

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, SEPTEMBER 20TH, 2004**

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

CORRESPONDENCE:

Salvation Army, The re Christmas Cheer Kettles (654)

REPORTS FROM OFFICERS:

Bullock, P.	re Termination of contract with KMK Consultants Limited for Septage Receiving and Grit Removal Facilities at the North Bay Sewage Treatment Plant	(651)
Burke, M.B.	re City sale to Ecole Secondaire Catholique Algonquin	(668)
Conrad, C.M.	re 2005 Council and Standing Committees Meeting Schedule	(648)
Cormier, D.	re 2004 Final Financial Report - Heritage Festival & Air Show	(655)
Hall, B.	re Lane closure - Chippewa Street, Ferguson Street, Duke Street and Fraser Street	(644)
Hall, B.	re Lane closure - Maplewood Avenue, Beattie Street, Oakwood Avenue & Browning Street	(656)
Knox, J.D.	re Chief Building Official	(667)
Korell, A.	re Procurement of mobile hoist to repair low floor transit buses	(643)
Linkie, D.G.	re Red Light Cameras	(657)
Manning, J.	re Tender 2004-138, Supply of snow haul dump trucks	(645)
Manning, J.	re Tender 2004-139, Supply of bulk winter salt	(646)
Manning, J.	re Tender 2004-134, Champlain Park Beach Replacement	(647)
Rogers, B.A.	re North Bay Public Library asbestos removal	(653)
Scully, L.M.	re Set fine and short form wording - Traffic & Parking By-Law No. 2002-01	(652)
Tomek, A.	re 3R's Maximization Review - 2003 Update	(641)

Res. #2004-635: Moved by Councillor Anthony, seconded by Councillor Mendicino
That minutes for the meetings held:

- Tuesday, September 7, 2004; and
- Monday, September 13, 2004

be adopted as presented.

"CARRIED"

Res. #2004-636: Moved by Councillor Anthony, seconded by Councillor Bain
That General Government Committee Report No. 2004-13 relating to:

- funding for the Blue Sky Economic Growth Corporation

be adopted as presented.

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2004-13

September 20, 2004

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2004-13 and recommends:

1. That
 - a) Council of the City of North Bay approve the request from the Blue Sky Economic Growth Corporation for 2005 funding in the amount of \$15,000.00 to be paid in 2005 out of the Mayor's Office of Economic Development Operating Budget; and
 - b) the Chief Administrative Officer, Mr. David Linkie, meet with the General Manager of the Blue Sky Economic Growth Corporation to develop a work plan.

All of which is respectfully submitted.

ASSENTS
ANTHONY
BAIN
VAILLANCOURT
FEDELI

DISSENTS

Res. #2004-637: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Community Services Committee Report No. 2004-22 relating to:

- rezoning application by Dr. Lukmaan Waja on behalf of Lawrence and Elizabeth Parkinson, 30 Larocque Road

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2004-22

September 20, 2004

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2004-22 and recommends:

1. That
 - a) the proposed Zoning By-Law Amendment by Dr. Lukmaan Waja on behalf of Lawrence and Elizabeth Parkinson to rezone Concession “A”, Part of Lot 22, Plan NR-1202, Part 1, Parcel 9659 W/F, Plan 36R-3046, Part 1, Parcel 11349 W/F, Plan 36R-5304, Part 1, Parcel 14985 W/F (30 Larocque Road) from a “Residential Holding (RH)” zone to a “Neighbourhood Commercial Special Zone (C5 Sp.)” be approved; and
 - b) the subject property be placed under Site Plan Control pursuant to Section 40 of the *Planning Act* R.S.O. 1990 as amended, to regulate lighting,

parking, lot grading, storm water management, landscaping, building location, and fencing.

All of which is respectfully submitted.

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September 20, 2004

ASSENTS
MENDICINO
KOZIOL
MAROOSIS
FEDELI

DISSENTS

Res. #2004-638: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Community Services Committee Report No. 2004-23 relating to:

- furnace replacement at Pete Palangio Arena

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2004-23

September 20, 2004

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2004-23 and recommends:

1. That
 - a) City Council approve the replacement of two (2) furnaces at the Pete Palangio Arena at an estimated cost of \$120,000.00 and that these costs be taken from the previously approved \$190,000.00 associated to Memorial Gardens Capital Projects; Capital Budget By-Law No. 2004-53; and
 - b) the Chief Financial Officer be authorized to transfer up to \$120,000.00 from the Memorial Gardens Capital Reserve Fund to fund the balance of the Capital Programs previously approved for Memorial Gardens.

All of which is respectfully submitted.

ASSENTS
MENDICINO
KOZIOL
MAROOSIS
FEDELI

DISSENTS

Res. #2004-639: Moved by Councillor Mason, seconded by Councillor Boldt
That Engineering & Works Committee Report No. 2004-14 relating to:

- tree removal and parking prohibition at 37 and 43 Campbell Avenue

be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2004-14

September 20, 2004

TO THE COUNCIL

OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

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September 20, 2004

The Engineering & Works Committee presents Report No. 2004-14 and recommends:

1. That the request by Peter Rutland, on behalf of Mike & Karen Montcalm, for the removal of three (3) trees, as well as a vehicle parking prohibition on City property in front of 37 and 43 Campbell Avenue be denied.

All of which is respectfully submitted.

ASSENTS
MASON
BOLDT
CAMPBELL
FEDELI

DISSENTS

Res. #2004-640: Moved by Councillor Mason, seconded by Councillor Boldt
That Engineering & Works Committee Report No. 2004-16 relating to:

- loss of water service at CFB/North Bay Airport

be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2004-16

September 20, 2004

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2004-16 and recommends:

1. That
 - a) the Consulting Engineering Firm of CH2M Hill be retained at a cost of up to \$30,000.00 to expand the scope of their review of the City's Supervisory, Control and Data Acquisition (SCADA) System required for the integration of the new water plant SCADA to a full review on the status and future direction required to provide a complete strategic plan for the City's entire SCADA system;
 - b) a Request for Proposal be called for an “Engineer's Report” on the condition and future detailed rehabilitation needs of the City's pumphouse and reservoirs at the Canadian Forces Base; and
 - c) Report EES 2004-027 be forwarded to Dr. Catherine Whiting, Medical Officer of Health and Neil Gervaise, Water Inspector at the North Bay District Office of the Ministry of the Environment.

All of which is respectfully submitted.

ASSENTS
MASON
BOLDT
CAMPBELL

DISSENTS

FEDELI

Res. #2004-641: Moved by Councillor Mason, seconded by Councillor Boldt
That City Council approve the 3R's Maximization Review 2003 Update and that a copy be forwarded to the Ministry of the Environment in compliance with Environmental Assessment Conditions of Approval for the Merrick Landfill Site.

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"CARRIED"
September 20, 2004

Res. #2004-642: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the recommendation from the Planning Advisory Committee regarding the Rezoning and Plan of Subdivision application by Rick Miller on behalf of Grand Sierra Investments Ltd. - Sage Road be referred to the Community Services Committee and for a Public Meeting.

"CARRIED"

Res. #2004-643: Moved by Councillor Mason, seconded by Councillor Boldt
That a mobile hoist to repair low floor transit buses be purchased at an estimated cost of \$45,000.00 and that the purchase be funded from projected unspent funds authorized by Capital By-Law No. 2004-76.

"CARRIED"

Res. #2004-644: Moved by Councillor Mendicino, seconded by Councillor Koziol
That

- 1) the application by Heenan Blaikie, LLP on behalf of the North Bay and District Association for Community Living to close a laneway abutting Lots 513, 514 and 515, Plan 93 be approved;
- 2) the closure of the laneway be subject to the granting of any required easements; and
- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

"CARRIED"

Res. #2004-645: Moved by Councillor Mason, seconded by Councillor Boldt
That the low bids for the supply of snow haul tandem dump trucks be accepted and that the trucks be called in order as set out in the tender for the 2004-2005 winter season subject to inspection of the vehicles by Public Works staff.

"CARRIED"

Res. #2004-646: Moved by Councillor Mason, seconded by Councillor Boldt
That the report from J. Manning/B.A. Rogers dated September 9, 2004 re Tender 2004-139, Supply of bulk winter sale be referred to the Engineering & Works Committee.

"CARRIED"

Res. #2004-647: Moved by Councillor Mendicino, seconded by Councillor Koziol
That North Bay City Council approve the award of a contract to Bruman Leasing Ltd. in the amount of \$91,165.52 (taxes inc.) for Champlain Park Beach Replacement.

"CARRIED"

Res. #2004-648: Moved by Councillor Anthony, seconded by Councillor Bain
That the report from C.M. Conrad dated September 14, 2004 re 2005 Council and Standing Committees Meeting Schedule be referred to the

General Government Committee.

“CARRIED”

Res. #2004-649: Moved by Councillor Anthony, seconded by Councillor Bain
That accounts totalling \$8,045,673.55 for August 2004 be approved.

“CARRIED”

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September 20, 2004

Res. #2004-650: Moved by Councillor Anthony, seconded by Councillor Bain
That accounts for Clarion Resort - Pinewood Park totalling \$40,366.96 for
August 2004 be approved.

“CARRIED”

Councillor Mason declared a conflict of interest on the above matter as he is employed by Clarion
Resort - Pinewood Park.

Res. #2004-651: Moved by Councillor Mason, seconded by Councillor Boldt
That 1) Contract 2003-52 with KMK Consultants Limited be
terminated and the balance of the project to complete detailed
design and tender preparation for Septage Receiving and Grit
Removal Facilities at the North Bay Sewage Treatment Plant
be put out for competitive bidding through a new Request for
Proposal; and
2) KMK Consultants Limited not be invited to tender on the new
Request for Proposal.

“CARRIED”

Res. #2004-652: Moved by Councillor Anthony, seconded by Councillor Bain
That the report from L.M. Scully dated September 15, 2004 re Set fine and
short form wording for Traffic & Parking By-Law No. 2002-01 for “Ride
bicycle upon sidewalk” be referred to the General Government Committee.

“CARRIED”

Res. #2004-653: Moved by Councillor Anthony, seconded by Councillor Bain
That 1) the North Bay Public Library be authorized to apply unspent
funds of approximately \$35,000.00 from Capital By-Law No.
2004-61 to cover the cost of asbestos removal and the
replacement of ceilings and lights; and
2) the balance of the cost, estimated at a further \$35,000.00 be
included in the 2005 Capital Budget.

“CARRIED”

Res. #2004-654: Moved by Councillor Anthony, seconded by Councillor Bain
That Council consent to The Salvation Army Kettles Christmas Campaign
commencing on Saturday, November 20th and run daily to Friday
December 24th, 2004 (excluding Sundays).

“CARRIED”

Res. #2004-655: Moved by Councillor Mendicino, seconded by Councillor Koziol
That 1) Council receive as presented, Report CSBU 2004-86 dated
September 15, 2004 and refer it to the Community Services
Committee; and

- 2) the Chief Financial Officer provide a report to Council outlining options to address the funding of the Festival's outstanding deficit.

"CARRIED"

Res. #2004-656: Moved by Councillor Mendicino, seconded by Councillor Koziol
That 1) the laneway closure abutting Plan M-94, Lots 237 to 243, 244, 253, 254, 263, 264 to 270 be approved;

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September 20, 2004

- 2) the closure and transfer of the laneway to abutting property owners, be subject to the granting of any required easements, and receipt of costs incurred; and
- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

"CARRIED"

Res. #2004-657: Moved by Councillor Anthony, seconded by Councillor Bain
That 1) the City of North Bay take no further action on the installation of Red Light Cameras at this time; and

2) this matter be noted and filed.

"CARRIED"

Res. #2004-658: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2004-159 to authorize the design work for future Capital Projects.

By-Law No. 2004-160 to appoint the City Engineer and Director of Engineering & Environmental Services.

"CARRIED"

Res. #2004-659: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2004-159 to authorize the design work for future Capital Projects.

By-Law No. 2004-160 to appoint the City Engineer and Director of Engineering & Environmental Services.

"CARRIED"

Res. #2004-660: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2004-146 to stop up, close and convey a portion of the roadway abutting Block "A", Plan M-203 (Sunset Boulevard).

"CARRIED"

Res. #2004-661: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2004-161 to rezone certain lands on Larocque Road (Parkinson - 30 Larocque Road).

“CARRIED”

Res. #2004-662: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2004-162 to designate a Site Plan Control Area on certain lands on Larocque Road (Parkinson - 30 Larocque Road).

“CARRIED”

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September 20, 2004

Res. #2004-663: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2004-162 to designate a Site Plan Control Area on certain lands on Larocque Road (Parkinson - 30 Larocque Road).

“CARRIED”

Res. #2004-664: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That the following by-law be read a third time and passed:

By-Law No. 2004-153 to rezone certain lands on Janey Avenue (City of North Bay).

“CARRIED”

Record of Vote (Upon Request of Councillor Maroosis)

Yeas: Councillors Mendicino, Anthony, Vaillancourt, Bain, Mason, Boldt, Mayor Fedeli

Nays: Councillors Maroosis, Campbell, Koziol

Res. #2004-665: Moved by Councillor Campbell, seconded by Councillor Bain
That the presentation by Anne Anderson regarding dogs at large and the ideas brought forward be sent to the General Government Committee for consideration.

“CARRIED”

Res. #2004-666: Moved by Councillor Anthony, seconded by Councillor Bain
That Council adjourn to an in-camera meeting to discuss property and personnel matters.

“CARRIED”

Res. #2004-667: Moved by Councillor Anthony, seconded by Councillor Bain
That Council appoint Mr. Shawn Killins as the Chief Building Official for The Corporation of the City of North Bay, effective October 8, 2004.

“CARRIED”

Res. #2004-668: Moved by Councillor Anthony, seconded by Councillor Bain
That Council agree to sell the CN right-of-way lands adjacent to Ecole Secondaire Catholique Algonquin to Conseil Scolaire Catholique Franco-Nord for the sum of \$212,000.00 according to the terms of the attached Letter of Agreement in principle dated September 10, 2004 and subject to

by-law approval of an Agreement of Purchase and Sale.

“CARRIED”

Res. #2004-669: Moved by Councillor Anthony, seconded by Councillor Mendicino
That this meeting do now adjourn.

“CARRIED”

MAYOR

CITY CLERK