

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD TUESDAY, MAY 21ST, 2002**

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

CORRESPONDENCE:

Eng, Helen	re Request for Marquee on Main Street	(274)
Federation of Canadian Municipalities	re Green Municipal Enabling Funds – Merrick Landfill	(278)
McLaren, Denver/Corbeil, Richard & Allison/Boyer, Deborah	re Traffic Complaints – Mountainview Dr., Wickstead Ave. and Wallace Rd.	(275)
Puddister, Jim	re Temporary Road Closure – Brock Street	(287)
Russell, Bill	re Resignation from Board of Directors, North Bay District Health Unit	(277)

REPORTS FROM OFFICERS:

Baker, B.	re Temporary Road Closure – Brock Street	(287)
Burke, M.	re CP Station and Farmers’ Market	(286)
Knox, J.	re Renewal of Employee Group Benefit Plan Policies	(279)
Linkie, D.	re Residential Land Development Task Force	(283)
Linkie, D.	re Residential Land Development Task Force	(284)
Linkie, D.	re Residential Land Development Task Force	(285)
Sheffield, T.	re Resignation of Councillor Al McDonald	(288)
Sheffield, T.	re Procedure for filling of vacancy on Council	(289)
Sheffield, T.	re Procedure for filling of vacancies on City Committees, Agencies, Boards, Commissions	(290)
Simmonds, J.C.	re Proposed Interpretive Centre/Tower – Jack Pine Hill	(276)
Tomek, A.	re Green Municipal Enabling Funds – Merrick Landfill	(278)
Watters, B.	re Tupper Drive Servicing Agreement	(280)

Res. #2002-270: Moved by Councillor Handley, seconded by Councillor Kidd
That minutes for the meeting held:

- Monday, April 22, 2002;
- Monday, April 29, 2002; and,
- Monday, May 13, 2002

be adopted as presented.

“CARRIED”

Res. #2002-271: Moved by Councillor Church, seconded by Councillor Anthony
That Community Services Committee Report No. 2002-09 be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2002-09

May 21, 2002

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2002-09 and recommends:

1. That a) the application by Dr. Ivan Latour to rezone Plan M-195, Lots 26, 27 and 28, Parcels 2350 and 16122 W&F (307 Lakeshore Drive) from a "Residential Second Density (R2)" zone to a "Neighbourhood Commercial Special (C5 Sp.)" zone be approved; and
b) 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 access, parking, lighting, storm water management and road widening.
2. That a) the Official Plan be amended from "Rural" to "Estate Development" in order to permit a five (5) lot Rural Estate Subdivision for Part of the North ½ of Lot 15, Concession "A", Part 1, Plan 36R-10302, Remainder Parcel 18723 W/F (Carmichael Drive);
b) Zoning By-Law No. 28-80 be amended in order to implement the proposed Official Plan amendment such that the subject lands are rezoned from a "Rural (A)" zone to a "Rural Residential Estate Special (RRE Sp.)" zone and a "Floodplain and Erosion (0.2)" zone; and
c) the subdivision application (revised December 21, 2001), City File 48T-01101 (Carmichael Drive) by Paul Goodridge, OLS on behalf of Grand Sierra Investments Limited to subdivide Part of the North ½ of Lot 15, Concession "A", Part 1, Plan 36R-10302, Remainder Parcel 18723 W/F to permit five (5) Rural Estate lots, be given Draft Approval subject to the conditions contained in Appendix "A" to the technical report dated January 30, 2002.

All of which is respectfully submitted.

ASSENTS
CHURCH
ANTHONY
BOLDT

DISSENTS

Res. #2002-272: Moved by Councillor Bennett, seconded by Councillor Maroosis
That Engineering & Works Committee Report No. 2002-04 be adopted as presented.

"CARRIED"

ENGINEERING & WORKS COMMITTEE REPORT NO. 2002-04

May 21, 2002

TO THE COUNCIL
OF THE CORPORATION

OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Community Services Committee presents Report No. 2002-04 and recommends:

- 3 -

- That 1) a) Request for Proposal's for engineering design be obtained for culvert replacements on Cooks Mills Road, Decaire Road and Widdifield Station Road;
- b) approval be given in principle for proceeding with all three projects;
- c) a report on funding alternatives be prepared for Council's consideration; and
- d) a by-law to authorize the expenditure of up to \$300,000.00 for culvert replacement be prepared for Council's consideration.
2. That Report EES 2002-110 dated April 26, 2002 from the City Engineer on the status of the Environmental Assessment process to comply with Ontario Regulation 459/00 be received for information.

All of which is respectfully submitted.

ASSENTS
BENNETT
MAROOSIS
CAMPBELL

DISSENTS

Res. #2002-273: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a first time:

By-Law No. 2002-48 to rezone certain lands on Carmichael Drive (Grand Sierra Investments Limited – Carmichael Drive).

By-Law No. 2002-49 to adopt Official Plan Amendment No. 89 (Grand Sierra Investments Limited – Carmichael Drive).

By-Law No. 2002-50 to rezone certain lands on Lakeshore Drive (Dr. Ivan Latour – 307 Lakeshore Drive).

By-Law No. 2002-51 to designate a Site Plan Control Area on certain lands on Lakeshore Drive (Dr. Ivan Latour – 307 Lakeshore Drive).

“CARRIED”

Res. #2002-274: Moved by Councillor Handley, seconded by Councillor Chirico
That City Council approve the use of a tent marquee on the sidewalk in front of 167 Main Street West subject to the payment of \$25.00 per table and receipt of a Certificate of Insurance satisfactory to the City Solicitor, and providing there is no impediment caused to pedestrian traffic.

“CARRIED”

Res. #2002-275: Moved by Councillor Bennett, seconded by Councillor Maroosis
That 1) the Traffic By-Law No. 131-93 be amended to reduce the speed limit on Wallace Road and Wickstead Avenue by adding the following to Schedule 14:

<u>Road</u>	<u>Between</u>	<u>Kilometers Per Hour</u>
-------------	----------------	--------------------------------

Wallace Rd.	Wickstead Ave. & K & K Dr.	40 km/hr
Wickstead Ave.	Wallace Rd. & Mountainview Dr.	40 km/hr

- 2) future Traffic By-Law No. 2002-01 Schedule 10 also be amended accordingly;

- 4 -

- 3) the provision of a sidewalk on the north side of Wickstead Avenue from Wallace Road to Mountainview Drive be considered for inclusion in future capital budget forecasts; and,
- 4) copies of Report No. EES 2002-117 be forwarded to Mr. Denver McLaren, Richard and Allison Corbeil and Deborah Boyer for information.

“CARRIED”

Res. #2002-276: Moved by Councillor Bennett, seconded by Councillor Maroosis
That Report No. EES 2002-118 dated May 7, 2002 from the City Engineer on the proposed Interpretive Centre and Tower at Jack Pine Hill be received for information. That a copy of this report be sent to Mr. Phillip Penna for information.

“CARRIED”

Res. #2002-277: Moved by Councillor Handley, seconded by Councillor Kidd
That the resignation from Jennifer Furtney from the Board of Directors, North Bay & District Health Unit be accepted with regret and Mrs. Furtney be thanked for her involvement on the Board and the resignation letter be forwarded to the Striking Committee.

“CARRIED”

Res. #2002-278: Moved by Councillor Bennett, seconded by Councillor Maroosis
That the City of North Bay pursue funding from the Green Municipal Enabling Fund (GMIF) for two feasibility studies as detailed in Report No. EES 2002-107. The feasibility studies are:

- 1) the testing of the Waterloo Biofilter and Autoflash System to treat leachate from the Merrick Landfill; and,
- 2) the setting up of a Pilot Study to test the effectiveness of a specialized insulated backyard composting unit which prolongs the composting process throughout the winter months.

“CARRIED”

Res. #2002-279: Moved by Councillor Handley, seconded by Councillor Kidd
That the City’s group benefit plans underwritten by the Co-Operators and Liberty Health Insurance Companies be renewed, effective June 1, 2002 for an overall increase of 4.2% at the revised rates indicated in the May 17, 2002 e-mail received from Mosey & Mosey Benefit Plan Consultants. In addition, alternate underwriting arrangements should be explored, as well as plan design options should be analyzed for the purpose of lowering future claim costs.

“CARRIED”

Res. #2002-280: Moved by Councillor Bennett, seconded by Councillor Maroosis
That the Mayor and City Clerk be authorized to sign the Subdivision Agreement for the creation of nine (9) lots on Tupper Drive by 914542 Ontario Inc.

“CARRIED”

Res. #2002-281: Moved by Councillor Bennett, seconded by Councillor Maroosis
That the following by-law be read a first and second time:

By-Law No. 2002-47 to execute a Subdivision Agreement with 914542 Ontario Inc.
relating to Tupper Drive.

“CARRIED”

- 5 -

Res. #2002-282: Moved by Councillor Bennett, seconded Councillor Maroosis
That the following by-law be read a third time and passed:

By-Law No. 2002-47 to execute a Subdivision Agreement with 914542 Ontario Inc.
relating to Tupper Drive.

“CARRIED”

Res. #2002-283: Moved by Councillor Bennett, seconded by Councillor Maroosis
That

- 1) Engineering Services staff be directed to establish a Technical Standards Task Force in order to identify and/or develop local standards for sewer, water and road construction and storm water facilities;
- 2) the Technical Standards Task Force shall be comprised of representatives of the developers/consultants, community and City staff from Engineering and Environmental Services and Public Works and Services; and,
- 3) the Technical Standards Task Force present a final report to City Council on or before December 31, 2002.

“CARRIED”

Res. #2002-284: Moved by Councillor Church, seconded by Councillor Anthony
That

- 1) Planning Services staff be directed to establish a Development Liaison Advisory Committee (DLAC) in order to provide a vehicle whereby City staff and members of the development community could regularly meet to discuss and resolve issues of common concern;
- 2) the DLAC meet not less than semi-annually or as a need is identified; and,
- 3) the following groups be invited to participate in the DLAC meetings: City Planning, Engineering, Public Works and Fire Departments, developers, consultants in related fields, home builders, realtors, North Bay Hydro and the North Bay-Mattawa Conservation Authority.

“CARRIED”

Res. #2002-285: Moved by Councillor Church, seconded by Councillor Anthony
That

- 1) indexing in Development Charges By-Law No. 1999-156 be eliminated effective January 1, 2002; and,
- 2) Council consider the establishment of a reserve fund with an annual contribution from the general levy for the non-development charge share of growth related capital costs.

“CARRIED”

Res. #2002-285A: No resolution.

Res. #2002-286: Moved by Councillor Handley, seconded by Councillor Kidd
That Council authorize an Agreement with The Board of Management of the North Bay Downtown Improvement Area for the use of the CP Station lands as the site for a Farmers' Market pursuant to a Lease between The Board of Management of the North Bay Downtown Improvement Area and The North Bay Area Museum and the Community Waterfront Friends (North Bay) Inc.

“CARRIED”

- 6 -

Res. #2002-287: Moved by Councillor Bennett, seconded by Councillor Maroosis
That the request from Jim Puddister dated May 10, 2002 requesting the road closure of Brock Street on May 25th, 2002 from 2:00 p.m. until 11:00 p.m. for the purpose of hosting a neighbourhood block party be approved, subject to the Temporary Road Closing By-Law and that the application fee of \$200.00 be waived.

“CARRIED”

Res. #2002-288: Moved by Councillor Handley, seconded by Councillor Chirico
WHEREAS Councillor McDonald has been declared the successful candidate in the May 2, 2002 Provincial By-Election, will therefore become a member of the Legislative Assembly, and has, by letter dated May 21, 2002, tendered his resignation from City Council effective May 21, 2002;

NOW THEREFORE BE IT RESOLVED by the Council of The Corporation of the City of North Bay that:

1. Pursuant to Section 41 of the *Municipal Act*, the Council hereby consents to the resignation of Councillor Al McDonald from his office as Councillor; and,
2. Pursuant to Section 43 of the *Municipal Act*, the Council hereby declares Councillor McDonald's seat on Council to be vacant.

“CARRIED”

Res. #2002-289: Moved by Councillor Handley, seconded by Councillor Chirico
WHEREAS there exists a vacant seat on the Council of The Corporation of the City of North Bay which seat must, be virtue of Section 45 and 46 of the *Municipal Act* be filled, either by appointment or election:

NOW THEREFORE BE IT RESOLVED by the Council of The Corporation of the City of North Bay that:

1. Pursuant to Section 45 of the *Municipal Act*, the Council hereby determines that it shall fill the vacancy by appointment, and sets Monday, May 27th, 2002 at 7:00 p.m. in the Council Chambers, as the date, time and place for the special meeting to be convened for the purpose.

“CARRIED”

Res. #2002-290: Moved by Councillor Handley, seconded by Councillor Chirico
WHEREAS there exists certain vacant appointments and positions on City committees and other local agencies, boards, committees and commissions by virtue of Councillor Al McDonald's resignation from City Council;

NOW THEREFORE BE IT RESOLVED by the Council of The Corporation of the City of North Bay that:

1. The affected agencies, boards, committees and commissions shall be notified by the City Clerk, and in the case of the North Bay Economic Development Commission, shall be requested to take the appropriate action to nominate a person to fill the vacancy.
2. Councillor Lynne Bennett shall be hereby appointed Deputy Mayor effective May 21, 2002.
3. The filling of all other vacancies on City committees and other local agencies, boards, committees and commissions shall be referred to the Striking Committee to be dealt with after the appointment of the new member.

“CARRIED”

- 7 -

Res. #2002-291: Moved by Councillor Church, seconded by Councillor Boldt
That the presentation by Vic Fedeli on behalf of the Air Base Property Corporation be referred to the Community Services Committee for discussion as part of Committee Item CS-2001-56 regarding the contract review of the Jack Garland Airport.

“CARRIED”

Res. #2002-292: Moved by Councillor Church, seconded by Councillor Chirico
WHEREAS Phase 2 of the Environmental Assessment process has determined the appropriate source to meet North Bay’s long-term water resource need in Trout Lake; and,

WHEREAS long term demand on that water source requires conservation; and,

WHEREAS the City of North Bay must comply with Regulation No. 459/00 by October 31, 2005 and therefore needs to determine how best to comply with the need for surface water filtration, by conserving our water source;

THEREFORE BE IT RESOLVED THAT:

- 1) a City of North Bay by-law be prepared that all water users comply with an odd/even numbered lawn watering system, such by-law would be effective during the summer months May – September;
- 2) the 2003 budget include funds for a water conservation program;
- 3) a citizen’s coalition be struck to develop recommendations for Council regarding a water conservation program; and,
- 4) alternative methods of acquiring water meters be examined.

“CARRIED”

Res. #2002-292A: Moved by Councillor Kidd, seconded by Councillor Bennett
That Clause No. 1 of the resolution regarding a water conservation program be deleted from the resolution and the remainder of the motion be approved.

“LOST”

Res. #2002-293: Moved by Councillor Bennett, seconded by Councillor Maroosis
That Council adjourn to the *in-camera* meeting to discuss a possible litigation matter.

“CARRIED”

Res. #2002-294: Moved by Councillor Kidd, seconded by Councillor Chirico
That this meeting do now adjourn.

“CARRIED”

MAYOR

CITY CLERK