

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JANUARY 25TH, 2010**

PRESENT: Mayor Fedeli, Councillors Chirico, Campbell, Vaillancourt, Vrebosch-Merry, Mayne, Bain, Koziol, Graham, Mendicino, Anthony

PUBLIC PRESENTATION:

Dermot Wilson re Ice Follies
Sue Brown re Support for motion - 31 Specialized Care Beds

CORRESPONDENCE:

Bruce-Payne, Andrew re Appointment to Municipal Heritage (33)
North Bay Elk's Lodge #25 re Liquor License extension (36)
North Bay Hydro Holdings Limited re Appointment to North Bay Hydro Distribution (34)
Limited
Wheeler, Marcus re Resignation from Municipal Heritage (32)
Committee

REPORTS FROM OFFICERS:

Bellehumeur, R. re Park & Playground Rehabilitation Program (43)
Bellehumeur, R. re Parks Building Rehabilitation Program (44)
Bellehumeur, R. re Memorial Gardens Rehabilitation Program (45)
Bellehumeur, R. re Trail & Supporting Hard Services (46)
Rehabilitation Program
Bellehumeur, R. re Park Vehicle & Equipment Replacement (47)
Program
Burke, M.B. re Fire Protection Agreement - Nipissing First (35)
Nation
Burke, M.B. re Fence variance process (37)
Burke, M.B. re Aerospace Defense Park (51)
Conrad, C.M. re City Hall Rehabilitation Program (38)
Cox, A. re Vehicle & Equipment Replacement Program (49)
Sewer & Water Division
Cox, A. re Vehicle & Equipment Replacement Program (50)
Roads & Traffic Division
Cox, A. re Traffic Control Signal Upgrade Project (52)
Cox, A. re Sidewalk Replacement Program and (53)
Pedestrian Safety Program including new
sidewalks
Hillier, B. re Official Plan Amendment and Rezoning (56)
application by the City of North Bay - North
Bay Jack Garland Airport
Knox, J.D. re Summer in the Park (66)
Linkie, D.G. re Draft Northern Ontario Growth Plan (57)
McArthur, A. re Rezoning application by Kelly Loxton - (55)
Circle Lake Road
Richmond, E. re Film and Television Production Handbook (48)
Rochefort, L. re 2010 Assessment Analysis & Tax Policy (54)

Res. #2010-27: Moved by Councillor Mendicino, seconded by Councillor Chirico
WHEREAS the North East Mental Health Centre (NEMHC) will move into
the new North Bay Regional Health Centre when that new facility opens in
approximately 1 year;

AND WHEREAS at that time, the 31 specialized care beds currently
housed out of the NEMHC will be without a home as physical space to
accommodate these beds was never incorporated into the design of the
new hospital;

AND WHEREAS the task force established to weigh options for the 31 beds are looking at 3 options, 2 of which would result in the beds AND THE JOBS THAT GO WITH THEM moving to either Sudbury or Sault Ste. Marie, with the 3rd option being keeping the beds and jobs here in North Bay;

AND WHEREAS a report conducted in 2005 by Ken White former President and CEO of Trillium Health Centre recommended the 31 beds remain in the City of North Bay;

BE IT THEREFORE RESOLVED THAT the City of North Bay respectfully requests that:

- 1) the Task Force focus on North Bay as its #1 option and to explore any and all partnerships which may be required for the beds and the jobs to stay in North Bay; and
- 2) we engage our MPP in the process to keep these 31 beds and the accompanying jobs in North Bay;

AND FURTHER THAT a copy of this motion be forwarded to all municipalities in the Region, Hon. Monique Smith, MPP Nipissing, Hon. Deborah Matthews, Minister of Health and Long-Term Care, Bob Cunningham, CEO NEMHC; Louise Paquette, CEO LHIN, and to Leaders of the Opposition Parties.

“CARRIED”

Record of Vote (Upon Request of Councillor Chirico)

Yeas: Councillors Chirico, Mendicino, Anthony, Vrebosch-Merry, Campbell, Mayne, Graham, Bain, Vaillancourt, Koziol, Mayor Fedeli

Res. #2010-28: Moved by Councillor Vaillancourt, seconded by Councillor Graham
That minutes for the public meetings held on:

- Monday, December 14, 2009;
- Monday, January 11, 2010; and
- Monday, January 18, 2010

be adopted as presented.

“CARRIED”

Res. #2010-29: Moved by Councillor Chirico, seconded by Councillor Mendicino
That minutes for the closed meetings held on:

- Monday, January 11, 2010; and
- Monday, January 18, 2010

be adopted as presented.

“CARRIED”

Res. #2010-30: Moved by Councillor Chirico, seconded by Councillor Campbell
That General Government Committee Report No. 2010-01 relating to:

- 2010 Capital Budget

be adopted as presented.

“CARRIED”

Record of Vote (*Upon Request of Councillor Chirico*)

Yeas: Councillors Chirico, Graham, Mendicino, Mayne, Bain, Koziol, Vrebosch-Merry, Anthony, Campbell, Vaillancourt, Mayor Fedeli

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2010-01

January 25, 2010

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2010-01 and recommends:

1. That
 - a) the 2010 Tax Levy Supported Capital Budget for Capital Projects to be funded from Debentures, Capital Levy, Development Charges, Federal and Provincial Government Grants Programs, Reserves and other contributions totaling \$38,031,000 as set out in Report to Council CORP 2009-193, be adopted; and
 - b) the Chief Financial Officer review and sign each Report to Council that requests approval of a Capital Project to ensure the approvals do not exceed the Proposed Capital Funding Policy Expenditure Limit of \$21,365,000.

2. That
 - a) the 2010 Capital Budget for Capital Projects to be funded from Water and Sanitary Sewer Rates, Debentures, Development Charges, Federal and Provincial Government Grants Programs, Reserves and other contributions totaling \$9,315,000 as set out in Report to Council CORP 2009-193, be adopted; and
 - b) the Chief Financial Officer review and sign each Report to Council that requests approval of a Capital Project to ensure the approvals do not exceed the Proposed Capital Funding Policy Expenditure Limit of \$9,124,000.

All of which is respectfully submitted.

ASSENTS
CHIRICO
CAMPBELL
VAILLANCOURT
VREBOSCH-MERRY
FEDELI

DISSENTS

Res. #2010-31: Moved by Councillor Anthony, seconded by Councillor Mendicino That Community Services Committee Report No. 2010-01 relating to:

- Plan of Subdivision - Betty and Harvey Norman, Carmichael Drive; and
- Zoning By-Law and Redline Amendments - Highland Woods Development Inc., Airport Road and Golf Club Road

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2010-01

January 25, 2010

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2010-01 and recommends:

1. That
 - a) the proposed Plan of Subdivision (6 Lots, City File #48T-09103) by Miller & Urso Surveying Inc. on behalf of Betty & Harvey Norman for Concession A, Lot 17, Reference Plan 36R-8496, Parts 1 to 3, PIN #49127-0411 (LT) in the former Township of Widdifield (Carmichael Drive), be given Draft Approval subject to the conditions in Appendix "A" attached to the Planning Report prepared by Steve McArthur dated October 2, 2009; and
 - b) the Owner(s) enter into a Subdivision Agreement with the City of North Bay prior to site development to address lot grading, stormwater management, buffer areas, sediment/erosion control, general drainage considerations and parkland dedication.

2. That
 - a) the proposed Zoning By-Law amendment by Miller & Urso Surveying Inc. on behalf of Highland Woods Development Inc. to rezone the properties legally described as Concession B, Part of Lot 18 W/F (Bain Drive, Airport Road and Golf Club Road), in the City of North Bay from a "Residential Multiple Second Density (RM2)" zone to a "Residential Third Density (R3)" zone as shown on Schedule "A" attached to Report No. CSBU 2010-004, be approved;
 - b) the proposed Redline Amendment to the Draft Approved Plan of Condominium (File #48CDM-08102) and Plan of Subdivision (File #48T-08106) by Miller & Urso Surveying Inc. on behalf of Highland Woods Development Inc. for Concession B, Part of Lot 18, in the former Township of Widdifield, Lots 52 to 66, Block 76, Standard Condominium Units 1 to 33 and Vacant Land Condominium Units 1 to 75 as shown on the Draft Plan prepared by Rick Miller, OLS dated December 9, 2009, attached as Schedule "B" to Report No. CSBU 2010-004, be approved; and
 - c) the application be processed under the "Statutory Planning Process" pursuant to Council Resolution No. 2001-706 and therefore the by-law be read three (3) times and passed at the next Regular Council Meeting where the notice requirements have been met under the *Planning Act*.

All of which is respectfully submitted.

ASSENTS
ANTHONY
MENDICINO
GRAHAM
FEDELI

DISSENTS

Res. #2010-32: Moved by Councillor Chirico, seconded by Councillor Campbell
That the resignation of Marcus Wheeler as the representative of the North Bay Society of Architects, from the Municipal Heritage Committee be accepted with regret and Mr. Wheeler be thanked for his involvement on the Committee.

"CARRIED"

Res. #2010-33: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council confirm the appointment of Andrew Bruce-Payne as the representative of the North Bay Society of Architects to the Municipal Heritage Committee for a term to expire November 30, 2010.

"CARRIED"

Res. #2010-34: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council confirm the appointment of Charles J. Gagnon to the North Bay Hydro Distribution Board for a three year term to expire December 31, 2012.

“CARRIED”

Res. #2010-35: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council approve and execute the renewal of a Fire Protection Service Agreement for the Nipissing First Nation for the commercial and industrial privately owned buildings situated on Nipissing First Nation lands.

“CARRIED”

Res. #2010-36: 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 5th Annual Fun Jug Curling Funspiel at the North Bay Elk’s Lodge on Saturday, February 13th, 2010 from 11:00 am to 7:00 pm, provided that the operation continues to comply with all other municipal by-laws.

“CARRIED”

Res. #2010-37: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Fence By-Law No. 2002-105 be amended to better define the procedure for providing a fence variance.

“CARRIED”

Res. #2010-38: Moved by Councillor Chirico, seconded by Councillor Campbell
That a Capital Expenditure By-Law be presented to Council to authorize the City Hall Building Rehabilitation Program, being 2010 Capital Budget Project #6, at a net debenture cost of \$80,000.00.

“CARRIED”

Res. #2010-39: Moved by Councillor Chirico, seconded by Councillor Campbell
That accounts totaling \$15,954,974.76 for November 2009 be approved.

“CARRIED”

Res. #2010-40: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That accounts for Royal Bank totaling \$2,088.60 for November 2009 be approved.

“CARRIED”

Councillor Chirico declared a conflict of interest on the above matter as he is employed by the Royal Bank.

Res. #2010-41: Moved by Councillor Chirico, seconded by Councillor Campbell
That account totaling \$19,939,496.48 for December 2009 be approved.

“CARRIED”

Res. #2010-42: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That accounts for Royal Bank totaling \$2,098.75 for December 2009 be approved.

“CARRIED”

Councillor Chirico declared a conflict of interest on the above matter as he is employed by the Royal Bank.

Res. #2010-43: Moved by Councillor Anthony, seconded by Councillor Mendicino
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Park & Playground Rehabilitation Program, being 2010 Capital Budget Project #3035PR, at a net debenture cost of \$205,000.00.

“CARRIED”

Res. #2010-44: Moved by Councillor Anthony, seconded by Councillor Mendicino
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Parks Building Rehabilitation Program, being 2010 Capital Budget Project #3033RF, at a net debenture cost of \$250,000.00.

“CARRIED”

Res. #2010-45: Moved by Councillor Anthony, seconded by Councillor Mendicino
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Memorial Gardens Rehabilitation Program, being 2010 Capital Budget Project #3031RF, at a net debenture cost of \$500,000.00.

“CARRIED”

Res. #2010-46: Moved by Councillor Anthony, seconded by Councillor Mendicino
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Trail & Supporting Hard Services Rehabilitation Program, being 2010 Capital Budget Project #3038PR, at a net debenture cost of \$160,000.00.

“CARRIED”

Res. #2010-47: Moved by Councillor Anthony, seconded by Councillor Mendicino
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Park Vehicle & Equipment Replacement Program, being 2010 Capital Budget Project #3036PR, at a net debenture cost of \$240,000.00.

“CARRIED”

Res. #2010-48: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the Mayor's Office of Economic Development continue to work with municipal representatives, community partners and industry stakeholders to enhance the Film and Television Production Handbook as required and make it available as a resource to those considering filming in the community.

“CARRIED”

Res. #2010-49: Moved by Councillor Koziol, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the purchase of new vehicles and replacement equipment for the water and sanitary sewer maintenance activities of the Engineering, Environmental Services and Works Department, being 2010 Capital Budget Project Line Item #W51, at a net debenture cost of \$800,000.00.

“CARRIED”

Res. #2010-50: Moved by Councillor Koziol, seconded by Councillor Bain
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the acquisition of various vehicles and equipment for the Roads and Traffic Division of the Engineering, Environmental Services and Works Department, being a 2010 Capital Budget Project Line #60, at a net debenture cost of \$1,200,000.00.

"CARRIED"

Res. #2010-51: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the City enter into a Memorandum of Understanding with the Department of National Defence (DND) for the maintenance of the Aerospace Defence Park at the Airport.

"CARRIED"

Res. #2010-52: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Traffic Control Signal Upgrade Project #3023RD, being 2010 Project Line Item #67, at a net debenture cost of \$150,000.00; and

- 2) individual reports may be provided to City Council with respect to the various components of this project.

"CARRIED"

Res. #2010-53: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Sidewalk Replacement Program #3024RD, being 2010 Project Line Item #68, at a net debenture cost of \$150,000.00 and the Pedestrian Safety Program #3020RD including New Sidewalks project, being 2010 Project Line Item #64, at a net debenture cost of \$100,000.00; and

- 2) individual reports may be provided to City Council with respect to the various components of this project.

"CARRIED"

Res. #2010-54: Moved by Councillor Chirico, seconded by Councillor Campbell
That Report CORP 2010-11 dated January 20, 2010 from Lorraine Rochefort and Brian Rogers relating to the 2010 Assessment Analysis & Tax Policy Review be referred to the General Government Committee.

"CARRIED"

Res. #2010-55: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Miller & Urso Surveying Inc. on behalf of Kelly Loxton - Circle Lake Road, be referred to the Community Services Committee and for a Public Meeting.

"CARRIED"

Res. #2010-56: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the Official Plan Amendment and Rezoning Applications by the City of North Bay - North Bay Jack Garland Airport, be received and referred to the Community Services Committee for a Public Meeting.

"CARRIED"

- Res. #2010-57: Moved by Councillor Anthony, seconded by Councillor Mendicino
That 1) staff be directed to use Report No. CAO 2010-01 (update to Report to Council CAO 2009-03), including the City's detailed input specific to the City of North Bay, regarding the Northern Growth Plan as the City's formal written submission regarding the Draft Northern Growth Plan, to be provided to the Ontario Growth Secretariat and the Ministry of Northern Development, Mines & Forestry, on or before February 1, 2010; and
- 2) Council endorses the recommendations as stated in Report to Council CAO 2010-01 dated January 25, 2010 by the CAO's of the Five Large Urban Municipalities in their letter to the Assistant Deputy Minister of the Ontario Growth Secretariat and the Assistant Deputy Minister of the Ministry of Northern Development, Mines & Forestry dated January 22, 2010 (attached as Appendix A to Report to Council CAO 2010-01) and the submissions by each of the other four large urban municipalities (attached as Appendix B to Report to Council CAO 2010-01).

"CARRIED"

Record of Vote (Upon Request of Councillor Bain)

Yeas: Councillors Bain, Chirico, Vaillancourt, Mayne, Mendicino, Koziol, Campbell, Vrebosch-Merry, Anthony, Graham, Mayor Fedeli

- Res. #2010-58: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2010-06 to provide for the Municipal Housing Facilities for the Canadian Mental Health Association, Nipissing Regional Branch (416 Lakeshore Drive).

By-Law No. 2010-13 to execute a Municipal Housing Facilities Agreement with the District of Nipissing Social Services Administration Board and the Canadian Mental Health Association, Nipissing Regional Branch relating to 416 Lakeshore Drive.

"CARRIED"

- Res. #2010-59: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2010-06 to provide for the Municipal Housing Facilities for the Canadian Mental Health Association, Nipissing Regional Branch (416 Lakeshore Drive).

By-Law No. 2010-13 to execute a Municipal Housing Facilities Agreement with the District of Nipissing Social Services Administration Board and the Canadian Mental Health Association, Nipissing Regional Branch relating to 416 Lakeshore Drive.

"CARRIED"

- Res. #2010-60: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2010-07 to rezone certain lands on Airport Road and Golf Club Road (Highland Woods Development Inc.).

By-Law No. 2010-12 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Citizenship and Immigration relating to a Business Immigration Attraction Initiative.

“CARRIED”

Res. #2010-61: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2010-07 to rezone certain lands on Airport Road and Golf Club Road (Highland Woods Development Inc.).

By-Law No. 2010-12 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Citizenship and Immigration relating to a Business Immigration Attraction Initiative.

“CARRIED”

Res. #2010-62: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2010-14 to execute a Connecting Link Funding Agreement with the Minister of Transportation relating to Trout Lake Road Resurfacing (Hwy. 11/17 to Connaught Avenue).

By-Law No. 2010-15 to execute a Cost Share Agreement with the Minister of Transportation relating to highway intersection improvements (Gormanville Road reconstruction).

“CARRIED”

Res. #2010-63: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2010-14 to execute a Connecting Link Funding Agreement with the Minister of Transportation relating to Trout Lake Road Resurfacing (Hwy. 11/17 to Connaught Avenue).

By-Law No. 2010-15 to execute a Cost Share Agreement with the Minister of Transportation relating to highway intersection improvements (Gormanville Road reconstruction).

“CARRIED”

Res. #2010-64: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Council adjourn in-camera pursuant to section 239 of the *Municipal Act, 2001*, as amended, at 7:56 p.m. to discuss Item 26 being a proposed lease of land by the municipality and Item 27 being a proposed sale of lands by the Municipality.

“CARRIED”

Res. #2010-65: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Council reconvene at 8:31 p.m.

“CARRIED”

Res. #2010-66: Moved by Councillor Anthony, seconded by Councillor Mendicino
That 1) City Council authorize the Mayor and City Clerk to execute an agreement with the Chamber of Commerce for the purpose of co-hosting the Summer in the Park Festival at Lee Park; and

- 2) Council appoint Mayor Fedeli, Councillor Bain and the Managing Director of Community Services as the City's members on the 2010 Summer in the Park Festival Committee.

"CARRIED"

Res. #2010-67: Moved by Councillor Vaillancourt, seconded by Councillor Mayne
That this Regular Meeting of Council do now adjourn at 8:39 p.m.

"CARRIED"

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD