

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, DECEMBER 15TH, 2003**

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

CORRESPONDENCE:

1381408 Ontario Inc.	re Rezoning & Subdivision Application - Kingsway Ave. & Veronica Dr.	(731)
Boart Longyear	re Parking Restriction – Timmins St.	(729)
Brown, Robert	re Resignation/Appointment – Board of Directors - North Bay Jack Garland Airport Corporation	(715)
Downtown Improvement Area	re Board Members	(718)
Drury, Leona	re Water Rate - Second Bathtub & Shower	(719)
New Era Homes Ltd.	re Condominium Application – McKeown Ave	(732)
Rotary Club of Nipissing	re Request to Waive Fees - October Feast - Memorial Gardens	(720)

REPORTS FROM OFFICERS:

Bullock, P.	re Transfer Ownership of Hydro Line to Hydro One - Merrick Landfil	(721)
Burke, M.B.	re Water Rate - Second Bathtub & Shower	(719)
Burke, M.B.	re Private Bridge - Chippewa Creek near Oak St. E.	(722)
Burke, M.B.	re GAP (Grant Accessing Program)	(733)
Burke, M.B.	re Volunteers – Agencies, Boards & Commissions	(735)
Burke, M.B.	re Renewal of Insurance – 2004	(736)
Burke, M.B.	re Request to Purchase Parcel 662 Widdifield – Widdifield Stn. Rd.	(750)
Burke, M.B.	re Home Depot	(751)
Conrad, C.	re 2004 Council & Standing Committees Meeting Schedule	(717)
Elliott, G.	re Parking Restriction – Timmins St.	(729)
Hall, B.	re Rezoning Application - Pier 63 Inc. - 3501 Trout Lake Rd.	(716)
Horsman, B.	re ACTION PLAN - <i>Bill 124</i> , effective July 1, 2005	(723)
Kilgour, I.G.	re Rezoning Application - North Bay Hydro Distribution Ltd. - 1350 Fisher St.	(714)
Kilgour, I.G.	re Redline Amendment Request - Oakridge Court – 873342 Ontario Inc.	(734)
Linkie, D.	re Request to Waive Fees - October Feast - Memorial Gardens	(720)
Manning, J.	re Procedural By-law No. 2003-139, Amendment - Sale of Land	(728)
Rogers, B.	re 2004 Preliminary Operating Budget	(727)
Rogers, B.	re City Hall Renovations – 2003	(730)
Simmonds, J.C.	re Riverbend Road Bridge Rehabilitation	(737)

Res. #2003-710: Moved by Councillor Anthony, seconded by Councillor Boldt
That minutes for the meetings held:

- Monday, November 3, 2003;
- Monday, December 1, 2003;
- Tuesday, December 2, 2003; and
- Monday, December 8, 2003

be adopted as presented.

“CARRIED”

Res. #2003-711: Moved by Councillor Chirico, seconded by Councillor Anthony
That General Government Committee Report No. 2003-28 relating to:

- Human Resources Planning; and
- Core Services Review

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-28

December 15, 2003

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-28 and recommends:

1. That Report to Council CAO 2003-22 relating to Human Resources Planning be noted and filed.
2. That
 - a) Report to Council CORP 2003-135 relating to Request for Proposal 2003-114, Core Service Review be referred to the Senior Management Team for discussion and a further Report to Council; and
 - b) this matter remain on General Government Committee pending receipt of the requested report.

All of which is respectfully submitted.

ASSENTS
CHIRICO
ANTHONY
BAIN
VAILLANCOURT

DISSENTS

Res. #2003-712: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Community Services Committee Report No. 2003-21 relating to:

- rezoning applications by Daryl Duguay for Eva Street and 380

McPhail Street

be adopted as presented.

COMMUNITY SERVICES COMMITTEE REPORT NO. 2003-21

December 15, 2003

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2003-21 and recommends:

- 1. That
 - a)
 - i) the application from Daryl Duguay to rezone Lots 445 to 448, Plan M-28 (Eva Street) from a “Residential Third Density (R3)” zone to a “Residential Multiple Fourth Density Special Zone (RM4 Sp.)” be approved;
 - ii) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990 in order to regulate lighting, parking, access, traffic, fencing, architectural/streetscape design guidelines, landscaping, lot grading, servicing, fire protection and storm water management be approved;
 - b)
 - i) the application from Daryl Duguay to rezone Lots 113 and 114, Plan M-165, Lots 101 to 103 and Lot 105, Plan M-186, Lots 4 to 10, Plan M-165, and Lot 44, Plan M-45 (McPhail Street) from a “Residential Third Density (R3)” zone to a “Residential Multiple Fourth Density Special Zone (RM4 Sp.)” be approved; and
 - ii) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990 in order to regulate lighting, parking, access, traffic, fencing, architectural/streetscape design guidelines, landscaping, lot grading, servicing, fire protection and storm water management.

All of which is respectfully submitted.

ASSENTS
MENDICINO
KOZIOL
MAYOR FEDELI

DISSENTS

Res. #2003-713: Moved by Councillor Chirico, seconded by Councillor Anthony That Striking Committee Report No. 2003-03 relating to:

- citizen appointments to Agencies, Boards and Commissions

be adopted as presented.

“CARRIED”

STRIKING COMMITTEE REPORT NO. 2003-03

December 15, 2003

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

Your Worship and Councillors:

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The Striking Committee presents Report No. 2003-03 and recommends as follows:

1. That the following citizens be appointed to the Committee of Adjustment for a three year term to expire November 30, 2006;

Peter H. Fedeli;
Randy Gravelle.
Donna Harrison;
Paula L. Palangio; and
Jeff Rogerson.
2. That the following citizens be appointed to the Fenceviewers Committee for a three year term to expire November 30, 2006:

David Briggs;
Peter Handley;
Robert Harrison; and
David Wolfe.
3. That the following citizens be appointed to the Municipal Accessibility Advisory Committee for a three year term to expire November 30, 2006:

Denise Alkins;
Serge Falardeau;
Donna Forget;
George Lake; and
Dorothy Robidas.
4. That the following citizens be appointed to the Municipal Heritage Committee for a three year term to expire November 30, 2006:

Robert Becksted;
Alain Alexander Brandon;
William Church; and
Peter Handley.
5. That the following citizen be appointed to the North Bay-Mattawa Conservation Authority for a three year term to expire November 30, 2006;

John Paul Lechlitner.
6. That the following citizens be appointed to the North Bay Parking Authority Board for a three year term to expire November 30, 2006:

Dan Boland;
Sandra O'Grady; and
Douglas A. Sullivan.
7. That the following citizen be appointed to the North Bay Police Services Board for a three year term to expire November 30, 2006;

Judy L. Kleinhuis.
8. That the following citizens be appointed to the North Bay Public Library Board for a three

year term to expire November 30, 2006:

Alain Alexander Brandon;
Richard R. Denis;
Ann Fudge;
Peter Handley;
Dianne Lafrance;
Peter Magill;
Jan Perfect; and
David Allan Wylie.

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9. That the following citizens be appointed to the Planning Advisory Committee for a three year term to expire November 30, 2006:

Dale Brent Barker;
Jeffrey George Cole;
Mark Randall King;
Robert J. Lewis;
David Wolfe; and
David Allan Wylie.

10. That the following citizens be appointed to the Property Standards Committee for a three year term to expire November 30, 2006:

Leo deJordan;
Peter Handley; and
Francis Kilty.

11. That the following citizen be appointed to the Rail Lands Development Advisory Committee for a three year term to expire November 30, 2006:

Robert Palangio.

12. That the following citizens be appointed to the Waste Resources Liaison Committee for a three year term to expire November 30, 2006:

Bernard Houle (Hunters & Anglers);
Robb Noon (Callander);
Victor Veltri (Little Tomiko);
Elizabeth Appleton;
David Justin Briggs;
Ralph Butler; and
Sean Madigan.

13. That the following citizens be appointed to the Water Conservation Advisory Committee for a three year term to expire November 30, 2006:

Bobbie Eadie;
Ann Fudge;
Mike Gurini;
Peter Magill;
Andrew Mutchmor;
Donald Rennick;
Glenn Peter Tunnock; and
David Wolfe.

14. That the following citizens be appointed to the North Bay & District Board of Health for a three year term to expire November 30, 2006:

Jim Kilroy;
Gwendoline MacDougall;
Dian Papineau-Magill; and

Alexander Angus Steele.

15. That the following citizen be appointed to the Cassellholme, East Nipissing Home for the Aged Board for a three year term to expire November 30, 2006:

Ray St. Onge.

All of which is respectfully submitted.

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December 15, 2003

Res. #2003-714: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Rick Miller on behalf of North Bay Hydro Distribution Ltd., 1350 Fisher Street be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2003-715: Moved by Councillor Chirico, seconded by Councillor Anthony
That 1) the resignation from Mr. Bob Burke from the Board of Directors of the North Bay Jack Garland Airport Corporation be accepted with regret and Mr. Burke be thanked for his involvement on the Board; and
2) that the appointment of Mr. Bob Smith to the Board of Directors be approved.

“CARRIED”

Res. #2003-716: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Rick Miller on behalf of Pier 63 Inc., 3501 Trout Lake Road be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2003-717: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council ratify the “Council and Standing Committees Meeting Schedule” attached to Report to Council No. CAO 2003-20.

“CARRIED”

Res. #2003-718: Moved by Councillor Chirico, seconded by Councillor Anthony
That the Council of City of North Bay confirm the appointments of the following persons to the Board of Management for the Downtown Improvement Area for a term to expire November 30, 2006:

Des Anthony;
Pat Kenzie-Diegel;
Bob Alger;
Paul Fogarty;
Cam Graham;
Karen Jones; and

Bernard Penney.

“CARRIED”

Res. #2003-719: Moved by Councillor Chirico, seconded by Councillor Anthony
That the request by Ms. Leona Drury to amend the Water Rates By-Law be denied due to the loss of revenue which could result therefrom.

“CARRIED”

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December 15, 2003

Res. #2003-720: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the request from the North Bay and Nipissing Rotary Clubs to designate the City's charges for the use and rental of Memorial Gardens for the October 25, 2003 Rotary Club's "October Feast" event as part of the City's commitment to the North Bay Regional Health Centre be denied.

“CARRIED”

Res. #2003-721: Moved by Councillor Mason, seconded by Councillor Boldt
That the Mayor and City Clerk be authorized to enter into an Agreement to transfer approximately 780 metres of Hydro service on City property along Sand Dam Road to Hydro One for a cost of \$1.00.

“CARRIED”

Res. #2003-722: Moved by Councillor Chirico, seconded by Councillor Anthony
That 1) the Chief Administrative Officer authorize the expenditure of \$5,000.00 to survey and determine the ownership status of the private bridge beside Oak Street East together with a preliminary cost estimate for the repair or reconstruction of the bridge; and
2) Engineering report further on the merits of a Road Closing By-Law once the information from the Surveyor and the bridge consultant are available.

“CARRIED”

Res. #2003-723: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Council 1) receives Report No. CSBU 2003-86 dated December 9, 2003 for information purposes; and
2) direct the Chief Building Official to prepare a report for each provision identified in the ACTION PLAN for Council's consideration in preparation of the implementation of *Bill 124* effective July 1, 2005.

“CARRIED”

Res. #2003-724: Moved by Councillor Chirico, seconded by Councillor Anthony
That Jerry Knox be appointed as Interim Managing Director Community Services effective December 15, 2003.

“CARRIED”

Res. #2003-725: Moved by Councillor Chirico, seconded by Councillor Anthony
That account for Clarion Resort – Pinewood Park totalling \$470.00 for
October 2003 be approved.

“CARRIED”

Councillor Mason declared a conflict of interest on the above matter as he
is employed by Clarion Resort – Pinewood Park.

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December 15, 2003

Res. #2003-726: Moved by Councillor Chirico, seconded by Councillor Anthony
That accounts totalling \$9,022,490.18 for October 2003 be approved for
payment.

“CARRIED”

Res. #2003-727: Moved by Councillor Chirico, seconded by Councillor Anthony
That the 2004 Preliminary Operating Budget be received and referred to
the General Government Committee.

“CARRIED”

Res. #2003-728: Moved by Councillor Chirico, seconded by Councillor Anthony
That North Bay City Council approve Procedural By-Law No. 2003-139,
Part 7 – Accounts, Property, Claims Part 80 (8) Methods of Sale be
amended as follows:

Where, if no bid is equal to or better than the appraised value or otherwise
acceptable to the City, then the tender closing is automatically extended
until a bid is received that is at least equal to the appraised value and
acceptable to the City.

“CARRIED”

Res. #2003-729: Moved by Councillor Mason, seconded by Councillor Boldt
That

- 1) the Traffic and Parking By-Law No. 2002-01, Schedules
12 and 18 be amended to control parking on both sides of
Timmins Street West; and
- 2) a copy of Report No. EES 2003-060 be forwarded to
Stephen M. Perrin, Warehouse Supervisor, Boart Longyear.

“CARRIED”

Res. #2003-730: Moved by Councillor Chirico, seconded by Councillor Anthony
That the Director of Financial Services be authorized to pay the District of
Nipissing Social Services Administration Board \$62,147.11 for the City's
share of renovations to the sixth floor of City Hall.

“CARRIED”

Res. #2003-731: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the rezoning and subdivision application by Rick Miller on behalf of
1381408 Ontario Inc., - Kingsway Avenue and Veronica Drive be
received and referred to the Community Services Committee for a
Public Meeting.

“CARRIED”

Res. #2003-732: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the condominium application by Rick Miller on behalf of New Era
Homes Ltd., McKeown Avenue be received and referred to the Community
Services Committee for a Public Meeting.

“CARRIED”

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December 15, 2003

Res. #2003-733: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council authorize the creation of a Grant Accessing Program, within
the existing budget, and the recruitment of a grant writer in the Mayor’s
Office of Economic Development, to assist in seeking and preparing grant
funding for both the municipality and for authorized municipal groups, with
the first approach being made through the FedNor Youth Intern Program.

“CARRIED”

Res. #2003-734: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the request from R.D. Miller on behalf of 873342 Ontario Inc.
(Kenalex), to revise the Draft Approval Plan of Subdivision (File No. 48T-
02101) to combine Lots 5 and 6 as indicated on Schedule A to Report
CSBU 2003-87 be approved.

“CARRIED”

Res. #2003-735: Moved by Councillor Chirico, seconded by Councillor Anthony

1. That all new Council appointees to local boards agree that their
appointment be on a volunteer basis prior to commencing their
duties;
2. That the Council appointees and the compensation of all
members of local boards controlled by the City be eliminated,
effective January 1, 2004;
3. That statutory minimum of \$300.00 per year shall apply to the
provincial appointments to the Police Services Board;
4. That the Shareholder’s Declaration for North Bay Hydro
Distribution Limited and affiliate companies be eliminated so as
to reduce the annual compensation from \$6,000 / \$5,000 per
year to ‘0’ effective March 1, 2004;
5. That the Boards of Directors of the independent corporate bodies
of Cassellholme and the North Bay-Mattawa Conservation
Authority be asked to eliminate the compensation of existing
board members as soon as possible.

“CARRIED AS AMENDED”

Res. #2003-735a: Moved by Councillor Maroosis, seconded by Councillor Koziol

That item #5 be amended by adding the District of Nipissing Social Services Administration Board.

“CARRIED”

Res. #2003-736: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council join the OMEX Insurance Reciprocal for an initial premium of \$749,763.00, while acknowledging that there is an ongoing risk of an assessment in arrears if the funds on hand are not sufficient to pay the claims and expenses for the Underwriting Group for which the Reciprocal is responsible, and a Request for Proposal for broker services commence as soon as possible.

“CARRIED”

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Res. #2003-737: Moved by Councillor Mason, seconded by Councillor Boldt
That 1) the Riverbend Road Bridge over the Lavase River be opened subject to a 3 tonne load limit and a vehicle height restriction of 8 feet until such time as the bridge is rehabilitated;
2) the speed limit over the Riverbend Road Bridge be reduced to 25 km per hour and that yield signs be placed at both entrances; and
3) Parking & Traffic By-Law 2002-01 be amended accordingly.

“CARRIED”

Res. #2003-738: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2003-173 to stop up, close and convey a portion of the laneway between Victoria Street and Princess Street.

“CARRIED”

Res. #2003-739: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2003-174 to repeal By-Law No. 1995-136 being a by-law to establish a North Bay Economic Development Commission.

By-Law No. 2003-175 to assume part of a public laneway for year round roadway maintenance.

By-Law No. 2003-176 to amend Traffic & Parking By-Law No. 2002-01.

By-Law No. 2003-181 to appoint an Interim Managing Director of Community Services.

“CARRIED”

Res. #2003-740: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2003-174 to repeal By-Law No. 1995-136 being a by-law to establish a North Bay Economic Development Commission.

By-Law No. 2003-175 to assume part of a public laneway for year round roadway maintenance.

By-Law No. 2003-176 to amend Traffic & Parking By-Law No. 2002-01.

By-Law No. 2003-181 to appoint an Interim Managing Director of Community Services.

“CARRIED”

Res. #2003-741: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-law be read a second time:

By-Law No. 2003-161 to stop up, close and convey all of a laneway bounded by Maplewood and Elmwood Avenues.

“CARRIED”
December 15, 2003

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Res. #2003-742: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2003-161 to stop up, close and convey all of a laneway bounded by Maplewood and Elmwood Avenues.

“CARRIED”

Res. #2003-743: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

Having been changed after second reading, Procedural By-Law No. 2003-139.

“CARRIED”

Res. #2003-744: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-laws be read a first time:

By-Law No. 2003-169 to amend the Official Plan (Official Plan Amendment No. 95, Grand Sierra Investments Ltd. - Main Street West).

By-Law No. 2003-170 to rezone certain lands on Main Street West (Grand Sierra Investments Ltd. - Main Street West).

By-Law No. 2003-171 to designate a Site Plan Control Area on certain lands on Main Street West (Grand Sierra Investments Ltd. - Main Street West).

By-Law No. 2003-177 to rezone certain lands on Eva Street (Daryl Duguay - Eva Street).

By-Law No. 2003-178 to designate a Site Plan Control Area on certain lands on Eva Street (Daryl Duguay - Eva Street).

By-Law No. 2003-179 to rezone certain lands on McPhail Street (Daryl Duguay - 380 McPhail Street).

By-Law No. 2003-180 to designate a Site Plan Control Area on certain

lands on McPhail Street (Daryl Duguay - 380 McPhail Street).

“CARRIED”

Res. #2003-745: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2003-167 to designate Lots 67, 68 and 90, Plan 13 not to be lots on a Registered Plan of Subdivision pursuant to the *Planning Act* (Rizzo).

By-Law No. 2003-168 to designate Lot 64, Plan 17 not to be a lot on a Registered Plan of Subdivision pursuant to the *Planning Act* (Laronde).

“CARRIED”

Res. #2003-746: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

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By-Law No. 2003-167 to designate Lots 67, 68 and 90, Plan 13 not to be lots on a Registered Plan of Subdivision pursuant to the *Planning Act* (Rizzo).

By-Law No. 2003-168 to designate Lot 64, Plan 17 not to be a lot on a Registered Plan of Subdivision pursuant to the *Planning Act* (Laronde).

“CARRIED”

Res. #2003-747: Moved by Councillor Mendicino, seconded by Councillor Chirico
WHEREAS many letters and lobbying efforts have been put forward over the years for the completion of the Highway 11 four-laning project;

AND WHEREAS the completion of the Highway 11 four-laning is important to the growth and economic development in the north;

AND WHEREAS the need for a reduction in time travel to Ontario’s major centres proves to be important for northern businesses;

AND WHEREAS with past and recent events prove the need for four-laning due to safety issues for all travellers and the need for limiting these safety concerns in all types of weather;

AND WHEREAS there is a need for upgrading and improving the transportation corridor to ensure proper access to the north;

THEREFORE, BE IT RESOLVED THAT the Council of The Corporation of the City of North Bay reiterate the need for the completion of Highway 11 four-laning in a timely manner;

AND FURTHER BE IT RESOLVED THAT the Government of Ontario make a commitment to ensure that the final 50 kms of the Highway 11 four-laning project are approved and funded to completion in a timely manner;

AND FURTHER BE IT RESOLVED THAT this resolution be sent to the Minister of Finance, Minister of Transportation, Minister of Northern Development and Mines, Premier of Ontario and the M.P.P. for Nipissing,

signed by the Mayor of The Corporation of the City of North Bay expressing the much needed confirmation of the commitment to complete this project in a timely manner;

AND FURTHER BE IT RESOLVED THAT M.P.P. Monique Smith be asked to arrange a meeting with the Minister of Northern Development and Mines and the Minister of Natural Resources regarding the four-laning of Highway 11, the Ontario Northland Transportation Commission, the difficulties the snowmobile clubs are experiencing and hospital funding.

“CARRIED”

Res. #2003-748: Moved by Councillor Boldt, seconded by Councillor Maroosis WHEREAS the North Bay Snowmobile Club has announced that the Club will cease operations at the end of March 2004;

AND WHEREAS the closure of this organization will have a devastating impact on snowmobiling in Northern Ontario;

AND WHEREAS millions of dollars will be lost to our local economy;

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THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of North Bay seek immediate assistance from our M.P.P.'s Office in resolving the following issues:

1. The Government of Ontario must enact Legislation that eliminates lawsuits against the Ontario Federation of Snowmobile Clubs and its alleged negligence regarding trail construction and/or maintenance; and
2. The Government of Ontario must relax the stringent demands made by the Ministry of Natural Resources, the Ministry of Transportation of Ontario, the Ministry of the Environment and the Department of Fisheries and Oceans to enable the construction of trails and bridging to be accomplished in a reasonably inexpensive and timely manner.

“CARRIED”

Res. #2003-749: Moved by Councillor Chirico, seconded by Councillor Anthony That Council adjourn in-camera to discuss property matters.

“CARRIED”

Res. #2003-750: Moved by Councillor Chirico, seconded by Councillor Anthony That

- 1) Council declare Parcel 662 Widdifield (Widdifield Station Road) surplus; and
- 2) the request to transfer Parcel 662 to the abutting owner Roger Cote be approved in accordance with the City's Procedural By-Law based on the appraised value.

“CARRIED”

Res. #2003-751: Moved by Councillor Chirico, seconded by Councillor Anthony That

- 1) Council authorize the approval of the Offer to Purchase with Home Depot of Canada Inc.;

- 2) a Capital By-Law be prepared for \$488,500.00 plus financing and contingencies in 2004 for the servicing works and for \$250,000.00 in 2005 for the pre-paid taxes for the Ministry of Transportation works;
- 3) the Ministry of Transportation be asked to approve the intersection work terms by January 15, 2004;
- 4) Council direct the Chief Administrative Officer to commence negotiations forthwith for the cost sharing with the Ministry of Transportation for the construction of the bypass work and with Tim Horton's for the potential sale of surplus lands, the adjacent landscaping and related terms.

"CARRIED"

Res. #2003-752: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2003-182 to execute an Agreement of Purchase and Sale with Home Depot of Canada Inc.

"CARRIED"
December 15, 2003

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Res. #2003-753: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2003-182 to execute an Agreement of Purchase and Sale with Home Depot of Canada Inc.

"CARRIED"

Res. #2003-754: Moved by Councillor Anthony, seconded by Councillor Boldt
That this meeting do now adjourn.

"CARRIED"

MAYOR

CITY CLERK

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