

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JULY 12TH, 2004**

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

CORRESPONDENCE:

Ackroyd, Shelley	re Transit passes for Veterans	(500)
Bain, Mac	re Resignation from North Bay Hydro Distribution Board	(501)
Bull & Quench Pub	re Temporary extension to Liquor License	(496)
Donven Investments Inc.	re Tipping fee rates	(508)
Irwin, Ray	re Fence variance - 8 Canterbury Crescent	(504)
Marusich-Day, Nadia	re Sign variance - 179 Main Street East	(505)
Rutland, Peter	re Removal of trees/parking prohibition at 37 & 43 Campbell Avenue	(495)
Yeates, Dr. Noreen	re 5 th Annual Chiropractic Society's Blade and Bike Run for Fun Triathlon	(498)

REPORTS FROM OFFICERS:

Baker, B.R.	re Removal of trees/parking prohibition at 37 & 43 Campbell Avenue	(495)
Baker, B.R.	re Sanitary sewer, water vehicle & equipment purchases	(499)
Bullock, P.	re Sewer and water upgrades	(502)
Bullock, P.	re SCADA upgrades and emergency backup power at City facilities	(503)
Bullock, P.	re Tipping fee rates - Donven Investments Inc.	(508)
Hall, B.	re Lane closure - Lansdowne Avenue, Douglas Street, Hutcheson Street and McLeod Street	(509)
Horsman, B.	re Fence variance - 8 Canterbury Crescent	(504)
Killins, S.	re Sign variance - 179 Main Street East	(505)
Kitlar, S.	re 5 th Annual Chiropractic Society's Blade and Bike Run for Fun Triathlon	(498)
Knox, J.D.	re Transit passes for Veterans	(500)
Knox, J.D.	re Labour negotiations	(507)
Planning Advisory Committee	re Kingsway Avenue/Veronica Drive Subdivision - Route 6	(506)
Ringler, T.G.	re Parking Equipment Replacement Program	(497)

Res. #2004-493: Moved by Councillor Mason, seconded by Councillor Boldt
That Engineering & Works Committee Report No. 2004-12 relating to:

- Tender 2004-05, Earthworks and Engineered Controls, Merrick
Landfill

be adopted as presented.

"CARRIED"

ENGINEERING & WORKS COMMITTEE REPORT NO. 2004-12

July 12, 2004

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2004-12 and recommends:

1. That
 - a) North Bay City Council approve a contract be awarded to Ran Don Crane and Leasing Ltd., in the amount of \$1,269,423.05 (GST inc.) for the completion of Earthworks and Engineered Controls at the Merrick Landfill Site;
 - b) approval be granted to complete the 2004 Merrick Landfill Capital Works Program at a total cost of \$2,300,000.00 bringing the total project cost up to \$4,300,000.00;
 - c) approval be granted to transfer \$250,000.00 from the Merrick Landfill Reserve Account to fund a portion of the 2004 Capital Works Program to manage leachate at the Merrick Landfill Site;
 - d) approval be granted to debenture an additional \$750,000.00 to complete the 2004 Capital Works Program to manage leachate at the Merrick Landfill Site and that the Capital By-Law be presented for City Council approval; and
 - e) approval be granted to extend the existing design contract currently awarded to Conestoga Rovers and Associates to carry out a Quality Assurance/Quality Control Program during the construction contract to produce verification documentation in fulfillment of Conditions of Approval imposed by the Ontario Ministry of the Environment.

All of which is respectfully submitted.

ASSENTS
 MASON
 BOLDT
 CAMPBELL
 FEDELI

DISSENTS

Res. #2004-494: Moved by Councillor Chirico, seconded by Councillor Anthony That Striking Committee Report No. 2004-07 relating to:

- the North Bay-Mattawa Conservation Authority

be adopted as presented.

“CARRIED”

STRIKING COMMITTEE REPORT NO. 2004-07

July 12, 2004

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2004-07 and recommends as follows:

1. That Mac Bain be appointed to the North Bay-Mattawa Conservation Authority Board of Directors to fill the unexpired term of Sarah Campbell.

All of which is respectfully submitted.

Res. #2004-495: Moved by Councillor Mason, seconded by Councillor Boldt
That the letter from Peter Rutland dated June 9, 2004 and report from B.R. Baker dated June 22, 2004 re Request for tree removal and parking prohibition at 37 and 43 Campbell Avenue be referred to the Engineering & Works Committee.

“CARRIED”

Res. #2004-496: Moved by Councillor Chirico, seconded by Councillor Anthony
That the City of North Bay offers no objection to the temporary extension of the liquor license for the Outdoor Beer Garden at The Bull & Quench Pub from Friday, July 30, 2004 to Monday, August 2, 2004 inclusive, provided that the operation continues to comply with all municipal by-laws, including an exemption from the Noise By-Law.

“CARRIED”

Res. #2004-497: Moved by Councillor Chirico, seconded by Councillor Anthony
That

- 1) Council support a long-term Pay and Display Equipment Replacement Program;
- 2) a Capital Expenditure By-Law be prepared in the amount of \$50,000.00 for Council's consideration; and
- 3) Council authorize the City's Purchasing Department to seek out one supplier of solar powered Pay and Display Equipment extending over a five (5) year period.

“CARRIED”

Res. #2004-498: Moved by Councillor Mendicino, seconded by Councillor Koziol
That

- 1) Council agree to designate the Blade and Bike Run for Fun event being held on September 19th, 2004 as a municipal event;
- 2) Council recognize the Chiropractic Society's volunteers as municipal volunteers for the purpose of providing municipal insurance coverage for the event, subject to the following conditions:
 - a) all requirements pertaining to adequate marshalling and signing be met to the satisfaction of the Director of Parks, Recreation and Leisure Services and the North Bay Police Services; and
 - b) all volunteers involved with the event complete and sign a volunteer registration form with the Department of Parks, Recreation and Leisure Services.

“CARRIED”

Res. #2004-499: Moved by Councillor Mason, seconded by Councillor Boldt
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 the Public Works & Services Division, being 2004 Capital Budget Project Item W1, at a net debentured cost of \$275,000.00.

“CARRIED”

Res. #2004-500: Moved by Councillor Bain, seconded by Councillor Mason
That the request from Shelley Ackroyd dated June 3, 2004 and report

from J.D. Knox dated July 2, 2004 re Free transit passes for Veterans be referred to the Community Services Committee.

“CARRIED”

Res. #2004-501: Moved by Councillor Chirico, seconded by Councillor Anthony That the resignation from Mac Bain dated July 6, 2004 from the North Bay Hydro Distribution Board be received.

“CARRIED”

Res. #2004-502: Moved by Councillor Mason, seconded by Councillor Boldt That by-laws be prepared to fund the Sewer and Water Treatment Capital Works Program for 2004 as detailed in Report No. EES 2004-39 dated July 6, 2004 prepared by Peter Bullock, Manager of Environmental Services.

“CARRIED”

Res. #2004-503: Moved by Councillor Mason, seconded by Councillor Boldt That by-laws be prepared to fund the SCADA/Emergency Backup Power Upgrades at North Bay Water & Sewage Facility as detailed in Report No. EES 2004-41 dated July 7, 2004 prepared by Peter Bullock, Manager of Environmental Services.

“CARRIED”

Res. #2004-504: Moved by Councillor Mendicino, seconded by Councillor Koziol That Council approve the request for a variance from Fence By-Law No. 2002-105 to permit an increased spacing of pickets for the pool enclosure from 3” to 3 7/8” at 8 Canterbury Crescent.

“CARRIED”

Res. #2004-505: Moved by Councillor Mendicino, seconded by Councillor Koziol That Council approve the request for a variance to Sign By-Law No. 25-97 to permit the installation of a projecting hanging sign at 179 Main Street East.

“CARRIED”

Res. #2004-506: Moved by Councillor Mendicino, seconded by Councillor Maroosis That as recommended from the Planning Advisory Committee, Council respectfully request MPP Monique Smith to intercede with the M.T.O. re development proposals within the City of North Bay as their current position is stifling development adjacent to Route 6.

“CARRIED”

Councillor Koziol declared a conflict of interest on the above matter as she owns property in the subject area proposed.

Res. #2004-507a: Moved by Councillor Maroosis, seconded by Councillor Boldt That the July 2, 2004 report from Jerry Knox regarding labour negotiations be referred to the General Government Committee.

“LOST”

Res. #2004-507b: Moved by Councillor Chirico, seconded by Councillor Anthony That Council pass a resolution authorizing the General Government Committee to meet **in-camera** to review labour negotiations, at such time as is necessary and to give direction as may be required.

“CARRIED”

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

Yeas: Councillors Chirico, Anthony, Bain, Vaillancourt, Mendicino, Mayor Fedeli

Nays: Councillors Boldt, Mason, Campbell, Koziol, Maroosis

Res. #2004-508: Moved by Councillor Mason, seconded by Councillor Boldt
That the request from Donven Investments Inc. to waive annual tipping fee increases for the demolition of 436 and 440 Ferguson Street be denied.

“CARRIED”

Notice of Reconsideration by Councillor Bain.

Res. #2004-509: Moved by Councillor Mendicino, seconded by Councillor Koziol
That 1) the application by Vincent & Helen Sisk to close a laneway abutting Plan M-177, Lots 263 to 267, be approved;
2) the closure of the laneway be subject to the granting of any required easements; and
3) the Chief Administration Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

“CARRIED”

Res. #2004-510: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2004-102 to authorize the 2004 Capital Allocation for Information Systems.

By-Law No. 2004-111 to authorize the sale of lands no longer required for municipal purposes (Franklin Street surplus lands).

By-Law No. 2004-124 to authorize the sale of lands no longer required for municipal purposes (Connaught Avenue).

By-Law No. 2004-125 to authorize the execution of an Agreement with Canadian Corps of Commissionaires, Ottawa Division relating to parking and security services.

“CARRIED”

Res. #2004-511: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2004-102 to authorize the 2004 Capital Allocation for Information Systems.

By-Law No. 2004-111 to authorize the sale of lands no longer required for municipal purposes (Franklin Street surplus lands).

By-Law No. 2004-124 to authorize the sale of lands no longer required for municipal purposes (Connaught Avenue).

By-Law No. 2004-125 to authorize the execution of an Agreement with Canadian Corps of Commissionaires, Ottawa Division relating to parking and security services.

“CARRIED”

Res. #2004-512: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2004-126 to authorize the execution of an Agreement with Ottawa Valley Railway, operated by RaiLink Canada Ltd. relating to the public pedestrian walkway/access.

“CARRIED”

Res. #2004-513: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2004-126 to authorize the execution of an Agreement with Ottawa Valley Railway, operated by RaiLink Canada Ltd. relating to the public pedestrian walkway/access.

“CARRIED”

Res. #2004-514: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2004-42 to rezone certain lands on Hutcheson Avenue (Tony Tignanelli - 256 Hutcheson Avenue).

“CARRIED”

Res. #2004-515: Moved by Councillor Boldt, seconded by Councillor Koziol
That

- 1) Council requests the North Bay-Mattawa Conservation Authority Board to petition the Province of Ontario to initiate a Forensic Audit, at the cost of the Province, of the financial affairs of the North Bay-Mattawa Conservation Authority; and
- 2) Council requests the North Bay-Mattawa Conservation Authority Board to petition the Minister of Municipal Affairs and Housing for a judicial inquiry, at the cost of the Province, as we believe this to be the best way to fully uncover the facts as to what has transpired with the North Bay-Mattawa Conservation Authority.

“CARRIED”

Record of Vote (Upon Request of Councillor Anthony)

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

Res. #2004-516: Moved by Councillor Mason, seconded by Councillor Boldt
That

- 1) a Special Information Meeting be held on Monday, July 26th, 2004 at 4:00 p.m. in the Council Chambers to review ongoing Engineering & Works' project status; and
- 2) the meeting be open to the public and all members of Council.”

“CARRIED”

Res. #2004-517: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That Anthony Rota, M.P. be contacted and requested that he meet with the Board of the North Bay Jack Garland Airport and address the concerns regarding the lack of Canada Custom representation.

“CARRIED”

Res. #2004-518: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council adjourn in-camera to discuss a property matter.

“CARRIED”

Councillor Vaillancourt left when Council adjourned in-camera.

Res. #2004-519: Moved by Councillor Bain, seconded by Councillor Boldt
That this meeting do now adjourn.

“CARRIED”

MAYOR

CITY CLERK