

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, MAY 6TH, 2002**

PRESENT: Deputy Mayor Bennett, Councillors Handley, Chirico, Campbell, Kidd, Anthony, Church, Boldt

CORRESPONDENCE:

Barracuda Billiards	re Liquor license extension	(265)
Boone, Ed	re Installation of waterline on City property	(249)
Downtown Improvement Area	re Request for road closures	(264)
Johnston, Daniel	re Parking restrictions on Fisher Street	(250)
Zachari, E.	re Victoria Street reconstruction request	(251)

REPORTS FROM OFFICERS:

Baker, B.R.	re Capital Budget Project - Road culvert replacement	(246)
Baker, B.R.	re Installation of waterline on City property	(249)
Baker, B.R.	re 2002 Capital Budget - Vehicle and equipment purchases	(255)
Baker, B.R.	re 2002 Current Budget Project - Rural roadway reconstruction	(259)
Elliott, G.	re Parking restrictions on Fisher Street	(250)
Elliott, G.	re Victoria Street reconstruction request	(251)
Elliott, G.	re Proposed stop sign reversal - Cartier and Champlain Streets	(258)
Harrison, D.	re Committee of Adjustment - Craig & Krista Rivet, 335 West Peninsula Road	(252)
Kilgour, I.	re Rezoning & OPA - City of North Bay, Jack Garland Airport	(256)
Linkie, D.G.	re Request for funding for North Bay Airport Airfield Electrical Systems - Airports Capital Assistance Program	(257)
Manning, J.	re Tender 2002-29, Supply of waterworks, manhole and sewer supplies	(247)
Manning, J.	re Tender 2002-19, Supply of multi-purpose compaction vehicle	(248)
Manning, J.	re Tender 2002-26, Reconstruction of King Street from Ferguson Street to Wyld Street	(254)
Rogers, B.A.	re North Bay-Mattawa Conservation Authority - Interim Financing Agreement	(245)
Rogers, B.A.	re 1402 Regina Street	(266)
Simmonds, J.C.	re Status Update - Environmental Assessment Process to comply with Ontario Regulations	(253)

Res. #2002-236: Moved by Councillor Church, seconded by Councillor Anthony
That minutes for the meeting held:

- Monday, April 8, 2002

be adopted as presented.

“CARRIED”

Res. #2002-237: Moved by Councillor Handley, seconded by Councillor Chirico

That General Government Committee Report No. 2002-08 be adopted as presented.

- 2 -

“CARRIED”

May 6, 2002

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2002-08

May 6, 2002

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2002-08 and recommends:

1. That
 - a) the tax instalment plan be returned to two installments for 2002 installments (being June 28th and September 30th);
 - b) notice of change to a total of two installments for 2003 be given with installments due February 28, 2003 and June 30, 2003; and
 - c) the program of pre-authorized payments be promoted.

All of which is respectfully submitted.

ASSENTS
HANDLEY
KIDD
CHIRICO

DISSENTS

Res. #2002-238: Moved by Councillor Handley, seconded by Councillor Kidd
That General Government Committee Report No. 2002-09 be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2002-09

May 6, 2002

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2002-09 and recommends:

1. That Council approve the lease of an Optical Scan Poll Level Ballot Tabulation System for the 2003 Municipal Election at a cost of \$45,000 plus taxes.
2. That with regard to the matter of Development Charges By-Law indexing:
 - a) staff be requested to prepare a report providing a breakdown of development charges and the rationale for same, and a re-examination of Section 16 of the by-law (regarding indexing); and
 - b) said report, including options, be provided to the Residential Land Development Task Force and

the Task Force be requested to provide its recommendations to Council at the June 3rd Council Meeting.

All of which is respectfully submitted.

- 3 -

May 6, 2002

ASSENTS
HANDLEY
KIDD
CHIRICO

DISSENTS

Res. #2002-239: Moved by Councillor Handley, seconded by Councillor Kidd
That the following by-laws be read a first and second time:

By-Law No. 2002-38 to authorize the expenditure for the acquisition and upgrading for information technology.

By-Law No. 2002-39 to authorize the acquisition of the CN Rail Lands including environmental assessments.

By-Law No. 2002-40 to authorize improvements to City-owned parking lots.

By-Law No. 2002-46 to execute an agreement with Sturgeon Falls Lynx Hockey Club relating to the use of Memorial Gardens.

“CARRIED”

Res. #2002-240: Moved by Councillor Handley, seconded by Councillor Kidd
That the following by-laws be read a third time and passed:

By-Law No. 2002-38 to authorize the expenditure for the acquisition and upgrading for information technology.

By-Law No. 2002-39 to authorize the acquisition of the CN Rail Lands including environmental assessments.

By-Law No. 2002-40 to authorize improvements to City-owned parking lots.

By-Law No. 2002-46 to execute an agreement with Sturgeon Falls Lynx Hockey Club relating to the use of Memorial Gardens.

“CARRIED”

Res. #2002-241: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2002-45 to execute a Subdivision Pre-Servicing Agreement with 873342 Ontario Inc. relating to Oakridge Subdivision.

“CARRIED”

Res. #2002-242: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2002-45 to execute a Subdivision Pre-Servicing Agreement with 873342 Ontario Inc. relating to Oakridge Subdivision.

“CARRIED”

Res. #2002-243: Moved by Councillor Campbell, seconded by Councillor Handley
That the following by-laws be read a first and second time:

By-Law No. 2002-32 to authorize a Replacement and Rehabilitation Program for Parks and Facilities infrastructure.

By-Law No. 2002-33 to authorize the Trail System Extension Program for Parks and Facilities in partnership with the North Bay - Mattawa Conservation Authority.

- 4 -

May 6, 2002

By-Law No. 2002-34 to authorize funding for the replacement of deteriorated sidewalks, addition of new sidewalks and pedestrian actuated signals.

By-Law No. 2002-35 to authorize an Asphalt Resurfacing Program.

By-Law No. 2002-36 to authorize the replacement of a trunk main on Lakeshore Drive between Gertrude Street and Charles Street.

By-Law No. 2002-37 to authorize the expenditure of \$75,000.00 for design works for Capital Projects.

By-Law No. 2002-41 to authorize the construction of traffic signals at the intersection of McKeown Avenue and Josephine Street.

By-Law No. 2002-42 to amend By-Law No. 135-92 for establishing and maintaining a system for the collection, removal and appropriate disposal of solid wastes and recyclable materials.

By-Law No. 2002-43 to amend Traffic By-Law No. 131-93.

By-Law No. 2002-44 to amend By-Law No. 2001-71 to authorize changes to user fee schedules for various departments at City Hall (Schedule H - waterfront marina slip rentals).

“CARRIED”

Res. #2002-244: Moved by Councillor Campbell, seconded by Councillor Handley
That the following by-laws be read a third time and passed:

By-Law No. 2002-32 to authorize a Replacement and Rehabilitation Program for Parks and Facilities infrastructure.

By-Law No. 2002-33 to authorize the Trail System Extension Program for Parks and Facilities in partnership with the North Bay - Mattawa Conservation Authority.

By-Law No. 2002-34 to authorize funding for the replacement of deteriorated sidewalks, addition of new sidewalks and pedestrian actuated signals.

By-Law No. 2002-35 to authorize an Asphalt Resurfacing Program.

By-Law No. 2002-36 to authorize the replacement of a trunk main on Lakeshore Drive between Gertrude Street and Charles Street.

By-Law No. 2002-37 to authorize the expenditure of \$75,000.00 for design works for Capital Projects.

By-Law No. 2002-41 to authorize the construction of traffic signals at the intersection of

McKeown Avenue and Josephine Street.

By-Law No. 2002-42 to amend By-Law No. 135-92 for establishing and maintaining a system for the collection, removal and appropriate disposal of solid wastes and recyclable materials.

By-Law No. 2002-43 to amend Traffic By-Law No. 131-93.

By-Law No. 2002-44 to amend By-Law No. 2001-71 to authorize changes to user fee schedules for various departments at City Hall (Schedule H - waterfront marina slip rentals).

“CARRIED”

- 5 -

May 6, 2002

Res. #2002-245: Moved by Councillor Handley, seconded by Councillor Kidd
That the Interim Financing Agreement with the North Bay - Mattawa Conservation Authority authorized by By-Law No. 1999-25 be amended as follows:

- 1) postpone the payments due May 1, 2002 and May 1, 2003 in the amount of \$65,000.00 each to March 1, 2004 and April 1, 2004; and
- 2) amend the Terms of the Agreement to make any balance to become due and payable on May 1, 2004 instead of March 1, 2004.

“CARRIED”

Res. #2002-246: Moved by Councillor Campbell, seconded by Councillor Chirico
That the memo from B.R. Baker dated May 1, 2002 re 2002 Capital Budget Project - road culvert replacement be referred to the Engineering & Works Committee.

“CARRIED”

Res. #2002-247: Moved by Councillor Campbell, seconded by Councillor Chirico
That

- 1) North Bay City Council approve a contract be let to Wamco Waterworks Northern Inc. of Sudbury, Ontario in the amount of \$30,108.02 (GST inc.) to supply waterworks, manhole and sewer supplies Section B, C, D, E, G, H, as tendered on an as and when requested basis from the dated of contract to 31 October 2002; and
- 2) North Bay City Council approve a contract be awarded to Wolseley/Canada Valve Supply of Sudbury, Ontario in the amount of \$24,283.74 (GST inc.) to supply Sections A and F of the tender for the same period.

“CARRIED”

Res. #2002-248: Moved by Councillor Campbell, seconded by Councillor Handley
That North Bay City Council approve a contract be let to Vquip Inc. of Burlington, Ontario in the amount of \$98,721.75 (taxes inc.) for the supply of multi-purpose compaction vehicle.

“CARRIED”

Res. #2002-249: Moved by Councillor Campbell, seconded by Councillor Chirico
That City Council approve the use of City owned lands, being the Mathew Street road allowance and part of Silver Beach Park, for the contraction and maintenance of a water service as requested by Mr. Ed Boone. The approval should be subject to the applicant

entering into a legal Easement Agreement satisfactory to the City Solicitor. The Agreement is to include requirements set out by the Managing Director, Public Works & Services in his report dated 25 April 2002.

“CARRIED”

- Res. #2002-250: Moved by Councillor Campbell, seconded by Councillor Chirico
- That
- 1) Traffic By-Law No. 131-93 be amended to include parking restrictions of Fisher Street, from Third Avenue to the Highway #11 and #17 Corridor;
 - 2) future Traffic By-Law No. 2002-01 also be amended accordingly; and
 - 3) a copy of Report No. EES 2002-112 dated April 29, 2002 be forwarded to Mr. Daniel Johnston for information.

“CARRIED”

- 6 -

May 6, 2002

- Res. #2002-251: Moved by Councillor Campbell, seconded by Councillor Handley
- That
- 1) Report No. EES 2002-111 regarding a Public Petition requesting the reconstruction of Victoria Street be received for information;
 - 2) the Public Works Department continue regular maintenance efforts to keep Victoria Street functional at its present level of service; and
 - 3) a copy of Report No. EES 2002-111 be forwarded to Mrs. E. Zachari for information.

“CARRIED”

- Res. #2002-252: Moved by Councillor Church, seconded by Councillor Anthony
- That Council offer no objection to the decision of the Committee of Adjustment Application No. A-10-02, Craig & Krista Rivet, 335 West Peninsula Road, North Bay.

“CARRIED”

- Res. #2002-253: Moved by Councillor Campbell, seconded by Councillor Handley
- That the memo from J.C. Simmonds dated April 30, 2002 re Status Update on the Environmental Assessment Process to Comply with Ontario Regulation 459/00 - Drinking Water Standards be referred to the Engineering & Works Committee.

“CARRIED”

- Res. #2002-254: Moved by Councillor Campbell, seconded by Councillor Handley
- That
- 1) City Council approve a contract be issued to GAP Construction Co. Ltd. of North Bay in the amount of \$447,604.50 (GST inc.) for the reconstruction of King Street from Ferguson Street to Wyld Street; and
 - 2) the City Clerk prepare a by-law authorizing Capital Expenditures totaling \$370,000.00 for street reconstruction and \$260,000.00 for the watermain and sanitary sewer.

“CARRIED”

- Res. #2002-255: Moved by Councillor Campbell, seconded by Councillor Chirico
- 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 Public Works and Services Division, being 2002 Capital Budget Project No. 13, at a net debentured

cost of \$700,000.00.

“CARRIED”

Res. #2002-256: Moved by Councillor Church, seconded by Councillor Anthony
That the recommendation from the Planning Advisory Committee regarding the rezoning application and official plan amendment by the City of North Bay, Jack Garland Airport - Airport Road, be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2002-257: Moved by Councillor Church, seconded by Councillor Anthony
That 1) the City enter into a contract with ATCO Airports for the provision of project design services and project construction inspection and supervision services relating to the rehabilitation of the electrical system of North Bay Jack Garland Airport runway 08-26;

- 7 -

May 6, 2002

- 2) an upset limit of \$200,000.00 be established for project design and ACAP development fees;
- 3) an upset limit of \$200,000.00 be established for project construction inspection and supervision; and
- 4) the Director of Financial Services be given the authority to transfer up to \$200,000.00 from the Airport Reserve Fund for this project.

“CARRIED”

Res. #2002-258: Moved by Councillor Campbell, seconded by Councillor Handley
That the memo from G. Elliott dated May 1, 2002 re Proposed stop sign reversal at Cartier and Champlain Streets be referred to the Engineering & Works Committee.

“CARRIED”

Res. #2002-259: Moved by Councillor Campbell, seconded by Councillor Chirico
That City Council approve the initiation of the Rural Roadway Reconstruction Program for 2002 at an estimated cost of \$200,000.00.

“CARRIED”

Res. #2002-260: Moved by Councillor Handley, seconded by Councillor Kidd
That accounts totaling \$6,579.05 for U Need a Cab for January, February and March 2002 be approved.

“CARRIED”

Res. #2002-261: Moved by Councillor Handley, seconded by Councillor Kidd
That accounts totaling \$2,260.59 for Burrows Country Store & Garden for January, February and March 2002 be approved.

“CARRIED”

Res. #2002-262: Moved by Councillor Handley, seconded by Councillor Kidd
That accounts totaling \$3,504.86 for Ontario Northland for January, February and

March 2002 be approved.

“CARRIED”

Councillor Campbell declared a conflict of interest on the above matter as her spouse is employed by Ontario Northland.

Res. #2002-263: Moved by Councillor Handley, seconded by Councillor Kidd
That accounts totaling \$17,584,874.10 for January, February and March 2002 be approved.

“CARRIED”

Res. #2002-264: Moved by Councillor Campbell, seconded by Councillor Handley
That 1) the road closures proposed by the Downtown Improvement Area in their letter dated May 2, 2002 for Main Street from Algonquin Avenue to Sherbrooke Street be approved subject to the intersecting streets being left open for traffic; and
2) the Downtown Improvement Area be responsible for installing and removing the appropriate signage.

“CARRIED”

- 8 -

May 6, 2002

Res. #2002-265: Moved by Councillor Handley, seconded by Councillor Chirico
That Council approve the extension of the liquor license for Barracuda Billiards for May 25, 2002 for the use of the rear portion of the location for a charitable event.

“CARRIED”

Res. #2002-266: Moved by Councillor Handley, seconded by Councillor Kidd
That Mr. Massicotte be assured that the issue of the assessment status of 1402 Regina Street has been rectified and he be thanked for bringing it to our attention.

“CARRIED”

Res. #2002-267: Moved by Councillor Boldt, seconded by Councillor Church
That the Planning Study prepared by FRi Ecological Services regarding snowmobiling access in our region be received and included in Community Services Committee file CS-2001-10.

“CARRIED”

Res. #2002-268: Moved by Councillor Campbell, seconded by Councillor Handley
That Council expects the decision of the OMB Hearing regarding Laurentian Heights to be upheld and the requirement of a full work plan and diamond drill borehole program be done prior to any development occurring.

“LOST”

Res. #2002-269: Moved by Councillor Church, seconded by Councillor Anthony
That this meeting do now adjourn.

“CARRIED”

DEPUTY MAYOR

CITY CLERK

W:\CLERK\RMS\C04\2002\REGUL\GENERAL\0009.doc