

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, NOVEMBER 18TH, 2002**

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

CORRESPONDENCE:

Nipissing Condominium Corporation No. 5	re No parking request - Patricia Street	(641)
St. Andrew's United Church	re Handicapped parking request	(642)
Wallace, Amanda	re Street lighting - Highway 17 at Centennial Crescent	(639)

REPORTS FROM OFFICERS:

Baker, B.R.	re Sewer and water reconstruction	(635)
Baker, B.R.	re Fire hydrant rehabilitation	(636)
Baker, B.R.	re Public walkways - condition, assessment and report	(638)
Baker, B.R.	re Street lighting - Highway 17 at Centennial Crescent	(639)
Baker, B.R.	re Salt and sand use for winter maintenance	(640)
Burke, M.B.	re Agreement to Transfer - Airport ramps	(643)
Lang, A.	re Allocation of Transit Renewal Funds	(634)
Manning, J.	re Tender 2002-102, Supply of snow haul dump trucks	(633)
Reid, P.	re Allocation of Transit Renewal Funds	(634)
Ringler, T.G.	re No parking request - Patricia Street	(641)
Ringler, T.G.	re Handicapped parking request	(642)
Steuart, S.J.	re Reduction, cancellation or refund of taxes	(637)

Res. #2002-624: Moved by Councillor Bennett, seconded by Councillor Aspin
That General Government Committee Report No. 2002-15 relating to:

- the size of North Bay City Council

be adopted as presented.

"CARRIED"

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

Yeas: Councillors Handley, Maroosis, Boldt, Aspin, Campbell, Bennett, Mayor Burrows

Nays: Councillors Church, Anthony, Chirico, Kidd

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2002-15

November 18, 2002

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2002-15 and recommends:

1. That the size of North Bay City Council remain at ten (10) Councillors and one (1) Mayor.

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All of which is respectfully submitted.

ASSENTS
BENNETT
ASPIN
BURROWS

DISSENTS
KIDD
CHIRICO

Notice of Motion

Councillor Kidd gives Notice that she will bring forward a Motion to Reconsider the matter of the size of North Bay City Council.

Res. #2002-625: Moved by Councillor Bennett, seconded by Councillor Kidd
That General Government Committee Report No. 2002-16 relating to:

- North Bay Council representation

be adopted as presented.

“CARRIED”

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

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

Nays: Councillor Anthony

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2002-16

November 18, 2002

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2002-16 and recommends:

1. That the North Bay City Council continue to be elected based on at large representation.

All of which is respectfully submitted.

ASSENTS
BENNETT
KIDD
CHIRICO
ASPIN

DISSENTS

Res. #2002-626: Moved by Councillor Bennett, seconded by Councillor Kidd
That General Government Committee Report No. 2002-17 relating to:

- the new *Municipal Act* - General and Specific Powers, Practices and
Procedures, Parts 1 - 6

be adopted as presented.

"CARRIED"

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November 18, 2002

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2002-17

November 18, 2002

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2002-17 and recommends:

1. That
 - a) Report CAO 2002-25 regarding General and Specific Powers, Practices and Procedures in Parts 1 to 6 of the *Municipal Act*, 2001 be received;
 - b) the City Engineer and the City Solicitor complete and submit to City Council by November 30, 2002, an inventory of roads under the jurisdiction of the City;
 - c) the Managing Director, Corporate Services, and the Manager, Licensing, prepare and submit to City Council by November 30, 2002, a report on business registration and licensing, including costs of administration and enforcement, and recommended licensing fees; and,
 - d) the City Clerk develop and submit to City Council by November 30, 2002, Public Notice Protocols for notice requirements under the *Municipal Act*, 2001.

All of which is respectfully submitted.

ASSENTS
BENNETT
KIDD
CHIRICO
ASPIN

DISSENTS

Res. #2002-627: Moved by Councillor Bennett, seconded by Councillor Kidd
That General Government Committee Report No. 2002-18 relating to:

- remuneration paid to elected members of Council and local boards

be adopted as presented.

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2002-18

November 18, 2002

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2002-18 and recommends:

1. That in respect of the remuneration of a member of Council (including the Mayor) and a member of a local board to be considered as expenses incident to the discharge of his or her duties as such, City Council should pass the following resolution:

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WHEREAS subsection 255(1) of the *Municipal Act*, R.S.O. 1990, c.M.45, as amended, provides the one-third of the remuneration paid to elected members of councils and their local boards shall be considered as expenses incident to the discharge of their duties as members of council or local boards; and,

WHEREAS subsection 255(2) of the *Municipal Act*, as added by S.O. 2001, c.25, s.478 (10), provides that subsection 255(1) ceases to apply to members of a council or its local boards on January 1, 2003, unless the municipality passes a resolution before January 1, 2003, stating its intention that the provisions of subsection 255(1) shall continue to apply to members of a council or its local boards; and,

WHEREAS the Council of The Corporation of the City of North Bay deems it desirable to continue the provisions of subsection 255(1) of the *Municipal Act* beyond January 1, 2003;

NOW THEREFORE BE IT RESOLVED THAT:

It is the intention of the Council of The Corporation of the City of North Bay that the provisions of subsection 255(1) of the *Municipal Act*, R.S.O. 1990, c.M.45, as amended, shall continue to apply to the elected members of the Council and its local boards on and after January 1, 2003.

All of which is respectfully submitted.

ASSENTS
BENNETT
KIDD
CHIRICO
ASPIN

DISSENTS

Res. #2002-628: Moved by Councillor Bennett, seconded by Councillor Kidd
That General Government Committee Report No. 2002-19 relating to:

- New *Municipal Act* - Finance, Taxation and other items - Sections
285-474

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2002-19

November 18, 2002

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2002-19 and recommends:

1. That a) Report CAO 2002-26, regarding Finance, Taxation and other items in Parts 7 to 17 to the *Municipal Act*, 2001, be received;

- b) the Chief Administrative Officer provide to Council, by year-end, a report on any supplemental changes to User Fees;
- c) the Director of Financial Services advise in writing, by year end, the appropriate local agencies, boards and commissions of the new requirements for City Council approval of changes in User Fees;

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November 18, 2003

- d) the Chief Administrative Officer develop and submit to City Council, by year end, a proposed policy for the conduct of the annual budget process;
- e) the Director of Financial Services prepare and submit to City Council, by year end, a proposed by-law outlining tax penalty and overpayment charges for the 2003 taxation year;
- f) the Manager, Organization Development and Policy, prepare and submit to City Council, by year end, a report outlining a proposed format and content of accountability reports; and,
- g) the "Manager, Revenue/Tax Collector" position be retitled "Deputy Treasurer, Revenue" effective January 1, 2003, while retaining responsibility for tax collection.

All of which is respectfully submitted.

ASSENTS
 BENNETT
 KIDD
 CHIRICO
 ASPIN

DISSENTS

Res. #2002-629: Moved by Councillor Church, seconded by Councillor Boldt
 That Community Services Committee Report No. 2002-19 relating to:

- the lease of three mini-vans for the North Bay Fire Department

be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2002-19

November 18, 2002

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2002-19 and recommends:

1. That North Bay City Council approve that a contract be issued to 1380878 Ontario Inc. o/a KIA of North Bay in the amount of \$50,378.76 (taxes included) for a 36 month lease of three mini vans for the North Bay Fire Department.

All of which is respectfully submitted.

ASSENTS
 ANTHONY

DISSENTS
 CHURCH

BOLDT

Res. #2002-630: Moved by Councillor Handley, seconded by Councillor Maroosis
That Engineering & Works Committee Report No. 2002-16 relating to:

- Public Works and Services Division Business Plan

be adopted as presented.

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“CARRIED”
November 18, 2002

ENGINEERING & WORKS COMMITTEE REPORT NO. 2002-16

November 18, 2002

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2002-16 and recommends:

1. That Report PWS 2001-02 relating to Public Works and Services Division Business Plan be noted and filed, with an update by the Managing Director, Public Works and Services Division to Council by December 31, 2002.

All of which is respectfully submitted.

ASSENTS
HANDLEY
MAROOSIS
CAMPBELL

DISSENTS

Res. #2002-631: Moved by Councillor Bennett, seconded by Councillor Kidd
That Striking Committee Report No. 2002-04 relating to:

- the Board of Directors for the North Bay Airport Entity

be adopted as presented.

“CARRIED”

STRIKING COMMITTEE REPORT NO. 2002-04

November 18, 2002

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

Your Worship and Councillors:

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

1. That the following member of Council be appointed to the Board of Directors for the North Bay Airport Entity:

Mayor Jack Burrows, or his designate.

2. That the following persons be appointed to the Board of Directors for the North Bay

Airport Entity:

Representative of the purchasers from and the lessees of the Air Base Property Corporation – Mr. Max Shapiro;

Representative of the Canadore College School of Aviation – Mr. Ewen Cornick;

Representative of the North Bay and District Chamber of Commerce – Mr. Dave Butti;

Representative of the North Bay and District Labour Council – Mr. Bob Burke;

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Representative of the North Bay Economic Development Commission – Mr. Gord Cardwell.

3. That the following persons be appointed to the Board of Directors for the North Bay Airport Entity as community representatives:

Mr. Robert S. Brown

Mr. William (Bill) C. Carswell

Mr. Ronald Harvey Miller

Mr. John Severino.

4. That the following person be appointed to the Board of Directors for the North Bay Airport Entity as a regional representative:

Mr. Ronald Stanley Cooke.

All of which is respectfully submitted.

Res. #2002-632: Moved by Councillor Bennett, seconded by Councillor Kidd
WHEREAS subsection 255(1) of the *Municipal Act*, R.S.O. 1990, c.M.45, as amended, provides the one-third of the remuneration paid to elected members of councils and their local boards shall be considered as expenses incident to the discharge of their duties as members of council or local boards; and,

WHEREAS subsection 255(2) of the *Municipal Act*, as added by S.O. 2001, c.25, s.478 (10), provides that subsection 255(1) ceases to apply to members of a council or its local boards on January 1, 2003, unless the municipality passes a resolution before January 1, 2003, stating its intention that the provisions of subsection 255(1) shall continue to apply to members of a council or its local boards; and,

WHEREAS the Council of The Corporation of the City of North Bay deems it desirable to continue the provisions of subsection 255(1) of the *Municipal Act* beyond January 1, 2003;

NOW THEREFORE BE IT RESOLVED THAT:

It is the intention of the Council of The Corporation of the City of North Bay that the provisions of subsection 255(1) of the *Municipal Act*, R.S.O. 1990, c.M.45, as amended, shall continue to apply to the elected members of the Council and its local boards on and after January 1, 2003.

“CARRIED”

Res. #2002-633: Moved by Councillor Handley, seconded by Councillor Maroosis
That the low bid for the supply of snow haul dump trucks be accepted and that the truck be called in order as set out in the tender for the 2002/2003 winter season subject to inspection of the vehicles by Public Works staff.

“CARRIED”

Res. #2002-634: Moved by Councillor Church, seconded by Councillor Boldt
That 1) a request for an Allocation of Renewal Funds (Conventional Transit) for 2002 in the amount of \$93,240 be approved by Council submitted to the Ontario Ministry of Transportation;

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- 2) City Council, be resolution, request that the Ontario Ministry of Transportation carry forward the unused 2002 Allocation in the amount of \$252,484 to 2003; and
- 3) the Director, Financial Services be authorized to transfer up to \$190,000 from the Transit Reserve Fund to fund the balance of the 2002 transit vehicle refurbishment.

“CARRIED”

Res. #2002-635: Moved by Councillor Handley, seconded by Councillor Maroosis
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize a Sewer and Watermain Reconstruction Program by the Public Works and Services Division, being 2002 Capital Budget Project No. 47 at a net debentured cost of \$75,000.

“CARRIED”

Res. #2002-636: Moved by Councillor Handley, seconded by Councillor Maroosis
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize a Fire Hydrant Rehabilitation Program by the Public Works and Services Division, being 2002 Capital Budget Project No. 46 at a net debentured cost of \$75,000.

“CARRIED”

Res. #2002-637: Moved by Councillor Bennett, seconded by Councillor Kidd
That the tax appeals, named in Report to Council No. CORP 2002-109, under Section 442 of the *Municipal Act*, be adjusted for the period set out on each application form and that the applicable taxes be cancelled, reduced or refunded.

“CARRIED”

Res. #2002-638: Moved by Councillor Handley, seconded by Councillor Maroosis
That 1) during the upcoming Budget deliberations, the City Council consider providing an Enhancement to the 2003 Operating Budget for a new budget activity for the maintenance and improvement of public walkways; and

- 2) City Council confirm that there continue to be no winter maintenance provided on any public walkways in the City of North Bay and that the appropriate warning signage be installed.

“CARRIED”

Res. #2002-639: Moved by Councillor Handley, seconded by Councillor Maroosis
That the request from Amanda Wallace for a street light to be installed at

the intersection of Highway 17 and Centennial Crescent be referred for consideration in the 2003 Operating Budget and that a copy of the report dated November 13, 2002 from B.R. Baker be forwarded to Ms. Wallace.

“CARRIED”

Res. #2002-640: Moved by Councillor Handley, seconded by Councillor Maroosis
That the report from B.R. Baker dated November 12, 2002 re Use of salt and sand for winter maintenance of roadways be referred to the Engineering & Works Committee to be dealt with as soon as possible.

“CARRIED”

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Res. #2002-641: Moved by Councillor Bennett, seconded by Councillor Kidd
That Traffic By-Law No. 131-93, Schedule 2, Section 11 - “No Parking Anytime” be amended to include Patricia Street at the property limit of Nipissing Condominium Corporation No. 5.

“CARRIED”

Res. #2002-642: Moved by Councillor Bennett, seconded by Councillor Kidd
That 1) the request from St. Andrew’s United Church for a designated disabled space on Algonquin Avenue be denied; and
2) a disabled drop off zone be established on Cassells Street.

“CARRIED”

Res. #2002-643: Moved by Councillor Bennett, seconded by Councillor Kidd
That 1) Council agree to transfer the apron lands valued at \$575,000 to ABPC, subject to an easement in favour of the City for the taxiway setback; and
2) Council accept the improvements carried out to municipal infrastructure by ABPC worth a value of \$1,077,000 for watermain, sanitary and storm sewer improvements as set out on plans and specifications by G.A. Clark & Associates dated October 4, 2002.

“CARRIED”

Res. #2002-644: Moved by Councillor Chirico, seconded by Councillor Church
That given the announcement by Minister Clement regarding the establishment of the Children’s Treatment Centre for North Bay, staff be directed to proceed with the application to the Northern Ontario Heritage Fund Infrastructure Fund as per prior Council Resolution previously passed.

“CARRIED AS AMENDED”

Res. #2002-644a: Moved by Councillor Kidd, seconded by Councillor Maroosis
That the motion moved by Councillor Chirico regarding the Children’s Treatment Centre be referred to the General Government Committee.

“CARRIED”

Res. #2002-645: Moved by Councillor Boldt, seconded by Councillor Maroosis
That the request made by Scott Brownlee and Stephan Way for use of the airport property for a National Hot Rod Association Drag Racing Event be referred to the Chief Administrative Officer for a report.

“CARRIED”

Res. #2002-646: Moved by Councillor Boldt, seconded by Councillor Bennett
WHEREAS the details of both the Internal Solution Group and CN North America proposals of March 8, 2002 for Ontario Northland Transportation Commission are unknown;

AND WHEREAS the social and economic impact of both proposals to our region are unknown;

AND WHEREAS the government of Ontario has reaffirmed its commitment to the economic development of Northeastern Ontario;

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NOW THEREFORE, BE IT RESOLVED THAT the Council of the City of North Bay does request the government of Ontario immediately conduct a n open and independent Economic Impact Study of both original proposals.

“CARRIED”

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

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

Record of Vote (Upon Request of Councillor Maroosis)

Yeas: Councillors Maroosis, Boldt, Church, Anthony, Chirico, Kidd, Bennett, Mayor Burrows

Nays: Councillor Handley

Res. #2002-647: Moved by Councillor Chirico, seconded by Councillor Kidd
That the City Clerk be directed to forward a copy of the November 4, 2002 resolution regarding the ONTC-ISG and CN proposal to all parties and include on all agendas and to print the resolution in the Nugget requesting citizens send concerns to their M.P.P.

“CARRIED”

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

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

Res. #2002-648: Moved by Councillor Handley, seconded by Councillor Campbell
That the matter relating to water and sanitary sewer rates be reconsidered.

“LOST”

Record of Vote (Upon Procedural By-Law)

Yeas: Councillors Handley, Anthony, Campbell, Kidd

Nays: Councillor Maroosis, Boldt, Church, Anthony, Chirico, Mayor Burrows

Res. #2002-649: Moved by Councillor Aspin, seconded by Councillor Boldt
That this meeting do now adjourn.

“CARRIED”

MAYOR

CITY CLERK

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