

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, OCTOBER 16TH, 2006**

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

CORRESPONDENCE:

Lafontaine, Richard	re Lane closure - Ramsey Street, O'Brien Street and Chapleau Street	(626)
North Bay Roman Catholic Cemeteries	re Addition to All Saints Mausoleum	(629)
Richardson, Phil	re Hawker and Peddlar License fees	(620)

REPORTS FROM OFFICERS:

Burke, M.B.	re City Surplus Property Project Summary 2004, 2005 and 2006	(621)
Burke, M.B.	re Appointment of Compliance Audit Committee	(640)
Evans, R.	re Funding requirement for Council Resolution and Corporate Seal	(627)
Hall, B.	re Lane closure - Ramsey Street, O'Brien Street and Chapleau Street	(626)
Jones, K.	re Youth Retention update	(628)
Kilgour, I.G.	re Funding requirement for Council Resolution and Corporate Seal	(627)
Kilgour, I.G.	re Addition to All Saints Mausoleum	(629)
Knox, J.D.	re Golden Age Centre Service Agreement	(630)
Lang, A.	re Debenture issue	(623)
McGrath, R.	re Benefits renewal	(619)
Mimee, R.	re Reserve Fund Annual Report	(624)
Richmond, E.	re Business Retention and Expansion Program Update	(625)
Ringler, T.G.	re Hawker and Peddlar License fees	(620)
Rogers, B.A.	re Debenture issue	(623)
Rogers, B.A.	re Reserve Fund Annual Report	(624)
Rogers, B.A.	re Golden Age Centre Service Agreement	(630)

Res. #2006-615: Moved by Councillor Mendicino, seconded by Councillor Chirico That minutes for the meetings held:

- Monday, October 2, 2006; and
- Tuesday, October 20, 2006

be adopted as presented.

October 16, 2006

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2006-06

October 16, 2006

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2006-06 and recommends:

1. That the matter relating to the Water Strategy Expert Panel Report be noted and filed.

All of which is respectfully submitted.

ASSENTS

CHIRICO
BOLDT
VAILLANCOURT
GRAHAM
FEDELI

DISSENTS

Res. #2006-617: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2006-26 relating to:

- Rezoning application by Hexion Specialty Chemicals Canada Inc.,
105 Drury Street

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-26

October 16, 2006

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-26 and recommends:

lighting, signage, ingress and egress, building location, landscaping, traffic impact and stormwater management.

All of which is respectfully submitted.

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October 16, 2006

ASSENTS
MENDICINO
ANTHONY
MAROOSIS
FEDELI

DISSENTS

Res. #2006-618a: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2006-27 relating to:

- Final Report: Population, Household and Employment Forecast
2001-2031

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-27

October 16, 2006

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-27 and recommends:

1. That Council accept the “Final Report: City of North Bay - Population, Household and Employment Forecast 2001 - 2031”, dated September 12, 2006 by C.N. Watson and Associates Ltd.

All of which is respectfully submitted.

ASSENTS
MENDICINO
ANTHONY
FEDELI

DISSENTS
MAROOSIS

Res. #2006-618b: Moved by Councillor Maroosis, seconded by Councillor Campbell
That the Community Services Committee Report No. 2006-27 relating to

Res. #2006-619: Moved by Councillor Chirico, seconded by Councillor Boldt
That 1) Council approves the renewal of the Employee Group Benefit Program with Manulife Financial effective October 1, 2006 with an overall increase in premiums of \$14,900 or 1.1%;

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October 16, 2006

- 2) Council approves the renewal of the Group Benefit Program with The Co-operators effective November 1, 2006 with an overall increase in premiums of \$36,478.80 or 8.9%. Further that the Human Resources Director be approved to go to market for this group of benefits in an attempt to secure lower premiums; and
- 3) the Human Resources Director be approved to go to market for the Life/Accident and LTD group of benefits in an attempt to secure lower premiums.

“CARRIED”

Res. #2006-620: Moved by Councillor Chirico, seconded by Councillor Boldt
That Business Licensing By-Law No. 2004-191 be amended to provide an additional classification of 60 Day Hawkers and Peddlars.

“CARRIED”

Res. #2006-621: Moved by Councillor Chirico, seconded by Councillor Boldt
That Council apply the costs of temporary clerical assistance, surveys and appraisals for land sales to the Land Sales Reserve Fund.

“CARRIED”

Res. #2006-622: Moved by Councillor Chirico, seconded by Councillor Boldt
That accounts totalling \$8,267,647.44 for September 2006 be approved.

“CARRIED”

Res. #2006-623: Moved by Councillor Chirico, seconded by Councillor Boldt
That Debenture By-Law No. 2006-209 be presented for three (3) readings on October 16, 2006.

“CARRIED”

Res. #2006-624: Moved by Councillor Chirico, seconded by Councillor Boldt
That the 2005 Reserve Fund Annual Report CORP 2006-169 dated October 4, 2006 be received.

“CARRIED”

Res. #2006-625: Moved by Councillor Mendicino, seconded by Councillor Anthony

- 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”

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Res. #2006-627: Moved by Councillor Mendicino, seconded by Councillor Anthony That Council advise the Clerk by resolution that the Corporate Seal be affixed to the Provincial Agreement as required by the Province so that the Agreement can be entered into to facilitate the Provincial Rural Economic Development Program and FedNor grant approvals for two thirds funding towards the total cost of \$66,000 for the commercial investment attraction project and Way Finding Signage as directional signage including the design, manufacture and erection of signs at the Bypass and along Fisher Street, Cassells Street and Algonquin Avenue.

“CARRIED”

Res. #2006-628: Moved by Councillor Mendicino, seconded by Councillor Anthony That Council receive report CSBU 2006-101 dated October 6, 2006, updating activities involving Youth Retention as information.

“CARRIED”

Res. #2006-629: Moved by Councillor Mendicino, seconded by Councillor Anthony That Council approve the application by North Bay Roman Catholic Cemeteries for the construction of an addition to the All Saints Mausoleum, as outlined in Report to Council CSBU 2006-103 dated October 11, 2006.

“CARRIED”

Res. #2006-630: Moved by Councillor Chirico, seconded by Councillor Boldt That

- 1) the Draft Service Agreement with the Golden Age Club be approved; and

- 2) By-Law No. 2005-175 be rescinded.

“CARRIED”

Res. #2006-631: Moved by Councillor Chirico, seconded by Councillor Boldt That the following by-laws be read a first and second time:

By-Law No. 2006-206 re repeal By-Law No. 61-81 being a by-law respecting devices for the early detection and simultaneous alarm signalling the presence of fire in an early stage.

By-Law No. 2006-207 to appoint a Provincial Offences Officer.

By-Law No. 2006-217 to authorize the sale of lands to Efecto De Ondas Inc. (Part of Lots 118 to 123 inclusive, Plan 38 and Part of Toronto Street, Plan 38).

“CARRIED”

Res. #2006-632: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-laws be read a third time and passed:

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By-Law No. 2006-206 re repeal By-Law No. 61-81 being a by-law respecting devices for the early detection and simultaneous alarm signalling the presence of fire in an early stage.

By-Law No. 2006-207 to appoint a Provincial Offences Officer.

By-Law No. 2006-208 to authorize the exchange of lands with Michel Leblond and Patricia Quirt (Riverbend Road bridge reconstruction).

By-Law No. 2006-209 to authorize the borrowing upon instalment debentures in the principal amount of \$5,300,000.

By-Law No. 2006-210 to execute an Agreement with the Ontario Municipal Insurance Exchange relating to the Reciprocal Agreement.

By-Law No. 2006-217 to authorize the sale of lands to Efecto De Ondas Inc. (Part of Lots 118 to 123 inclusive, Plan 38 and Part of Toronto Street, Plan 38).

“CARRIED”

Res. #2006-633: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2006-160 to rezone certain lands on Drury Street (Hexion Specialty Chemicals Canada Inc.).

“CARRIED”

Res. #2006-634: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2006-161 to designate a Site Plan Control Area on certain lands on Drury Street (Hexion Specialty Chemicals Canada Inc.).

By-Law No. 2006-211 to repeal By-Law No. 1998-22 (Official Plan Amendment No. 71 - 1998 Consolidation).

“CARRIED”

Res. #2006-636: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2006-162 to rezone certain lands on Pinewood Park Drive
(John A. Inch).

By-Law No. 2006-164 to rezone certain lands on Pinewood Park Drive
(G.E. McGuinty Consulting Inc.).

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"CARRIED"
October 16, 2006

Res. #2006-637: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2006-212 to execute an Agreement with Conestoga-Rovers &
Associates relating to Engineering Services for a Methane Collection and
Flaring System at the Merrick Landfill Site.

By-Law No. 2006-213 to execute an Agreement with Conestoga-Rovers &
Associates relating to a Feasibility Study and Design of methane utilization
at the Merrick Landfill Site.

By-Law No. 2006-214 to execute an Agreement with Conestoga-Rovers &
Associates relating to Environmental Construction Management Services
of the Community Waterfront Park, Phase II.

By-Law No. 2006-215 to execute an Agreement with Pedersen
Construction Inc. relating to construction of the ONR watermain crossing on
Lakeside Drive.

By-Law No. 2006-216 to execute an Agreement with Pioneer Construction
Inc. relating to asphaltic concrete pavement and rehabilitation of Oak Street

"CARRIED"

Res. #2006-638: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2006-212 to execute an Agreement with Conestoga-Rovers &
Associates relating to Engineering Services for a Methane Collection and
Flaring System at the Merrick Landfill Site.

By-Law No. 2006-213 to execute an Agreement with Conestoga-Rovers &
Associates relating to a Feasibility Study and Design of methane utilization
at the Merrick Landfill Site.

By-Law No. 2006-214 to execute an Agreement with Conestoga-Rovers &
Associates relating to Environmental Construction Management Services
of the Community Waterfront Park, Phase II.

Res. #2006-639: Moved by Councillor Chirico, seconded by Councillor Boldt
That Council adjourn in-camera to discuss personnel matter #14 and
property matter #15.

“CARRIED”

Res. #2006-640: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That 1) Council appoint a Compliance Audit Committee under the
Municipal Elections Act, and

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- 2) Robert Barton, George Berrigan and Betty Moseley-Williams
be appointed as the three members of the Compliance Audit
Committee.

“CARRIED”

Res. #2006-641: Moved by Councillor Mendicino, seconded by Councillor Chirico
That this meeting do now adjourn.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD