

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

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

**CORRESPONDENCE:**

Allison, Dylan re Lavase Park property (105)

**REPORTS FROM OFFICERS:**

Baker, B.R. re Acquisition of new salt and sand spreader (104)  
controllers  
Bullock, P. re Water Treatment Plant Expansion: Value (108)  
Engineering Study  
Burke, M.B. re Surplus lands beside Public Works yard (100)  
Burke, M.B. re Reporting Protocol for *Provincial Offences* (102)  
*Act* Court Transfer  
Burke, M.B. re Subdivision Payment Revision - Ski Ridge (106)  
Estates  
Houston, J. re Le Chantier Agreement (101)  
Houston, J. re Lavase Park property (105)  
Kilgour, I.G. re Northshore Road Subdivision - Eastview (107)  
Development Limited  
Simmonds, J.C. re Water Filtration Plant - Options for (103)  
operations, construction and financing

**Res. #2003-94:** Moved by Councillor Boldt, seconded by Councillor Campbell  
That minutes for the meeting held:

- Monday, February 17, 2003

be adopted as presented.

"CARRIED"

**Res. #2003-95:** Moved by Councillor Bennett, seconded by Councillor Kidd  
That General Government Committee Report No. 2003-04 relating to:

- water and sanitary sewer

be adopted as presented.

"CARRIED"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-04**

February 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. 2003-04 and recommends:

- 2 -

**February 24, 2003**

1. That
  - a) in accordance with the direction contained in the Sustainable Water and Sewage Systems Act, 2002, the current policy of recovering all water and sanitary system operating, capital and financing costs from user rates be maintained;
  - b) the Water Rates By-Law No. 2002-17 be amended by increasing all water rates by 15% effective March 1, 2003; and
  - c) the sanitary sewer charge remain at 106% of water charges.

All which is respectfully submitted.

ASSENTS  
BENNETT  
KIDD  
CHIRICO

DISSENTS

Res. #2003-96: Moved by Councillor Bennett, seconded by Councillor Kidd  
That General Government Committee Report No. 2003-06 relating to:

- Bingo License revenues

be adopted as presented.

“CARRIED”

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-06**

February 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. 2003-06 and recommends:

1. That the motion by Councillor Maroosis relating to revenues from Bingo Licenses be noted and filed.

All of which is respectfully submitted.

ASSENTS  
BENNETT  
KIDD  
CHIRICO

DISSENTS

Res. #2003-97: Moved by Councillor Church, seconded by Councillor Boldt  
That Community Services Committee Report No. 2003-03 relating to:

- Comprehensive Zoning By-Law; and
- rezoning on Oak Street West (former rail lands)

be adopted as presented.

“CARRIED”

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2003-03**

February 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. 2003-03 and recommends:

1. That the proposed amendments to Zoning By-Law 28-80 be approved.
2. That
  - a) the application by The Corporation of the City of North Bay to relocate the dividing line for "C1" zone (Downtown) and the "MR" zone (CPR) to recognize the new CPR alignment by rezoning lands located to the south of Oak Street (on the waterfront side) and along the Canadian Pacific Railway from the "Railway (MR)" zone to the "General Commercial Inner Core (C1)" zone, from the "Railway (MR)" zone to the "Open Space (O)" zone, and from the "Open Space (O)" zone to the "Railway (MR)" zone to approved; and
  - b) the "Fast Track" rezoning process as per Council Resolution 2000-706 be applied so that the subject by-law may be given three (3) readings at Council's next regular scheduled meeting.

All of which is respectfully submitted.

ASSENTS  
CHURCH  
ANTHONY  
BOLDT

DISSENTS

Res. #2003-98: Moved by Councillor Bennett, seconded by Councillor Kidd  
That accounts totaling \$2,672.28 for Ontario Northland for January 2003 be approved.

"CARRIED"

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

Res. #2003-99: Moved by Councillor Bennett, seconded by Councillor Kidd  
That accounts totaling \$5,055,448.95 for January 2003 be approved.

"CARRIED"

Res. #2003-100: Moved by Councillor Bennett, seconded by Councillor Kidd  
That Council declare the land on the sketch attached to Report No. CORP 2003-17 to be surplus to the Public Works Yard and available for sale.

"CARRIED"

Res. #2003-101: Moved by Councillor Church, seconded by Councillor Boldt  
That City Council renew the stewardship agreement with Le Chantier Inc. relating to the use of the Black Forest Park.

"CARRIED"

- 4 -

February 24, 2003

Res. #2003-102: Moved by Councillor Bennett, seconded by Councillor Kidd  
That Council approve the Reporting Protocol agreement dated February 1, 2002 for the *Provincial Offences Act* Court Transfer with the North Bay Crown Attorney's Office.

"CARRIED"

Res. #2003-103: Moved by Councillor Handley, seconded by Councillor Maroosis  
That John Simmonds report dated February 13, 2003 re Water Filtration Plant be referred to the Engineering & Works Committee.

"CARRIED"

Res. #2003-104: Moved by Councillor Handley, seconded by Councillor Maroosis  
That a tender be called for the supply and installation of approximately 15 new, standardized salt and sand spreader controllers over a period of 3 years.

"CARRIED"

Res. #2003-105: Moved by Councillor Church, seconded by Councillor Boldt  
That a) City Council deny the request by Mr. Allison to purchase back land expropriated for park development purposes, said property being located in Lavase Park south of the Lavase River; and  
  
b) a copy of the staff report be forwarded to Mr. Allison, Bob Wood M.P. and Al McDonald, M.P.P.

"CARRIED"

Res. #2003-106: Moved by Councillor Bennett, seconded by Councillor Kidd  
That Council agree to release Block 39 from the Ski Ridge Estates Subdivision Agreement, Phase II.

"CARRIED"

Councillor Chirico declared a conflict of interest on the above matter as Ski Ridge Estates is a client.

"CARRIED"

Res. #2003-107: Moved by Councillor Church, seconded by Councillor Boldt  
That the Official Plan Amendment, Subdivision Application and Zoning By-Law Amendment by List Planning Limited on behalf of Eastview Development Limited, Northshore Road be received and referred to the Community Services Committee for a Public Meeting.

"CARRIED"

Res. #2003-108: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the "City of North Bay Water Treatment Plan Expansion: Value Engineering Study" be received and referred to the Engineering & Works Committee.

“CARRIED”

Res. #2003-109: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-laws be read a first and second time:

- 5 -

February 24, 2003

By-Law No. 2003-14 to amend By-Law No. 2002-128 to levy certain interim rates, taxes and charges for the year 2003 (as it relates to the adjustment of interim taxes).

By-Law No. 2003-15 to authorize the transfer of airport aprons to Air Base Property Corporation.

By-Law No. 2003-16 to amend By-Law No. 2002-128 to levy certain interim rates, taxes and charges for the year 2003 (as it relates to the due date of the 2003 interim tax levy).

“CARRIED”

Res. #2003-110: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-laws be read a third time and passed:

By-Law No. 2003-14 to amend By-Law No. 2002-128 to levy certain interim rates, taxes and charges for the year 2003 (as it relates to the adjustment of interim taxes).

By-Law No. 2003-15 to authorize the transfer of airport aprons to Air Base Property Corporation.

By-Law No. 2003-16 to amend By-Law No. 2002-128 to levy certain interim rates, taxes and charges for the year 2003 (as it relates to the due date of the 2003 interim tax levy).

“CARRIED”

Res. #2003-111: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-law be read a second time:

By-Law No. 2003-10 having been changed after first reading, to amend Procedural By-Law No. 2000-66 (as it relates to the sale of real estate).

“CARRIED”

Res. #2003-112: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-law be read a third time and passed:

By-Law No. 2003-10 to amend Procedural By-Law No. 2000-66 (as it relates to the sale of real estate).

“CARRIED”

Res. #2003-113: Moved by Councillor Church, seconded by Councillor Boldt  
That the following by-law be read a first time:

By-Law No. 2003-17 to amend Zoning By-Law No. 28-80 to implement changes to the Policies and Regulations (Comprehensive Zoning By-Law).

“CARRIED”

Res. #2003-114: Moved by Councillor Church, seconded by Councillor Boldt

That the following by-laws be read a first and second time:

By-Law No. 2003-13 to repeal certain Community Improvement Project Area By-Laws.

- 6 -

**February 24, 2003**

By-Law No. 2003-18 to rezone certain lands south of Oak Street (on the waterfront side) and along the Canadian Pacific Railway right-of-way.

“CARRIED”

Res. #2003-115: Moved by Councillor Church, seconded by Councillor Boldt  
That the following by-laws be read a third time and passed:

By-Law No. 2003-13 to repeal certain Community Improvement Project Area By-Laws.

By-Law No. 2003-18 to rezone certain lands south of Oak Street (on the waterfront side) and along the Canadian Pacific Railway right-of-way.

“CARRIED”

Res. #2003-116: 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:

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

- 7 -

**February 24, 2003**

Res. #2003-117: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the information provided by the Labour Council on hydro de-regulation  
be referred to the General Government Committee.

“CARRIED”

Res. #2003-118: Moved by Councillor Boldt, seconded by Councillor Campbell  
That this meeting do now adjourn.

“CARRIED”

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MAYOR

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CITY CLERK