

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, OCTOBER 7TH, 2002**

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

CORRESPONDENCE:

Colvin, Russell	re Release of drainage easement - 126 Labreche Drive	(571)
Halme, Alice	re Fire safety concerns - Council Chambers	(567)
Ross, Sylvia	re Stuffles Street road allowance	(573)
Shibelith Group	re Encroachment Agreement - 387 Main Street West	(576)
Sweig, Ray	re Birchwood Road reconstruction	(575)

REPORTS FROM OFFICERS:

Burke, M.B.	re Fire safety concerns - Council Chambers	(567)
Burke, M.B.	re North Bay Nordic Ski Club license for non-commercial use	(568)
Burke, M.B.	re Release of drainage easement - 126 Labreche Drive	(571)
Burke, M.B.	re Site Plan Control Agreement - North Regional Health Centre	(574)
Burke, M.B.	re Encroachment Agreement - 387 Main Street West	(576)
Kilgour, I.G.	re Final Approval - Hillview Park, Stage III Phase 3 & 6 - Dellandrea Drive (Millford Development Limited)	(572)
Kilgour, I.G.	re Stuffles Street road allowance	(573)
Sheffield, T.	re 2003 Council and Standing Committee Schedule	(569)
Simmonds, J.C.	re Birchwood Road reconstruction	(575)
Watters, B.	re Chadbourn Subdivision Agreement - 325 Carmichael Drive	(570)

Res. #2002-564: Moved by Councillor Boldt, seconded by Councillor Aspin
That minutes for the meeting held:

- Monday, September 9, 2002

be adopted as presented.

"CARRIED"

Res. #2002-565: Moved by Councillor Church, seconded by Councillor Boldt
That Community Services Committee Report No. 2002-18 be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2002-18

October 7, 2002

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2002-18 and recommends:

- 1. That
 - a) the City of North Bay establish the "North Bay Airport Entity" (working title) for the ongoing operation of the North Bay Jack Garland Airport;
 - b) the Terms of Reference shall be established between Council and the 1st appointed Board of Directors; and
 - c) nominations for the Board of Directors to be received by October 30, 2002.

All of which is respectfully submitted

ASSENTS
 CHURCH
 BOLDT
 BURROWS

DISSENTS

Res. #2002-566: Moved by Councillor Handley, seconded by Councillor Maroosis That Engineering & Works Committee Report No. 2002-14 be adopted as presented.

"CARRIED"

ENGINEERING & WORKS COMMITTEE REPORT NO. 2002-14

October 7, 2002

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2002-14 and recommends:

- 1. That
 - a) the new Sewer Use By-Law identified in Report No. EES 2002-134 dated September 16, 2002 from the Manager of Environmental Services be approved; and
 - b) for the next six (6) months, an enhanced period of monitoring of effluent be undertaken, with a report to follow.

All of which is respectfully submitted.

ASSENTS
 HANDLEY
 MAROOSIS
 CAMPBELL

DISSENTS

Res. #2002-567: Moved by Councillor Bennett, seconded by Councillor Kidd That Council confirm that the occupancy for Council meetings be maintained according to the *Fire Code* occupancy limits for the Council Chambers.

"CARRIED"

Res. #2002-568: Moved by Councillor Bennett, seconded by Councillor Kidd
That Council authorize a lease agreement with the North Bay Nordic Ski Club for the use of Part Lot 2, Concession "A", Parts of Lot 2, Concession "B", and Part Lot 3, Concession "B" in the former Township of Widdifield for nominal consideration plus \$5,000,000.00 insurance.

"CARRIED"

Res. #2002-569: Moved by Councillor Bennett, seconded by Councillor Kidd
That City Council adopt the "Council and Standing Committees Meeting Schedule" attached to Report to Council No. CAO 2002-39, dated October 2, 2002, for the scheduling of regular meetings during 2003.

"CARRIED"

Res. #2002-570: Moved by Councillor Handley, seconded by Councillor Marosis
That the Mayor and City Clerk be authorized to sign the Subdivision Agreement for the creation of three (3) lots on Carmichael Drive by Loren and Madeleine Chadbourn.

"CARRIED"

Res. #2002-571: Moved by Councillor Bennett, seconded by Councillor Kidd
That Council authorize the release of a surface drainage easement at the rear of 126 Labreche Drive.

"CARRIED"

Res. #2002-572: Moved by Councillor Church, seconded by Councillor Boldt
That 1) the Dellandrea Drive Subdivision be given Final Approval; and
2) the Mayor and City Clerk be authorized to sign the Final Report Plans of Subdivision subject to receipt of all easements and subdivision agreement requirements.

"CARRIED"

Res. #2002-573: Moved by Councillor Church, seconded by Councillor Boldt
That Mrs. Sylvia Ross be advised that upon receiving a road closure application, the City will commence the usual closing process for a road allowance and that the closed portion of the road allowance will be offered to the abutting owners at the appraised value, plus legal and survey fees.

"CARRIED"

Councillor Chirico declared a conflict of interest on the above matter as he is an abutting owner.

Res. #2002-574: Moved by Councillor Church, seconded by Councillor Boldt
That 1) Council agree to postpone the requirement for a Site Plan Control Agreement until after the Health Centre lands are transferred to the North Bay Regional Health Centre; and
2) the Health Centre lands be designated as a Site Plan Control Area by the attached by-law, to be considered at this meeting.

"CARRIED"

- Res. #2002-575: Moved by Councillor Handley, seconded by Councillor Maroosis
That 1) funding be made available immediately from the 2002 Asphalt Resurfacing Program (unused Lakeshore Drive Project) for resurfacing a section of Birchwood Road from Birchwood Crescent northerly approximately 330 metres;
- 2) a) a report be filed by March 1st, 2003 concerning a draft set of criteria and priority list of the top twenty City of North Bay streets, or blocks, needing resurfacing within the next five (5) years;
- b) a similar report be prepared for those streets, or blocks, needing sewer/water infrastructure work within the same time frame; and
- 3) a copy of Report No. EES 2002-145 from the City Engineer be forwarded to Mr. R. Sweig of 678 Birchwood Road for information purposes.

“CARRIED”

- Res. #2002-576: Moved by Councillor Bennett, seconded by Councillor Kidd
That Council authorize an Encroachment Agreement for the Shibileth Building at Main and Foran Streets.

“CARRIED”

- Res. #2002-577: Moved by Councillor Church, seconded by Councillor Boldt
That the following by-laws be read a first and second time:
- By-Law No. 2002-114 to execute a Subdivision Agreement with Loren and Madeleine Chadbourn relating to 325 Carmichael Drive.
- By-Law No. 2002-115 to designate a Site Plan Control Area on certain lands for the North Bay Regional Health Centre.

“CARRIED”

- Res. #2002-578: Moved by Councillor Church, seconded by Councillor Boldt
That the following by-laws be read a third time and passed:
- By-Law No. 2002-114 to execute a Subdivision Agreement with Loren and Madeleine Chadbourn relating to 325 Carmichael Drive.
- By-Law No. 2002-115 to designate a Site Plan Control Area on certain lands for the North Bay Regional Health Centre.

“CARRIED”

- Res. #2002-579: Moved by Councillor Handley, seconded by Councillor Maroosis
That the following by-laws be read a first and second time:
- By-Law No. 2002-110 to execute an Agreement with Bruman Leasing Ltd. relating to the Cooks Mills Road culvert replacement.
- By-Law No. 2002-112 being the Sewer Use By-Law.

By-Law No. 2002-116 to amend Traffic By-Law No. 131-93 and to repeal By-Law No. 2002-19.

“CARRIED”

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October 7, 2002

Res. #2002-580: Moved by Councillor Handley, seconded by Councillor Maroosis
That the following by-laws be read a third time and passed:

By-Law No. 2002-110 to execute an Agreement with Bruman Leasing Ltd.
relating to the Cooks Mills Road culvert replacement.

By-Law No. 2002-112 being the Sewer Use By-Law.

By-Law No. 2002-116 to amend Traffic By-Law No. 131-93 and to repeal
By-Law No. 2002-19.

“CARRIED”

Res. #2002-581: Moved by Councillor Boldt, seconded by Councillor Aspin
That this meeting do now adjourn.

“CARRIED”

MAYOR

CITY CLERK