

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JULY 11TH, 2005**

PRESENT: Mayor Fedeli, Councillors Chirico, Vaillancourt, Anthony, Bain, Campbell, Boldt, Mason, Koziol, Marosis, Mendicino

CORRESPONDENCE:

Bull & Quench Pub, The	re Liquor License extension	(499)
Churchill's Prime Rib House	re Noise By-Law exemption - "The Boat"	(508)
Downtown Improvement Area	re Temporary road closure amendment	(497)
Heritage North Bay	re Request for property extension	(512)
Moose's Loose Change Lodge	re Noise By-Law exemption	(495)
North Bay Dragon Boat Festival	re Temporary road closure	(496)

REPORTS FROM OFFICERS:

Bullock, P.	re Noise By-Law exemption - "The Boat"	(508)
Burke, M.B.	re Request for property extension - Heritage North Bay	(512)
Cormier, D.	re Pedestrian & Vehicle Access Agreement	(501)
Elliott, G.	re McKeown Avenue Traffic Impact Study	(510)
Kilgour, I.G.	re Gap Construction Co. Ltd. - Larocque Road Subdivision - Phase I	(509)
Korell, A.	re Temporary road closure	(496)
Korell, A.	re Temporary road closure amendment	(497)
Korell, A.	re Bridge Rehabilitation Project	(498)
Manning, J.	re Tender 2005-89, Supply of waterworks, manhole & sewer supplies	(502)
Manning, J.	re Tender 2005-87, Plant cold recycled asphalt	(504)
Manning, J.	re RFP 2005-80, Used transit buses	(505)
Manning, J.	re Sale of City land - 1534 Cholette Street	(513)
Manning, J.	re Tender 2005-36 - 777 Jane Street	(514)
Manning, J.	re Tender 2005-35 - 791 Jane Street	(515)
Manning, J.	re Tender 2005-34 - 6 Summit Drive	(516)
McCullough, E.A.	re Dry hydrant installation	(494)
Ringler, T.G.	re On-Street Pay and Display Program	(507)
Rogers, B.A.	re OSIFA Financing By-Law	(500)
Rogers, B.A.	re Golden Age Club - Property tax burden	(503)
Simmonds, J.C.	re Noise By-Law exemption	(495)
Simmonds, J.C.	re Reallocation of Capital Funding - Hospital Servicing - Jane Street/Eloy Road	(506)
Simmonds, J.C.	re Eton Homes Ltd. - Sugar Bush Village Subdivision - Phase I	(511)
Watters, B.	re Gap Construction Co. Ltd. - Larocque Road Subdivision - Phase I	(509)

Res. #2005-488: Moved by Councillor Chirico, seconded by Councillor Anthony That Council adjourn in-camera to discuss property matters 19, 20, 21, 22, 23 and 24.

"CARRIED"

Res. #2005-489: Moved by Councillor Chirico, seconded by Councillor Anthony That minutes for the meetings held on:

- Tuesday, May 24, 2005;
- Monday, June 6, 2005;
- Monday, June 20, 2005; and
- Monday, June 27, 2005

be adopted as presented.

“CARRIED”

Res. #2005-490a: Moved by Councillor Chirico, seconded by Councillor Anthony
That General Government Committee Report No. 2005-13 relating to:

- Laneway Closure Policies

be adopted as presented.

“CARRIED AS AMENDED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2005-13

July 11, 2005

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2005-13 and recommends:

1. That
 - a) the City of North Bay Procedural By-Law No. 2003-139 be amended to permit the sale of the whole of a laneway to one (1) abutting owner fronting on an arterial or collector road at the discretion of the Council; and
 - b) By-Law No. 2005-12 be reenacted to direct that the full width of the lane be conveyed to the abutting owner on the Lakeshore Drive side of the lane, with the usual public notice being given.

All of which is respectfully submitted.

ASSENTS
 CHIRICO
 ANTHONY
 BAIN
 VAILLANCOURT
 FEDELI

DISSENTS

Res. #2005-490b: Moved by Councillor Chirico, seconded by Councillor Anthony
That General Government Committee Report No. 2005-13 be amended to include the following:

- “1. (a)(ii) the City of North Bay Procedural By-Law No. 2003-139 be amended to require that the transfer of lands for the purpose of a road widening along an arterial or collector road prior to, or at the same time as, the whole or part laneway is transferred to the abutting property owner.”

“CARRIED”

Res. #2005-491: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Community Services Committee Report No. 2005-27 relating to:

- Rezoning application by Consolidated Homes Ltd., Wallace Road

be adopted as presented.

“CARRIED”

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COMMUNITY SERVICES COMMITTEE REPORT NO. 2005-27

July 11, 2005

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2005-27 and recommends:

1. That the proposed Zoning By-Law Amendment by Rick Miller on behalf of Consolidated Homes Ltd. to rezone Parcel 6435 W&F, Lot 16, Concession D (Wallace Road) from “Residential Third Density (R3)” and “Floodplain and Erosion (O2)” to “Residential Second Density (R2)” and “Residential Multiple Third Density Special 100 (RM3Sp.100)” be approved.

All of which is respectfully submitted.

ASSENTS
MENDICINO
KOZIOL
MAROOSIS
FEDELI

DISSENTS

Res. #2005-492: Moved by Councillor Mason, seconded by Councillor Boldt
That Engineering & Works Committee Report No. 2005-06 relating to:

- traffic concerns at Bank Street

be adopted as presented.

“CARRIED”

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

ENGINEERING & WORKS COMMITTEE REPORT NO. 2005-06

July 11, 2005

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2005-06 and recommends:

1. That
 - a) report EES-2005-008 dated May 16, 2005 from George Elliott be received for information purposes;
 - b) Bank Street remain as it currently exists; and
 - c) Engineering staff examine options and provide cost estimates for safety improvements to the intersection of Laurentian Avenue and Trout Lake Road.

All of which is respectfully submitted.

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ASSENTS
MASON
BOLDT
CAMPBELL
FEDELI

DISSENTS

Res. #2005-493: Moved by Councillor Boldt, seconded by Councillor Campbell
That Engineering & Works Committee Report No. 2005-07 relating to:

- 2005 Ontario Waste Minimization Awards

be adopted as presented.

“CARRIED”

Councillor Mason declared a conflict of interest on the above matter as his employer may possibly host the event.

ENGINEERING & WORKS COMMITTEE REPORT NO. 2005-06

July 11, 2005

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2005-06 and recommends:

1. That
 - a) the City of North Bay respectfully decline to participate in the selection process for a host community for the 2005 Ontario Waste Minimization Awards due to financial constraints; and
 - b) a copy of Report EES-2005-44 be provided to the Waste Resources Liaison Committee.

All of which is respectfully submitted.

ASSENTS
BOLDT
CAMPBELL
FEDELI

DISSENTS

Res. #2005-494: Moved by Councillor Mendicino, seconded by Councillor Koziol
That

- 1) Council authorize the installation of a Fire Department Dry Hydrant on City of North Bay property, roll number 48 44 050 068 108 00 located adjacent to One Mile Bay on Trout Lake, near the intersection of Peninsula Road and West Peninsula Road; and
- 2) the Clerk be authorized to prepare a Capital Expenditure By-Law to fund the Dry Hydrants Program, identified as Project No. 2571.

“CARRIED”

Res. #2005-495: Moved by Councillor Mason, seconded by Councillor Boldt
That Moose's Loose Change Lodge be granted an exemption from the Noise By-Law from 11:00 p.m. to 1:00 a.m. for July 29th and 30th, 2005, to allow for the amplification of music outside their premises at 134 Main Street East.

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"CARRIED"
July 11, 2005

Res. #2005-496: Moved by Councillor Mason, seconded by Councillor Boldt
That approval be given to close a portion of Lakeside Drive to vehicular traffic, between the hours of 7:00 a.m. and 5:00 p.m. on Saturday, July 23, 2005 from Barber Avenue to Sage Road.

"CARRIED"

Res. #2005-497: Moved by Councillor Mason, seconded by Councillor Boldt
That the temporary road closure for the Downtown Summer Sidewalk Sale Hoedown Event, as requested by the Downtown Improvement Area, be approved as amended. The new dates and times being Friday, July 15th at 4:00 p.m. to Saturday, July 16th, at 5:00 p.m.

"CARRIED"

Res. #2005-498: Moved by Councillor Mason, seconded by Councillor Boldt
That 1) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Bridge Rehabilitation Project, being 2005 Project Line No. 9 (HTE Project No. 2509), at a net debentured cost of \$75,000; and
2) individual reports may be provided to City Council with respect to the various components of this project.

"CARRIED"

Res. #2005-499: Moved by Councillor Chirico, seconded by Councillor Anthony
That the City of North Bay offers no objection to the temporary extension of the liquor license for the Outdoor Beer Garden at The Bull & Quench Pub from Friday, July 29, 2005 to Monday, August 1, 2005 inclusive, provided that the operation continues to comply with all municipal by-laws, including an exemption from the Noise By-Law until 2:00 a.m. daily.

"CARRIED"

Res. #2005-500: Moved by Councillor Chirico, seconded by Councillor Anthony
That 1) the Chief Financial Officer be authorized to proceed with a debenture issue through the Ontario Strategic Infrastructure Financing Authority for financing capital works totalling up to \$1,970,000.00 for 2004 projects; and
2) the City Clerk be authorized to present financing by-laws authorizing the submission of applications to the Ontario Strategic Infrastructure Financing Authority for financing the capital works as outlined in Report No. CORP 2005-105.

"CARRIED"

Res. #2005-501: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the Management Committee of the North Bay Heritage Festival be granted permission to enter into the proposed agreement with Ottawa Valley Railway in order to facilitate pedestrian and vehicle access to the Waterfront site for the period of July 29, 2005 to August 1, 2005 inclusive.

"CARRIED"

Res. #2005-502:

Moved by Councillor Chirico, seconded by Councillor Anthony

That 1) North Bay City Council approve a contract be awarded to Wamco Waterworks Northern Inc., in the amount of \$57,520.36 (GST included), to supply waterworks, manhole and sewer supplies, Sections A, B, C, F and G, as tendered,

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on an as and when requested basis from the date of contract to June 30, 2006;

- 2) North Bay City Council approve a contract be awarded to Ontario Water Products, in the amount of \$25,648.13 (GST included), to supply Section D of the tender for the same period; and
- 3) North Bay City Council approve a contract be awarded to Wolseley Mechanical Group in the amount of \$13,397.06 (GST included), to supply Section E of the tender for the same period.

“CARRIED”

Res. #2005-503:

Moved by Councillor Chirico, seconded by Councillor Anthony

That 1) the space occupied by the Golden Age Club at 135 Worthington Street West be declared a Municipal Capital Facility exempt from property tax burden; and

- 2) By-Law No. 25-74 passed to establish and operate an “elderly persons’ centre” at the Golden Age Club pursuant to *The Elderly Persons Centres Act* be amended to cap the annual grant contribution of \$12,000.

“CARRIED”

Res. #2005-504:

Moved by Councillor Mason, seconded by Councillor Boldt

That North Bay City Council approve a contract be awarded to Pioneer Construction Inc., in the estimated amount of \$388,270.50 (GST extra), for the supply and placement of plant cold recycled asphalt on various City roads.

“CARRIED”

Res. #2005-505:

Moved by Councillor Mendicino, seconded by Councillor Koziol

That North Bay City Council approve a contract be awarded to DuponTrolley Industries in the amount of \$137,000.00 (taxes extra), for the purchase of two used Transit Buses.

“CARRIED”

Res. #2005-506:

Moved by Councillor Mason, seconded by Councillor Boldt

That 1) By-Law No. 2004-82 authorizing the municipal infrastructure for the North Bay Regional Health Centre be amended to redistribute funding approvals over a four year period from 2004 to 2007 as detailed in Report EES 2005-042; and

- 2) the following project be approved and funded from the reallocated 2005 Capital Funding of the hospital infrastructure project:

i)	Nipissing Watermain Replacement Jane Street to Main Street	\$310,000 (water)
ii)	Lakeshore Drive Watermain at Sunset Blvd.	\$110,000 (water)
iii)	Trestle Removal at Cassells Street and	\$200,000 (levy)

Fisher Street
iv) Asphalt Sheeting Program \$150,000 (levy)

“CARRIED”

Res. #2005-507: Moved by Councillor Chirico, seconded by Councillor Anthony
That 1) the Manager, Corporate Support/Service be authorized to proceed with the roll-out of an On-Street Pay and Display

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Program as provided in the 2005-2009 Capital Budget Forecast, subject to annual funding approvals; and

- 2) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the On-Street Pay and Display Program, being 2005 Capital Budget Project No. 2555, at a total cost of \$50,000.

“CARRIED”

Res. #2005-508a: Moved by Councillor Mason, seconded by Councillor Boldt
That 1) Jim Kolios, operator of “The Boat” be granted an exemption from Noise By-Law No. 142-76, for the purpose of the amplification of sound as follows:

July 29th, 11:00 p.m. until 2:00 a.m. on July 30th, 2005

July 30th, 11:00 p.m. until 2:00 a.m. on July 31st, 2005

July 31st, 11:00 p.m. until 2:00 a.m. on August 1st, 2005; and

- 2) “The Boat” refrain from amplifying sound at any time during the schedule Heritage Festival live performances (main stage acts).

“CARRIED”

Councillor Chirico declared a conflict of interest on the above matter as Mr. Kolios is a client.

Res. #2005-508b: Moved by Councillor Boldt, seconded by Councillor Mason
That the report from Peter Bullock dated July 6, 2005 re Request for Noise Exemption for The Boat, operated by Jim Kolios, be amended to allow for the amplification of sound until 3:00 a.m. on each of the requested dates.

“LOST”

Councillor Chirico declared a conflict of interest on the above matter as Mr. Kolios is a client.

Res. #2005-509: Moved by Councillor Mendicino, seconded by Councillor Koziol
That 1) the Mayor and City Clerk be authorized to sign Larocque Road Subdivision Agreement for the creation of nine (9) lots along the west side of Larocque Road between Delorme Road and Mantha Road;
2) Council grant Final Approval to the Draft Approved nine (9) lot Plan of Subdivision along the west side of Larocque Road between Delorme Road and Mantha Road - City Subdivision File No. 48T-04105; and
3) the Mayor and City Clerk be authorized to sign the Final Plan of Subdivision subject to receipt of all Easement and Subdivision Agreement requirements.

“CARRIED”

Res. #2005-510: Moved by Councillor Mason, seconded by Councillor Boldt

That 1) the City Engineer be authorized to hire a traffic engineering consultant through an invitational request for proposal competitive process to undertake a traffic impact analysis study for the McKeown Avenue corridor from Algonquin Avenue to Cartier Street in support of proposed commercial developments fronting on McKeown Avenue;

2) the City Engineer and Chief Financial Officer be authorized to negotiate and establish a cost share program with the

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adjacent developers to recover partially offsetting costs of the study, prior to the award of the traffic study; and

3) the Chief Financial Officer be authorized to fund the study in the interim from the Development Charges Reserve Fund to a maximum cost of \$30,000.

“CARRIED”

Res. #2005-511:

Moved by Councillor Mason, seconded by Councillor Boldt

That 1) the City enter into a Pre-Servicing Agreement with Eton Homes Ltd. in a form satisfactory to the City Solicitor, for the installation of underground and above ground services for the proposed Sugar Bush Village Subdivision, Phase I, subject to the conditions laid out in Report EES 2005-048 dated July 7, 2005 from the City Engineer, J.C. Simmonds, P.Eng.;

2) funds in the amount of \$54,008 plus GST be made available from the City Development Charges Reserve Fund to pay for the City’s share of water and road oversizing costs on Tower Drive and Sugarbush Street; and

3) funds in the amount of \$13,024 plus GST be made available from the “Completed Capital Works Reserve Fund” to cover the cost of the oversizing of the road and water facilities on Tower Drive and Sugarbush Street not covered by the development charges.

“CARRIED”

Res. #2005-512:

Moved by Councillor Chirico, seconded by Councillor Anthony

That Council deny the request from Heritage North Bay for an extension of their property boundary.

“CARRIED”

Res. #2005-513:

Moved by Councillor Chirico, seconded by Councillor Anthony

That North Bay City Council approve that the bid negotiated after the tender process from Mi-Cor Holdings Ltd. in the amount of \$20,000.00 (GST extra), be accepted for the sale of vacant city owned land described as NR1073, Parts 4 & 5, Conc. D, Part Lot 18. The municipal address is 1534 Cholette Street.

“CARRIED”

Res. #2005-514:

Moved by Councillor Chirico, seconded by Councillor Anthony

That North Bay City Council approve that the high bid from Susan Heather Reid and Susan Winnifred Celentano, in the amount of \$50,000.00 (GST extra), be accepted for the sale of vacant city owned land described as Plan 13, Part of Lot 270. The municipal address is 777 Jane Street.

“CARRIED”

Res. #2005-515: Moved by Councillor Chirico, seconded by Councillor Anthony
That North Bay City Council approve that the high bid from Karen Kilpper,
in the amount of \$31,260.00 (GST extra), be accepted for the sale of
vacant city owned land described as Plan 13, Part of Lot 269 and Pt. 1,
36R-11381. The municipal address is 791 Jane Street.

“CARRIED”

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Res. #2005-516: Moved by Councillor Chirico, seconded by Councillor Anthony
That North Bay City Council approve that the high bid from Donald McLean
and Janet McLean, in the amount of \$60,025.00 (GST extra), be accepted
for the sale of vacant city owned land described as Lot 69 and the
remainder of Block “B”, Plan M-355. The municipal address is 6 Summit
Drive.

“CARRIED”

Res. #2005-517: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2005-150 to authorize the Watermain Looping and Automatic
Flow Program.

By-Law No. 2005-151 to authorize the Future Engineering Design Works.

By-Law No. 2005-152 to authorize the Road Needs Study Project.

By-Law No. 2005-153 to authorize the Sewer and Water Condition Rating
and Infrastructure Management Project.

By-Law No. 2005-154 to authorize the Capital Budget Allocations for the
North Bay Police Services.

By-Law No. 2005-155 to authorize the Water Treatment Pumping Station
and Reservoir Maintenance Project.

By-Law No. 2005-156 to authorize disconnection of water services from
Four Inch Line Project (Premier Road).

By-Law No. 2005-157 to authorize the Lakeshore Drive (ONR Overpass)
Bridge Reconstruction Project.

By-Law No. 2005-158 to authorize the purchase of a used aerial fire truck.

By-Law No. 2005-159 to amend By-Law No. 38-93 (Prohibit and Regulate
the Discharge of Firearms within the City of North Bay) and to amend By-
Law No. 2004-191 (Licensing By-Law).

By-Law No. 2005-160 to amend Procedural By-Law No. 2003-139.

By-Law No. 2005-162 to authorize the sale of lands to Kelly Loxton
(Rodney Drive)

By-Law No. 2005-163 to authorize the exchange of lands with Marshall
Park Development Limited (Birch’s Road) in return for an easement and
park land (Summit Drive easement and Parks Creek).

By-Law No. 2005-165 to authorize the purchase of lands from Efecto De
Ondes Inc. (Oak Street East).

By-Law No. 2005-166 to execute a Transfer of Easement to Bell Canada

(Part of Parcel 11583 Nipissing, Part 2, NR-305).

By-Law No. 2005-167 to dedicate an open road allowance (Birch's Road).

"CARRIED"

Res. #2005-518: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

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By-Law No. 2005-150 to authorize the Watermain Looping and Automatic Flow Program.

By-Law No. 2005-151 to authorize the Future Engineering Design Works.

By-Law No. 2005-152 to authorize the Road Needs Study Project.

By-Law No. 2005-153 to authorize the Sewer and Water Condition Rating and Infrastructure Management Project.

By-Law No. 2005-154 to authorize the Capital Budget Allocations for the North Bay Police Services.

By-Law No. 2005-155 to authorize the Water Treatment Pumping Station and Reservoir Maintenance Project.

By-Law No. 2005-156 to authorize disconnection of water services from Four Inch Line Project (Premier Road).

By-Law No. 2005-157 to authorize the Lakeshore Drive (ONR Overpass) Bridge Reconstruction Project.

By-Law No. 2005-158 to authorize the purchase of a used aerial fire truck.

By-Law No. 2005-159 to amend By-Law No. 38-93 (Prohibit and Regulate the Discharge of Firearms within the City of North Bay) and to amend By-Law No. 2004-191 (Licensing By-Law).

By-Law No. 2005-160 to amend Procedural By-Law No. 2003-139.

By-Law No. 2005-162 to authorize the sale of lands to Kelly Loxton (Rodney Drive)

By-Law No. 2005-163 to authorize the exchange of lands with Marshall Park Development Limited (Birch's Road) in return for an easement and park land (Summit Drive easement and Parks Creek).

By-Law No. 2005-165 to authorize the purchase of lands from Efecto De Ondes Inc. (Oak Street East).

By-Law No. 2005-166 to execute a Transfer of Easement to Bell Canada (Part of Parcel 11583 Nipissing, Part 2, NR-305).

By-Law No. 2005-167 to dedicate an open road allowance (Birch's Road).

"CARRIED"

Res. #2005-519: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2005-88 to stop up, close and convey a portion of the laneway bounded by Charles Street, Strathcona Drive, MacDonald Avenue and Gladstone Avenue.

“CARRIED”

Res. #2005-520: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a first and second time:

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By-Law No. 2005-161 to rezone certain lands on Wallace Road
(Consolidated Homes Limited).

“CARRIED”

Res. #2005-521: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2005-168 to execute an Agreement with Gap Construction
Company Limited relating to Larocque Road Subdivision - Phase I.

“CARRIED”

Res. #2005-522: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2005-168 to execute an Agreement with Gap Construction
Company Limited relating to Larocque Road Subdivision - Phase I.

“CARRIED”

Res. #2005-523: Moved by Councillor Mason, seconded by Councillor Boldt
That the following by-laws be read a first and second time:

By-Law No. 2005-145 to amend Traffic & Parking By-Law No. 2002-001,
Schedule 18 (No Parking Areas At Any Time).

By-Law No. 2005-146 to amend Traffic & Parking By-Law No. 2002-001,
Schedule 1 (No Stopping Areas) & Schedule 18 (No Parking Areas At Any
Time).

By-Law No. 2005-147 to amend Traffic & Parking By-Law No. 2002-001,
Schedule 11 (School Bus Loading Zone) & Schedule 18 (No Parking
Areas At Any Time).

By-Law No. 2005-148 to amend Traffic & Parking By-Law No. 2002-001,
Schedule 18 (No Parking Areas At Any Time) & Schedule 22 (Parking
Meter Zones).

By-Law No. 2005-149 to amend Traffic & Parking By-Law No. 2002-001,
Schedule 18 (No Parking Areas At Any Time) & Schedule 21 (Parking
Prohibited For Restricted Periods).

By-Law No. 2005-164 to execute an Agreement with Miller Paving Limited
relating to the supply and placement of asphaltic concrete pavement and
rehabilitation on various roads.

“CARRIED”

Res. #2005-524: Moved by Councillor Mason, seconded by Councillor Boldt
That the following by-laws be read a third time and passed:

By-Law No. 2005-145 to amend Traffic & Parking By-Law No. 2002-001,
Schedule 18 (No Parking Areas At Any Time).

By-Law No. 2005-146 to amend Traffic & Parking By-Law No. 2002-001, Schedule 1 (No Stopping Areas) & Schedule 18 (No Parking Areas At Any Time).

By-Law No. 2005-147 to amend Traffic & Parking By-Law No. 2002-001, Schedule 11 (School Bus Loading Zone) & Schedule 18 (No Parking Areas At Any Time).

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By-Law No. 2005-148 to amend Traffic & Parking By-Law No. 2002-001, Schedule 18 (No Parking Areas At Any Time) & Schedule 22 (Parking Meter Zones).

By-Law No. 2005-149 to amend Traffic & Parking By-Law No. 2002-001, Schedule 18 (No Parking Areas At Any Time) & Schedule 21 (Parking Prohibited For Restricted Periods).

By-Law No. 2005-164 to execute an Agreement with Miller Paving Limited relating to the supply and placement of asphaltic concrete pavement and rehabilitation on various roads.

“CARRIED”

Res. #2005-525: Moved by Councillor Mason, seconded by Councillor Boldt
That the following by-law be read a first and second time:

By-Law No. 2005-169 to execute a Pre-Servicing Agreement with Eton Homes Ltd. relating to Sugar Bush Village Subdivision - Phase I.

“CARRIED”

Res. #2005-526: Moved by Councillor Mason, seconded by Councillor Boldt
That the following by-law be read a third time and passed:

By-Law No. 2005-169 to execute a Pre-Servicing Agreement with Eton Homes Ltd. relating to Sugar Bush Village Subdivision - Phase I.

“CARRIED”

Res. #2005-527: Moved by Councillor Anthony, seconded by Councillor Marosis
WHEREAS the Ontario Provincial Government has committed to a revolution in long-term care recognizing that the best interest of the frail and elderly of the province are not being currently met;

AND WHEREAS the Ontario Provincial Government has committed to increase funding by \$6,000 per resident annually;

AND WHEREAS municipalities are assuming a significant cost to provide funds to long-term care homes ensuring that the needs of residents are being met;

NOW THEREFORE BE IT RESOLVED THAT the City of North Bay call upon the Ontario Provincial Government to honour their commitment and make an immediate adjustment to provincial funding for long-term care of an additional \$6,000 annually per resident;

AND FUTHER THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Health & Long-Term Care, and the Assistants to the Minister including Monique Smith, MPP for Nipissing.

“CARRIED”

Res. #2005-528: Moved by Councillor Chirico, seconded by Councillor Anthony
That this Meeting do now adjourn.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD

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