# MINUTES OF THE REGULAR MEETING OF CITY COUNCIL HELD MONDAY, MARCH 24<sup>TH</sup>, 2003

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

Descon Development Corp. re Rezoning/Official Plan Amendment -

# **CORRESPONDENCE:**

Descon Development Corp.	533 Lakeshore Drive	(155)
Discovery Routes	re Kate Pace Way/Trans Canada Trail	, ,
Grand Sierra Investments Limited	Extension re Rezoning/Official Plan Amendment -	(169)
Grand Sierra investments Limited	Main Street West	(154)
Hewitt, Jeff	re Sunset School Kerr Park – Proposed	(10.1)
	Track/Practice Field Development	(160)
M.T.O.	re New Entrance - North Bay Regional	(4.50)
St. Rita Parish	Health Centre	(158) (165)
Swain, Dr. Mark	re St. Anthony's Festival re Use of Kate Pace Way re Triathlon	(165) (161)
The Gathering Place re	Building Permit Fees Waived	(159)
The Samering Flacere	Danaing Former 666 Waived	(100)
REPORTS FROM OFFICERS:		
Burke, M.	re Hydro Affiliates: Structure/Operating	
	Agreements	(156)
Burke, M.	re Promissory Notes from N.B. Hydro	(4 E=>)
Durko M	Distribution Limited	(157)
Burke, M.	re Remuneration of Directors of New Hydro Subsidiaries	(168)
Burke, M.	re Extension of Kate Pace Way/Trans	(100)
Danie, ivii	Canada Trail	(169)
Elliott, G.	re New Entrance - North Bay Regional	( /
	Health Centre	(158)
Houston, J.	re Sunset School Kerr Park – Proposed	
	Track/Practice Field Development	(160)
Houston, J.	re Use of Kate Pace Way re Triathlon	(161)
Kilgour, I.	re Rezoning/Plan of Subdivision - City Public	(4C <del>7</del> )
Linkie, D.	Works Yard - Seymour Street re Building Permit Fees Waived - The	(167)
LITING, D.	Gathering Place	(159)
Manning, J.	re Tender 2003-21, Supply of Aggregate	(100)
	Material	(162)
Manning, J.	re Tender 2003-22, Ready Mix Concrete	(163)
Manning, J.	re Tender 2003-26, Emulsified Asphalt	` ,
	Patching Material	(164)
Manning, J.	re Tender 2003-24, Asphaltic Concrete	
M.O. II I. T	Pavement Patching	(172)
McCullough, T	re Memorandum of Understanding - CBRNR	(474)
Shoffiold T	Team - City of North Bay Fire Dept. re N. B. Waterfront/Downtown Development	(171)
Sheffield, T.	Project – Governance Proposal	(170)
	r roject Governance i ropusar	(170)

Res. #2003-148: Moved by Councillor Aspin, seconded by Councillor Bennett That minutes for the meeting held:

- Monday, December 17, 2002; and
- Monday, March 17, 2003

be adopted as presented.

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Res. #2003-149: Moved by Councillor Bennett, seconded by Councillor Kidd

That General Government Committee Report No. 2003-08 relating to:

- the Operating Budget

be adopted as presented.

"CARRIED"

### **GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-08**

March 24, 2003

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-08 and recommends:

- 1. That the 2003 Operating Budget in the amount of \$82,523,099 (excluding water and sanitary sewer expenditures in the amount of \$10,081,200) with a resultant tax levy of \$48,875,199 be approved. (**Schedule A**)
- 2. That budget adjustments summarized on the attached **Schedule B**, resulting in a net increase in the tax levy totaling \$109,639 from the Status Quo Operating Budget, be included in the Operating Budget.
- 3. That the Director of Financial Services be authorized to process all transfers to and from Reserve Funds included in the Operating Budget.
- 4. That \$300,000 be included in the Operating Budget for special labor contingencies and the Director of Financial Services be authorized to transfer up to this amount to the appropriate labor budgets based upon collective agreements.
- 5. That the levies of all Agencies, Boards and Commissions totaling \$32,758,223 as summarized on the attached **Schedule C** be included in the tax levy.
- 6. That the Director of Financial Services be authorized to transfer \$4,364,400 from the Operating Fund to the Capital Fund to finance approved capital projects that would otherwise require debenture issuance to fund. (Net Capital Levy in Operating Budget).
- 7. That the tax rates included on **Schedule D** be adopted for the 2003 taxation year, subject to confirmation of the education rates from the Province.
- 8. That the due date for the property tax installment be set at June 30 for the 2003 taxation year.
- 9. That the following tax policy positions be adopted for the 2003 taxation year.
  - a) All tax policy positions adopted in 2002 except as amended below
  - b) That the tax ratio for the farm property class be lowered to 0.15
  - c) That the tax ratio for the industrial class be lowered to 1.40
- 10. That an amended Long-Term Capital Funding Policy be adopted as presented on **Schedule E.**

11. a) That the 2003 Capital Budget in the amount of \$11,003,250 summarized as follows:

City Projects to be Funded from Debentures
Capital Levy and Development Charges Reserve
Fund in Accordance With the Long-Term
Capital Funding Policy

\$7,860,200

City Projects to be Funded From Reserves Other

\$1,350,000

Than Development Charges Reserve

City Projects to be Funded from NOHFC Capital Infrastructure Program and other Provincial subsidy programs

\$1,793,050

**T**....

Total <u>\$11,003,250</u>

be adopted as presented on Schedule F.

- (b) That the Director of Financial Services include a Capital Budget Approval Status Report with each report requesting approval of a capital project to ensure that the approvals do not exceed \$7,283,000 even though the total of the projects listed in the Capital Budget is \$7,860,200.
- 12. That the Five-Year Capital Forecast (2003-2007) in the amount of \$57,585,250 summarized as follows:

City Projects to be funded from Debentures Capital Levy and Development Charges Reserve Fund in Accordance With the Long-Term Capital Funding Policy

\$47,780,000

City Projects to be Funded From Reserves Other

\$5,210,000

Than Development Charges Reserve

City Projects to be Funded from NOHFC Capital Infrastructure Program and other Provincial subsidy programs

\$4,595,250

Total

\$57,585,250

be adopted as presented on Schedule F.

13. That all necessary by-laws arising from this report, and previously adopted tax policy reports, be presented for approval.

All of which is respectfully submitted.

ASSENTS BENNETT KIDD CHIRICO ASPIN

**DISSENTS** 

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Res. #2003-150:

Moved by Councillor Bennett, seconded by Councillor Kidd That General Government Committee Report No. 2003-09 relating to:

- the Water and Sanitary Sewer Operating Budget

be adopted as presented.

"CARRIED"

#### **GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-09**

March 24, 2003

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-09 and recommends:

- 1. That the 2003 Water and Sanitary Sewer Operating Budget in the amount of \$10,081,200 be approved. (Schedule A).
- 2. That budget adjustments summarized on the attached **Schedule B**, resulting in a net increase in expenditures totaling \$680,400, and a net increase in revenues totaling \$965,800,from the Status Quo Operating Budget, be included in the Water and Sanitary Sewer Operating Budget.
- 3. That the Director of Financial Services be authorized to process all transfers to and from Reserve Funds included in the Water and Sanitary Sewer Operating Budget.
- 4. That the Director of Financial Services be authorized to transfer \$2,884,600 from Water and Sanitary Sewer revenues to the Capital Fund to finance approved water and sanitary sewer capital projects that would otherwise require debenture issuance to fund.
- 5. That a Water and Sanitary Sewer Long-Term Capital Funding Policy be adopted as presented on **Schedule C.**
- 6. (a) That the 2003 Water and Sanitary Sewer Capital Budget in the amount of \$2,769,600 be adopted as presented on **Schedule D.** 
  - (b) That the Director of Financial Services include a Capital Budget Approval Status Report with each report requesting approval of a capital project to ensure that the approvals do not exceed the \$2,963,000 level included in the policy.
- 7. That the Five-Year Capital Forecast (2003-2007) in the amount of \$20,113,000 be adopted as presented on **Schedule D**.

All of which is respectfully submitted.

ASSENTS BENNETT **DISSENTS** 

KIDD CHIRICO ASPIN

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March 24, 2003

Res. #2003-151: Moved by Councillor Church, seconded by Councillor Anthony

That Community Services Committee Report No. 2003-05 relating to:

- modifications to Official Plan Amendment No. 78

be adopted as presented.

"CARRIED"

# **COMMUNITY SERVICES COMMITTEE REPORT NO. 2003-05**

March 24, 2003

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2003-05 and recommends:

1. That Council request the Ontario Municipal Board to modify Official Plan Amendment No. 78 as described in the report and appendices from Ian Kilgour to the Chair and members of the Planning Advisory Committee titled "Proposed Amendment to Official Plan Amendment No. 78" dated November 27, 2002, and as amended as to Article 2.10.27 as requested by the Province as of March 24, 2003.

All of which is respectfully submitted.

ASSENTS CHURCH ANTHONY BURROWS **DISSENTS** 

Res. #2003-152: Moved by Councillor Church, seconded by Councillor Anthony

That Community Services Committee Report No. 2003-06 relating to:

- Official Plan Amendment, Zoning By-Law Amendment, and Plan of Subdivision, Northshore Road

be adopted as presented.

"CARRIED"

## **COMMUNITY SERVICES COMMITTEE REPORT NO. 2003-06**

March 24, 2003

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2003-06 and recommends:

 That a) the proposed Official Plan amendment by List Planning Ltd. on behalf of Eastview Development Limited to re-designate Parcel 2174 W&F, Broken Lot 1, Concession "C" from "Rural Area" to "Lakefront Residential Use" be approved;

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- b) the proposed amendment to Zoning By-Law No. 28-80 by List Planning Ltd. on behalf of Eastview Development Limited to rezone Parcel 2174 W&F, Broken Lot 1, Concession "C" from a "Rural (A)" zone to a "Rural Lakefront Residential (RRL)" zone for 13 lots only and that the by-law be a special zone only for the purpose of restricting accessory buildings within the vegetative buffer area to a pumphouse and gazebo only be approved;
- c) the proposed Plan of Subdivision with City File No. 48T-02103 prepared by Goodridge Walker Limited dated November 5, 2002 on behalf of Eastview Development Limited be given Draft Approval subject to the redline modifications to reduce the number of lots to 13, and subject to the conditions contained in Appendix "A" to the Technical Report dated February 13, 2003 revised to refer to a 4 metre wide access corridor in Condition 9(b); and,
- d) the subject property be placed under site plan control.

All of which is respectfully submitted.

ASSENTS CHURCH ANTHONY BURROWS

DISSENTS

Res. #2003-153: Moved by Councillor Aspin, seconded by Councillor Handley That Striking Committee Report No. 2003-01 relating to:

- North Bay Hydro Holdings Limited

be adopted as presented.

"CARRIED"

#### **ENGINEERING & WORKS COMMITTEE REPORT NO. 2003-01**

March 24, 2003

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2003-01 and recommends:

1. Whereas Paul Lechlitner and Robert Mason have resigned from the North Bay Hydro Distribution Limited;

And Whereas Council has agreed to reorganize the board structure of the subsidiaries of North Bay Hydro Holdings Limited;

And Whereas Mayor Burrows has resigned from North Bay Hydro Distribution Limited;

Now Therefore The Corporation of the City of North Bay hereby nominates the following persons for membership on the following subsidiaries of North Bay Hydro Holdings Limited for three (3) year terms commencing March 25, 2003:

i) North Bay Hydro Distribution Ltd. - Linda Thibeault;

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- ii) North Bay Hydro Services Inc. and North Bay Hydro Power Generation Ltd. -Raymond Sweig;
- iii) North Bay Hydro Retail Power Inc. and North Bay Hydro Services Inc. David Thompson;
- iv) North Bay Hydro Power Generation Ltd. and North Bay Hydro Retail Power Inc. -Tony Adamo

All of which is respectfully submitted.

Res. #2003-154:

Moved by Councillor Church, seconded by Councillor Anthony

That the Official Plan Amendment and Rezoning application by Larocque Elder Architects Inc., on behalf of Grand Sierra Investments Limited – Main

Street West be received.

"CARRIED"

Res. #2003-155:

Moved by Councillor Church, seconded by Councillor Anthony
That the Official Plan Amendment and Rezoning application by Descon
Development Corp. – 533 Lakeshore Drive be received.

"CARRIED"

Res. #2003-156:

Moved by Councillor Bennett, seconded by Councillor Kidd

That 1) the subsidiaries of North Bay Hydro Holdings Limited be reorganized with board membership as follows:

- i) North Bay Hydro Distribution five members, with no political representation.
- ii) North Bay Hydro Services Inc., North Bay Hydro Retail Power Inc., North Bay Hydro Power Generation Ltd.: three members each, for 3 year terms, and for a 9 month term as guests entitled to attend all meetings of the Distco Board, with one member being nominated by the Distco Board.
- 2) Council nominate to the boards of the new subsidiaries two members each; and,
- 3) the Chief Administrative Officer attend the Distco meetings and report monthly to Council, and that Holdco meet quarterly and at the call of the Chair.

"CARRIED"

Res. #2003-156a: Moved by Councillor Handley, seconded by Councillor Aspin That Section 1(i) be increased from five (5) to seven (7) members.

"LOST"

Res. #2003-157: Moved by Councillor Bennett, seconded by Councillor Kidd

- That 1) Council confirm the Distco Promissory Note interest rate of 5% per year until further notice;
  - 2) \$75,580.04 of the annual interest payments received be set aside for a Hydro Owners Reserve Fund; and,

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3) the balance of \$900,000.00 of the interest payments be transferred to a Reserve Fund for the purpose of funding the capital cost of the new Health Centre and the Children's Treatment Centre.

#### "CARRIED"

Res. #2003-158:

Moved by Councillor Handley, seconded by Councillor Maroosis

That 1) once the Environmental Assessment Approval for the new access to the Health Centre has been approved, a By-Law be prepared to assume land and dedicate it as a new open road allowance to enable access to the North Bay Regional Health Centre from the Highway 17 corridor; and,

2) a copy of this resolution be forwarded to Paul Landry (NBRHC), Mike Pearsall (MTO), and Dave Richards (Northland Engineering) for information.

#### "CARRIED"

Res. #2003-159:

Moved by Councillor Church, seconded by Councillor Anthony

That 1) the request by Celine de Grosbois on behalf of The Gathering Place seeking to have building permit fees rebated for proposed renovations at 392 Algonquin Avenue be denied; and,

2) a copy of Report No. CSBU 2003-11 be forwarded to Celine de Grosbois, with the recommendation that they make an application to the Community Development Fund.

## "CARRIED"

Res. #2003-160:

Moved by Councillor Church, seconded by Councillor Anthony That City Council approve the request from the Sunset Park Track and Field Committee to locate a 200m Track and Practice Field on Kerr Park property in 2003 and cost share the project construction cost of \$90,000.00 by 50% of \$45,000.00, subject to the following conditions:

- a) the Director of Financial Services be authorized to transfer up to \$45,000.00 from the Parks Reserve account;
- b) the Sunset Park Track and Field Committee provide a written confirmation to the City of their share of \$45,000.00 towards the Track and Practice Field Development prior to project start;
- a "Joint Use Agreement" be drawn up between both parties addressing the programming requirements for outdoor recreational facilities on both properties prior to project start; and,
- d) the City will supervise the project in all aspects.

"CARRIED"

Res. #2003-161:

Moved by Councillor Church, seconded by Councillor Anthony
That the proposed triathlon, organized by the North Bay and District
Chiropractic Society be approved for Sunday, June 1, 2003, between the
hours of 8:00 a.m. and 9:00 a.m., utilizing the Kate Pace Way from Lee
Park, southerly to Marshall Park Avenue, subject to the following terms and
conditions:

1) the Kate Pace Way be closed to the public during the first portion (roller blades) of the triathlon;

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- 2) a Facility Permit be acquired from the Parks, Recreation and Leisure Services Department;
- 3) a Certificate of Liability Insurance be provided to the satisfaction of the City Solicitor; and,
- 4) adequate marshalling and signing be provided satisfactory to both the Director of Parks, Recreation and Leisure Services and the North Bay Police Force.

"CARRIED"

Res. #2003-162:

Moved by Councillor Handley, seconded by Councillor Maroosis
That North Bay City Council approve a contract be let to Edgar Poulin
Construction Rental Ltd. in the estimated amount of \$180,190.00 (GST
extra) for the supply of aggregate materials on an as and when requested
basis from the date of contract to 30 October 2003.

"CARRIED"

Res. #2003-163:

Moved by Councillor Handley, seconded by Councillor Maroosis
That North Bay City Council approve a contract be awarded to Rainbow
Concrete Industries Limited in the estimated amount of \$76,071.40 (GST
extra) for the supply of ready mix concrete on an as and when requested
basis from the date of contract to 1 October 2003.

"CARRIED"

Res. #2003-164:

Moved by Councillor Handley, seconded by Councillor Maroosis That North Bay City Council approve a contract be let to Matrex Company, a Division of Northstar International Corp., in the estimated amount of \$60,248.50 (GST extra) to provide emulsified asphalt patching material to the City of North Bay.

"CARRIED"

Res. #2003-165:

Moved by Councillor Bennett, seconded by Councillor Kidd That Council declare the St. Anthony's Festival on Saturday, June 14<sup>th</sup> and Sunday, June 15<sup>th</sup>, 2003, a Community Event.

"CARRIED"

Res. #2003-166:

Moved by Councillor Bennett, seconded by Councillor Kidd That accounts totaling \$5,641,796.62 for February 2003 be approved.

"CARRIED"

Res. #2003-167:

Moved by Councillor Church, seconded by Councillor Anthony
That the recommendation from the Planning Advisory Committee regarding
the Rezoning application and Plan of Subdivision, City Public Works Yards
– Seymour Street & Highway 11 & 17 By-Pass be referred to the

Community Services Committee and for a Public Meeting.

"CARRIED"

Res. #2003-168:

Moved by Councillor Bennett, seconded by Councillor Kidd
That the report from Mike Burke dated March 17, 2003 re Remuneration of
Directors of New Hydro Subsidiaries be referred to the General Government

Committee.

"CARRIED"

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Res. #2003-169:

Moved by Councillor Bennett, seconded by Councillor Kidd That Council authorize the use of the shoulder of Cranberry Road to extend the Kate Pace Way/Trans Canada Trail from its current terminus on Cranberry Road easterly along Cranberry Road and Fairway Drive subject to the approval of signage and boulevard improvements to the satisfaction of the City Engineer and the Director of Parks, Recreation and Leisure Services.

"CARRIED"

Res. #2003-170:

Moved by Councillor Bennett, seconded by Councillor Kidd

That 1) the proposed governance model for the North Bay Waterfront/Downtown Development Project set out in Report to Council CAO 2003-04 dated March 19, 2003 be approved; and,

2) the Chief Administrative Officer and the City Solicitor be directed to bring forward, in conjunction with the Community Waterfront Friends (North Bay) Inc., the necessary documentation to implement that model.

"CARRIED"

Res. #2003-171:

Moved by Councillor Church, seconded by Councillor Anthony That the City of North Bay and the Office of the Fire Marshal and Emergency Management Ontario enter into a Memorandum of Understanding to establish and operate a "Level 2" CBRNR (Chemical, Biological, Radiological, Nuclear Response)Team out of the North Bay Fire Department.

"CARRIED"

Res. #2003-172:

Moved by Councillor Handley, seconded by Councillor Maroosis That North Bay City Council approve a contract be awarded to Miller Paving North Bay, Div. of Miller Paving Limited in the estimated amount of \$694,475.00 (GST extra) to provide asphaltic concrete pavement patching on an as and when requested basis from the date of contract to 1 December 2003.

"CARRIED"

Res. #2003-173:

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

By-Law No. 2003-28 to execute an Agreement with Conestoga-Rovers & Associates Ltd. relating to Rail Lands Design Work.

By-Law No. 2003-30 to reconvey lands donated by Tembec Inc. to the Mattawa-Conservation Authority (access to Laurier Woods).

"CARRIED"

Res. #2003-174: Moved by Councillor Bennett, seconded by Councillor Kidd

That the following by-laws be read a third time and passed:

By-Law No. 2003-28 to execute an Agreement with Conestoga-Rovers & Associates Ltd. relating to Rail Lands Design Work.

By-Law No. 2003-30 to reconvey lands donated by Tembec Inc. to the Mattawa-Conservation Authority (access to Laurier Woods).

"CARRIED"

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Res. #2003-175: Moved by Councillor Church, seconded by Councillor Anthony That the following by-laws be read a first time:

By-Law No. 2003-31 to rezone certain lands on Northshore Road (Eastview Developments – Northshore Road).

By-Law No. 2003-32 to adopt Official Plan Amendment No. 93 (Eastview Estates).

"CARRIED"

Res. #2003-176: Moved by Councillor Church, seconded by Councillor Anthony That the following by-law be read a first and second time:

By-Law No. 2003-29 to execute an Agreement with Le Chantier Inc. relating to the use of Black Forest Park.

"CARRIED"

Res. #2003-177: Moved by Councillor Church, seconded by Councillor Anthony That the following by-law be read a third time and passed:

By-Law No. 2003-29 to execute an Agreement with Le Chantier Inc. relating to the use of Black Forest Park.

"CARRIED"

Res. #2003-178: Moved by Councillor Church, seconded by Councillor Anthony That the following by-laws be read a second time:

By-Law No. 2003-25 to rezone certain lands on Fifth Avenue (North Bay Indian Friendship Centre – 339 Fifth Avenue West).

By-Law No. 2003-26 to rezone certain lands on Lakeshore Drive (Mike Gibb/Wayne Lowe – Lakeshore Drive).

By-Law No. 2003-27 to rezone certain lands on Ferguson Street (Carole LeClair – 1150 Ferguson Street).

"CARRIED"

Res. #2003-179: Moved by Councillor Church, seconded by Councillor Anthony That the following by-laws be read a third time and passed:

By-Law No. 2003-25 to rezone certain lands on Fifth Avenue (North Bay Indian Friendship Centre – 339 Fifth Avenue West).

By-Law No. 2003-26 to rezone certain lands on Lakeshore Drive (Mike

Gibb/Wayne Lowe – Lakeshore Drive).

By-Law No. 2003-27 to rezone certain lands on Ferguson Street (Carole LeClair – 1150 Ferguson Street).

"CARRIED"

Res. #2003-180:

Moved by Councillor Chirico, seconded by Councillor Kidd WHEREAS the Provincial Government has set out objectives regarding the service improvement strategy for the Ontario Northland Railway to include:

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#### March 24, 2003

- Providing access to quality telecommunications
- Supporting and enhancing economic development
- Protecting current employment and fostering growth of new jobs
- Ensuring competitive pricing for customers, and
- Maintaining or enhancing service levels

AND WHEREAS the economic prosperity of many vendor companies based in North Bay and throughout the North depend on the valuable business from the ONTC and,

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of North Bay demand that Premier Ernie Eves and the Provincial Government,

- i) Honour their objectives in any future negotiations regarding the future of ONTC;
- ii) Ensure that there is long term sustainability for ONTC transportation and telecommunication jobs and business in North Bay and indeed throughout the North;
- iii) Adhere to the promise made that no job losses will occur or be transferred as a result of the sale of the ONTC;
- iv) Release the original ISG and CN plans for public review and evaluation; and,
- v) A copy of this resolution be forwarded to the Honourable Ernie Eves, the Honourable Jim Wilson, Al McDonald, M.P.P. Nipissing, Ontario Northland Transportation Commission, NEOMAG, NEOMA, FONOM, AMO, Chambers of Commerce in the region and the Economic Development Commissions in the region.

"CARRIED"

Councillor Aspin declared a conflict of interest on the above matter as he has legal affairs with Ontario Northland.

Res. #2003-181:

Moved by Councillor Chirico, seconded by Councillor Kidd WHEREAS phosphorus removal technology is available and has proven successful in other jurisdictions;

AND WHEREAS phosphorus loading is one of the determinants in accessing the health of Trout Lake;

BE IT THEREFORE RESOLVED THAT staff be instructed to prepare a report investigating the merits of installation of this technology on existing septic systems on Trout Lake, this to include costs/enforcement/special

area charges to absorb initial costs and to include the cost options to extend City services to Anita Avenue and Silver Lady Lane, with said report to be provided prior to June 30, 2003.

"CARRIED"

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Res. #2003-182:	Moved by Councillor Aspin, second That this meeting do now adjourn.	ed by Councillor Bennett
		"CARRIED"
MA	/OR	CITY CLERK

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