

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, SEPTEMBER 23RD, 2002**

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

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Baker, B.R.	re Minimum Maintenance Standards of Municipal Highways	(551)
Bullock, P.	re Sewer Use By-Law	(539)
Burke, M.B.	re Government Dock Reserve Fund	(540)
Celentano, J.J.	re Conduct of Citizen Research Survey	(550)
Elliott, G.	re Impact of proposed Bill 155	(556)
Maclsaac, K.	re Temporary road closure - Santa Claus Parade	(548)
Manning, J.	re Tender 2002-80, Lease of three mini vans - North Bay Fire Department	(544)
Manning, J.	re Tender 2002-73, Supply of highway coarse bulk salt	(545)
Manning, J.	re RFP 2002-70, Merrick Landfill Site: Detailed Design and Operation Plan	(547)
Manning, J.	re Tender 2002-59, Rental of excavator with wheel undercarriage	(549)
Ringler, T.G.	re Parking - Court House area	(554)
Rogers, B.A.	re Capital Project Status Report - Culvert Replacement Program Funding	(546)
Sheffield, T.	re North Bay Jack Garland Airport - Governance Terms of Reference	(552)
Sheffield, T.	re North Bay Airport Commission - Chairperson & Board selection/appointment	(553)
Sheffield, T.	re Control of vicious canines	(555)

Res. #2002-536: Moved by Councillor Bennett, seconded by Councillor Handley
That minutes for the meeting held:

- Monday, August 26, 2002; and
- Monday, September 16, 2002

be adopted as presented.

"CARRIED"

Res. #2002-537: Moved by Councillor Church, seconded by Councillor Anthony
That Community Services Committee Report No. 2002-17 be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2002-17

September 23, 2002

TO THE COUNCIL
OF THE CORPORATION

Your Worship and Councillors:

The Community Services Committee presents Report No. 2002-17 and recommends:

1. That the application by Mr. Graham Hallett on behalf of the Roman Catholic Episcopal Corporation to rezone Concession "B", Part Lot 20, Parcel 6869, W&F, Part 1, Plan 36R-11290 from a "Third Density Residential (R3)" zone to a "District Commercial (C4)" zone be approved.
2. That
 - a) the extension of the Paceway behind the Marshall Avenue Fire Hall Station 2, to connect the Paceway to a 4 seasons/pedestrian/snow machine overpass, to be constructed by the Conservation Authority over the CP rail line, on CP lands, together with such incidental encroachment on City lands as may be required for the ramp and abutments to the bridge; and
 - b) snow machine access to be Parks Creek only, at a controlled crossing of the Paceway.

All of which is respectfully submitted.

ASSENTS
CHURCH
ANTHONY
BOLDT

DISSENTS

Res. #2002-538: Moved by Councillor Handley, seconded by Councillor Maroosis
That Engineering & Works Committee Report No. 2002-13 be adopted as
presented.

"CARRIED"

ENGINEERING & WORKS COMMITTEE REPORT NO. 2002-13

September 23, 2002

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2002-13 and recommends:

1. That
 - a) City Council receive the Class Environmental Study Report for McKeown Avenue from Gormanville Road to Algonquin Avenue (March 2002);
 - b) funding be considered for approval in the City's five-year capital budget to reconstruct McKeown Avenue from Algonquin Avenue to Champlain Street to a full five lane urban cross-section and for major intersection improvements at McKeown Avenue and Gormanville Road;
 - c) funding be considered for approval in the City's ten-year projection for the reconstruction of McKeown Avenue from Champlain Street to Gormanville Road to a full five lane urban cross-section; and
 - d) City Council consider establishing a special area charge for the McKeown Avenue corridor to apportion some of the capital costs of reconstructing

All of which is respectfully submitted.

ASSENTS
HANDLEY
MAROOSIS
CAMPBELL

DISSENTS

Res. #2002-539: Moved by Councillor Handley, seconded by Councillor Maroosis
That a new Sewer Use By-Law identified in Report No. EES 2002-134 dated September 16, 2002 from the Manager of Environmental Services be referred to the Engineering & Works Committee.

“CARRIED”

Res. #2002-540: Moved by Councillor Bennett, seconded by Councillor Kidd
That Council approve the extension of the Government Dock Reserve Fund Agreement to December 19, 2003.

“CARRIED”

Res. #2002-541: Moved by Councillor Bennett, seconded by Councillor Kidd
That accounts totalling \$1,417.89 for Burrows Country Store & Garden for August 2002 be approved.

“CARRIED”

Mayor Burrows declared a conflict of interest on the above matter as he is the owner of the business.

Res. #2002-542: Moved by Councillor Bennett, seconded by Councillor Kidd
That accounts for K. Bros Arcadian totalling \$74.75 for August 2002 be approved.

“CARRIED”

Councillor Maroosis declared a conflict of interest on the above matter as he is the owner of the business.

Res. #2002-543: Moved by Councillor Bennett, seconded by Councillor Kidd
That accounts totalling \$5,550,978.25 for August 2002 be approved.

“CARRIED”

Res. #2002-544: Moved by Councillor Church, seconded by Councillor Anthony
That the memo from J. Manning/B.A. Rogers dated September 13, 2002 re Tender 2002-80, Lease of three mini vans - North Bay Fire Department, be referred to the Community Services Committee.

“CARRIED”

Res. #2002-545: Moved by Councillor Handley, seconded by Councillor Maroosis
That 1) North Bay City Council approve that a contract be issued to The Canadian Salt Company Limited in the estimated amount of \$755,160.00 (GST extra) for the supply of highway coarse salt on an as and when requested basis from the date of contract to 30 April 2003;

2) staff be requested to examine the possibilities of reducing the usage of salt while maintaining reasonable driving conditions;

and

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- 3) alternative methods be costed by staff for consideration.

“CARRIED”

Res. #2002-546: Moved by Councillor Bennett, seconded by Councillor Kidd
That the Director of Financial Services be authorized transfer up to \$88,500.00 from the “Completed Capital Works Reserve Fund” to partially fund the 2002 Culvert Replacement Program.

“CARRIED”

Res. #2002-547: Moved by Councillor Handley, seconded by Councillor Maroosis
That 1) North Bay City Council approve a contract be let to Conestoga-Rovers & Associates in the upset amount of \$253,598.66 (GST extra) for consulting services for a detailed design and operation plan of the Merrick Landfill Site; and
2) the Director of Financial Services be authorized to transfer up to \$300,000.00 from the Merrick Landfill Reserve Fund to fund this project.

“CARRIED”

Res. #2002-548: Moved by Councillor Church, seconded by Councillor Anthony
That the Santa Claus Parade Committee be granted road closures on November 17, 2002 at the following locations:
a) from approximately 10:00 a.m. to 1:00 p.m., Chippewa Street from Cassells Street to Cite des Jeunes;
b) from approximately 10:00 a.m. - 1:00 p.m., High Street from Princess Street to Olive Street; and
c) from approximately 12:30 p.m. - 2:30 p.m., Main Street @ Cassells Street to Foran Street.

“CARRIED”

Res. #2002-549: Moved by Councillor Handley, seconded by Councillor Maroosis
That North Bay City Council approve a contract be issued to Strongco Inc. in the amount of \$238,140.00 (taxes extra) for a 72 month rental of an excavator with wheel undercarriage, subject to satisfactory demonstration on-site for the Sewer and Water Department.

“CARRIED”

Res. #2002-550: Moved by Councillor Bennett, seconded by Councillor Kidd
That the memo from J.J. Celentano dated September 19, 2002 re Conduct of Citizen Research Survey - 2002 be referred to the General Government Committee.

“CARRIED”

Res. #2002-551: Moved by Councillor Handley, seconded by Councillor Maroosis
That the City of North Bay adopt and implement the *Minimum Standards for Municipal Highways*, as set out in Ontario Regulation 239/02, effective

1 November 2002. In addition, the Managing Director of Public Works and Services should provide a status report to Council on this matter by 1 May 2003.

“CARRIED”

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Res. #2002-552: Moved by Councillor Church, seconded by Councillor Anthony
That the memo from T. Sheffield dated September 18, 2002 re North Bay Jack Garland Airport - Governance Terms of Reference be referred to the Community Services Committee.

“CARRIED”

Res. #2002-553: Moved by Councillor Church, seconded by Councillor Anthony
That the Chief Administrative Officer initiate immediate steps to:

1. advertise for positions to the Board of Directors of the proposed North Bay Airport Commission, with a view to having the successful candidates appointed prior to the closure of the Airport Manager competition; and
2. contact potential nominators and/or advertise for candidates to be appointed to the Board of Directors of the proposed North Bay Airport Commission, with a view of having the successful candidates appointed on or before November 4, 2002.

“CARRIED”

Res. #2002-554: Moved by Councillor Bennett, seconded by Councillor Kidd
That in order to resolve the competing interest for parking in the Court House area, maximize parking availability and capacity, and minimize the existing impact on the residential area:

1. Council assure the residents that extending parking meters into the residential area is not to occur;
2. that a temporary low cost paid parking facility of \$1.00 per day be established on the former UNIROC employee parking site for use Monday to Friday from 8:00 a.m. to 6:00 p.m.;
3. that Traffic By-Law No. 131-93 be amended by including McIntyre Street West from Foran Street to Plouffe Street in Schedule 21, Zone 1 (parking meter zone 2 hour) and McIntyre Street West from Plouffe Street to Murray Street, in Schedule 21, Zone 4 (parking meter zone 8 hour); and
4. that Traffic By-Law No. 131-93 be amended by including a six month trial period two-hour parking restriction on the 600 block of McIntyre Street West, 300 and 400 blocks of Plouffe Street, and the 500 and 600 blocks of Copeland Street. The 2 hour restriction to be in effect from 8:00 a.m. to 6:00 p.m. only, and to apply from Monday to Friday only.

“CARRIED”

Res. #2002-555: Moved by Councillor Bennett, seconded by Councillor Kidd
That the memo from T. Sheffield dated September 19, 2002 re Control of vicious canines, be referred to the General Government Committee.

“CARRIED”

Res. #2002-556: Moved by Councillor Handley, seconded by Councillor Maroosis
That 1) City Council receive, for information, Report EES 2002-109, regarding Bill 155, being a Bill that proposes to establish the "Sustainable Water and Sewage Systems Act", and the potential financial implications of this legislation on the City of North Bay;

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- 2) staff investigate and seek information, guidance and funding opportunities with the Provincial Government to address sustainable water and sanitary sewer needs and report to Council on a regular basis; and
- 3) this matter be referred to the Engineering & Works Committee.

"CARRIED"

Res. #2002-557: Moved by Councillor Kidd, seconded by Councillor Handley
WHEREAS Union Gas has applied to the Ontario Energy Board for a retroactive adjustment to gas accounts, due in part to higher natural gas prices and in part to colder than normal weather during the winter of 2000/2001;

AND WHEREAS the impact of such an adjustment, if approved, would result in a retroactive payment on a typical residence in the range of \$120, payable in three monthly instalments over the November through February time period, of about \$40 per month;

AND WHEREAS such retroactive payments to many people will be difficult if not impossible to bear, especially during the holiday and high-gas-usage seasons;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Council of the City of North Bay hereby petitions the Ontario Energy Board that, if the Board should determine it will approve the adjustment to gas accounts, it not permit such adjustments to be retroactive; and
2. A copy of this Resolution will be sent to AMO, FONOM, Union Gas, the Minister of Energy and Mr. Al McDonald, MPP-Nipissing.

"CARRIED"

Record of Vote (Upon Request of Councillor Kidd)

Yeas: Councillors Handley, Maroosis, Boldt, Church, Anthony, Campbell, Chirico, Kidd, Bennett, Mayor Burrows

Res. #2002-558: Moved by Councillor Kidd, seconded by Councillor Bennett
That the Chief Administrative Officer investigate options for improved signage to the entrance of our City and report back to Council prior to budget deliberations.

"CARRIED"

Res. #2002-559: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-laws be read a first and second time:

By-Law No. 2002-107 to execute an Agreement with Bernice Steed relating to private road access (Cedar Heights Road).

By-Law No. 2002-108 to authorize expenditure of funds for the purpose of sewage plant and pumping station upgrades in 2002.

By-Law No. 2002-109 to authorize expenditure of funds for the purpose of ongoing water plant and facility upgrades in 2002.

“CARRIED”

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Res. #2002-560: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-laws be read a third time and passed:

By-Law No. 2002-107 to execute an Agreement with Bernice Steed relating to private road access (Cedar Heights Road).

By-Law No. 2002-108 to authorize expenditure of funds for the purpose of sewage plant and pumping station upgrades in 2002.

By-Law No. 2002-109 to authorize expenditure of funds for the purpose of ongoing water plant and facility upgrades in 2002.

“CARRIED”

Res. #2002-561: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a second time:

By-Law No. 2002-30 to rezone certain lands on Silver Lady Lane (John and Mary Clark - 257 Silver Lady Lane).

By-Law No. 2002-31 to designate a Site Plan Control Area on certain lands on Silver Lady Lane (John and Mary Clark - 257 Silver Lady Lane).

“CARRIED”

Res. #2002-562: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2002-30 to rezone certain lands on Silver Lady Lane (John and Mary Clark - 257 Silver Lady Lane).

By-Law No. 2002-31 to designate a Site Plan Control Area on certain lands on Silver Lady Lane (John and Mary Clark - 257 Silver Lady Lane).

“CARRIED”

Res. #2002-563: Moved by Councillor Bennett, seconded by Councillor Kidd
That this meeting do now adjourn.

“CARRIED”

MAYOR

CITY CLERK

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