

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, JULY 14<sup>TH</sup>, 2003**

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

**CORRESPONDENCE:**

|                                      |  |       |
|--------------------------------------|--|-------|
| D.I.A.                               | re Request for Beer Tent – Heritage Days           | (436) |
| FCM                                  | re Brownfields Development                         | (432) |
| Northern Lights Housing Co-Operative | re Fire Route – 659 McKeown Ave.                   | (431) |
| Richmond, John                       | re Fence Variance – 806 Copeland St.               | (430) |
| Taylor, Doug                         | re Fence Variance – 826 Reynolds St.               | (428) |
| Tomlinson, S.                        | re Winter Maintenance – 400 block Main Street East | (434) |
| Wilson, Dale                         | re Fence Variance – 124 Turner Dr.                 | (429) |

**REPORTS FROM OFFICERS:**

|               |   |       |
|---------------|---|-------|
| Baker, B.     | re Winter Maintenance – 400 block Main Street East                                    | (434) |
| Bullock, P.   | re Brownfields Development  | (432) |
| Bullock, P.   | re RFP 2003-69, Pilot Membrane Filtration Equipment – North Bay Water Treatment Plant | (435) |
| Creighton, N. | re Mayor's Forum  | (433) |
| Fry, Melinda  | re Request for Beer Tent – Heritage Days  | (436) |
| Horsman, B.   | re Fence Variance – 826 Reynolds St.  | (428) |
| Horsman, B.   | re Fence Variance – 124 Turner Dr.  | (429) |
| Horsman, B.   | re Fence Variance – 806 Copeland St.  | (430) |
| Linkie, D.    | re Fire Route – 659 McKeown Ave.  | (431) |
| Manning, J.   | re Tender 2003-75, Supply of 1 Six Ton Diesel Tandem Dump Truck                       | (427) |
| Sheffield, T. | re Air North Bay Seaplane Docking Facility – Government Dock                          | (437) |
| Sheffield, T. | re  |       |

**Res. #2003-424:** Moved by Councillor Aspin, seconded by Councillor Boldt  
That minutes for the meeting held:

- Monday, June 2, 2003
- Monday, June 16, 2003; and
- Monday, June 23, 2003

be adopted as presented.

“CARRIED”

Res. #2003-425: Moved by Councillor Bennett, seconded by Councillor Kidd  
That General Government Committee Report No. 2003-15 relating to:

- Capital Projects Status Report

be adopted as presented.

“CARRIED”

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-15**

July 14, 2003

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-15 and recommends:

1. That a) the Capital Projects Status Report for December 2002 – March 2003 (Report No. CORP 2003-65) be received; and  
b) the 12 projects listed on Appendix “A” attached to Report No. CORP 2002-105 be closed to the Completed Capital Works Reserve Fund.

All of which is respectfully submitted.

ASSENTS  
BENNETT  
KIDD  
CHIRICO  
ASPIN

DISSENTS

Res. #2003-426: Moved by Councillor Church, seconded by Councillor Anthony  
That Community Services Committee Report No. 2003-11 relating to:

- a Sports & Leisure Complex; and
- Rezoning – 1349 Lakeshore Drive

be adopted as presented.

“CARRIED”

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2003-11**

July 14, 2003

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2003-11 and recommends:

1. That the presentation by Don Priebe on January 22, 2001 relating to a Sports and Leisure Complex be noted and file.
2. That
  - a) the application by M. & L. Poulin on behalf of I. & A. Boaro to rezone the northwesterly 0.2 hectares of Parcel 3995 from a "Residential Holding (RH)" zone to a "Neighbourhood Commercial Special (C5 Sp.)" zone and the northeasterly 0.2 hectares from a "Neighbourhood Commercial Special No. 35 (C5 Sp. 35) zone to a "Residential Holding (RH)" zone be denied;
  - b) the list of permitted uses contained within the existing "Neighbourhood Commercial Special Zone No. 35 (C5 Sp. 35)" be amended to include fruit and vegetable market, local retail store, local bakery, restaurant, personal service uses, and professional offices; 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 building location, vehicular parking, ingress and egress, and servicing issues.

All of which is respectfully submitted.

ASSENTS  
CHURCH  
ANTHONY  
BOLDT

DISSENTS

Res. #2003-427: Moved by Councillor Handley, seconded by Councillor Maroosis  
That North Bay City Council approve a contract be issued to Cambrian Ford Truck Centre in the amount of \$171,224.65 (taxes inc.) for the supply of one (1) Six Ton Diesel Tandem Dump Truck, Sander c/w Plow and Wing.  
"CARRIED"

Res. #2003-428: Moved by Councillor Church, seconded by Councillor Anthony  
That Council not approve the request for a variance from Fence By-Law 2002-105 to permit a fence located in the rear yard to increase from 6'0" to 7'6" at 826 Reynolds Street, North Bay.  
"CARRIED"

Res. #2003-429: Moved by Councillor Church, seconded by Councillor Anthony  
That Council approve the request for a variance from Fence By-Law 2002-105 to permit a fence located in rear yard to increase in height from 6'0" above grade to 6'0" above the ground level decking at 124 Turner Drive, North Bay.  
"CARRIED"

Res. #2003-430: Moved by Councillor Church, seconded by Councillor Anthony  
That Council approve the request for a variance from Fence By-Law 2002-105 to permit a fence located in the exterior side yard (flankage street side) to increase in height from 4'0" to 5'0" at 806 Copeland Street, North Bay.  
"CARRIED"

Res. #2003-431: Moved by Councillor Church, seconded by Councillor Anthony  
That 1) the request from Tamara Dahl on behalf of the Board of Directors of the Northern Lights Housing Co-Operative (659 McKeown Avenue) seeking to establish a fire route, be approved;  
2) the City Clerk be directed to prepare the necessary by-law to amend Schedule "B" of the Fire Route By-Law No. 114-86; and

- 3) a copy of By-Law No. 114-86 as amended, be provided to the Board of Directors of the Northern Lights Housing Co-Operative.

“CARRIED”

Res. #2002-432: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the City of North Bay support the FCM position on Brownfields Development and send letters to Bob Wood, MP, and Al McDonald, MPP, for Nipissing requesting that they facilitate the approval process and implement the national redevelopment strategy for Brownfields developed by the National Roundtable on the Environment and Economy with continued municipal input.

“CARRIED”

Res. #2003-433: Moved by Councillor Bennett, seconded by Councillor Kidd  
That Report No. EDD 2003-03 from Nancy Creighton dated July 14, 2003 be received for information only.

“CARRIED”

Res. #2003-434: Moved by Councillor Handley, seconded by Councillor Maroosis  
That 1) a proposed 60 cm snow bank height standard on the commercial section of Main Street, including the 400 block be considered as an “Enhancement” item for the 2004 Current Operating Budget; and  
2) no increase of the level of service for other services to the 400 block of Main Street East be considered at this time.

“CARRIED”

Res. #2003-435: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the City of North Bay retain the firms of Ionics, Inc.; Zenon; US Filter; Pall Corporation to pilot test membrane technologies for the proposed Water Filtration Plant at a cost of \$15,000 each for a 3 month period.

“CARRIED”

Res. #2003-436: 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 31, August 1, 2 and 3, 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. #2003-437: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the conditions imposed in July 2002 on the addition to the City's Government Dock of a seaplane operation by Air North Bay Inc. not be amended.

“CARRIED”

Res. #2003-438: Moved by Councillor Bennett, seconded by Councillor Kidd  
That 1) the Real Estate section of the Procedural By-Law be amended to make provision for:

- a) the direct exchange of lands of similar size, value and zoning;  
and
- b) persons who are bidding to purchase City-owned lands to include appraised real estate as all or part of their bid.

“CARRIED”

Res. #2003-438a: Moved by Councillor Bennett, seconded by Councillor Kidd

- That
- 1) the City-owned lands located on the south side of Cartier Street, and more particularly described as Part of Block A and Part of Block 101, Plan M-517, being Parts 1, 2 and 3, Plan 36R-7573, Parcel 17308 W/F and part of the unimproved portion of the Anthony Street road allowance, be deemed surplus to the City's needs, and offered for sale by public tender;
  - 2) road closure processes be undertaken for any portion of an open road allowance falling within the Cartier Street surplus lands; and
  - 3) the Chief Administrative Officer be authorized to have the Cartier Street surplus lands appraised.

“CARRIED”

Res. #2003-439: Moved by Councillor Bennett, seconded by Councillor Kidd

- That
- 1) an additional \$167,250 expenditure (net \$111,500) after Provincial Transit Renewal Program Subsidy) be authorized for the refurbishment of Transit Coaches 751 and 754; and
  - 2) such sum to be taken from the otherwise unallocated temporary financing and contingency portion of the 2003 Transit Coach Replacement/Refurbishment Program as set out in Schedule A to By-Law 2003-33.

“CARRIED”

Res. #2003-440: Moved by Councillor Bennett, seconded by Councillor Kidd

- That
- 1) the Chief Administrative Officer and the City Solicitor be authorized to develop a formal cost-sharing agreement for the offsite City services associated with the development of the North Bay Regional Health Centre, based upon a \$2,940,000 share from NBRHC and a \$7,160,000 share from the City;
  - 2) the Chief Administrative Officer be authorized to pursue jointly with the North Bay Regional Health Centre funding opportunities with Provincial and Federal levels of government and discussions with potentially benefiting area landowners; and
  - 3) the City Engineer be authorized to call a Request for Proposal to initiate the design of the offsite services associated with the development of the North Bay Regional Health Centre.

“CARRIED”

Res. #2003-441: Moved by Councillor Handley, seconded by Councillor Maroosis

That the Board of Management of the D.I.A. be granted an exemption from the Noise By-Law in order to operate a refreshment tent on Main Street from Thursday, 11:00 a.m., July 31, 2003 until Sunday, 2:00 a.m., August 3, 2003.

“CARRIED”

Res. #2003-442: Moved by Councillor Bennett, seconded by Councillor Kidd

That Council support the request for a financial contribution from the Ministry of Northern Development and Mines/Northern Ontario Heritage Fund

Corporation, FedNor, the Canadian Technology Network/National Research Council and regional sponsors to fund the proposed \$53,375 Rural Technology Forum initiative.

“CARRIED”

- Res. #2003-443: Moved by Councillor Church, seconded by Councillor Anthony
- That 1) the proposed Zoning By-Law Amendment by Paul Goodridge on behalf of Donald and Ferne Odorizzi to rezone Conc. “A”, Part Lot 17, Part Parcel 5622, W/F, former Township of Widdifield (Airport Road and Carmichael Drive) from an “Industrial Holding (MH)” zone to a “Residential Third Density (R3)” zone, a “Residential Second Density Special Zone No. 89 (R2 Sp.89)”, a “Residential Third Density Holding (R3H)” zone and a “Residential Second Density Special Holding Zone No. 89 (R2 Sp.89H)” as shown on Schedule “B” attached to the Technical Report dated July 2, 2003 be approved; and
- 2) the Subdivision application dated February 7, 2003 by Paul Goodridge on behalf of Donald and Ferne Odorizzi to subdivide Conc. “A”, Part Lot 17, Part Parcel 5622, W/F, former Township of Widdifield (Airport Road and Carmichael Drive) into eighty-four (84) lots as represented on the Draft Plan prepared by Goodridge Walker Limited dated June 11, 2003 and as shown on Schedule “B” to the Technical Report dated July 2, 2003 be given Draft Approval subject to the conditions contained in Appendix “A” to the Technical Report dated July 2, 2003.”

“CARRIED”

- Res. #2003-444: Moved by Councillor Handley, seconded by Councillor Maroosis
- That McIntyre Street West, between Foran Street and Plouffe Street, be temporarily closed to vehicular traffic between the hours of 2:00 p.m. and 5:00 p.m. on Sunday, 7 September 2003 for the purpose of staging a Parish Picnic at the Pro-Cathedral of the Assumption.

“CARRIED”

- Res. #2003-445: Moved by Councillor Church, seconded by Councillor Anthony
- That the recommendations from the Planning Advisory Committee regarding the condominium application by Paul Goodridge/Russell Colvin on behalf of Taki’s Investments Inc., 2672 Trout Lake Road be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

- Res. #2003-446: Moved by Councillor Handley, seconded by Councillor Maroosis
- That Tender 2003-59, to operate the Merrick Landfill Site be awarded to J.C.J. Contracting of Virgil, Ontario at an estimated annual cost of \$466,498.60.

“CARRIED”

- Res. #2003-447: Moved by Councillor Bennett, seconded by Councillor Kidd
- That the following by-laws be read a first and second time:

By-Law No. 2003-89 to authorize Information Technology Projects.

By-Law No. 2003-94 to authorize the Pedestrian Safety Program for 2003.

By-Law No. 2003-95 to authorize the replacement of water service connections on Premier Road for 2003.

By-Law No. 2003-96 to authorize certain capital works; to authorize

submitting an application to the Ontario Municipal Economic Infrastructure Financing Authority for financing such works and certain other ongoing works; to authorize temporary borrowing to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures in the amount of \$1,200,000.

By-Law No. 2003-97 to authorize certain capital works; to authorize submitting an application to the Ontario Municipal Economic Infrastructure Financing Authority for financing such works and certain other ongoing works; to authorize temporary borrowing to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures in the amount of \$10,000,000.

By-Law No. 2003-98 to authorize certain capital works; to authorize submitting an application to the Ontario Municipal Economic Infrastructure Financing Authority for financing such capital works; to authorize temporary borrowing to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures in the amount of \$2,286,000.

By-Law No. 2003-99 to authorize the Asphalt Resurfacing Program for 2003.

By-Law No. 2003-100 to execute an Agreement of Purchase and Sale with Dalron Construction Limited for the sale of Part Lot 21, Concession "D", Parts 1, 2 and 16, Plan 36R-10780.

By-Law No. 2003-103 to execute an Operating Agreement with Jack Garland Airport Corporation relating to the North Bay Jack Garland Airport.

"CARRIED"

Res. #2003-448: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-laws be read a third time and passed:

By-Law No. 2003-89 to authorize Information Technology Projects.

By-Law No. 2003-94 to authorize the Pedestrian Safety Program for 2003.

By-Law No. 2003-95 to authorize the replacement of water service connections on Premier Road for 2003.

By-Law No. 2003-96 to authorize certain capital works; to authorize submitting an application to the Ontario Municipal Economic Infrastructure Financing Authority for financing such works and certain other ongoing works; to authorize temporary borrowing to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures in the amount of \$1,200,000.

By-Law No. 2003-97 to authorize certain capital works; to authorize submitting an application to the Ontario Municipal Economic Infrastructure Financing Authority for financing such works and certain other ongoing works; to authorize temporary borrowing to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures in the amount of \$10,000,000.

By-Law No. 2003-98 to authorize certain capital works; to authorize submitting an application to the Ontario Municipal Economic Infrastructure Financing Authority for financing such capital works; to authorize temporary borrowing to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures in the amount of \$2,286,000.

By-Law No. 2003-99 to authorize the Asphalt Resurfacing Program for 2003.

By-Law No. 2003-100 to execute an Agreement of Purchase and Sale with Dalron Construction Limited for the sale of Part Lot 21, Concession "D", Parts 1, 2 and 16, Plan 36R-10780.

By-Law No. 2003-103 to execute an Operating Agreement with Jack Garland Airport Corporation relating to the North Bay Jack Garland Airport.

"CARRIED"

Res. #2003-449: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-law be read a second time:

By-Law No. 2003-91 to amend By-Law No. 2003-24 to establish water rates.

"CARRIED"

Res. #2003-450: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-law be read a third time and passed:

By-Law No. 2003-91 to amend By-Law No. 2003-24 to establish water rates.

"CARRIED"

Res. #2003-451: Moved by Councillor Church, seconded by Councillor Anthony  
That the following by-laws be read a first time:

By-Law No. 2003-104 to rezone certain lands on Lakeshore Drive (I. and A. Boaro – 1349 Lakeshore Drive).

By-Law No. 2003-105 to designate a Site Plan Control Area on certain lands on Lakeshore Drive (I. and A. Boaro – 1349 Lakeshore Drive).

"CARRIED"

Res. #2003-452: Moved by Councillor Church, seconded by Councillor Anthony  
That the following by-law be read a first and second time:

By-Law No. 2003-101 to execute a Pre-Servicing Agreement with Nu-North Developments Limited relating to Thelma Avenue Extension.

"CARRIED"

Councillor Chirico declared a conflict of interest re client\*\*\*\*\*.

Res. #2003-453: Moved by Councillor Church, seconded by Councillor Anthony  
That the following by-law be read a third time and passed:

By-Law No. 2003-101 to execute a Pre-Servicing Agreement with Nu-North Developments Limited relating to Thelma Avenue Extension.

"CARRIED"

Councillor Chirico declared a conflict of interest re client\*\*\*\*\*.

Res. #2003-454: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the following by-law be read a first and second time:

By-Law No. 2003-102 to execute an Agreement with P.D. Brooks o/a 1167613 Ontario Limited relating to the supply and delivery of clay.

"CARRIED"

Res. #2003-455: Moved by Councillor Handley, seconded by Councillor Maroosis



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

By-Law No. 2003-102 to execute an Agreement with P.D. Brooks o/a 1167613 Ontario Limited relating to the supply and delivery of clay.

“CARRIED”

Res. #2003-456: Moved by Councillor Church, seconded by Councillor Handley  
That Council

- 1) ask the Humane Society for a report on its practices and procedures for selling cat and dog licenses; and
- 2) request the Humane Society to suspend its current aggressive practices of canvassing for cat and dog licenses until the report is received.

“CARRIED”

Res. #2003-457: Moved by Councillor Bennett, seconded by Councillor Kidd  
That 1) the June 7, 2003 report from John Fior with respect to a proposed Federal/Provincial Affordable Housing Initiative be received and referred to the General Government Committee; and

- 2) representatives from the Ministry of Municipal Affairs and Housing be invited to attend a Committee Meeting to brief Council on the Initiative.

“CARRIED”

Res. #2003-458: Moved by Councillor Handley, seconded by Councillor Maroosis  
That Ken Brenner’s report regarding Jane Street be referred to staff for a report and to the Engineering & Works Committee.

“CARRIED”

Res. #2003-459: Moved by Councillor Handley, seconded by Councillor Aspin  
That Council adjourn to an *in-camera* meeting to discuss a personnel matter and a property matter.

“CARRIED”

Res. #2003-460: Moved by Councillor Bennett, seconded by Councillor Kidd  
That established price of the Birch’s Road Industrial Park lands be maintained at \$20,000 per acre pending receipt of an updated appraisal on the subject lands.

“CARRIED”

Res. #2003-461: Moved by Councillor Aspin, seconded by Councillor Handley  
That this meeting do now adjourn.

“CARRIED”

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MAYOR

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CITY CLERK