

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, MARCH 27TH, 2006**

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

CORRESPONDENCE:

Downtown Improvement Area	re Temporary road closures	(173)
Emmanuel Christian Fellowship	re Temporary road closure	(176)
Kiwanis Club of Nipissing	re Temporary road closure	(175)
St. Rita Parish	re St. Anthony's Festival	(170)
YMCA	re Temporary road closure	(174)

REPORTS FROM OFFICERS:

Bullock, P.	re 2005 Drinking Water System Summary Report	(179)
Burke, M.B.	re Land Sale - CN Right-of-Way, Mother St. Bride School	(184)
Carello, P.	re NOHFC Application - McKeown Avenue	(183)
Korell, A.	re Temporary road closures, Downtown Improvement Area	(173)
Korell, A.	re Temporary road closure, YMCA	(174)
Korell, A.	re Temporary road closure, Kiwanis Club	(175)
Korell, A.	re Temporary road closure, Emmanuel Christian Fellowship	(176)
Lang, A.	re 2006 North Bay-Mattawa Conservation Authority Capital Budget Allocation	(177)
Lang, A.	re 2006 Capitol Centre Capital Budget Allocation	(178)
Manning, J.	re Tender 2006-24, Street sweeping services	(171)
Manning, J.	re RFP 2006-09, Annual Ground & Surface Monitoring Reports	(180)
Manning, J.	re Tender 2006-13, Analytical Laboratory Services	(181)
Simmonds, J.	re Engineering Design Works for North Bay Regional Hospital - Phase 3	(182)

Res. #2006-168: Moved by Councillor Bain, seconded by Councillor Mendicino
That minutes for the meetings held:

- Monday, March 13, 2006; and
- Monday, March 20, 2006

be adopted as presented.

"CARRIED"

Res. #2006-169: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2006-09 relating to:

- Rezoning application by Menalon Properties Inc., Airport Road

be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-09

March 27, 2006

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-09 and recommends:

- 1. That the Rezoning Application by Paul Goodridge on behalf of Menalon Properties Inc. to rezone Part of Lot 20, Concession B, Parts 1, 2 and 3, Plan NR-806 (Airport Road) be removed from the Community Services Committee File and closed.

All of which is respectfully submitted.

ASSENTS
MENDICINO
ANTHONY
MAROOSIS
FEDELI

DISSENTS

Res. #2006-170: Moved by Councillor Chirico, seconded by Councillor Boldt
That Council declare St. Anthony’s Festival on Sunday, June 11, 2006 as
a Community Event.

“CARRIED”

Res. #2006-171: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council approve the award of a contract to Bruell
Contracting Limited for an estimated amount of \$98,325.00 (GST extra),
to supply street sweeping services to October 31, 2006, with the
provision of a one year option if mutually agreeable to both parties.

“CARRIED”

Res. #2006-172: Moved by Councillor Chirico, seconded by Councillor Boldt
That accounts totalling \$6,085,190.98 for February 2006 be approved.

“CARRIED”

Res. #2006-173: Moved by Councillor Koziol, seconded by Councillor Bain
That the six temporary road closures for 2006, as requested by the
Downtown Improvement Area, be approved, as set out in the Director of
Public Works & Services Report PW&S 2006-02 dated 20th March 2006.

“CARRIED”

Res. #2006-174: Moved by Councillor Koziol, seconded by Councillor Bain
That approval be given to close a portion of Chippewa Street to vehicular
traffic between Cassells and Ferguson Streets from 7:30 a.m. to 10:30
a.m. on August 20th, 2006.

“CARRIED”

Res. #2006-175: Moved by Councillor Koziol, seconded by Councillor Bain
That approval be given to close a portion of Lakeside Drive to vehicular
traffic between the hours of 8:00 am to 1:00 pm on Sunday, July 2, 2006
and also a partial closure of Lees Road from 9:30 am to 12:00 pm on
Sunday, July 2, 2006.

“CARRIED”

Res. #2006-176: Moved by Councillor Koziol, seconded by Councillor Bain
That approval be given to close Wyld Street between McIntyre and Main
Streets to vehicular traffic between the hours of 4:00 pm on Friday, May
26, 2006 until 11:00 pm on Saturday, May 27, 2006.

“CARRIED”

Res. #2006-177: Moved by Councillor Chirico, seconded by Councillor Boldt
That the City Clerk prepare a Capital Budget By-Law for consideration by
City Council for the following 2006 capital allocations for the North Bay-
Mattawa Conservation Authority:

Parks Creek Flood Control Structure	\$12,500
Chippewa Creek between Hammond Street & Second Avenue - CN Rail Embankment	37,500
Central Workshop Repairs	<u>30,652</u>
Net Debenture Cost	<u>\$80,652</u>

“CARRIED”

Res. #2006-178: Moved by Councillor Chirico, seconded by Councillor Boldt
That the City Clerk prepare a Capital By-Law for consideration by City
Council for the following 2006 capital allocations for the Capitol Centre:

Phase 1 - Seat Replacement	\$170,000
Rooftop Carrier Unit (7.5 ton compressor) (convert electric to gas heat)	12,000
Phase 1 - Replacement of Fly/Grid Ropes	8,000
Financing and contingency	<u>10,000</u>
Total Cost	<u>\$200,000</u>
Net Debentured Cost	<u>\$200,000</u>

“CARRIED”

Res. #2006-179: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) North Bay City Council receive the “*City of North Bay 2005
Drinking Water System Summary Report*” as completed in
compliance with O.Reg. 170/03, Schedule 22; and
2) a copy of Council’s resolution acknowledging receipt of the
2005 Summary Report be forwarded to the Ontario Ministry
of the Environment.

“CARRIED”

Res. #2006-180: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council approve a contract be issued to Jacques
Whitford Limited, in the amount of \$54,643.00 (GST included), to
prepare annual ground and surface water monitoring reports for Marsh
Drive and Merrick Landfill Sites for a three (3) year period.

“CARRIED”

Res. #2006-181: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council approve a contract be issued to Near North Laboratories Inc., in the amount of \$76,030.83 (GST included), to perform analytical laboratory testing services in support of landfill, septic and surface water monitoring programs from the time of contract to December 31, 2008.

“CARRIED”

Res. #2006-182: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) a request for proposal be called for the design of the Phase 3 Infrastructure Works required to service the North Bay Regional Health Centre; and
2) the design for the intersection improvements at Gormanville Road and College Drive be referred to the Engineering & Works Committee.

“CARRIED”

Res. #2006-183: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) Council authorize City staff to make an application to the Northern Ontario Heritage Fund Corporation for infrastructure upgrades on McKeown Avenue; and
2) in the event that the funding applications are approved, Council will proceed with the City's required contribution of \$1,037,500.

“CARRIED”

Res. #2006-184: Moved by Councillor Chirico, seconded by Councillor Boldt
That 1) Council declare the CN Right-of-Way lands between Cassells Street and Front Street surplus;
2) Council authorize an Agreement with the Nipissing-Parry Sound Catholic District School Board for the transfer of 1.2 acres of CN Right-of-Way land behind Mother St. Bride School at fair market value;
3) Council authorize the removal of the embankment as set out in the Agreement dated March 27, 2006; and
4) the proceeds from this sale be placed in a CN Corridor Lands Reserve Account.

“CARRIED”

Res. #2006-185: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-law be read a first and second time:

By-Law No. 2006-57 to stop up, close and convey a portion of the Dashnay Street road allowance in a block bounded by McIntyre Street West, Nipissing Street, Copeland Street and Rock Street.

“CARRIED”

Res. #2006-186: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-laws be read a first and second time:

By-Law No. 2006-58 to authorize the execution of an Agreement with the District of Nipissing Social Services Administration Board and The Physically Handicapped Adults' Rehabilitation Association relating to the provision of a Municipal Housing Facility.

By-Law No. 2006-59 to authorize the Parks Waterfront Improvement Program.

By-Law No. 2006-60 to repeal By-Law No. 2006-02 to authorize the sale of lands to Kevin Fortier (165 Hughes Road).

By-Law No. 2006-61 to authorize the sale of lands to Sadie Resko (Hughes Road).

By-Law No. 2006-67 to amend By-Law No. 2005-121 to authorize the funding of the new Water Filtration Plant.

“CARRIED”

Res. #2006-187:

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

By-Law No. 2006-58 to authorize the execution of an Agreement with the District of Nipissing Social Services Administration Board and The Physically Handicapped Adults' Rehabilitation Association relating to the provision of a Municipal Housing Facility.

By-Law No. 2006-59 to authorize the Parks Waterfront Improvement Program.

By-Law No. 2006-60 to repeal By-Law No. 2006-02 to authorize the sale of lands to Kevin Fortier (165 Hughes Road).

By-Law No. 2006-61 to authorize the sale of lands to Sadie Resko (Hughes Road).

By-Law No. 2006-67 to amend By-Law No. 2005-121 to authorize the funding of the new Water Filtration Plant.

“CARRIED”

Res. #2006-188:

Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-law be read a third time and passed:

By-Law No. 2006-52 to stop up, close and convey a portion of the laneway bounded by Douglas Street, Hutcheson Avenue, McLeod Street and Lansdowne Avenue.

“CARRIED”

Res. #2006-189:

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

By-Law No. 2006-62 to authorize the execution of an Agreement with H2 Ontario Inc. relating to the construction of a Methane Collection and Flaring System.

By-Law No. 2006-68 to authorize the execution of an Agreement with Nor Eng Construction & Engineering Inc. relating to the removal of the CN Trestles on Front Street, Cassells Street and Fisher Street.

“CARRIED”

Res. #2006-190: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2006-62 to authorize the execution of an Agreement with H2 Ontario Inc. relating to the construction of a Methane Collection and Flaring System.

By-Law No. 2006-68 to authorize the execution of an Agreement with Nor Eng Construction & Engineering Inc. relating to the removal of the CN Trestles on Front Street, Cassells Street and Fisher Street.

“CARRIED”

Res. #2006-191: Moved by Councillor Boldt, seconded by Councillor Chirico
WHEREAS the Council of the City of North Bay recognizes that in recent years, waterfront properties across the province have had to bear an ever increasing share of the property tax burden;

AND WHEREAS assessment increases ranging from 20% to 50% have become the annual norm for these waterfront properties, causing massive tax increases for our residents, numbering almost 1000 homes;

AND WHEREAS the Council of the City of North Bay recognizes that it is essential that residential assessment increases be capped to bring about some degree of rationality to the property tax system;

BE IT THEREFORE RESOLVED THAT the Council of the City of North Bay supports the Private Member’s Bill, the “*Homestead Act*”, introduced by Tim Hudak, M.P.P. for Erie-Lincoln, to cap residential property assessment at 5% annually as long as home ownership is maintained;

AND FURTHER THAT a copy of this motion be forwarded to Premier Dalton McGuinty and Monique Smith, M.P.P for Nipissing.

“CARRIED”

Record of Vote (Upon Request of Councillor Chirico)

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

Res. #2006-192: Moved by Councillor Bain, seconded by Councillor Mendicino
That this meeting do now adjourn.

“CARRIED”

MAYOR VIC FEDELI

DEPUTY CLERK TERRY RINGLER