

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD TUESDAY, SEPTEMBER 5TH, 2006**

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

CORRESPONDENCE:

Bilusack, Royce re MTO Study of future Highway 11/17 (548)

REPORTS FROM OFFICERS:

Conrad, C.M. re 2007 Council and Standing Committees Meeting Schedule (541)

Elliott, G. re MTO Study of future Highway 11/17 (548)

Kilgour, I.G. re Final approval - Kingsway Subdivision (547)

Manning, J. re RFP 2006-119 - Contract preparation of Oak Street (543)

Manning, J. re Tender 2006-125 - Asphaltic concrete pavement & rehabilitation of Oak Street (544)

Manning, J. re Tender 2006-115 - Site preparation of Community Waterfront Park, Phase II and RFP 2006-124 - Environmental construction services for the Community Waterfront Park, Phase II (545)

Manning, J. re Tender 2006-86, Supply of wheelchair accessible vehicle (546)

Simmonds, J.C. re Final approval - Kingsway Subdivision (547)

Res. #2006-538: Moved by Councillor Mendicino, seconded by Councillor Chirico
That minutes for the meetings held:

- Monday, August 21st, 2006

be adopted as presented.

"CARRIED"

Res. #2006-539: Moved by Councillor Chirico, seconded by Councillor Boldt
That General Government Committee Report No. 2006-05 relating to:

- 2005 Audited Financial Statements

be adopted as presented.

"CARRIED"

The General Government Committee presents Report No. 2006-05 and recommends:

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September 5, 2006

1. That the 2005 Audited Financial Statements be accepted as presented.

ASSENTS

DISSENTS

CHIRICO
BOLDT
VAILLANCOURT
GRAHAM
FEDELI

Res. #2006-540: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2006-24 relating to:

- Rezoning application by Consolidated Homes Ltd., Bain Drive
be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-24

September 5, 2006

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-24 and recommends:

1. That
 - a) the proposed Zoning By-Law Amendment by Rick Miller on behalf of Consolidated Homes Ltd. for Plan 36M-629, Blocks 17 & 18, Plan 36R-11382, Parts 1-6, 8, 9, Plan 36R-3881, Part 12 (Bain Drive) from a “Residential Holding (RH)” zone and a “Floodplain and Erosion (O2)” zone to a “Residential First Density (R1)” zone be approved; and
 - b) the By-Law be given three readings at the next regular Council Meeting.

ASSENTS

DISSENTS

MENDICINO
ANTHONY
MAROOSIS
FEDELI

Res. #2006-541: Moved by Councillor Chirico, seconded by Councillor Bold
That City Council adopt the “Council and Standing Committees Meeting

“CARRIED”

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September 5, 2006

- Res. #2006-543: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) North Bay City Council approve a contract be issued to Stantec Consulting Ltd., in the amount of \$118,333.00 (GST extra), for the design, contract preparation and tendering services for Oak Street Reconstruction (Fraser to Wyld); and
- 2) the City Clerk be authorized to present a Capital By-Law authorizing a net debenture cost of \$150,000.00 for the Oak Street Reconstruction Design (Fraser to Wyld) Project.

“CARRIED”

- Res. #2006-544: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) North Bay City Council approve a contract be awarded to Pioneer Construction Inc., in the amount of \$778,161.32 (GST included), for the asphaltic concrete pavement and rehabilitation of Oak Street; and
- 2) the City Clerk be authorized to present a Capital By-Law authorizing a net debenture cost of \$750,000.00 for Capital Project #1 - Asphalt Resurfacing Program.

“CARRIED”

- Res. #2006-545: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) North Bay City Council approve a contract be awarded to Bruman Leasing Ltd., in the amount of \$1,558,841.30 (GST included), for the Site Preparation of the Community Waterfront Park, Phase II; and
- 2) North Bay City Council approve a contract be awarded to Conestoga-Rovers & Associates in the amount of \$51,490.00 (taxes extra), to provide Environmental Construction Management Services of the Community Waterfront Park, Phase II.

“CARRIED”

- Res. #2006-546: Moved by Councillor Mendicino, seconded by Councillor Anthony
That North Bay City Council approve the award of a contract to Crestline in the amount of \$82,575.25 (taxes included), for the supply of one (1) wheelchair accessible vehicle.

“CARRIED”

of Subdivision subject to receipt of all Easement and Subdivision Agreement requirements.

“CARRIED”

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September 5, 2006

- Res. #2006-548: Moved by Councillor Bain, seconded by Councillor Campbell
That 1) the City Engineering and Planning Staff continue to monitor the progress of the MTO Study for future Council consideration at expected project milestones; and
- 2) Mr. Royce Bilusack be advised to address all questions regarding the study to the MTO in accordance with the communication plan established for the project by the MTO.

“CARRIED”

Councillor Koziol declared a conflict of interest in the above matter she owns property in the study area.

- Res. #2006-549: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-laws be read a first and second time:
- By-Law No. 2006-176 to authorize the Sewage Treatment Plant Automation Project.
- By-Law No. 2006-177 to authorize the Engineering Services for McKeown Avenue.
- By-Law No. 2006-178 to amend By-Law No. 2004-148 (being a by-law to authorize the watermain replacement - Trout Lake Road).
- By-Law No. 2006-179 to authorize the Wyld Street Reconstruction Project.
- By-Law No. 2006-180 to authorize the construction of the North Bay Transit Terminal.
- By-Law No. 2006-181 to authorize the Memorial Gardens Exterior Wall Repair/Replacement Project.
- By-Law No. 2006-182 to amend By-Law No. 2004-198 (being a by-law to establish a schedule of salaries).

“CARRIED”

- Res. #2006-550 Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-laws be read a third time and passed:
- By-Law No. 2006-176 to authorize the Sewage Treatment Plant Automation Project.

Terminal.

By-Law No. 2006-181 to authorize the Memorial Gardens Exterior Wall Repair/Replacement Project.

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By-Law No. 2006-182 to amend By-Law No. 2004-198 (being a by-law to establish a schedule of salaries).

“CARRIED”

Res. #2006-551: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2006-143 to restrict, regulate signs and other advertising devices including posting of notices on public property.

“CARRIED”

Res. #2006-552: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2006-143 to restrict, regulate signs and other advertising devices including posting of notices on public property.

“CARRIED”

Res. #2006-553: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2006-183 to rezone certain lands on Bain Drive (Consolidated Homes Ltd.).

By-Law No. 2006-187 to execute a Subdivision Agreement with 1381408 Ontario Inc. and Caisse Populaire North Bay Limitee relating to Kingsway Subdivision.

“CARRIED”

Res. #2006-554: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2006-183 to rezone certain lands on Bain Drive (Consolidated Homes Ltd.).

By-Law No. 2006-187 to execute a Subdivision Agreement with 1381408 Ontario Inc. and Caisse Populaire North Bay Limitee relating to Kingsway Subdivision.

By-Law No. 2006-186 to execute an Agreement with Jp2g Consultants Inc. relating to Engineering Services for Gormanville Road and College Drive.

“CARRIED”

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September 5, 2006

Res. #2006-556: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2006-184 to execute an Agreement with Northland Engineering (1987) Ltd. relating to the reconstruction of Oak Street.

By-Law No. 2006-185 to execute an Agreement with Gap Construction Co. Ltd. relating to the reconstruction of Fisher Street.

By-Law No. 2006-186 to execute an Agreement with Jp2g Consultants Inc. relating to Engineering Services for Gormanville Road and College Drive.

“CARRIED”

Res. #2006-557: Moved by Councillor Anthony, seconded by Councillor Maroosis
WHEREAS North Bay City Council enjoyed a presentation from our Local Health Integration Network (LHIN) on August 21, 2006;

AND WHEREAS questions regarding Long-Term Health Care Funding and pursuing the option of FULL provincial funding, and working with municipalities to achieve this goal was positively received by Ms. Gravelle Bazinet, Chair of the LHIN Board, in public chambers;

AND WHEREAS LHIN's own website features a Priorities Report detailing the need for improved funding for long-term care homes like Cassellholme in North Bay;

BE IT THEREFORE RESOLVED THAT the City of North Bay send a letter of thanks and make mention of looking forward to the pledge to work together towards this important goal for the best care for the seniors of our society, while recognizing the municipal burden for such health care which exists in Ontario;

AND FURTHER THAT a copy of this letter also be forwarded to all area municipalities that contribute to Cassellholme, Monique Smith, MPP Nipissing, Minister of Health and Long-Term Care, the Leaders of Opposition and opposition health critics.

“CARRIED”

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

Yeas: Councillors Anthony, Graham, Bain, Vaillancourt, Koziol, Mendicino, Chirico, Maroosis,

MAYOR VIC FEDELI

DEPUTY CLERK TERRY RINGLER

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