

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, OCTOBER 2<sup>ND</sup>, 2006**

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

**CORRESPONDENCE:**

**REPORTS FROM OFFICERS:**

Burke, M.B.	re OMEX Insurance Reciprocal Agreement	(593)
Burke, M.B.	re Riverbend Road bridge reconstruction	(609)
Burke, M.B.	re Marijuana Grow Operation Protocol	(592)
Burke, M.B.	re By-Law Enforcement Officer	(596)
Celentano, J.J.	re Municipal Accessibility Plan 2006 Update	(597)
Celentano, J.J.	re Sale of City lands - Pinewood Park Drive and North of Jane Street	(610)
Hall, B.	re Rezoning application - Dwightford Anthony Jr. and Shelly Truchon, 869 Wyld Street	(594)
Manning, J.	re Tender 2006-105, Supply of L.E.D. traffic signals	(598)
Rogers, B.A.	re Capital Project Status Report - June 2006	(595)
Scully, L.M.	re Repeal of Smoke Alarm By-Law 61-81	(591)

**Res. #2006-588:** Moved by Councillor Mendicino, seconded by Councillor Chirico  
That minutes for the meetings held:

- Tuesday, September 5<sup>th</sup>, 2006;
- Monday, September 18<sup>th</sup>, 2006; and
- Monday, September 25<sup>th</sup>, 2006

be adopted as presented.

"CARRIED"

**Res. #2006-589:** Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Community Services Committee Report No. 2006-25 relating to:

- Rezoning application by John A. Inch and G.E. McGuinty Consulting  
Inc., Pinewood Park Drive

be adopted as presented.

"CARRIED"

1. That
  - a) the proposed Zoning By-Law Amendment by John A. Inch to rezone Concession 13, Part Lot 32, Registered Plan BA 2540, Parcel Number 17171 W/F, West Ferris (Pinewood Park Drive), from a "Rural Institutional (RN)" zone to a "Highway Commercial (C6)" zone be approved;
  - b) the proposed Zoning By-Law Amendment by John A. Inch on behalf of G.E. McGuinty Consulting Inc. to rezone Concession 13, Part Lot 32, 36R-7501, Parts 1 & 2, Parcel 3947 W/F, West Ferris (160 Pinewood Park Drive), from a "Rural Commercial (RC)" zone to a "Highway Commercial (C6)" zone be approved; and
  - c) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990 as amended, in order to regulate car parking location, vegetative buffer adjacent to the abutting Cemetery, lighting, access, lot grading, surfacing, servicing and stormwater management.

All of which is respectfully submitted.

ASSENTS  
 MENDICINO  
 ANTHONY  
 MAROOSIS  
 FEDELI

DISSENTS

Res. #2006-590: Moved by Councillor Koziol, seconded by Councillor Bain  
 That Engineering & Works Committee Report No. 2006-08 relating to:

- Stormwater Management requirements for new development

be adopted as presented.

"CARRIED"

**ENGINEERING & WORKS COMMITTEE REPORT NO. 2006-08**

October 2, 2006

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2006-08 and recommends:

1. That
  - a) the City accept a Stormwater Management Fee of \$2,200 per single family lot to satisfy the requirements for stormwater management for new residential

management requirements for new development be referred to the Official Plan process;

- 3 -

October 2, 2006

- e) copies be sent to Brian Tayler, Manager of the North Bay-Mattawa Conservation Authority and Doug Walsh, Area Manager for the Ministry of the Environment; and
- f) the need for a Sub-Watershed Plan for the Airport Hill area be forwarded for consideration in the 2007 Capital Works Budget.

All of which is respectfully submitted.

ASSENTS

KOZIOL

BAIN

CAMPBELL

FEDELI

DISSENTS

Res. #2006-591: Moved by Councillor Chirico, seconded by Councillor Boldt  
That, as a result of the province-wide requirement for smoke alarms under the Fire Code, Council repeal Smoke Alarm By-Law No. 61-81.

“CARRIED”

Res. #2006-592: Moved by Councillor Chirico, seconded by Councillor Boldt  
That 1) Council approve the Marijuana Grow Operation Protocol Agreement between the North Bay Police Service Board and the City in the form recommended by the Ministry of Community Safety and Correctional Services, Policing Services Division; and

- 2) the registered owner be given notice by the City Clerk once a site is deemed suitable for inspection by the police.

“CARRIED”

Res. #2006-593: Moved by Councillor Chirico, seconded by Councillor Boldt  
That, as recommended by OMEX, the Fourth Amending Agreement for the Ontario Municipal Insurance Exchange (OMEX) dated June 29, 2006 and effective January 1, 2007, amending the OMEX Reciprocal Agreement dated December 13, 1988, as amended on June 7, 1994, April 8, 1996 and December 11, 1997, is hereby ratified and confirmed and the Mayor and Clerk are hereby authorized to execute the OMEX Ratification Form as evidence of the aforesaid ratification and confirmation under the Corporate Seal of the Municipality.

“CARRIED”

Res. #2006-594: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the recommendation from the Planning Advisory Committee regarding

No. CORP 2006-154 be closed and that the surplus balance of \$49,998 be transferred as follows: \$40,958 to the Completed Capital Works Reserve Fund and \$9,040 to

- 4 -

**October 2, 2006**

the Water and Sanitary Sewer Capital Works Reserve Fund;  
and

- 3) the eight (8) projects listed on Appendix "B" attached to Report No. CORP 2006-154 be closed and that the surplus balance of \$171,039 be transferred to other open Capital Projects as noted on Appendix "B".

"CARRIED"

Res. #2006-596: Moved by Councillor Chirico, seconded by Councillor Boldt  
That Council authorize the appointment of Ron Melnyk as a Provincial Offences Officer for the purpose of enforcing all City By-Laws.

"CARRIED"

Res. #2006-597: Moved by Councillor Chirico, seconded by Councillor Boldt  
That

- 1) the 2006 Update - Municipal Accessibility Plan be received and referred to the General Government Committee; and
- 2) the recommended and proposed budget enhancements be referred to staff and the 2007 Operating Budget process for further consideration by Council.

"CARRIED"

Res. #2006-598: Moved by Councillor Koziol, seconded by Councillor Bain  
That

- 1) North Bay City Council approve a contract be awarded to Electromega Ltd., in the amount of \$84,674.95 (taxes included) for the supply of L.E.D. Traffic Signals; and
- 2) North Bay City Council approve a contract be awarded to Fortran Traffic Systems Limited, in the amount of \$16,456.50 (taxes included), for the supply of Mast Signal Arms.

"CARRIED"

Res. #2006-599: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the following by-law be read a first and second time:

By-Law No. 2006-199 to stop up, close and convey a portion of the laneway bounded by Lorne Avenue, Douglas Street, Rose Avenue and Galt Street.

"CARRIED"

By-Law No. 2006-197 to authorize the sale of land to Larry Nelson and Barbara Nelson (CN Right-of-Way, Durrill-Bell block).

- 5 -

**October 2, 2006**

By-Law No. 2006-198 to authorize the sale of lands to Jean Paul Guillemette and Lorraine Guillemette (Part of the Bell Street road allowance - CN Right-of-Way lands, Durrill-Bell block).

By-Law No. 2006-200 to authorize the sale of lands to Nicole Neff (609 and 649 Durrill Street).

“CARRIED”

Res. #2006-601: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the following by-laws be read a third time and passed:

By-Law No. 2006-191 to authorize the exchange of lands no longer required for municipal purposes (Main Street) in return for lands from J.P. Investments Limited for realignment of Oak Street East Overpass (Oak Street East).

By-Law No. 2006-192 to authorize the First Avenue Reconstruction Design (Wyld Street to Fisher Street) Project.

By-Law No. 2006-197 to authorize the sale of land to Larry Nelson and Barbara Nelson (CN Right-of-Way, Durrill-Bell block).

By-Law No. 2006-198 to authorize the sale of lands to Jean Paul Guillemette and Lorraine Guillemette (Part of the Bell Street road allowance - CN Right-of-Way lands, Durrill-Bell block).

By-Law No. 2006-200 to authorize the sale of lands to Nicole Neff (609 and 649 Durrill Street).

“CARRIED”

Res. #2006-602: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2006-162 to rezone certain lands on Pinewood Park Drive (John A. Inch).

By-Law No. 2006-164 to rezone certain lands on Pinewood Park Drive (G.E. McGuinty Consulting Inc.).

“CARRIED”

Res. #2006-603: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2006-163 to rezone certain lands on Pinewood Park Drive (John A. Inch).

- 6 -

October 2, 2006

By-Law No. 2006-165 to rezone certain lands on Pinewood Park Drive (G.E. McGuinty Consulting Inc.).

“CARRIED”

Res. #2006-605: Moved by Councillor Koziol, seconded by Councillor Bain  
That the following by-laws be read a first and second time:

By-Law No. 2006-193 to execute an Agreement with Battano Construction relating to the Sidewalk Replacement Program.

By-Law No. 2006-201 to execute an Agreement with Bruman Leasing Ltd. relating to the site preparation of the Community Waterfront Park.

By-Law No. 2006-202 to execute an Agreement with D.J. Venasse Construction Ltd. relating to the construction of the North Bay Transit Terminal.

“CARRIED”

Councillor Maroosis declared a conflict of interest on By-Law No. 2006-201 as his son-in-law is employed by Bruman Leasing Ltd.

Res. #2006-606: Moved by Councillor Koziol, seconded by Councillor Bain  
That the following by-laws be read a third time and passed:

By-Law No. 2006-193 to execute an Agreement with Battano Construction relating to the Sidewalk Replacement Program.

By-Law No. 2006-201 to execute an Agreement with Bruman Leasing Ltd. relating to the site preparation of the Community Waterfront Park.

By-Law No. 2006-202 to execute an Agreement with D.J. Venasse Construction Ltd. relating to the construction of the North Bay Transit Terminal.

“CARRIED”

Councillor Maroosis declared a conflict of interest on By-Law No. 2006-201 as his son-in-law is employed by Bruman Leasing Ltd.

Res. #2006-607: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the presentation by the Heritage Festival Committee be referred to

36R-12105 to the abutting owner in return for the receipt of Part 3, Plan 36R-12105 for the Riverbend Road bridge reconstruction.

“CARRIED”

- 7 -

**October 2, 2006**

Res. #2006-610: Moved by Councillor Chirico, seconded by Councillor  
That 1) Council declare the properties known as Pts. 1 & 2, Plan 36R-12037 and Part of Lot 542, Plan 64 to be surplus to City needs; and  
2) staff be authorized to offer the subject lands for sale as lot additions to the abutting owners at appraised value and in accordance with Procedural By-Law Regulations.

“CARRIED”

Res. #2006-611: Moved by Councillor Mendicino, seconded by Councillor Chirico  
That this meeting do now adjourn.

“CARRIED”

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MAYOR VIC FEDELI

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CITY CLERK CATHERINE CONRAD