

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, SEPTEMBER 18TH, 2006**

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

CORRESPONDENCE:

Davies, Dan and Rosalie	re Fence By-Law variance, 1156 McIntyre Street West	(569)
Garrett, Ron	re Sign By-Law variance - 497A McIntyre Street East	(567)
Mitchell Signs & Imaging Group	re Sign By-Law variance - 600 Chippewa Street West	(568)
Penny, William	re Fence By-Law variance, 971 Beattie Street	(570)
Salvation Army, The re	Christmas Kettles Campaign 2006-09-27	(559)

REPORTS FROM OFFICERS:

Burke, M.B.	re Tower Drive antenna tower	(577)
Celentano, J.J.	re Official Plan Amendment No. 71 (Request to Withdraw)	(561)
Celentano, J.J.	re New Official Plan Final Report	(571)
Courville, E.	re Sign By-Law variance - 497A McIntyre Street East	(567)
Courville, E.	re Sign By-Law variance - 600 Chippewa Street West	(568)
Killins, S.	re Fence By-Law variance, 1156 McIntyre Street West	(569)
Killins, S.	re Fence By-Law variance, 971 Beattie Street	(570)
Linkie, D.G.	re Alternate procurement and utilization of construction materials	(560)
Manning, J.	re RFP 2006-120, Design and contract preparation for First Avenue reconstruction	(564)
Manning, J.	re Tender 2006-137, Memorial Gardens exterior wall repair	(566)
Ringler, T.G.	re Downtown Farmers' Market	(563)
Rogers, B.A.	re 2006 debenture issues	(565)

Res. #2006-559: Moved by Councillor Chirico, seconded by Councillor Boldt That Council consent to The Salvation Army Christmas Kettles Campaign commencing on Saturday, November 18th, 2006 and running daily to December 23rd, 2006 (excluding Sundays).

"CARRIED"

its desire to withdraw Official Plan Amendment No. 71 from further consideration; and

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- 2) the items contained in O.P.A. No. 71 be referred to the new Official Plan file.

“CARRIED”

Res. #2006-562: Moved by Councillor Chirico, seconded by Councillor Boldt
That accounts totalling \$10,619,969.42 for August 2006 be approved.

“CARRIED”

Res. #2006-563: Moved by Councillor Chirico, seconded by Councillor Boldt
That the Downtown Farmers' Market organization be granted permission to use the McIntyre Street East - Lot #11, opposite City Hall, each Saturday from May to October without charge for both 2007 and 2008, with an option for two additional years, subject to agreement of both parties.

“CARRIED”

Res. #2006-564: Moved by Councillor Koziol, seconded by Councillor Bain
That

- 1) North Bay City Council approve a contract be awarded to KMK Consultants Limited, in the amount of \$54,885.00 (GST extra), for the design, contract preparation and tender services for First Avenue (Wyld Street to Fisher Street); and
- 2) the City Clerk be authorized to present a Capital By-Law authorizing a net debenture cost of \$100,000 for the First Avenue Reconstruction Design *Wyld Street to Fisher Street) Project.

“CARRIED”

Res. #2006-565: Moved by Councillor Chirico, seconded by Councillor Boldt
That the City of North Bay agree to sell, through their Fiscal Agents, up to \$5,300,000 of instalment debentures, to be dated October 26, 2006, maturing October 26, 2007 to 2016, to be sold at an average offering yield not to exceed 5.0% and to be subject to terms and conditions acceptable to the Chief Financial Officer and CIBC World Markets Inc.

“CARRIED”

Res. #2006-566: Moved by Councillor Mendicino, seconded by Councillor Maroosis
That North Bay City Council approve the award of contract to Monteith Building Group Ltd., in the amount of \$272,420.00 (taxes included), to repair the north exterior wall of Memorial Gardens.

“CARRIED”

behalf of the Barclay House, 600 Chippewa Street West, for a variance from Sign By-Law 2006-143, to permit the installation of a chevron-shaped ground sign in a low density residential zone (R1),

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having a total of 2.9 square metre per sign face, and a total height of 2.4 metres above the ground level.

“CARRIED”

Res. #2006-569: Moved by Councillor Mendicino, seconded by Councillor Maroosis
That Council approve the request for a variance from Fence By-Law 2002-105 to permit a fence located in the rear yard to increase in height from the permitted 6'-0" to 8'-0" at 1156 McIntyre Street West.

“CARRIED”

Councillor Koziol declared a conflict of interest on the above matter as she is an abutting property owner.

Res. #2006-570: Moved by Councillor Mendicino, seconded by Councillor Maroosis
That Council approve the request for a variance from Fence By-Law No. 2002-105, to permit a fence located in the exterior side yard to increase in height from the permitted 4'-0" to 6'-0" at 971 Beattie Street.

“CARRIED”

Res. #2006-571: Moved by Councillor Mendicino, seconded by Councillor Maroosis
That the Final Report on the Population, Household and employment Forecast Update, prepared by C.N. Watson Associates, be received for information and referred to the Community Services Committee.

“CARRIED”

Res. #2006-572: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-laws be read a first and second time:

By-Law No. 2006-131 to authorize the sale of lands to Paul and Betty Stickle (Anita Avenue).

By-Law No. 2006-188 to authorize the Asphalt Resurfacing Program.

By-Law No. 2006-189 to authorize the Oak Street Reconstruction Design (Fraser to Wyld) Project.

By-Law No. 2006-190 to execute an Agreement with 1625506 Ontario Inc. relating to 240 Algonquin Avenue.

“CARRIED”

Res. #2006-573: Moved by Councillor Chirico, seconded by Councillor Boldt

By-Law No. 2006-190 to execute an Agreement with 1625506 Ontario Inc. relating to 240 Algonquin Avenue.

“CARRIED”

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Res. #2006-574: Moved by Councillor Bain, seconded by Councillor Vaillancourt
WHEREAS the Province of Ontario has provided the North Bay Parry Sound District Health Unit with \$8,164,038 for 2006 to provide mandatory and related public health programs and services, representing a base increase to the Health Unit's budget of 5%, with additional 5% base increase to recognize the merger costs of the two health units;

THEREFORE BE IT RESOLVED THAT

- (1) the City of North Bay recommend to the North Bay Parry Sound District Health Unit that it reconsider its 2006 budget so as to apply only the 5% increase to member municipalities;
- (2) the additional 5% merger costs provided by the Province be used only for merger related operating expenses; and
- (3) a copy of this resolution be sent to the North Bay Parry Sound District Health Unit, its member municipalities and Monique Smith, MPP for Nipissing.

“CARRIED”

Record of Vote (Upon Request of Councillor Bain)

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

Res. #2006-575: Moved by Councillor Mendicino, seconded by Councillor Chirico
WHEREAS the Province has committed to the completion of Highway 11 four laning by 2012;

AND WHEREAS the City of Greater Sudbury has lobbied and received support for the reconstructed Highway 69 to carry a 400 designation;

AND WHEREAS the re-designation of Highway 11 to Highway 411 north of Barrie would greatly enhance the City of North Bay's image by allowing the City to use the designation as a marketing tool for economic development purposes;

SO THEREFORE BE IT RESOLVED that the City of North Bay officially requests the designation of Highway 11 to Highway 411 and that the request be forwarded to the Minister of Transportation, Minister of Northern Development and Mines, Minister of Natural Resources, Premier Dalton McGuinty, Monique Smith, MPP for Nipissing, the Northeastern Ontario

Res. #2006-577: Moved by Councillor Chirico, seconded by Councillor Boldt
That Council authorize a 25 year lease with Spectrum 2000
Communications Group Inc. (hereinafter referred to as TeleSpectrum),

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for the purpose of replacing the existing Tower Drive antenna with the new
Feronia Tower for a consideration of \$1.00 per year.

“CARRIED”

Res. #2006-578 Moved by Councillor Bain, seconded by Councillor Chirico
That this Meeting do now adjourn.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD