

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, SEPTEMBER 22<sup>ND</sup>, 2003**

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

**CORRESPONDENCE:**

Talentino, Terry	re	Renaming Government Dock	(592)
The Salvation Army		re Christmas Kettles	(597)

**REPORTS FROM OFFICERS:**

Baker, B.	re Public Works & Services 2003 Vehicles & Equipment List	(588)
Baker, B.	re Winter Maintenance of Paved Shoulder Sidewalks	(589)
Baker, B.	re Various Watermain Breaks and Leaks	(590)
Burke, M.	re Delegated Authority for Hospital Infrastructure	(594)
Hall, B.	re Rezoning – Consolidated Homes Ltd./ Golden Estates Ltd. – O’Brien Street/ Airport Road	(587)
Kilgour, I.	re Laurentian Heights Ltd. - Plan of Subdivision	(596)
Linkie, D.	re Renaming Government Dock	(592)
Manning, J.	re RFP 2003-91, Supply of Computer Systems	(595)
Manning, J.	re Tender 2003-96, Site Preparation of Community Waterfront Friends	(603)
Manning, J.	re Tender 2003-97, Sale of Land - Cartier St.	(610)
Rogers, B.	re Lease Policy	(591)
Rogers, B.	re Operating Budget Reports	(593)
Rogers, B.	re Central Park West/Dalron Capital Project	(598)
Scully, L.	re Set Fines -Smoking By-Law No. 2003-05	(586)

**Res. #2003-582:** Moved by Councillor Boldt, seconded by Councillor Handley  
That minutes for the meetings held:

- Monday, August 25, 2003; and
- Thursday, September 4, 2003

be adopted as presented.

“CARRIED”

**Res. #2003-583:** Moved by Councillor Bennett, seconded by Councillor Kidd  
That General Government Committee Report No. 2003-21 relating to:

- Remuneration for North Bay Hydro Board

be adopted as presented.

“CARRIED”

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-21**

September 22, 2003

TO THE COUNCIL  
OF THE CORPORATION

Your Worship and Councillors:

September 22, 2003

The General Government Committee presents Report No. 2003-21 and recommends:

- 1. That
  - a) Report No. CORP 2003-29 from M.B. Burke dated March 17, 2003 be sent to the North Bay Hydro Board for their comments; and
  - b) a further report be brought forward for Council's consideration.

All of which is respectfully submitted.

ASSENTS  
 BENNETT  
 KIDD  
 CHIRICO  
 ASPIN

DISSENTS

Res. #2003-584: Moved by Councillor Bennett, seconded by Councillor Kidd  
 That General Government Committee Report No. 2003-22 relating to:

- Municipal Housing

be adopted as presented.

"CARRIED"

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2003-22**

September 22, 2003

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2003-22 and recommends:

- 1. That
  - a) Council authorize the preparation of municipal housing facilities by-law upon receipt of a satisfactory proposal from the District of Nipissing Social Services Administration Board as the Housing Services Manager for an Affordable Housing Project for approximately 40 units; and
  - b) the matter of the multi-residential property class by-law be referred to the 2004 Operating Budget deliberations.

All of which is respectfully submitted.

ASSENTS  
 BENNETT  
 KIDD  
 CHIRICO  
 ASPIN

DISSENTS

Res. #2003-585: Moved by Councillor Handley, seconded by Councillor Maroosis  
 That Engineering & Works Committee Report No. 2003-14 relating to:

- Ontario's Waste Diversion Act

be adopted as presented.

“CARRIED”

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**ENGINEERING & WORKS COMMITTEE REPORT NO. 2003-14**

September 22, 2003

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2003-14 and recommends:

1. That the motion by Councillor Handley dated January 29, 2002 re Bill 90, Ontario's Waste Diversion Act be noted and filed.

All of which is respectfully submitted.

ASSENTS  
HANDLEY  
MAROOSIS  
CAMPBELL

DISSENTS

Res. #2003-586: Moved by Councillor Bennett, seconded by Councillor Kidd  
That Council authorize an application for approval of set fines and short form wordings for offences contrary to the Smoking By-Law No. 2003-05 as contained in Schedule “A” attached to Report CORP 2003-113.

“CARRIED”

Res. #2003-587: Moved by Councillor Church, seconded by Councillor Anthony  
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Consolidated Homes Ltd./Golden Estates Ltd., intersection of O'Brien Street and Airport Road be referred to the Community Services Committee and for a public meeting.

“CARRIED”

Res. #2003-588: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the report from Brian Baker dated September 11, 2003 re Public Works & Services 2003 Vehicles & Equipment List be received.

“CARRIED”

Res. #2003-589: Moved by Councillor Handley, seconded by Councillor Maroosis  
That 1) “Paved Shoulder Sidewalks” receive additional winter maintenance attention this coming winter season within the limits of the current budget;  
2) parking be prohibited at all times adjacent to paved shoulder sidewalks; and  
3) a “Budget Enhancement” of \$20,000 for additional snow removal adjacent to paved shoulder sidewalks be included for consideration during the 2004 Operating Budget deliberations.

“CARRIED”

Res. #2003-590:

Moved by Councillor Handley, seconded by Councillor Marosis

That 1) the necessary emergency repairs of the section of Ski Club Road watermain be undertaken as soon as possible and that the C.A.O. be authorized to approve a Purchase Order to Hydra-Stop, Pitometer Pipeline Services in the approximate amount of \$40,000 U.S.;

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- 2) separate Price Quotations be obtained from selected local contractors for the necessary repair to the Parks Creek watermain and the Memorial Drive/Lee Park watermain and that the work be carried out on an emergency basis and that the C.A.O. be authorized to award Purchase Orders under his authority governed by the Purchasing By-Law;
- 3) the Director of Financial Services be authorized to increase Project #38 of the 2003 Capital Budget to an amount of \$200,000; and
- 4) the City Engineer be directed to proceed with the necessary engineering analysis and tender preparation for the repair or replacement of both the Trout Lake Road at ONR/Lakeside Drive and the Railway Yard from Oak Street to Stanley Street watermains.

“CARRIED”

Res. #2003-591:

Moved by Councillor Bennett, seconded by Councillor Kidd

That the Lease Policy #5-03 attached to Report CORP 2003-122 dated September 17, 2003 be adopted.

“CARRIED”

Res. #2003-592:

Moved by Councillor Church, seconded by Councillor Anthony

That 1) the request by Terry Talentino to have City Council rename the Government Dock to “King’s Landing” in honour of the late Don King be approved;

- 2) the purchase and installation of appropriate signage be referred to the 2004 Operating Budget; and
- 3) Mr. Terry Talentino be provided a copy of Report CSBU 2003-68.

“CARRIED”

Res. #2003-593:

Moved by Councillor Bennett, seconded by Councillor Kidd

That 1) the City of North Bay Operations Reports for the periods ending June 30, July 31 and August 31, 2003 be received.

- 2) the discretionary spending controls implemented by the Chief Administrative Officer in his memo dated August 8, 2003 be continued and that the potential savings be identified in the next budget report with a savings target of at least \$200,000.
- 3) the Director of Financial Services be authorized to transfer up to \$100,000 from the Performance Measurement Reserve Fund for professional services to complete a core services review under the direction of the Chief Administrative Officer.
- 4) a) the “Expenditure Limit In Accordance With The Long-Term Capital Funding Policy” be reduced for 2003 by \$500,000 to \$6,783,000;

b) the Operating Budget allocation for funding capital budgets be reduced by \$500,000 for 2003.

5) up to \$100,000 be allocated from the Operating Budget Contingency Fund to help offset any projected 2003 deficits.

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6) the Operations Report "Projections to Year End" be amended to reflect the **break-even position** that will result from the acceptance of these recommendations.

"CARRIED"

Res. #2003-594: Moved by Councillor Bennett, seconded by Councillor Kidd  
That Council authorize a delegation by-law to enable a Management Committee to award engineering design, survey or geotechnical investigation contracts for the first phase of hospital infrastructure not to exceed \$250,000 during the period between nomination day and the inauguration of the new Council, if required and that a further report be provided to Council.

"CARRIED"

Res. #2003-595: Moved by Councillor Bennett, seconded by Councillor Kidd  
That North Bay City Council approve that the City of North Bay enter into a three (3) year lease supply agreement with Dell Computer Corporation for technology products. The value of the agreement shall be \$157,391.88 (taxes extra).

"CARRIED"

Res. #2003-596: Moved by Councillor Church, seconded by Councillor Anthony  
That the request from Northland Engineering (1987) Limited on behalf of Laurentian Heights Ltd. revise the Draft Approval Plan of Subdivision (File No. 48T-930101) as indicated within Report CSBU 2003-69 be approved.

"CARRIED AS AMENDED"

Res. #2003-596a: Moved by Councillor Campbell, seconded by Councillor Aspin  
That the report from Ian Kilgour dated September 17, 2003 re Laurentian Heights Ltd. be referred to the Community Services Committee for September 29, 2003.

"CARRIED"

Res. #2003-597: Moved by Councillor Bennett, seconded by Councillor Kidd  
That Council consent to The Salvation Army Kettles Campaign commencing on Saturday, November 22<sup>nd</sup>, 2003 and run daily to December 24<sup>th</sup>, 2003 (excluding Sundays).

"CARRIED"

Res. #2003-598: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the City Clerk prepare Capital By-Laws for Council approval of funding of the City of North Bay \$530,000 share of the "Central Park West" project for works required in support of the Agreement of Purchase and Sale to Dalron Construction Ltd., contingent on funding from FedNor and NOHFC.

"CARRIED"

Res. #2003-599: Moved by Councillor Bennett, seconded by Councillor Kidd

That accounts totaling \$5,116.19 for Burrows Country Store & Garden for July 2003 be approved.

“CARRIED”

Mayor Burrows declared a conflict of interest on the above matter as he is the owner of Burrows Country Store & Garden.

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Res. #2003-600: Moved by Councillor Bennett, seconded by Councillor Kidd  
That accounts totaling \$2,672.28 for Ontario Northland for July 2003 be approved.

“CARRIED”

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

Res. #2003-601: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the account for K. Bros. Arcadian totaling \$345.00 for July 2003 be approved.

“CARRIED”

Councillor Maroosis declared a conflict of interest on the above matter as he is the owner of K. Bros. Arcadian.

Res. #2003-602: Moved by Councillor Bennett, seconded by Councillor Kidd  
That accounts totaling \$5,719,474.61 for July 2003 be approved for payment.

“CARRIED”

Res. #2003-603: Moved by Councillor Bennett, seconded by Councillor Kidd  
That North Bay City Council approve a contract for waterfront soils relocation to be issued to Quantum Environmental (Ontario Inc.) in the amount of \$442,192.00 (taxes inc.) subject to the approval of all budgeted funding contributions from the Northern Ontario Heritage Fund, FedNor and removal of all conditions from the Dalron Agreement of Purchase and Sale.

“CARRIED”

Res. #2003-604: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-laws be read a first and second time:

By-Law No. 2003-141 to authorize the exchange of City lands for North Bay-Mattawa Conservation Authority Lands (Laurier Woods).

By-Law No. 2003-144 to authorize the borrowing of \$3,700,000 upon debentures towards the cost of various capital projects.

By-Law No. 2003-145 to authorize short-term borrowing for the City of North Bay.

By-Law No. 2003-146 to execute an Agreement with the North Bay-Mattawa Conservation Authority relating to Jack Pine Hill.

By-Law No. 2003-147 to execute an Agreement with the North Bay-Mattawa Conservation Authority relating to a loan guarantee.

By-Law No. 2003-148 to authorize the delegation of certain powers to a Management Committee until December 1, 2003.

“CARRIED”

Res. #2003-605: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-laws be read a third time and passed:

By-Law No. 2003-141 to authorize the exchange of City lands for North Bay-Mattawa Conservation Authority Lands (Laurier Woods).

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By-Law No. 2003-144 to authorize the borrowing of \$3,700,000 upon debentures towards the cost of various capital projects.

By-Law No. 2003-145 to authorize short-term borrowing for the City of North Bay.

By-Law No. 2003-146 to execute an Agreement with the North Bay-Mattawa Conservation Authority relating to Jack Pine Hill.

By-Law No. 2003-147 to execute an Agreement with the North Bay-Mattawa Conservation Authority relating to a loan guarantee.

By-Law No. 2003-148 to authorize the delegation of certain powers to a Management Committee until December 1, 2003.

“CARRIED”

Res. #2003-606: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the following by-laws be read a first and second time:

By-Law No. 2003-142 to execute an Agreement with Jacques Whitford Environment Limited relating to the preparation of Annual Ground and Surface Water Monitory Reports for Marsh Drive (closed) and Merrick Landfill Sites.

By-Law No. 2003-143 to execute an Agreement with Pedersen Construction Inc., relating to the Whitson Road and Worthington Street Reconstruction.

“CARRIED”

Res. #2003-607: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the following by-laws be read a third time and passed:

By-Law No. 2003-142 to execute an Agreement with Jacques Whitford Environment Limited relating to the preparation of Annual Ground and Surface Water Monitory Reports for Marsh Drive (closed) and Merrick Landfill Sites.

By-Law No. 2003-143 to execute an Agreement with Pedersen Construction Inc., relating to the Whitson Road and Worthington Street Reconstruction.

“CARRIED”

Res. #2003-608: Moved by Councillor Church, seconded by Councillor Bennett  
**WHEREAS** Ontario Works rates have not increased since 21.8% was cut eight years ago;

**AND WHEREAS** the cost of living has increased 1.9% on average each year for a total of 13%;

**AND WHEREAS** shelter rates for market renters and RGI tenants is not sufficient to meet “basic needs”;

**AND WHEREAS** incidence of households in “crisis of survival” has

increased:

**AND WHEREAS** recent statistics released in Northern Ontario show the critical increased level of poverty and hunger in our community throughout the District of Nipissing;

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**AND WHEREAS** our community has witnessed numerous hardships as a result of the inadequate funding of the Ontario Works Program;

**BE IT RESOLVED THAT** The City of North Bay call upon the Provincial government to increase immediately the Ontario Works rates level with at least the combined 13% cost of living increase;

**AND FURTHER BE IT RESOLVED THAT** a copy of this Resolution be forwarded to the Ministry of Community, Family and Children's Services, the District of Nipissing Member Municipalities, all DSSABs, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, the Northern Ontario Service Deliverers Association and the Ontario Municipal Social Services Association with a request that they support this Resolution.

"CARRIED"

Res. #2003-609: Moved by Councillor Bennett, seconded by Councillor Kidd  
That Council adjourn to an *in-camera* meeting to discuss a real estate matter.

"CARRIED"

Councillor Aspin left the meeting as it adjourned in-camera.

Res. #2003-610: Moved by Councillor Bennett, seconded by Councillor Boldt  
That North Bay City Council accept the offer from 2023725 Ontario Inc. for the sale/purchase of land according to Tender 2003-97, Cartier Street.

"CARRIED"

Res. #2003-611: Moved by Councillor Handley, seconded by Councillor Boldt  
That this meeting do now adjourn.

"CARRIED"

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MAYOR

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CITY CLERK