

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, OCTOBER 6TH, 2008**

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

CORRESPONDENCE:

Munro Tanner, Frances re Resignation from Waste Resources Liaison (658)
Committee

REPORTS FROM OFFICERS:

Burke, M.B. re City purchase from McDonald's Restaurants (673)
of Canada Limited - McKeown Avenue
Kilgour, I.G. re Severance validation for Shoppers/Hampton (659)
Inn
Manning, J. re RFP 2008-86, Commercial Strategy Study (660)
McArthur, S. re Rezoning application by 1722696 Ontario (655)
Inc. - 2671 Trout Lake Road
McArthur, S. re Rezoning, Plan of Subdivision, Plan of (661)
Condominium by 899430 Ontario Inc. &
2142727 Ontario Inc. - Airport Road and
Golf Club Road
McGrath, R. re Benefit renewal (656)
Schroeder, D. re Highway Entrance Sign Program (657)

Res. #2008-650: Moved by Councillor Vaillancourt, seconded by Councillor Chirico
That minutes for the public meetings held on:

- Monday, September 22, 2008; and
- Monday, September 29, 2008

be adopted as presented.

"CARRIED"

Res. #2008-651: Moved by Councillor Vaillancourt, seconded by Councillor Chirico
That minutes for the closed meetings held on:

- Monday, September 22, 2008; and
- Monday, September 29, 2008

be adopted as presented.

"CARRIED"

Res. #2008-652: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Community Services Committee Report No. 2008-29 relating to:

- Rezoning application by Efecto de Ondas Inc., 495 Oak Street East

be adopted as presented.

Councillor Graham declared a conflict of interest on the above matter as Efecto de Ondas Inc. is his landlord.

COMMUNITY SERVICES COMMITTEE REPORT NO. 2008-29

October 6, 2008

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2008-29 and recommends:

1. That
 - a) the proposed Zoning By-Law amendment by Miller & Urso Surveying Inc. on behalf of Efecto de Ondas Inc., to rezone the property legally described as Registered Plan No. 38, Lots 47 to 54 and 105 to 113, Part of lane, Reference Plan 36R-5205, Parts 1, 3, 4 & 6 (495 Oak Street West), from a "General Commercial Outer Core Special Zone No. 63 (C2 Sp.63)" to a "General Commercial Outer Core Special (C2 Sp.)" zone to be limited to office uses only, be approved; and
 - b) the by-law be presented to Council for three (3) readings at the next Regular Meeting of Council.

All of which is respectfully submitted.

ASSENTS
ANTHONY
MENDICINO
FEDELI

DISSENTS

Res. #2008-653: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Community Services Committee Report No. 2008-30 relating to:

- Rezoning application by Northfield Block & Gravel Supply Limited, 327 Roy Drive

be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2008-30

October 6, 2008

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2008-30 and recommends:

1. That the proposed Zoning By-Law amendment by Miller & Urso Surveying Inc. on behalf of Northfield Block & Gravel Supply Limited to rezone Concession 3, North Half of Lot 19, in the former Township of Widdifield (327 Roy Drive), from a "Rural Industrial Extractive (RME)" zone to a "Rural Special (A Sp.)" zone be approved.

All of which is respectfully submitted.

ASSENTS
ANTHONY
MENDICINO
GRAHAM
FEDELI

DISSENTS

Res. #2008-654: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Community Services Committee Report No. 2008-31 relating to:

- Rezoning application by Descon Development Corporation, 6625 Highway 63

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2008-31

October 6, 2008

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2008-31 and recommends:

1. That
 - a) the proposed Zoning By-Law amendment by Harriman & Associates on behalf of Descon Development Corporation to rezone Concession 1, Lot 6, in the former Township of Widdifield (6625 Highway 63) from an “Industrial Special No. 14 (M5 Sp.14)” zone to a “Rural Special (A Sp)” zone be approved; and
 - b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act, R.S.O, 1990*, as amended.

All of which is respectfully submitted.

ASSENTS
ANTHONY
MENDICINO
GRAHAM
FEDELI

DISSENTS

Res. #2008-655: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Miller & Urso Surveying Inc. on behalf of 1722696 Ontario Inc. - 2671 Trout Lake Road, be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2008-656: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council approve the renewal of the Employee Group Benefit Program with Manulife Financial effective October 1, 2008, with an overall increase of 2.5% or \$37,300.00.

“CARRIED”

Res. #2008-657: Moved by Councillor Anthony, seconded by Councillor Mendicino
That a Capital Expenditure By-Law be prepared for the consideration of City

Council to authorize the Highway Entrance Signs Program, being 2008 Capital Budget Project No. 67, at a net debenture cost of \$50,000.00.

“CARRIED”

Res. #2008-658: Moved by Councillor Koziol, seconded by Councillor Bain
That the resignation of Frances Munro Tanner from the Waste Resources Liaison Committee be accepted with regret and she be thanked for her involvement on the Committee.

“CARRIED”

Res. #2008-659: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Council authorize a Certificate of Validation in respect to the land described in Schedule A to Report to Council CSBU 2008-102 pursuant to Section 57 of the *Planning Act*.

“CARRIED”

Res. #2008-660: Moved by Councillor Anthony, seconded by Councillor Mendicino
That North Bay City Council approve a contract be issued to Malone Given Parsons Ltd. in the amount of \$88,800.00 (GST extra), to provide a Commercial Strategy Study.

“CARRIED”

Res. #2008-661: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the recommendation from the Planning Advisory Committee regarding the Rezoning, Plan of Subdivision and Plan of Condominium applications by Miller & Urso Surveying Inc. on behalf of 899430 Ontario Inc. and 2142727 Ontario Inc. - Airport Road and Golf Club Road be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2008-662: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2008-214 to authorize the improvements to the North Bay Jack Garland Airport.

By-Law No. 2008-217 to authorize the sale of lands no longer required for municipal purposes to Apollo Gymnastics Club Inc.

“CARRIED”

Res. #2008-663: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2008-214 to authorize the improvements to the North Bay Jack Garland Airport.

By-Law No. 2008-217 to authorize the sale of lands no longer required for municipal purposes to Apollo Gymnastics Club Inc.

“CARRIED”

Res. #2008-664: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2008-204 to rezone certain lands on Roy Drive (Northfield Block & Gravel Supply Limited - 327 Roy Drive).

By-Law No. 2008-205 to rezone certain lands on Highway 63 (Descon Development Corporation - 6625 Highway 63).

“CARRIED”

Res. #2008-665: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2008-206 to designate a Site Plan Control Area on certain lands on Highway 63 (Descon Development Corporation - 6625 Highway 63).

By-Law No. 2008-219 to execute a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario relating to funding under the Ontario Bus Replacement Program.

“CARRIED”

Res. #2008-666: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2008-206 to designate a Site Plan Control Area on certain lands on Highway 63 (Descon Development Corporation - 6625 Highway 63).

By-Law No. 2008-219 to execute a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario relating to funding under the Ontario Bus Replacement Program.

“CARRIED”

Res. #2008-667: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2008-207 to rezone certain lands on Oak Street West (Efecto de Ondas Inc. - 495 Oak Street West).

By-Law No. 2008-208 to designate a Site Plan Control Area on certain lands on Oak Street West (Efecto de Ondas Inc. - 495 Oak Street West).

“CARRIED”

Councillor Graham declared a conflict of interest on the above matter as Efecto de Ondas Inc. is his landlord.

Res. #2008-668: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2008-207 to rezone certain lands on Oak Street West (Efecto de Ondas Inc. - 495 Oak Street West).

By-Law No. 2008-208 to designate a Site Plan Control Area on certain lands on Oak Street West (Efecto de Ondas Inc. - 495 Oak Street West).

“CARRIED”

Councillor Graham declared a conflict of interest on the above matter as Efecto de Ondas Inc. is his landlord.

Res. #2008-669: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No, 2008-215 to assume and establish part of a Public Highway (Norman Avenue and Connaught Avenue), and to amend By-Law No. 2002-133.

By-Law No. 2008-218 to execute a Pipe Crossing Agreement with Ontario Northland Transportation Commission at Lakeside Drive.

“CARRIED”

Res. #2008-670: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No, 2008-215 to assume and establish part of a Public Highway (Norman Avenue and Connaught Avenue), and to amend By-Law No. 2002-133.

By-Law No. 2008-218 to execute a Pipe Crossing Agreement with Ontario Northland Transportation Commission at Lakeside Drive.

“CARRIED”

Res. #2008-671: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council adjourn in-camera pursuant to section 239 of the *Municipal Act, 2001*, as amended, at 7:40 p.m. to discuss Items # 8, 9, 10 and 11, being proposed or pending acquisitions or disposals of land by the municipality; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

“CARRIED”

Res. #2008-672: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council reconvene at 8:40 p.m.

“CARRIED”

Res. #2008-673: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council approve an Agreement of Purchase and Sale for a road widening from McDonald’s Restaurants of Canada Limited for the McKeown Avenue Construction Project.

“CARRIED”

Res. #2008-674: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a first and second time:

By-Law No. 2008-220 to execution an Agreement with McDonald’s Restaurants of Canada Limited pursuant to Section 30 of the *Expropriations Act* (McKeown Avenue).

“CARRIED”

Res. #2008-675: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a third time and passed:

By-Law No. 2008-220 to execution an Agreement with McDonald's Restaurants of Canada Limited pursuant to Section 30 of the *Expropriations Act* (McKeown Avenue).

"CARRIED"

Res. #2008-676: Moved by Councillor Vaillancourt, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 8:42 p.m.

"CARRIED"

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD