 8, for the sum of \$26,200.00, plus reasonable legal fees of the vendor;
- 3) the purchase from Southshore Investments Inc. of Part 17, on a Plan prepared by Goodridge Walker Limited dated the 24th day of December, 2007, for the sum of \$12,300.00, plus reasonable legal fees of the vendor;
- 4) the purchase from Union Gas Ltd of Parts 5 and 7 on the said Goodridge Walker Reference Plan together with Parts 6 and 8 , for the sum of \$ 7,700.00, plus reasonable legal fees of the Vendor; and
- 5) the Chief Administrative Officer to use his discretion in consultation with the Real Estate Specialist and the City Solicitor to acquire the required lands and to negotiate any required possession agreements on the basis of the compensation payable under the *Expropriation's Act*.

“CARRIED”

Res. #2008-74: Moved by Councillor Chirico, seconded by Councillor Campbell
That

- 1) Council fill the vacancy by appointing Tanya Vrebosch-Merry, the eleventh place candidate, upon receipt of her consent to accept the office;
- 2) Council direct the City Clerk to prepare a Striking Committee Report to reflect the changes in the membership of the Standing Committees; and
- 3) Council direct the City Clerk to prepare a Striking Committee Report for a Council appointment to the District of Nipissing Social Services Administration Board.

“CARRIED”

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

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

Res. #2008-75: Moved by Councillor Chirico, seconded by Councillor Campbell
That Report No. CORP 2008-04 dated January 14, 2008 regarding
Assessment Base Management Year-End Report be received for
information purposes.

“CARRIED”

Res. #2008-76: Moved by Councillor Vaillancourt, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD