

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JUNE 16TH, 2003**

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

CORRESPONDENCE:

Downtown Improvement Area	re Request to Use Parking Lot #1	(358)
Downtown Improvement Area	re Main Street Road Closing Requests	(371)
Downtown Improvement Area	re Request for Beer Tent – RibFest 2003	(376)
Gamble, Richard	re Request for Waiving Tipping Fees	(364)
Goodridge, Paul	re Condominium application o/b Taki's Investments Inc., 2672 Trout Lake Rd.	(373)
Giroux, John	re Parking Restriction – First Avenue East	(362)
The Bull & Quench Pub	re Temporary Extension of Liquor License	(361)
Wyliders Music Hall	re Request for Noise By-Law Exemption	(360)

REPORTS FROM OFFICERS:

Baker, B.	re Main Street Road Closing Request	(371)
Bradford, S.	re Corporate Information Systems Technology 2003 Capital Budget	(374)
Bullock, P.	re Request for Noise By-Law Exemption	(360)
Bullock, P.	re Merrick Landfill Capital Works Approval	(368)
Bullock, P.	re New Multi Material Waste Management Facility	(391)
Burke, M.	re Emergency Meeting Procedure	(359)
Fry, M.	re Request for Beer Tent – RibFest 2003	(376)
Hall, B.	re Rezoning application by Dimitrios Kolios o/b NNDSB, First Avenue East	(355)
Hall, B.	re Rezoning application by Marc Charron, 631 Bloem Street	(356)
Horsman, B.	re Status of Regulations – Bill 124	(369)
Houston, J.	re Artifact Rehabilitation – CF-100/Flag Poles	(363)
Kilgour, I.	re Request to Purchase – Main Street West Road Allowance by Gateway Electric	(365)
Manning, J.	re RFP 2003-52, Design of Septage Receiving & Grit Removal Facilities – Sewage Treatment Plant (357)	(357)
Manning, J.	re Tender 2003-03, Supply of Clay	(367)
Manning, J.	re Request for Quotation 2003-58, Supply of Motor Oils	(372)
Ringler, T.	re Request to Use Parking Lot #1	(358)
Ringler, T.	re Parking Restriction – First Avenue East	(362)
Rogers, B.	re Capital Projects Status Report	(366)
Rogers, B.	re Operating Budget Report – April 30, 2003	(370)
Simmonds, J.	re Request for Waiving Tipping Fees	(364)
Simmonds, J.	re Tender 2003-57, Lakeshore Drive Reconstruction/Trunk Watermain	(375)

Res. #2003-350: Moved by Councillor Handley, seconded by Councillor Bennett
That minutes for the meeting held:

- Monday, April 7, 2003
- Monday, April 22, 2003
- Monday, May 5, 2003; and
- Monday, June 9, 2003

be adopted as presented.

“CARRIED”

Res. #2003-351: Moved by Councillor Bennett, seconded by Councillor Kidd
That General Government Committee Report No. 2003-13 relating to:

- the Flying of Flags

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-13

June 16, 2003

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-13 and recommends:

1. That
 - a) the area around the Gateway Arch in Lee Park be designated as a Heritage Flag Site for the flying of flags representing the City’s founding cultures;
 - b) subject to Council approval, these flags may be flown under the following conditions:
 - i) the cost of the flagpole will be the responsibility of the group and will be purchased in consultation with the Director of Parks, Recreation and Leisure Services;
 - ii) a supply of flags will be provided to the Parks, Recreation and Leisure Services Department for ongoing maintenance; and
 - c) the request from ACFO to fly the Franco-Ontarian emblem on the Heritage Flag Site be approved subject to the conditions.

All of which is respectfully submitted.

ASSENTS
BENNETT
CHIRICO
BURROWS

DISSENTS

Res. #2003-352: Moved by Councillor Bennett, seconded by Councillor Kidd
That General Government Committee Report No. 2003-14 relating to:

- a Water Filtration Surcharge

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-14

June 16, 2003

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-14 and recommends:

1. That
 - a) the Water Filtration Surcharge to be implemented effective July 1, 2003, be calculated based on the requirement to fund a net City share of \$10,000,000 for the Water Filtration Plant;
 - b) the Water Filtration Surcharge be calculated based on financing the City’s share over a twenty-year (20) term through the Ontario Municipal Economic Infrastructure Financing Authority assuming annual debt service costs of \$660,000;
 - c)
 - i) a Water Filtration Capital Surcharge, being calculated based on 20% of the gross water component of flat rate water accounts be implemented effective July 1, 2003;
 - ii) a Water Filtration Capital Surcharge, being calculated based on 20% of the gross water component of metered water accounts, except the portion that applies to consumption over 50,000 gallons be implemented effective July 1, 2003; and
 - d) the revenue generated by the Water Filtration Surcharge be applied to the Water Filtration Plant Capital Account, to pay expenses as they are incurred, until the project is completed and long-term financing incurred and received.

All of which is respectfully submitted.

ASSENTS
BENNETT
KIDD

DISSENTS

CHIRICO

BURROWS

Record of Vote (*Upon Request of Councillor Aspin*)

Yeas: Councillors Handley, Aspin, Campbell, Kidd, Bennett, Mayor Burrows

Nays: Councillors Maroosis, Boldt, Church, Anthony, Church

Res. #2003-353: Moved by Councillor Church, seconded by Councillor Anthony
That Community Services Committee Report No. 2003-10 relating to:

- rezoning application for Elmwood Avenue
- rezoning application for Little Down Lane
- official plan amendment and rezoning application for 533 Lakeshore Drive; and
- rezoning application for 985 Douglas Street

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2003-10

June 16, 2003

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2003-10 and recommends:

1. That
 - a) the application by Peter Leckie on behalf of Greenwood Avenue Baptist Church to rezone Plan 86, Lot 341 (Elmwood Avenue) from a “Residential Third Density (R3)” zone to a “Residential First Density (R1)” zone be approved; and
 - b) the “Fast Track” rezoning process as per Council Resolution 2001-76 be applied and that the subject by-laws be given three (3) readings at Council’s regular scheduled Council meeting of June 16, 2003.
2. That the application by Peter Baldasaro on behalf of Don and Ferne Odorizzi to rezone Concession “A”, Lot 17, Parcel 5622 W/F (Little Down Lane) from an “Industrial Holding (MH)” zone to a “Residential First Density (R1)” zone be approved.
3. That
 - a) the application by Descon Development Corporation to amend the Official Plan to redesignate Plan M-211, Lots 69 to 75, Lots 104 to 110, Parcels 1620 and 1634 W/F (533 Lakeshore Drive) from “Hospitality Service” to “Residential” be approved;
 - b) the application by Descon Development Corporation to rezone Plan M-211, Lots 69 to 75, Lots 104 to 110, Parcels 1620 and 1634 W/F (533 Lakeshore Drive) from a “Tourist Commercial (C7)” zone to a “Residential Multiple Fourth Density Special (RM4 Sp.)” 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 in order to regulate storm water management, parking, servicing, lighting, fencing, landscaping, access, flood proofing and lot grading plan.”
4. That the application by the City of North Bay to amend the Zoning By-Law to rezone Lots 1

to 4, Part Lot 5, Plan M-32, Remainder of Parcel 70 W/F (985 Douglas Street) from an "Open Space (O)" zone to a "Residential Third Density (R3)" zone be approved.

- 5 -

June 16, 2003

All of which is respectfully submitted.

ASSENTS
CHURCH
ANTHONY
BOLDT
BURROWS

DISSENTS

Res. #2003-354: Moved by Councillor Handley, seconded by Councillor Maroosis
That Engineering & Works Committee Report No. 2003-09 relating to:

- Pesticide-Use Advisory Committee; and
- Servicing Options for Trout Lake

be adopted as presented.

"CARRIED"

ENGINEERING & WORKS COMMITTEE REPORT NO. 2003-09

June 16, 2003

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2003-09 and recommends:

1. That
 - a) the Pesticide-Use Advisory Committee remain ad hoc and meet at the call of the Chair of the Engineering & Works Committee;
 - b) the Committee report back to Council through the Chair of the Engineering & Works Committee; and
 - c) a copy of Report No. EES 2003-26 be forwarded to Mr. R. Sweig, P. Walsh-Craig and Mr. W. Floyd for their information.
2. That a process be initiated to move towards the use of phosphorus abatement technology in the Trout Lake Watershed in conjunction with private septic system by undertaking the following steps:
 - That
 - a) Engineering and Environmental Services coordinate a public meeting to explain details of the new phosphorus abatement technology and to solicit public input on implementation options;
 - b) Report No. EES 2003-22 be referred to the Trout Lake Watershed Steering Committee for comments and recommendations;
 - c) a report be prepared for North Bay City Council by October 15, 2003 or before,

considering the above input and factors, with recommendations on how to proceed to the next step of implementation of enhanced septic system technology; and

- d) the servicing of Anita Avenue be viewed as premature at this time due to the lack of any observed trend in the quality in the main part of Trout Lake and due to the pending availability of enhanced onsite treatment options. This option should continue to be carried as an implementation strategy for future consideration.

- 6 -

June 16, 2003

All of which is respectfully submitted.

ASSENTS
HANDLEY
MAROOSIS
CAMPBELL

DISSENTS

Res. #2003-355: Moved by Councillor Church, seconded by Councillor Anthony
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Dimitrios Kolios on behalf of the Near North District School Board, First Avenue East be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2003-356: Moved by Councillor Church, seconded by Councillor Anthony
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Marc Charron, 631 Bloem Street, be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2003-357: Moved by Councillor Handley, seconded by Councillor Maroosis
That 1) North Bay City Council approve a contract be issued to KMK Consultants Limited in the amount of \$74,500 (GST extra) for the Detailed Design of Septage Receiving & Grit Removal Facilities at Sewage Treatment Plant; and

- 2) a Capital By-Law be prepared to authorize sanitary sewer costs in the amount \$90,000 for Capital Project #2003-39.

“CARRIED”

Res. #2003-358: Moved by Councillor Bennett, seconded by Councillor Kidd
That the D.I.A. be granted permission to use Parking Lot #1 July 10, 11, 12 and 13, 2003 in order to host RibFest 2003.

“CARRIED”

Res. #2003-359: Moved by Councillor Bennett, seconded by Councillor Kidd
That the report from Mike Burke, City Solicitor re Emergency Meeting Procedures be received.

“CARRIED AS AMENDED”

Res. #2002-359a: Moved by Councillor Maroosis, seconded by Councillor Anthony
That the report from Mike Burke dated June 11, 2003 relating to Emergency Meeting Procedures be referred to the General Government Committee.

“CARRIED”

Res. #2003-360: Moved by Councillor Handley, seconded by Councillor Maroosis
That Wylders Music Hall and The ZOO Niteclub be granted a Noise By-Law exemption until 1:00 a.m. of the next day for August 1, 2 and 3, 2003 to allow for the operation of an outdoor patio bar in their parking lot complete with amplification of music.

“CARRIED”

- 7 -

June 16, 2003

Res. #2003-361: Moved by Councillor Bennett, seconded by Councillor Kidd
That the City of North Bay offers no objection to the temporary extension of the liquor license for the Outdoor Beer Garden at The Bull & Quench Pub from Friday, August 1, 2003 to Monday, August 4, 2003 inclusive, provided that the operation continues to comply with all municipal by-laws, including an exemption from the Noise By-Law.

“CARRIED”

Res. #2003-362: Moved by Councillor Bennett, seconded by Councillor Kidd
That the petition from John Giroux and report from Terry Ringler dated June 10, 2003 re Parking Restriction – First Avenue East be referred to the General Government Committee.

“CARRIED”

Res. #2003-363: Moved by Councillor Church, seconded by Councillor Anthony
That

- 1) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Restoration of the CF-100 artifact and the replacement of Flag Poles in Lee Park, being 2003 Capital Budget Project No. 20, at a net debentured costs of \$50,000;
- 2) the CF-100 Rehabilitation portion of Capital Budget Item #20, totalling \$20,000, be deferred to later this year with project start up subject to the results of the 2003 Capital Budget review by the Director of Financial Services;
- 3) the Director of Parks, Recreation and Leisure Services proceed with the flag pole replacements, landscaping (\$25,000) and the development of the CF-100 restoration plan and quotation specifications (\$1,500) with a representative of the Canadian Conservation Institute, and 406 Wing Restoration Committee and the City’s Purchasing Manager; and,
- 4) the Director of Parks, Recreation and Leisure Services pursue alternate funding sources for the CF-100 restoration project.

“CARRIED”

Res. #2003-364: Moved by Councillor Handley, seconded by Councillor Maroosis
That the request from North Bay Motor Sports to waive landfill tipping fees be denied.

“CARRIED”

Res. #2003-365: Moved by Councillor Church, seconded by Councillor Anthony
That

- 1) the application by Gateway Electric to close a portion of a roadway abutting Lots 17 and 26, Plan 53, be approved and be

offered for public tendering at its appraised value by offering the first right of refusal to the abutting owners;

- 2) the closure and sale of the roadway be subject to the granting of any required easements;
- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject roadway; and,
- 4) all funds received from any future sale be transferred to the real estate sales reserve fund.

“CARRIED”

- 8 -

June 16, 2003

Res. #2003-366: Moved by Councillor Bennett, seconded by Councillor Kidd
That the report from Brian Rogers dated May 26, 2003 re Capital Projects Status Report – December 2002 – March 2003 be referred to the General Government Committee.

“CARRIED”

Res. #2003-367: Moved by Councillor Handley, seconded by Councillor Maroosis
That North Bay City Council approve a contract be issued to P.D. Brooks o/s 1167613 Ontario Limited in the estimated amount of \$442,000 (GST extra) for the supply and delivery of an estimated 50,000 tonne of clay on an as and when requested basis.

“CARRIED”

Res. #2003-368: Moved by Councillor Handley, seconded by Councillor Maroosis
That 1) approval be granted to complete the first phase of the Merrick Landfill Leachate Management Program at a total cost of \$2 million;

- 2) approval be granted to transfer an additional \$150,000 from the Merrick Landfill Reserve Account to fund a portion of Phase 1 costs in addition to the \$300,000 that has been previously approved for Detailed Design Engineering for this project; and
- 3) approval be granted to debenture \$450,000 to complete Phase 1 of the Merrick Landfill Leachate Management Program.

“CARRIED”

Res. #2003-369: Moved by Councillor Church, seconded by Councillor Anthony
That Council receives and files Report No. CSBU 2002-59 until the proposed Regulations subsequent to Bill 124 have received Cabinet approval for implementation.

“CARRIED”

Res. #2003-370: Moved by Councillor Bennett, seconded by Councillor Kidd
That the “Operating Budget Report to April 30, 2003” be received.

“CARRIED”

Res. #2003-371: Moved by Councillor Handley, seconded by Councillor Maroosis
That Main Street, between Algonquin Avenue and Sherbrooke Street, be temporarily closed to vehicular traffic between the hours of 6:00 a.m. on July 31, 2003 and 12:00 a.m. on August 4, 2003 and again on November 28, 2003 between the hours of 5:00 p.m. and 10:00 p.m.

“CARRIED”

Res. #2003-372: Moved by Councillor Handley, seconded by Councillor Maroosis
That the North Bay City Council approve a contract be let to Ultramar Ltd. in the estimated amount of \$46,617.15 (GST extra) for the supply of motor oils on an as and when requested basis from the date of contract to 31 May 2004.

“CARRIED”

Res. #2003-373: Moved by Councillor Church, seconded by Councillor Anthony
That the condominium application by Paul Goodridge on behalf of Taki's Investments Inc., 2672 Trout Lake Road, be received.

“CARRIED”

- 9 -

June 16, 2003

Res. #2003-374: Moved by Councillor Bennett, seconded by Councillor Kidd
That 1) the capital allocations for Information Systems detailed in Corporate Services Report No. 2003-75 be approved; and
2) the City Clerk prepare a Capital By-Law in the amount of \$748,000.00 for Information Technology purposes for consideration by City Council.

“CARRIED”

Res. #2003-375: Moved by Councillor Handley, seconded by Councillor Maroosis
That Tender 2003-57, Lakeshore Drive Reconstruction and Trunk Watermain be cancelled for 2003.

“CARRIED”

Res. #2003-376: Moved by Councillor Church, seconded by Councillor Anthony
That 1) Council approve a temporary exclusion to Regulation 3B of the Municipal Alcohol Policy in order to permit the establishment of a licensed area to serve alcohol on July 10, 11, 12 and 13, 2003;
2) a location for the licensed area be established to the satisfaction of the Director of Parks, Recreation and Leisure Services and the event partners; and
3) all other relevant sections of the Municipal Alcohol Policy be satisfied.

“CARRIED”

Res. #2003-377: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-laws be read a first and second time:

By-Law No. 2003-72 to authorize the 2003 Capital Allocation to the Capitol Centre.

By-Law No. 2003-73 to authorize the 2003 Capital Allocation to the North Bay-Mattawa Conservation Authority.

By-Law No. 2003-74 to authorize the 2003 Capital Allocation to the North Bay Police Services.

By-Law No. 2003-75 to authorize the 2003 Capital Allocation to the North Bay Public Library.

By-Law No. 2003-77 to execute an Agreement with North Bay Nordic Ski

Club relating to the lease of lands.

“CARRIED”

Res. #2003-378: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-laws be read a third time and passed:

By-Law No. 2003-72 to authorize the 2003 Capital Allocation to the Capitol Centre.

By-Law No. 2003-73 to authorize the 2003 Capital Allocation to the North Bay-Mattawa Conservation Authority.

- 10 -

June 16, 2003

By-Law No. 2003-74 to authorize the 2003 Capital Allocation to the North Bay Police Services.

By-Law No. 2003-75 to authorize the 2003 Capital Allocation to the North Bay Public Library.

By-Law No. 2003-77 to execute an Agreement with North Bay Nordic Ski Club relating to the lease of lands.

“CARRIED”

Res. #2003-379: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a first time:

By-Law No. 2003-80 to rezone certain lands on Douglas Street (City of North Bay – 985 Douglas Street).

By-Law No. 2003-81 to amend the Official Plan – Official Plan Amendment No. 94 (Descon Development Corporation – 533 Lakeshore Drive).

By-Law No. 2003-82 to rezone certain lands on Lakeshore Drive (Descon Development Corporation – 533 Lakeshore Drive).

By-Law No. 2003-83 to designate a Site Plan Control Area on certain lands on Lakeshore Drive (Descon Development Corporation – 533 Lakeshore Drive).

By-Law No. 2003-84 to rezone certain lands on Little Down Lane (Don and Ferne Odorizzi – Little Down Lane).

“CARRIED”

Res. #2003-380: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2003-79 to rezone certain lands on Elmwood Avenue (Green Avenue Baptist Church – Elmwood Avenue).

“CARRIED”

Res. #2003-381: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2003-79 to rezone certain lands on Elmwood Avenue (Green Avenue Baptist Church – Elmwood Avenue).

“CARRIED”

Res. #2003-382: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a second time:

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

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

By-Law No. 2003-70 to designate a Site Plan Control Area on certain lands on Gormanville Road (Metz Furniture – Gormanville Road and Eloy Road).

“CARRIED”

- 11 -

June 16, 2003

Res. #2003-383: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

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

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

By-Law No. 2003-70 to designate a Site Plan Control Area on certain lands on Gormanville Road (Metz Furniture – Gormanville Road and Eloy Road).

“CARRIED”

Res. #2003-384: Moved by Councillor Handley, seconded by Councillor Maroosis
That the following by-laws be read a first and second time:

By-Law No. 2003-78 to amend By-Law No. 203-92 to regulate the use of septic tanks adjacent to Trout Lake.

By-Law No. 2003-85 to execute a Subdivision Pre-Servicing Agreement with A & J Ferriera Homes Limited relating to Mariah Street Extension.

“CARRIED”

Res. #2003-385: Moved by Councillor Handley, seconded by Councillor Maroosis
That the following by-laws be read a third time and passed:

By-Law No. 2003-78 to amend By-Law No. 203-92 to regulate the use of septic tanks adjacent to Trout Lake.

By-Law No. 2003-85 to execute a Subdivision Pre-Servicing Agreement with A & J Ferriera Homes Limited relating to Mariah Street Extension.

“CARRIED”

Res. #2003-386: Moved by Councillor Boldt, seconded by Councillor Church
That the motion re Community Investment Fund be referred to the Community Services Committee.

“CARRIED”

Councillors Maroosis and Anthony declared a conflict of interest as they operate businesses within the D.I.A. area.

Res. #2003-387: Moved by Councillor Campbell, seconded by Councillor Bennett
WHEREAS the Progressive Conservative Party has released its campaign platform for the next provincial election;

AND WHEREAS the platform contains a proposal requiring voter approval by referendum to increase local taxes;

AND WHEREAS this will result in multiple and costly referenda in each jurisdiction in Ontario;

AND WHEREAS most of the municipal cost pressures come from provincially mandated programs and service requirements, which make up the majority of municipal budgets, limitations on property taxes, and lack of other sources of request; now

- 12 -

June 16, 2003

BE IT THEREFORE RESOLVED THAT the Council of The Corporation of the City of North Bay opposes the proposal of the Progressive Conservation Party to extend the "Taxpayers Protection Act" to municipal taxes and hereby urges the Provincial Government to withdraw this proposal; and

FURTHER that a copy of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, Al MacDonald, M.P.P. for Nipissing, and the Association of Municipalities of Ontario.

"CARRIED"

Res. #2003-388: Moved by Councillor Church, seconded by Councillor Maroosis
That Resolution No. 2003-320 passed at the Special Meeting of Council held Monday, May 26, 2003 relating to a water filtration surcharge be rescinded.

"LOST"

Record of Vote (*Upon Request of Councillor Aspin*)

Yeas: Councillors Maroosis, Boldt, Church, Anthony, Chirico

Nays: Councillors Handley, Aspin, Campbell, Kidd, Bennett, Mayor Burrows

Res. #2003-388a: Moved by Councillor Chirico
Challenge to the Chair. Chair rules; Res. #2003-388 out of order.

Record of Vote (*Upon Request of Procedural By-Law and Councillor Aspin*)

Yeas: Councillors Aspin, Kidd, Mayor Burrows

Nays: Councillors Handley, Maroosis, Boldt, Church, Anthony, Campbell, Chirico, Bennett

Res. #2003-389: Moved by Councillor Boldt, seconded by Councillor Bennett
That Council direct staff to prepare a draft by-law for review relating to restricting the use of chemical pesticide around the Trout Lake Watershed.

"CARRIED"

Res. #2003-390: Moved by Councillor Handley, seconded by Councillor Maroosis
That Council adjourn to an *in-camera* meeting to discuss property matters and a legal matter.

“CARRIED”

Res. #2003-391: Moved by Councillor Handley, seconded by Councillor Maroosis
That the City of North Bay renew or renegotiate the lease of 112 Patton
Street (Recycling Centre), with an option to terminate the lease with one
year’s notice, contingent on all repairs outlined in the Engineer’s Report
provided by the landlord being completed before December 31, 2003.

“CARRIED”

Res. #2003-392: Moved by Councillor Bennett, seconded by Councillor Handley
That this meeting do now adjourn.

“CARRIED”

MAYOR

CITY CLERK