

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, NOVEMBER 4TH, 2002**

PRESENT: Deputy Mayor Bennett, Councillors Kidd, Chirico, Campbell, Anthony, Church, Boldt, Maroosis, Handley

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Horsman, B.	re Bill 124, an Act to Improve Public Safety and to Increase Efficiency in Building Code Enforcement	(613)
Kilgour, I.G.	re Sale of city lands on Douglas Street	(622)
Linkie, D.G.	re Use of O.N.R. property on Wallace Road for soccer field development	(614)
Manning, J.	re Tender 2002-82, Supply of 2 single cab chassis c/w covered utility body	(611)
Manning, J.	re Tender 2002-87, lease of one 210 h.p. class and motor grader c/w snow wing and front blade	(615)
Rogers, B.A.	re 2002 debenture issue	(612)

Res. #2002-608: Moved by Councillor Boldt, seconded by Councillor Handley
That minutes for the meeting held:

- Monday, October 21, 2002

be adopted as presented.

"CARRIED"

Res. #2002-609: Moved by Councillor Kidd, seconded by Councillor Chirico
That General Government Committee Report No. 2002-13 relating to:

- water and sanitary sewer rates;
- Capital Projects Status Report; and
- IBM AS/400 Server replacement

be adopted as presented.

Record of Vote (*Upon Request of Councillor Handley*) relating to water and sanitary sewer rates.

Yeas: Councillors Maroosis, Boldt, Church, Anthony, Chirico, Deputy Mayor Bennett

Nays: Councillor Handley, Campbell, Kidd

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2002-13

November 4, 2002

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2002-13 and recommends:

1. That
 - a) the current policy of recovering all water and sanitary system operating, capital and financing costs from user rates be maintained;
 - b) the water treatment surcharge authorized by By-Law No. 2001-137 be terminated effective October 31, 2002;
 - c) all funds collected from the special water treatment surcharge to October 31, 2002 and not required to fund the UV Disinfection System and other costs authorized by Capital By-Law No. 2001-90 be applied to fund any sewer and water operating deficit and to off-set a rate increase at this time;
 - d) rates and increases be referred to the budget process, to be dealt with in early January 2003; and
 - e) the sanitary sewer surcharge remain at 106% of water charges.
2. That
 - a) the Capital Project Status Report - September 30, 2002 (Report No. CORP 2002-105) from the Director of Financial Services be received;
 - b) the 14 projects listed on Appendix "A" attached to Report No. CORP 2002-105 be closed to the Completed Capital Works Reserve Fund; and
 - c) debenture authority totaling \$1,176,360 as listed on Appendix "B" attached to Report No. CORP 2002-105, be cancelled thereby reducing the Capital Debt.
3. That Council authorize using the surplus funds from the Year 2000 Capital Information Technology Capital Program for the purchase of the new AS/400 Server.

All of which is respectfully submitted.

ASSENTS
 BENNETT
 KIDD
 CHIRICO

DISSENTS

Res. #2002-609a: Moved by Councillor Handley, seconded by Councillor Campbell
 That Council move to reconsider Item #1 of General Government
 Committee Report No. 2002-13.

"CARRIED"

Res. #2002-610: Moved by Councillor Handley, seconded by Councillor Maroosis
 That Engineering & Works Committee Report No. 2002-15 relating to:

- scuba diving in Delaney Bay

be adopted as presented.

"CARRIED"

ENGINEERING & WORKS COMMITTEE REPORT NO. 2002-15

November 4, 2002

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2002-15 and recommends:

1. That
 - a) the voluntary moratorium continue on scuba diving activities in Delaney Bay on Trout Lake and that signs be posted to that effect;
 - b) a public education campaign be undertaken regarding Trout Lake Watershed Management; and
 - c) a copy of Reports EES-2002-128 and EES- 2002-128B from the City Engineer be forwarded to Mr. R. Miron, President of the North Bay SCUBA Club and to Mr. G. Lavigne, owner of Water Sports North Bay, along with letters of thanks for their cooperation in this matter.

All of which is respectfully submitted.

ASSENTS
HANDLEY
MAROOSIS
CAMPBELL

DISSENTS

Res. #2002-611: Moved by Councillor Handley, seconded by Councillor Maroosis
That North Bay City Council approve a contract be let to George Stockfish Ford Sales (1987) Ltd. in the amount of \$100,712.40 (taxes inc.) for the supply of two single cab chassis c/w covered utility body.

“CARRIED”

Res. #2002-612: Moved by Councillor Kidd, seconded by Councillor Chirico
That 1) By-Law No. 2002-121 be presented for three readings on November 4, 2002; and
2) the City of North Bay re-appoint CIBC World Markets Inc. and RBC Capital Markets Inc. as its Fiscal Agents, in connection with the issuance and sale of debentures, subject to the terms and conditions set out in their proposal dated October 29, 2002.

“CARRIED”

Res. #2002-613: Moved by Councillor Church, seconded by Councillor Boldt
That 1) Council receive Report No. CSBU 2002-59 for information purposes; and
2) the Chief Building Official prepare a report on the financial and resource implications of Bill 124 on the City's operations.

“CARRIED”

- Res. #2002-614: Moved by Councillor Church, seconded by Councillor Boldt
That 1) City Council receive Report No. 2002-60 for information purposes; and
- 2) Community Services staff continue to assist the North Bay Youth Soccer Association with a site search for possible new field development.

“CARRIED”

- Res. #2002-615: Moved by Councillor Handley, seconded by Councillor Maroosis
That 1) North Bay City Council approve a contract be let to Champion Road Machinery Sales in the amount of \$291,410.00 (taxes inc.) for the purchase of one 210 h.p. class & motor grader c/w snow wing and front blade;
- 2) the Director of Financial Services be authorized to fund the purchase over a 5-year period.

“CARRIED”

- Res. #2002-616: Moved by Councillor Church, seconded by Councillor Chirico
WHEREAS the Provincial Government has set out objectives regarding the service improvement strategy for the Ontario Northland Railway to include:

- Providing access to quality telecommunications
- Supporting and enhancing economic development
- Protecting current employment and fostering growth of new jobs
- Ensuring competitive pricing for customers, and
- Maintaining or enhancing service levels

AND WHEREAS the economic prosperity of many vendor companies based in North Bay and throughout the North depend on the valuable business from the ONTC and,

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of North Bay respectfully demand that Premier Ernie Eves and the Provincial Government,

- i) Honour their objectives in any future negotiations regarding the future of ONTC;
- ii) Ensure that there is long term sustainability for ONTC transportation and telecommunication jobs and business in North Bay and indeed throughout the North;
- iii) Adhere to the promise made that no job losses will occur or be transferred as a result of the sale of the ONTC;
- iv) Release the ISG and CN plans for public review and evaluation; and
- v) A copy of this resolution be forwarded to the Honourable Ernie Eves, the Honourable Jim Wilson, Al McDonald, M.P.P. Nipissing, Ontario Northland Transportation Commission, NEOMAG, NEOMA, FONOM, AMO, Chambers of Commerce in the region and the Economic Development Commissions in the region.

“CARRIED”

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November 4, 2002

Councillor Campbell declared a conflict of interest on the above matter as her spouse is employed by the Ontario Northland Transportation Commission.

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

Yeas: Councillors Handley, Maroosis, Boldt, Church, Anthony, Chirico, Kidd, Deputy Mayor Bennett

Res. #2002-617: Moved by Councillor Kidd, seconded by Councillor Chirico
That the following by-laws be read a first and second time:

By-Law No. 2002-121 to authorize the borrowing of \$5,900,000 upon debentures towards the costs of various Capital Projects.

By-Law No. 2002-123 to execute an Encroachment Agreement with Shibelith (Main & Foran) Inc. relating to 387 Main Street West.

“CARRIED”

Res. #2002-618: Moved by Councillor Kidd, seconded by Councillor Chirico
That the following by-laws be read a third time and passed:

By-Law No. 2002-121 to authorize the borrowing of \$5,900,000 upon debentures towards the costs of various Capital Projects.

By-Law No. 2002-123 to execute an Encroachment Agreement with Shibelith (Main & Foran) Inc. relating to 387 Main Street West.

“CARRIED”

Res. #2002-619: Moved by Councillor Handley, seconded by Councillor Maroosis
That the following by-laws be read a first and second time:

By-Law No. 2002-120 to execute an Agreement with Conestoga-Rovers & Associates relating to consulting services for a detailed design and operation plan of the Merrick Landfill.

By-Law No. 2002-122 to amend Traffic By-Law No. 131-93, as amended.

By-Law No. 2002-124 to execute an Agreement with the Associate Minister of Municipal Affairs and Housing relating to Ontario Small Town and Rural Development (OSTAR) Infrastructure Initiative (water filtration).

“CARRIED”

Res. #2002-620: Moved by Councillor Handley, seconded by Councillor Maroosis
That the following by-laws be read a third time and passed:

By-Law No. 2002-120 to execute an Agreement with Conestoga-Rovers & Associates relating to consulting services for a detailed design and operation plan of the Merrick Landfill.

By-Law No. 2002-122 to amend Traffic By-Law No. 131-93, as amended.

By-Law No. 2002-124 to execute an Agreement with the Associate Minister of Municipal Affairs and Housing relating to Ontario Small Town

and Rural Development (OSTAR) Infrastructure Initiative (water filtration).

“CARRIED”

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November 4, 2002

Res. #2002-621: Moved by Councillor Kidd, seconded by Councillor Chirico
That Council adjourn to an *in-camera* meeting to discuss a property matter.

“CARRIED”

Res. #2002-622: Moved by Councillor Kidd, seconded by Councillor Chirico
That

- 1) Lots 1 to 4 and Part Lot 5, Plan M-32, Rem. Pcl. 70 W&F (985 Douglas Street) be offered for public tendering at its appraised value, and that all costs associated with the sale and transfer of the property be borne by the purchaser;
- 2) the subject property be rezoned from “Open Space (O)” to “Residential Third Density (R3)” prior to being offered for public tendering;
- 3) a portion of the monies received from the sale of the subject property be used to build a storage facility closer to the site of the Heritage Festival, on City owned land; and
- 4) the timing of the transfer of the property be to the satisfaction of the City of North Bay.

“CARRIED”

Res. #2002-623: Moved by Councillor Handley, seconded by Councillor Boldt
That this meeting do now adjourn.

“CARRIED”

DEPUTY MAYOR

CITY CLERK