

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JUNE 3RD, 2002**

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

CORRESPONDENCE:

Heins, Kim	re	Fence variance - 122 Strathcona Drive	(314)
Magill, Peter		re Water conservation	(310)
North Bay Canoe Club		Temporary road closure - July 20, 2002	(309)
Wilson, John (DIA)		re Licensing By-Law amendment	(313)

REPORTS FROM OFFICERS:

Baker, B.R.		re Temporary road closure - July 20, 2002	(309)
Bullock, P.		re Water conservation	(310)
Horsman, B.		re Fence variance - 122 Strathcona Drive	(314)
Kilgour, I.		re Rezoning application - René & Eila Ross, 1906 McKeown Avenue	(307)
Kilgour, I.		re Rezoning and condominium application - Dr. Rod Johnston, 495 Oak Street West	(318)
Kilgour, I.		re Final Approval - Kenwood Hills Phase III Subdivision Agreement	(323)
Linkie, D.G.		re Residential Land Development Task Force	(305)
Linkie, D.G.		re Residential Land Development Task Force - Final Report	(308)
Linkie, D.G.		re North Bay Jack Garland Airport: Financial Results - January 1 - March 31, 2002 and New Airport Terminal Building Status Report	(311)
Linkie, D.G.		re Residential Land Development Task Force	(316)
Manning, J.	re	Refurbishing of Transit Coach T-752	(312)
Manning, J.	re	RFP 2002-39, Lakeshore Dr. trunk watermain	(317)
Ringler, T.G.		re Licensing By-Law amendment	(313)
Simmonds, J.C.		re Pre-Servicing Agreement - 996500 Ontario Inc., Gagnon Court Subdivision	(304)
Tomek, A.		re 3R's Maximization Review - 2001 Update	(315)
Watters, B.	re	Pre-Servicing Agreement - Forest Gate Dev. Ltd., Airport Road Subdivision	(306)
Watters, B.	re	Kenwood Hills Phase III Subdivision Agreement	(322)

Res. #2002-295: Moved by Councillor Church, seconded by Councillor Anthony
That Community Services Committee Report No. 2002-10 be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2002-10

June 3, 2002

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2002-10 and recommends:

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June 3, 2002

1. That a) City Council approve the amended recommendations of the Heritage Festival Task Force in the form attached to the Chief Administrative Officer's memorandum of May 23, 2002; and
b) except where a specific date for implementation is identified in a recommendation, all the recommendations of the Heritage Festival Task Force be implemented for the 2002 Heritage Festival and Air Show wherever possible, but in any event no later than for the 2003 Heritage Festival and Air Show.

All of which is respectfully submitted.

ASSENT
CHURCH
ANTHONY
BOLDT

DISSENT

Res. #2002-296: Moved by Councillor Bennett, seconded by Councillor Maroosis
That Engineering & Works Committee Report No. 2002-05 be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2002-05

June 3, 2002

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2002-05 and recommends:

1. That a) Council maintain the all way stop controls on a permanent basis at Cartier Street and Champlain Street; and
b) Traffic By-Law No. 131-93 be amended accordingly.

All of which is respectfully submitted.

ASSENT
BENNETT
MAROOSIS
CAMPBELL

DISSENT

Res. #2002-297: Moved by Councillor Bennett, seconded by Councillor Handley
That Striking Committee Report No. 2002-03 be adopted as presented.

“CARRIED”

STRIKING COMMITTEE REPORT NO. 2002-03

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

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June 3, 2002

Your Worship and Councillors:

The Striking Committee presents Report No. 2002-03 and recommends:

1. That the following Councillors be appointed to the General Government Committee:

Chair: Councillor Lynne Bennett
Vice-Chair: Councillor Laurie Kidd
Members: Councillor Peter Chirico
Councillor Jay Aspin

2. That the following Councillors be appointed to the Community Services Committee:

Chair: Councillor Susan Church
Vice-Chair: Councillor Mike Anthony
Members: Councillor Maureen Boldt

3. That the following Councillors be appointed to the Engineering & Works Committee:

Chair: Councillor Peter Handley
Vice-Chair: Councillor George Maroosis
Members: Councillor Sarah Campbell

4. That the Councillor Lynne Bennett be appointed to the North Bay Police Services Board to complete the unexpired term of Al McDonald.

5. That Councillor Susan Church be appointed to the District of Nipissing Social Services Administration Board to complete the unexpired term of Al McDonald.

6. That Mayor Jack Burrows be appointed to the Hospital J.E.C. to replace Al McDonald.

7. That Councillor Jay Aspin be appointed to the North Bay & District Health Unit to complete the unexpired term of Councillor Susan Church and that Douglas Sullivan be appointed to complete the unexpired term of Jennifer Furtney.

8. That Councillor Peter Chirico be appointed to the Rail Lands Negotiating Committee to replace Al McDonald.

9. That Councillor Jay Aspin be appointed to the Municipal Non-Profit Housing Corporation Board.

10. That Council accept the resignation of Councillor Lynne Bennett from the Waste Resources Liaison Committee.

11. That the following persons be appointed to the North Bay Parking Authority:

Councillor Jay Aspin
Sandra O'Grady
Dan Boland
Douglas Sullivan

All of which is respectfully submitted.

Res. #2002-298: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-law be read a first time:

By-Law No. 2002-53 to stop up, close and convey a portion of the laneway bound by Algonquin Avenue, Spencer Avenue, Stockdale Road and Vincent Avenue.

“CARRIED”

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Res. #2002-299: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-laws be read a first and second time:

By-Law No. 2002-54 to appoint an Executive Director - Economic Development.

By-Law No. 2002-55 to name an Acting Head of the Municipality.

“CARRIED”

Res. #2002-300: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-laws be read a third time and passed:

By-Law No. 2002-54 to appoint an Executive Director - Economic Development.

By-Law No. 2002-55 to name an Acting Head of the Municipality.

“CARRIED”

Res. #2002-301: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a second time:

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

By-Law No. 2002-52 to designate a Site Plan Control area on certain lands on Lakeshore Drive (Dr. Ivan Latour - 307 Lakeshore Drive).

“CARRIED”

Res. #2002-302: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

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

By-Law No. 2002-52 to designate a Site Plan Control area on certain lands on Lakeshore Drive (Dr. Ivan Latour - 307 Lakeshore Drive).

“CARRIED”

Res. #2002-303: Moved by Councillor Handley, seconded by Councillor Maroosis
That By-Law No. 2002-52 to regulate the use of water be referred to the Engineering & Works Committee.

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

Yeas: Councillors Handley, Maroosis, Campbell, Kidd, Bennett

Nays: Councillors Boldt, Church, Anthony, Aspin, Mayor Burrows

Res. #2002-304: Moved by Councillor Handley, seconded by Councillor Maroosis
That the City enter into a Pre-Servicing Agreement, in a form satisfactory to the City Solicitor, for the installation of underground and above ground services for the proposed Gagnon Court Subdivision subject to the conditions laid out in the report dated May 28, 2002 from the City Engineer, J.C. Simmonds, P.Eng.

“CARRIED”

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Res. #2002-305: Moved by Councillor Church, seconded by Councillor Boldt
That City Council authorize Planning Services staff to implement a system to fast track Plans of Subdivision applications which would by-pass the Planning Advisory Committee stages for Plans of Subdivision with appropriate Official Plan designation and zoning in place.

“CARRIED”

Res. #2002-306: Moved by Councillor Handley, seconded by Councillor Maroosis
That the City enter into a pre-servicing agreement, in a form satisfactory to the City Solicitor, for the installation of underground and above ground services for the proposed Airport Road Subdivision subject to the conditions laid out in the report from Brian Watters dated May 28, 2002.

“CARRIED”

Res. #2002-307: Moved by Councillor Church, seconded by Councillor Anthony
That the recommendation from the Planning Advisory Committee regarding the rezoning application by René & Eila Ross, 1906 McKeown Avenue, be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2002-308: Moved by Councillor Church, seconded by Councillor Anthony
That 1) the final report of the Residential Land Development Task Force be received; and
2) the City Clerk be directed to schedule a Public Meeting to be held no later than June 24, 2002 for the purpose of seeking public input into the revised new subdivision agreement.

“CARRIED”

Res. #2002-309: Moved by Councillor Handley, seconded by Councillor Maroosis
That approval be given to close Lakeside Drive to vehicular traffic, between Lavase Road and Sage Road, between the hours of 7:00 a.m. and 5:00 p.m., on Saturday, 20 July 2002 and that the permit fee be waived for this fundraising event.

“CARRIED”

Res. #2002-310: Moved by Councillor Handley, seconded by Councillor Maroosis
That North Bay City Council thank Mr. Magill for his presentation and endorse the addition of Mr. Magill to the EA Steering Committee which is overseeing the process to establish water filtration in compliance with Ontario Regulation 459/00.

“CARRIED”

Res. #2002-311: Moved by Councillor Church, seconded by Councillor Boldt
That Report No. CSBU 2002-28 prepared by the Managing Director, Community Services and dated May 21, 2002 relating to the 2002 first quarter report for the North Bay Jack Garland Airport be received.

“CARRIED”

Res. #2002-312: Moved by Councillor Church, seconded by Councillor Anthony
That 1) North Bay City Council award a contract to National Refurbishing Inc. of Concord, Ontario in the estimated amount of \$66,857.82 (GST inc.) to refurbish transit coach T752; and

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- 2) the Director of Financial Services be authorized to transfer up to \$400,000.00 from the Transit Reserve Fund for the 2002 Transit Coach Replacement Program.

“CARRIED”

Res. #2002-313: Moved by Councillor Bennett, seconded by Councillor Kidd
That in order to allow use of private property by the D.I.A. for mobile food vendors, Licensing By-Law No. 139-95 be amended by removing the reference to private property.

“CARRIED”

Res. #2002-314: Moved by Councillor Church, seconded by Councillor Anthony
That Council approve the request for a variance from Fence By-Law No. 33-88 at 122 Strathcona Drive.

“CARRIED”

Res. #2002-315: Moved by Councillor Handley, seconded by Councillor Maroosis
That City Council approve the 3R's Maximization Review 2001 Update and that a copy be forwarded to the Ministry of the Environment in compliance with Environmental Assessment Conditions of Approval for the Merrick Landfill Site.

“CARRIED”

Res. #2002-316: Moved by Councillor Church, seconded by Councillor Anthony
That 1) Schedule “B” to By-Law No. 2001-71 (User Fee By-Law) be amended by adding the following new clauses in Section 1:

iv) Fast Track Zoning By-Law Amendment - \$800.00

v) Concurrent Official Plan and Zoning By-Law Amendment - \$2,400.00; and

2) that Section 1 be re-numbered.

“CARRIED”

Res. #2002-317: Moved by Councillor Handley, seconded by Councillor Maroosis

That the memo from J. Manning/B.A. Rogers dated April 30, 2002 re Request for Proposal 2002-39, Lakeshore Drive trunk watermain be referred to the Engineering & Works Committee.

“CARRIED”

Res. #2002-318: Moved by Councillor Church, seconded by Councillor Anthony
That the rezoning and condominium application by Larocque Elder Architects on behalf of Dr. Rod Johnston, 495 Oak Street West be received.

“CARRIED”

Res. #2002-319: Moved by Councillor Bennett, seconded by Councillor Kidd
That accounts totaling \$1,307.85 for U Need A Cab for April be approved.

“CARRIED”

Res. #2002-320: Moved by Councillor Bennett, seconded by Councillor Kidd
That accounts totaling \$2,672.28 for Ontario Northland for April be approved.

“CARRIED”

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Councillor Campbell declared a conflict of interest on the above matter as her spouse is employed by Ontario Northland.

Res. #2002-321: Moved by Councillor Bennett, seconded by Councillor Kidd
That accounts totaling \$5,409,270.19 for April 2002 be approved.

“CARRIED”

Res. #2002-322: Moved by Councillor Handley, seconded by Councillor Marosis
That

- 1) the Mayor and City Clerk be authorized to sign the Subdivision Agreement for the creations of seventeen (17) lots on Kenwood Hills Drive by 792202 Ontario Inc.; and
- 2) the temporary cul-de-sac (turn around) described as Parts 15 & 70 Plan 36R-8355 be re-conveyed to the owner, 772202 Ontario Inc. (Kenalex Construction), as surplus lands no longer required for municipal purposes.

“CARRIED”

Res. #2002-323: Moved by Councillor Church, seconded by Councillor Anthony
That

- 1) Kenwood Hills Drive Extension Subdivision (Phase III) be given Final Approval; and
- 2) the Mayor and City Clerk be authorized to sign the Final Plan of Subdivision subject to receipt of all easement and subdivision agreement requirements.

“CARRIED”

Res. #2002-324: Moved by Councillor Church, seconded by Councillor Boldt
That “Casual Wear Months” be in effect the months of June, July and August 2002.

“CARRIED”

Res. #2002-325: Moved by Councillor Handley, seconded by Councillor Marosis
That the presentation and map provided by Karen Tardif-Martin and Jim Cook regarding

sidewalks etc., be referred to staff for a report and to the Engineering & Works Committee.

“CARRIED”

Res. #2002-326: Moved by Councillor Church, seconded by Councillor Anthony
That the presentation from Dave Mendicino re Aerospace Task Force be referred to the Community Services Committee file on this matter.

“CARRIED”

Res. #2002-327: Moved by Councillor Handley, seconded by Councillor Marosis
That Mr. Fournier’s information regarding a flowing City water pipe on Wallace Road be referred to staff for a report and to the Engineering & Works Committee.

“CARRIED”

Res. #2002-328: Moved by Councillor Handley, seconded by Councillor Marosis
That Council adjourn to an *In-Camera* meeting to discuss a property matter.

“CARRIED”

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Res. #2002-329: Moved by Councillor Bennett, seconded by Councillor Boldt
That this meeting do now adjourn.

“CARRIED”

MAYOR

CITY CLERK