

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JANUARY 8TH, 2007**

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

CORRESPONDENCE:

Neely, Gordon	re All way stop - Olive and High Streets	(11)
Nipissing University	re Official Plan Amendment and Zoning By-Law Amendment - 165 Monastery Road	(12)
North Bay Elk's Lodge	re Temporary Liquor License extension	(09)
Razaiy, Manoocher	re Downtown Mobile Food Vendor locations	(08)
Stephens, Kevin	re Rezoning application - 593 John Street	(05)

REPORTS FROM OFFICERS:

Bullock, P.	re UPC Canada - Wind data collection	(06)
Bullock, P.	re Advisory Committees status	(07)
Burke, M.B.	re Procedural By-Law amendment - Confidentiality Oaths	(17)
Burke, M.B.	re City purchase from Canadian Pacific Limited - AT&T Building	(18)
Burke, M.B.	re City sale to Chamberlain Management Services Limited - Phase II	(19)
Burke, M.B.	re Transfer of Easement to MTO for pedestrian overpass	(20)
Carello, P.	re McKeown Avenue application to NOHFC	(16)
Elliott, G.	re All way stop - Olive and High Streets	(11)
Lang, A.	re 2007 Capital Budget and 2007 to 2011 Five-Year Capital Forecast and Long-Term Capital Funding Policies	(15)
Love, G.	re Voice Over Internet Protocol (VoIP) and Enhanced 9-1-1 (E9-1-1)	(10)
Manning, J.	re RFP 2006-153, Transit Advertising Program	(14)
Mimee, R.	re 2007 Preliminary Operating Budget	(13)
Ringler, T.G.	re Downtown Mobile Food Vendor locations	(08)
Rogers, B.A.	re 2007 Capital Budget and 2007 to 2011 Five-Year Capital Forecast and Long-Term Capital Funding Policies	(15)

Res. #2007-03: Moved by Councillor Chirico, seconded by Councillor Mendicino
That minutes for the meeting held on:

- Wednesday, December 6, 2006

be adopted as presented.

"CARRIED"

Res. #2007-04: Moved by Councillor Chirico, seconded by Councillor Campbell
That Striking Committee Report No. 2007-01 relating to:

- citizen appointments to the North Bay Public Library Board,
Planning Advisory Committee and Property Standards Committee

be adopted as presented.

"CARRIED"

STRIKING COMMITTEE REPORT NO. 2007-01

January 8, 2007

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2007-01 and recommends as follows:

- 1. That the following citizens be appointed to the North Bay Public Library Board for a four year term to expire November 30, 2010:

Tony Cerasia;
 Sheila Ann Fudge;
 Peter Handley;
 June (Allyson) Meney;
 Jan Perfect;
 Tammy Tipler-Priolo;
 Tanya Vrebosch; and
 Steven Winkworth.

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

Elizabeth Appleton;
 Mark Randall King;
 Robert Lewis; and
 Ed Valenti.

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

Dale Barker;
 Tony Cerasia; and
 Dennis Gordon MacDonald.

All of which is respectfully submitted.

Res. #2007-05: Moved by Councillor Anthony, seconded by Councillor Boldt
 That the rezoning application by Kevin Stephens on behalf of Karen McCluskey & Brent Wood - 593 John Street be received.

“CARRIED”

Res. #2007-06: Moved by Councillor Koziol, seconded by Councillor Mendicino
 That 1) the Wind Energy Resources Advisory Committee be disbanded;

- 2) staff continue to monitor the interest of Wind Development companies in the North Bay area and bring forward to Council any new proposals that may be viable; and
- 3) the City opt to not pursue and option at this time and let the market place seek out and develop sites with merit.

“CARRIED”

- Res. #2007-07: Moved by Councillor Koziol, seconded by Councillor Mendicino
That 1) the Anti-Litter Advisory Committee be disbanded;
- 2) the Marathon Beach Environmental Assessment Committee be disbanded; and
 - 3) the Pesticide Advisory Committee be disbanded.

“CARRIED”

- Res. #2007-08: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) no change be made to the number or locations from which Mobile Food Vendors are permitted to operate in the designated areas downtown; and
- 2) a copy of Report No. CORP 2006-188 be forwarded to Mr. Razaiv.

“CARRIED”

- Res. #2007-09: Moved by Councillor Chirico, seconded by Councillor Campbell
That the City of North Bay offers no objection to the temporary extension of the Liquor License for the FUN Outdoor Jug Curling Event at the North Bay Elk’s Lodge on Saturday, February 10, 2007 from 11:00 a.m. to 7:00 p.m., provided that the operation continues to comply with all other municipal by-laws.

“CARRIED”

- Res. #2007-10: Moved by Councillor Anthony, seconded by Councillor Boldt
That 1) the City, through the City of North Bay website and the City’s Saturday newspaper ad, notify residents that VoIP phone service may not provide them with the traditional access to E9-1-1 service offered in the area;
- 2) Council pass a resolution providing information to residents of North Bay on VoIP and 9-1-1 issues, as well as a resolution to have the Canadian Radio and Television Commission (CRTC) enforce 9-1-1 requirements on Voice Over Internet Protocol (VoIP) providers, with a copy of this resolution being forwarded to the Association of Municipalities of Ontario; and
 - 3) Council pass a by-law that requires the inclusion of land (hard wired) phone lines in Subdivision Agreements.

“CARRIED”

- Res. #2007-11: Moved by Councillor Koziol, seconded by Councillor Mendicino
That 1) Traffic & Parking By-Law No. 2002-01 be amended to include all way stop controls at Olive Street and High Street by revising the following schedule:
- Schedule 6 to Traffic & Parking By-Law No. 2002-01
Stop Signs - Section 11
Olive and High Streets On all three approaches; and
- 2) a copy of Report EES 2006-46 dated January 2, 2007 be forwarded to Gordon Neely for information.

“CARRIED”

Res. #2007-12: Moved by Councillor Anthony, seconded by Councillor Boldt
That the application for Official Plan Amendment and Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Nipissing University - 165 Monastery Road be received.

“CARRIED”

Res. #2007-13: Moved by Councillor Chirico, seconded by Councillor Campbell
That the 2007 Preliminary Operating Budget be received and referred to the General Government Committee.

“CARRIED”

Res. #2007-14: Moved by Councillor Anthony, seconded by Councillor Boldt
That North Bay City Council approve the award of a contract to CK Corporate Marketing Services to provide a Transit Advertising Program from the time of contract to December 31, 2011, with the provision of two (2) option years of one (1) year each if mutually agreeable to both parties. The contract shall be conditional upon an agreement of terms with the City.

“CARRIED”

Res. #2007-15: Moved by Councillor Chirico, seconded by Councillor Campbell
That the 2007 Capital Budget and 2007 to 2011 Five-Year Capital Forecast and the Long-Term Capital Funding Policies be received and referred to the General Government Committee.

“CARRIED”

Res. #2007-16: Moved by Councillor Koziol, seconded by Councillor Mendicino
That 1) Council authorize City staff to make an application to the Northern Ontario Heritage Fund for infrastructure upgrades to McKeown Avenue including the Highway 11 North/McKeown Avenue intersection; and
2) in the event the funding applications are approved, Council will proceed with the City's required contribution of \$725,000.00.

“CARRIED”

Res. #2007-17: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council authorize an Amendment to the Procedural By-Law, pursuant to Bill 130 *Municipal Act* Amendments, effective January 1, 2007, to establish a Code of Conduct which requires confidentiality oaths and affirmations by all Members of Council with regard to in-camera meetings.

“CARRIED”

Res. #2007-18: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council approve the purchase of 0.256 acres of land from Canadian Pacific Limited being the former AT&T Building for the sum of \$25,600.00 to be funded by the Rail Lands Reserve Fund.

“CARRIED”

Res. #2007-19: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council 1) declare surplus 1.08 acres of land to the east of the Chamber of Commerce building;

- 2) authorize the sale of 1.08 acres of land to Chamberlain Management Services Limited according to an Agreement of Purchase and Sale for the sum of \$200,000.00; plus
- 3) require the Purchaser to undertake, at its own expense, the relocation and reconstruction of the parking lot and underground services for the Tourist Information Centre to the satisfaction of the City, at an estimated cost of \$163,000.00, excluding GST and contingencies, for a total value of at least \$363,000.00.

“CARRIED”

Res. #2007-20: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council declare surplus and approve the sale to the Ministry of Transportation, Parts 4, 5 and 6, Plan 36R-12023 for the purpose of the Pedestrian Overpass on the south side of the Highway 11/17 By-Pass, for the sum of \$40,000.00, subject to the relocation by the Purchaser of or the provision of easement for existing underground services.

“CARRIED”

Res. #2007-21: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a first and second time:

By-Law No. 2007-01 to authorize the construction and installation of the Transit Terminal canopies.

“CARRIED”

Res. #2007-22: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a third time and passed:

By-Law No. 2007-01 to authorize the construction and installation of the Transit Terminal canopies.

“CARRIED”

Res. #2007-23: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a third time and passed:

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

“CARRIED”

Res. #2007-24: Moved by Councillor Anthony, seconded by Councillor Boldt
That the following by-law be read a first and second time:

By-Law No. 2007-02 to amend By-Law No. 112-83 (being a by-law to appoint a Planning Advisory Committee).

“CARRIED”

Res. #2007-25: Moved by Councillor Anthony, seconded by Councillor Boldt
That the following by-law be read a third time and passed:

By-Law No. 2007-02 to amend By-Law No. 112-83 (being a by-law to appoint a Planning Advisory Committee).

“CARRIED”

Res. #2007-26:

Moved by Councillor Mendicino, seconded by Councillor Koziol
WHEREAS the City recognizes the need to increase and encourage the community to make recycling a bigger part of their daily lives;

AND WHEREAS the City invests significant dollars in maintaining the Merrick Landfill Site and more recycling will increase the life of the site;

AND WHEREAS the City has recently played a leadership role in energy efficient programs for their operation and should now embrace recycling as part of our overall operations;

THEREFORE BE IT RESOLVED THAT Engineering & Environmental Services along with the City’s other Business Units play a leadership role by immediately implementing a recycling program within all city facilities.

“CARRIED”

Res. #2007-27:

Moved by Councillor Anthony, seconded by Councillor Koziol
WHEREAS the citizens of North Bay have occasionally been unclear on how snow clearing is prioritized and have expressed both questions and concerns;

AND WHEREAS some simple, low-cost steps could easily make the prioritization of city arterials, secondary and other routes more clear to the public;

THEREFORE BE IT RESOLVED THAT City staff be directed to display a colour coded mapping system outlining routes on the city website and other City materials at staff discretion.

“CARRIED”

Res. #2007-28a:

Moved by Councillor Boldt, seconded by Councillor Campbell
That the information presented to Members of Council by Gord Miller and Valerie Chadbourne regarding rapid climate change be referred to the Engineering & Works Committee.

“CARRIED AS AMENDED”

Res. #2007-28b:

Moved by Councillor Chirico, seconded by Councillor Koziol
That the information presented to Members of Council by Gord Miller and Valerie Chadbourne regarding rapid climate change be received and filed.

“CARRIED”

Res. #2007-29:

Moved by Councillor Chirico, seconded by Councillor Mendicino
That this Meeting do now adjourn.

“CARRIED”