

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, DECEMBER 11TH, 2006**

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

CORRESPONDENCE:

Consolidated Homes Limited	re Official Plan Amendment, Zoning By-Law Amendment and Plan of Subdivision - Golf Club Road	(684)
Evergreen Road residents	re Assumption of Evergreen Road	(678)
TELUS Telecom	re 9-1-1 Service Agreement	(692)
Y.M.C.A.	re Temporary road closure	(674)

REPORTS FROM OFFICERS:

Burke, M.B.	re 9-1-1 Service Agreement	(692)
Celentano, J.J.	re Proposed Customer Service Standards under the <i>Accessibility for Ontarians with Disabilities Act</i>	(675)
Celentano, J.J.	re Summary highlights - Bill 51	(681)
Celentano, J.J.	re <i>Aggregate Resources Act</i> Implementation	(689)
Conrad, C.M.	re 2007 Council and Standing Committee Meeting Schedule	(676)
Conrad, C.M.	re Council appointment to FONOM	(685)
Conrad, C.M.	re Appointment to the Board of Management for the Downtown Improvement Area	(688)
Hall, B.	re Lane closure - Lansdowne Avenue, McLeod Street, Hutcheson Street and O'Brien Street	(677)
Hall, B.	re 2006 Municipal Heritage Committee Annual Report	(679)
Hall, B.	re Close a road allowance - Durrill Street, Jane Street, McLeod Street, Algonquin Avenue	(695)
Kilgour, I.G.	re Planning Advisory Committee	(693)
Killins, S.	re New Building By-Law	(690)
Knox, J.D.	re Transit Terminal canopies	(680)
Knox, J.D.	re 2006-2007 Dedicated Gas Tax Funds	(682)
Knox, J.D.	re Veterans' Transit Passes	(687)
Knox, J.D.	re Heritage Festival	(694)
Korell, A.	re Temporary road closure	(674)
Manning, J.	re Sale of City land - 760 Jane Street	(704)
McGrath, R.	re Grievance #05-55	(703)
Rocheffort, L.	re Reduction, cancellation or refund of taxes Section 357, the <i>Municipal Act</i>	(686)
Simmonds, J.C.	re Assumption of Evergreen Road	(678)
Simmonds, J.C.	re Bain Drive traffic and pedestrian concerns	(683)

Res. #2006-671: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt That minutes for the meetings held:

- Monday, October 30, 2006; and
- Monday, December 4, 2006

be adopted as presented.

"CARRIED"

Res. #2006-672: Moved by Councillor Chirico, seconded by Councillor Campbell
That Striking Committee Report No. 2006-03 relating to:

- Citizen appointments to Agencies, Boards and Commissions
be adopted as presented.

“CARRIED”

STRIKING COMMITTEE REPORT NO. 2006-03

December 11, 2006

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2006-03 and recommends as follows:

1. That the following citizens be appointed to the Committee of Adjustment for a four year term to expire November 30, 2010:

Don Beddage;
Thomas Marc Buchanan;
Peter Fedeli;
Jeffrey Rogerson; and
Paul Woodbury.

2. That the following citizens be appointed to the Municipal Accessibility Advisory Committee for a four year term to expire November 30, 2010:

Denise Alkins;
Serge Falardeau;
Jim Greig; and
Dorothy May Robidas.

3. That the following citizens be appointed to the Municipal Heritage Committee for a four year term to expire November 30, 2010:

Dale Barker;
Peter Handley;
Anastasia Katie Madisen; and
Gordon Ross Rennie.

4. That the following citizen be appointed to the North Bay-Mattawa Conservation Authority for a four year term to expire November 30, 2010:

Marc Charron.

5. That the following citizens be appointed to the North Bay Parking Authority Board for a four year term to expire November 30, 2010:

Dan Boland;
Gordon Ross Rennie; and
Doug Sullivan.

6. That the following citizen be appointed to the North Bay Police Services Board for a four year term to expire November 30, 2010:

Dennis O'Connor.

7. That the following citizens be appointed to the Waste Resources Liaison Committee for a four year term to expire November 30, 2010:

Elizabeth Appleton;
Roxanne Melodie Ferguson;
Aimée Gabriel;
Lisa Hackett;
Janet Ross;
Lee Bruce-Payne (Hunters & Anglers);
Hec Lavigne (Municipality of Callander); and
Victor Veltri (Little Tomiko).

All of which is respectfully submitted.

Res. #2006-673: Moved by Councillor Chirico, seconded by Councillor Campbell
That Striking Committee Report No. 2006-04 relating to:

- Cassellholme, East Nipissing Home for the Aged
be adopted as presented.

STRIKING COMMITTEE REPORT NO. 2006-04

December 11, 2006

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

Your Worship and Councillors:

WHEREAS Councillor Mike Anthony and Councillor George Maroosis were appointed to the Cassellholme, East Nipissing Home of the Aged for a term to expire November 30, 2006;

AND WHEREAS Ray St. Onge was appointed to the Cassellholme, East Nipissing Home of the Aged for a three year terms to expire November 30, 2006;

AND WHEREAS the terms of the appointments have expired and the seats are declared vacant;

The Striking Committee presents Report No. 2006-04 and recommends as follows:

1. That Councillors Peter Chirico, Dave Mendicino and Tom Graham be appointed to the Cassellholme-East Nipissing Home for the Aged Board for a term commencing December 1, 2006 and expiring March 31, 2007.
2. That Councillors Peter Chirico, Dave Mendicino and Tom Graham be appointed to the Cassellholme-East Nipissing Home for the Aged Board for a two year term commencing April 1, 2007 and expiring March 31, 2009.

All of which is respectfully submitted.

Res. #2006-674: Moved by Councillor Koziol, seconded by Councillor Mendicino
That approval be given to close a portion of Chippewa Street to vehicular traffic between Cassells Street and Ferguson Street from 7:30 am to 10:30 am on August 19, 2007.

“CARRIED”

- Res. #2006-675: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) Council express its objection to the Minister of Community & Social Services with the proposed accessible Customer Service Standard on the basis of costs and time frames to implement;
- 2) Council ask the Province of Ontario for financial assistance in order to assist with implementation of this and any other Standard to be adopted under the authorities of the *Accessibility for Ontarians with Disabilities Act* ; and
- 3) this matter be referred to the General Government Committee for information and discussion.

“CARRIED”

- Res. #2006-676: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council ratify the “2007 Council and Standing Committees Meeting Schedule” attached to Report to Council No. CORP 2006-146.

“CARRIED”

- Res. #2006-677: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) the application by Stefano Marmina to close a laneway abutting Plan M-177, Part Lot 712, Lots 713, 714, 715, 747 and 748 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. #2006-678: Moved by Councillor Koziol, seconded by Councillor Mendicino
That 1) the City not assume Evergreen Road as a City owned and maintained road until it is constructed to City standards;
- 2) the City Engineering staff continue to work with the residents to ascertain if there is a solution to upgrading the road using the local improvement process or similar development agreement to upgrade the road to City standards prior to assuming the roadway; and
- 3) a copy of Report EES 2006-044 dated November 13, 2006 from J.C. Simmonds, P. Eng, City Engineer be provided to the residents of Evergreen Road for information.

“CARRIED”

- Res. #2006-679: Moved by Councillor Anthony, seconded by Councillor Boldt
That the 2006 Municipal Heritage Committee Annual Report be received and referred to the Community Services Committee for review.

“CARRIED”

- Res. #2006-680: Moved by Councillor Anthony, seconded by Councillor Boldt
That 1) Council award the contract to construct and install the Transit Terminal canopies to D.J. Venasse Construction Limited in the amount of \$125,490 plus GST as provided under the original Transit Terminal tender; and

- 2) the City Clerk prepare a 2007 Capital Expenditure By-Law for consideration by City Council to authorize the construction and installation of the canopies at a net debenture cost of \$140,000.

“CARRIED”

Res. #2006-681:

- Moved by Councillor Anthony, seconded by Councillor Boldt
- That
- 1) Council receive the Report on Highlights from Bill 51 (*Planning Act Reforms*) for information purposes and refer it to the Community Services Committee file; and
 - 2) staff be directed to prepare supplemental reports on implementation measures when this information is received from the Province.

“CARRIED”

Res. #2006-682:

- Moved by Councillor Anthony, seconded by Councillor Boldt
- That
- 1) Council authorize the preparation of a by-law permitting The Corporation of the City of North Bay to enter into the Letter of Agreement with the Province of Ontario related to Provincial funding under the Dedicated Gas Tax Funds for Public Transportation Program;
 - 2) Council authorize the Mayor and Chief Financial Officer to sign the required Letter of Agreement; and
 - 3) the by-law be presented for three (3) readings on December 11, 2006.

“CARRIED”

Res. #2006-683:

- Moved by Councillor Koziol, seconded by Councillor Mendicino
- That
- 1) a sidewalk not be constructed on Bain Drive from Golf Club Road to Kenwood Hills;
 - 2) the Police be requested to continue the Traffic Speed Monitoring Program in the Bain Drive area;
 - 3) funds be considered in next year's Capital Budget to place larger signs warning drivers to be careful at the bend on Bain Drive and that this sign include amber warning lights; and
 - 4) funds for the realignment of Bain Drive not be considered for future Capital Works Budgets.

“CARRIED”

Res. #2006-684:

Moved by Councillor Anthony, seconded by Councillor Boldt

That the Official Plan, Rezoning and Plan of Subdivision applications by Rick Miller on behalf of Consolidated Homes Ltd. - Golf Club Road, be received and referred to the Community Services Committee for a Public Meeting.

“CARRIED”

Res. #2006-685:

Moved by Councillor Chirico, seconded by Councillor Campbell

That the Council of the City of North Bay appoints Councillor Mac Bain as

its representative on the Federation of Northern Ontario Municipalities Executive, for a two (2) year term to expire December 31, 2008.

“CARRIED”

Res. #2006-686: Moved by Councillor Chirico, seconded by Councillor Campbell
That the tax appeal applications attached to Report No. CORP 2006-182, be adjusted for the period set out on each application form and that the applicable taxes be cancelled, reduced or refunded as authorized by Section 357 of the *Municipal Act*, S.O. 2001, c.25.

“CARRIED”

Res. #2006-687: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council accept Report No. CSBU 2006-114 and acknowledge “ONTERA” for their continued sponsorship of Veteran Transit Passes.

“CARRIED”

Res. #2006-688: Moved by Councillor Chirico, seconded by Councillor Campbell
That the Council of the City of North Bay confirm that appointments of the following persons to the Board of Management for the Downtown Improvement Area for a term to expire November 30, 2010:

Bob Alger;
Kathleen Cutsey;
Mario Domingue;
Bernard Penney;
Rebecca Riesen;
Michelle Trudeau; and
Brenda Walsh.

“CARRIED”

Res. #2006-689: Moved by Councillor Anthony, seconded by Councillor Boldt
That the report from Jeff Celentano dated December 5, 2006 relating to the *Aggregate Resources Act* Implementation - January 2007 be referred to the Community Services Committee.

“CARRIED”

Res. #2006-690: Moved by Councillor Anthony, seconded by Councillor Boldt
That 1) Council receive the proposed Draft Building By-Law for information purposes; and
2) Council refer the Draft Building By-Law to the Community Services Committee for a Public Meeting.

“CARRIED”

Res. #2006-691: Moved by Councillor Anthony, seconded by Councillor Boldt
That 1) the “New Year’s Eve Ride the Bus on Us” Program be discontinued for 2006;
2) transit service be offered this New Year’s Eve till 2:00 a.m., at regular fare rates.

“CARRIED”

Res. #2006-692: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council approve an Agreement with TELUS to provide 911 Service by

way of the 911 Dispatch Program operated by the North Bay Police Services.

“CARRIED”

Res. #2006-693: Moved by Councillor Anthony, seconded by Councillor Boldt
That 1) City Council reduce the number of members on the Planning Advisory Committee (PAC) from nine (9) to seven (7); and
2) the City Clerk be directed to amend By-Law No. 112-83 to reflect the changes in PAC membership.

“CARRIED”

Res. #2006-694: Moved by Councillor Anthony, seconded by Councillor Boldt
That Council receive Report to Council CSBU 2006-117 relating to the Heritage Festival and refer it to the Community Services Committee for discussion.

“CARRIED”

Res. #2006-695: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) the unopened portion of the Bourke Street road allowance bounded by Durril Street, Jane Street, McLaren Street and Algonquin Avenue abutting Lot 49, Plan 77 & Lot 511, Plan 64 be closed;
2) the unopened portion of the Bourke Street road allowance bounded by Durril Street, Jane Street, McLaren Street and Algonquin Avenue abutting Lot 49, Plan 77, & Lot 511, Plan 64 be offered at it's appraised value to the two abutting property owners;
3) the successful purchasers be required to pay all costs associated with the closure, including, but not limited to, advertising, surveying, legal fees;
4) the closure and sale of the road allowance be subject to the granting of any required easements; and
5) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject road allowance.

“CARRIED”

Res. #2006-696: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a first and second time:

By-Law No. 2006-232 to stop up, close and convey a portion of a laneway between Ramsey Street and Chapleau Street.

“CARRIED”

Res. #2006-697: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2006-227 to execute an Agreement with 1552499 Ontario Inc. relating to an Encroachment Agreement (114 Main Street East).

By-Law No. 2006-228 to execute an Agreement with Cestrefeld Sales Limited relating to an Encroachment Agreement (134 Main Street East).

By-Law No. 2006-229 to authorize the sale of lands to Rod and Colleen Porter (995 Maher Street).

By-Law No. 2006-230 to provide for municipal capital facilities.

By-Law No. 2006-233 to execute a Transfer of Easement to Union Gas Limited (Parts 1 to 5, Plan 36R-12179).

By-Law No. 2006-234 to execute a Letter of Agreement with the Minister of Transportation relating to Dedicated Gas Tax Funds for Public Transportation Program.

“CARRIED”

Res. #2006-698:

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

By-Law No. 2006-227 to execute an Agreement with 1552499 Ontario Inc. relating to an Encroachment Agreement (114 Main Street East).

By-Law No. 2006-228 to execute an Agreement with Cestrefeld Sales Limited relating to an Encroachment Agreement (134 Main Street East).

By-Law No. 2006-229 to authorize the sale of lands to Rod and Colleen Porter (995 Maher Street).

By-Law No. 2006-230 to provide for municipal capital facilities.

By-Law No. 2006-233 to execute a Transfer of Easement to Union Gas Limited (Parts 1 to 5, Plan 36R-12179).

By-Law No. 2006-234 to execute a Letter of Agreement with the Minister of Transportation relating to Dedicated Gas Tax Funds for Public Transportation Program.

“CARRIED”

Res. #2006-699:

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

By-Law No. 2006-203 to rezone certain lands on Wyld Street (Dwightford Anthony Jr. and Shelly Truchon - 869 Wyld Street).

“CARRIED”

Res. #2006-700:

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

By-Law No. 2006-231 to execute an Agreement with Northland Engineering (1987) Limited relating to the W.J. Forth Bridge.

“CARRIED”

Res. #2006-701:

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

By-Law No. 2006-231 to execute an Agreement with Northland Engineering (1987) Limited relating to the W.J. Forth Bridge.

“CARRIED”

Res. #2006-702: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council adjourn in-camera to discuss personnel matter #23, property
matter #24 and motion by Councillors Mayne and Boldt.

“CARRIED”

Res. #2006-703: Moved by Councillor Chirico, seconded by Councillor Campbell
That Robert Young be appointed to represent the City as a nominee at
rights arbitration in the matter of Grievance #05-55.

“CARRIED”

Res. #2006-704: Moved by Councillor Chirico, seconded by Councillor Campbell
That North Bay City Council approve the bid negotiated after the tender
process from Rey and Pat Charron in the amount of \$36,000.00 (GST
extra), plus \$12,000.00 for servicing (GST extra), be accepted for the sale
of vacant city owned land described as Plan 64, Lot 468. The municipal
address is 760 Jane Street.

“CARRIED”

Res. #2006-705: Moved by Councillor Mayne, seconded by Councillor Campbell
WHEREAS a significant number of local conservation and naturalist
organizations have requested that the City of North Bay reconsider its
plans to sell City owned lands abutting Otter Lake, which sale would
preclude public access to this body of water,

AND WHEREAS there has not been a scheduled opportunity for those
groups and individuals opposed to the sale to raise their concerns with
City Council,

NOW THEREFORE BE IT RESOLVED THAT City staff be directed to
schedule and advertise a public meeting during the month of January
2007, at which time concerned residents will be provided an opportunity
to make public presentation on the proposed sale.

“LOST”

Record of Vote (Upon Request of Councillor Mayne)

Yeas: Councillors Mayne, Campbell, Boldt

Nays: Councillors Graham, Anthony, Vaillancourt, Chirico, Mendicino, Koziol, Bain, Mayor
Fedeli

Res. #2006-706: Moved by Councillor Chirico, seconded by Councillor Boldt
That the motion by Councillor Boldt re Access trail to Otter Lake be referred
to the General Government Committee.

“CARRIED”

Res. #2006-707: Moved by Councillor Vaillancourt, seconded by Councillor Mendicino
That this Meeting do now adjourn.

“CARRIED”