

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, JULY 8<sup>TH</sup>, 2002**

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

**CORRESPONDENCE:**

Bull & Quench Pub	re Temporary liquor license extension	(392)
Friends of Finger Park	re Pinewood Parkland Neighbourhood	(385)
Hallett, Graham	re Rezoning application - Roman Catholic Episcopal Corporation, 299 Airport Rd.	(380)
Harriman, Keith	re Rezoning application - Mario Salvati, 339 Fifth Avenue West	(381)
LeClair, Randy	re Rezoning application - Carole LeClair, 1150 Ferguson Street	(379)
McIntosh, Patricia	re Fence variance - 132 MacBeth Cres.	(387)
Pro Cathedral of the Assumption	re Temporary road closure - McIntyre St. W.	(390)
Rorab Shrine Club	re Temporary liquor license extension	(391)
Royal Canadian Legion, Br. 23	re Memorial Park flood lighting	(386)
Tim Horton's	re Laneway - 1050 Cassells St.	(388)
Vigars, James	re Fence variance - 143 Campbell Ave.	(389)
Wylders Music Hall	re Noise By-Law exemption	(378)

**REPORTS FROM OFFICERS:**

Baker, B.R.	re Temporary road closure - McIntyre St. W.	(390)
Bullock, P.	re Environmental Study Report - Merrick Landfill Site	(384)
Bullock, P.	re Water Conservation Advisory Committee	(407)
Celentano, J.J.	re <i>Municipal Act</i> - General and Specific Powers, Practices and Procedures, Section 1-274	(394)
Cormier, D.	re Temporary exemption from Municipal Alcohol Policy - Heritage Festival	(382)
Cormier, D.	re RaiLink Canada Ltd. Agreement	(398)
Cormier, D.	re Temporary four-way stop/road closures	(411)
Fry, M.	re Athletic fees - 2003	(383)
Horsman, B.	re Fence variance - 132 MacBeth Cres.	(387)
Horsman, B.	re Fence variance - 143 Campbell Ave.	(389)
Houston, J.	re Pinewood Parkland Neighbourhood	(385)
Houston, J.	re Memorial Park flood lighting	(386)
Houston, J.	re Champlain Park Beach wall damage	(397)
Kilgour, I.G.	re Rezoning application and Plan of Condominium by Efecto De Ondes Inc., 495 Oak Street West	(399)
Kilgour, I.G.	re Final Approval - Laurentian Heights Ltd.	(405)
Linkie, D.G.	re VOR cable at Jack Garland Airport	(393)
Manning, J.	re Tender 2002-50, Plant cold recycled asphalt pavement	(410)
Rogers, B.A.	re Capital Budget allocations for local boards	(396)
Rogers, B.A.	re Community Reinvestment Fund terms and conditions	(406)
Sheffield, T.	re North Bay Aquatic Community Centre - YMCA request for completion funding	(403)
Simmonds, J.C.	re Laneway - 1050 Cassells St.	(388)
Simmonds, J.C.	re Laurentian Heights Limited	(404)
Simmonds, J.C.	re Jessups Creek Subwatershed Stormwater Management Plan	(412)
Watters, B.	re McKeown Avenue Environmental Study	(395)

Res. #2002-363: Moved by Councillor Bennett, seconded by Councillor Kidd  
That minutes for the meetings held:

- Monday, June 3, 2002;
- Monday, June 10, 2002;
- Monday, June 17, 2002; and
- Monday, June 24, 2002

be adopted as presented.

“CARRIED”

Res. #2002-364: Moved by Councillor Bennett, seconded by Councillor Kidd  
That General Government Committee Report No. 2002-10 be adopted as presented.

“CARRIED”

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2002-10**

July 8, 2002

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2002-10 and recommends:

1. That the presentation by Don Priebe on January 22, 2001 relating to a Sports and Leisure Complex be transferred to the Community Services Committee.
2. That
  - a) Traffic By-Law No. 131-93 be amended to reflect the Set Fine amounts as set out in report CORP 2002-28 dated March 20, 2002;
  - b) the future Traffic By-Law No. 2002-01 be amended to include the Set Fines as set out in report CORP 2002-28 dated March 20, 2002;
  - c) the Set Fine amounts and short form wording as set out in report CORP 2002-28 dated March 20, 2002 be forwarded to the Senior Regional Justice of the Ontario Court of Justice for approval; and
  - d) a copy of report CORP 2002-28 be forwarded to the Parking Authority for information.
3. That the Capital Project Status Report - March 31, 2002 (Report No. CORP 2002-54) from the director of Financial Services, be received.
4. That the memo from T.G. Ringler dated June 10, 2002 re Parking in the Court House area be referred to the Parking Authority and for public consultation.

All of which is respectfully submitted.

ASSENTS  
BENNETT

DISSENTS

KIDD  
CHIRICO  
ASPIN

- 3 -

**July 8, 2002**

Res. #2002-365: Moved by Councillor Church, seconded by Councillor Anthony  
That Community Services Committee Report No. 2002-12 be adopted as  
presented.

“CARRIED”

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2002-12**

July 8, 2002

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2002-12 and recommends:

1. That
  - a) the application by René & Eila Ross to rezone Plan M-177, Part Lots 2000-2003, Part 4, NR-1401, Part of Parcel 10976 W&F (1906 McKeown Avenue) from a “Residential Second Density (R2)” zone to a “Residential Multiple First Density Special Zone (RM1 Sp.)” be approved;
  - b) the uses permitted in the subject “Residential Multiple First Density Special Zone (RM1 Sp.)” be those permitted in a “Residential Multiple First Density Zone (RM1)” but excluding boarding house, rooming house and group home uses; and
  - c) the subject property be placed under site plan control pursuant to Section 41 of the Planning Act, R.S.O. 1990 as amended, in order to regulate access, parking, lighting and fencing.

All of which is respectfully submitted.

ASSENTS  
CHURCH  
ANTHONY  
BOLDT

DISSENTS

Res. #2002-366: Moved by Councillor Handley, seconded by Councillor Maroosis  
That Engineering & Works Committee Report NO. 2002-09 be adopted as  
presented.

“CARRIED”

**ENGINEERING & WORKS COMMITTEE REPORT NO. 2002-09**

July 8, 2002

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2002-09 and recommends:

1. That Council authorize the proposed agreement with Air North Bay Inc. for the use of the Government Dock, subject to:

- 4 -

July 8, 2002

- i) approval of the location by Fisheries and Oceans;
- ii) approval by The Chief, being the abutting operation;
- iii) execution of a lease agreement; and
- iv) provision of liability insurance in the amount of \$5,000,000.00

All of which is respectfully submitted.

ASSENTS  
HANDLEY  
MAROOSIS

DISSENTS  
CAMPBELL

Res. #2002-367: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-law be read a first time:

By-Law No. 2002-73 to stop up, close and convey a portion of Frazer Street (CN Station).

“CARRIED”

Res. #2002-368: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-law be read a first and second time:

By-Law No. 2002-74 to annex certain lands from the Unincorporated Township of Commanda.

“CARRIED”

Res. #2002-369: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-laws be read a first and second time:

By-Law No. 2002-69 to repeal By-Law No. 2002-65 to execute a Transfer of Easement to Jeanne Lola Tremblay (495-B Lakeshore Drive).

By-Law No. 2002-70 to authorize the sale of lands no longer required for municipal purposes (Carlo Crescent).

By-Law No. 2002-72 to establish an independent Parking Authority.

“CARRIED”

Res. #2002-370: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-laws be read a third time and passed:

By-Law No. 2002-69 to repeal By-Law No. 2002-65 to execute a Transfer of Easement to Jeanne Lola Tremblay (495-B Lakeshore Drive).

By-Law No. 2002-70 to authorize the sale of lands no longer required for municipal purposes (Carlo Crescent).

By-Law No. 2002-72 to establish an independent Parking Authority.

“CARRIED”

Res. #2002-370a: Moved by Councillor Maroosis, seconded by Councillor Aspin  
That By-Law No. 2002-72 be amended by referring it to the General  
Government Committee.

“LOST”

- 5 -

July 8, 2002

Record of Vote (*Upon the Request of Councillor Maroosis*)

Yeas: Councillor Handley, Maroosis, Aspin, Bennett

Nays: Councillor Boldt, Church, Anthony, Campbell, Chirico, Kidd, Mayor Burrows

Res. #2002-371: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-laws be read a second 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.

By-Law No. 2002-63 to stop up, close and convey a portion of the  
Kenwood Hills Drive road allowance.

“CARRIED”

Res. #2002-372: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-laws be read a third time and passed:

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.

By-Law No. 2002-63 to stop up, close and convey a portion of the  
Kenwood Hills Drive road allowance.

“CARRIED”

Res. #2002-373: Moved by Councillor Church, seconded by Councillor Anthony  
That the following by-laws be read a first time:

By-Law No. 2002-78 to rezone certain lands on McKeown Avenue (René &  
Eila Ross - 1906 McKeown Avenue).

By-Law No. 2002-79 to designate a Site Plan Control area on certain lands  
on McKeown Avenue (René & Eila Ross - 1906 McKeown Avenue).

“CARRIED”

Res. #2002-374: Moved by Councillor Church, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2002-76 to execute a Subdivision Agreement with Nordfibre  
Limited relating to Valleyside Village Subdivision (Bain Drive).

By-Law No. 2002-77 to execute a Subdivision Agreement with Millford  
Development Limited relating to Hillview Park Subdivision - Stage III,  
Phase III and Phase VI (Dellandrea Drive).

“CARRIED”

Res. #2002-375: Moved by Councillor Church, seconded by Councillor Anthony  
That the following by-laws be read a third time and passed:

By-Law No. 2002-76 to execute a Subdivision Agreement with Nordfibre Limited relating to Valleyside Village Subdivision (Bain Drive).

- 6 -

**July 8, 2002**

By-Law No. 2002-77 to execute a Subdivision Agreement with Millford Development Limited relating to Hillview Park Subdivision - Stage III, Phase III and Phase VI (Dellandrea Drive).

“CARRIED”

Res. #2002-376: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the following by-laws be read a first and second time:

By-Law No. 2001-131 to establish area-specific development charges re the Jessup’s Creek Stormwater Management Plan.

By-Law No. 2002-71 to execute an Agreement with Lafarge Canada Inc. relating to asphaltic concrete pavement on various roads.

By-Law No. 2002-75 to execute an Agreement with KMK Consultants Limited relating to Engineering Services for the Lakeshore Drive trunk watermain.

By-Law No. 2002-80 to execute an Agreement with Miller Paving North Bay relating to asphalt concrete pavement patching.

“CARRIED”

Res. #2002-377: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the following by-laws be read a third time and passed:

By-Law No. 2001-131 to establish area-specific development charges re the Jessup’s Creek Stormwater Management Plan.

By-Law No. 2002-71 to execute an Agreement with Lafarge Canada Inc. relating to asphaltic concrete pavement on various roads.

By-Law No. 2002-75 to execute an Agreement with KMK Consultants Limited relating to Engineering Services for the Lakeshore Drive trunk watermain.

By-Law No. 2002-80 to execute an Agreement with Miller Paving North Bay relating to asphalt concrete pavement patching.

“CARRIED”

Res. #2002-378: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the request from Wylders Music Hall for an exemption from the Noise By-Law on Heritage Festival Weekend, August 2, 2002 to August 4, 2002 inclusive, for an outdoor patio be approved.

“CARRIED”

Res. #2002-379: Moved by Councillor Church, seconded by Councillor Anthony  
That the rezoning application by Randy LeClair on behalf of Carole LeClair,

1150 Ferguson Street be received.

“CARRIED”

Res. #2002-380: Moved by Councillor Church, seconded by Councillor Anthony  
That the rezoning application by Mr. Graham Hallett, Llargon Developments  
Ltd., on behalf of the Roman Catholic Episcopal Corporation, 299 Airport  
Road be received.

“CARRIED”

- 7 -

**July 8, 2002**

Res. #2002-381: Moved by Councillor Church, seconded by Councillor Anthony  
That the rezoning application by Keith Harriman on behalf of Mario Salvati,  
339 Fifth Avenue West be received.

“CARRIED”

Res. #2002-382: Moved by Councillor Bennett, seconded by Councillor Kidd  
That City Council approve a temporary exemption from the Municipal  
Alcohol Policy (Regulation 3B) to permit the establishment of an area  
licensed to serve alcohol within the North Bay Heritage Festival and Air  
Show waterfront site:

1. between 11:00 a.m. and 7:00 p.m. on Saturday, August 3, 2002 and  
on Sunday, August 4, 2002, in conjunction with the Pepsi Beach  
Volleyball attraction; and
2. between 7:00 p.m. and 11:00 p.m. on Saturday, August 3, 2002 in  
conjunction with a 2002 Grant Forest Products Air Show reception.

“CARRIED”

Res. #2002-383: Moved by Councillor Church, seconded by Councillor Anthony  
That 1) the attached fee increases to athletic fields and facilities  
contained in Report CSBU 2002-23 be approved;

- 2) the implementation date for the athletic field and facility fee  
increases be January 1, 2003; and
- 3) athletic field and facilities increases fall under the User Fee By-  
Law for annual increases.

“CARRIED”

Res. #2002-384: Moved by Councillor Handley, seconded by Councillor Maroosis  
That 1) North Bay City Council receive the Environmental Study Report  
of the Merrick Landfill Leachate Treatment Study dated May  
2002, prepared by Jagger Hims Ltd., and Henderson, Paddon  
Environmental Inc.;

- 2) staff be authorized to initiate processes to implement the  
findings of the ESR; and
- 3) staff provide viable funding options:
  - (a) within our budget process; and
  - (b) regarding applications to other levels of government through  
specific programs.

“CARRIED”

Res. #2002-385: Moved by Councillor Church, seconded by Councillor Anthony  
That the Director of Parks, Recreation and Leisure Services arrange for an on-site meeting with the Pinewood Park area residents (“Friends of Finger Park”) to discuss their “request for assistance” with the short and long range improvements of their parkland as expressed in their letter to City Council dated June 4, 2002 and that this meeting take place on or before Friday, June 28, 2002.

“CARRIED”

- 8 -

July 8, 2002

Res. #2002-386: Moved by Councillor Church, seconded by Councillor Anthony  
That City Council approve the request from The Royal Canadian Legion, Branch 23 that the City install flood lighting in Memorial Park, subject to the following conditions:

- a) The Department of Parks, Recreation and Leisure Services supervise the project, providing all project development and management services;
- b) prior to the start of the project, The Royal Canadian Legion, Branch 23 and the city host a neighbourhood information meeting (to which all owners and residents of properties surrounding Memorial Park are invited in writing) in order to address any concerns that those owners or residents may have respecting the project;
- c) the City’s capital commitment not exceed an upset limit of \$19,275.00, including all disbursements, fees and taxes, and that the commitment be funded from surplus funds remaining from the Project Flanders 200 Memorial Park Redevelopment Project in the Completed Capital Reserve Account; and
- d) prior to the start of the project, The Royal Canadian Legion, Branch 23 submit its written commitment to provide the funding required in excess of \$19,275.00.

“CARRIED”

Res. #2002-387: Moved by councillor Church, seconded by Councillor Anthony  
That Council approve the request for a variance from Fence By-Law No. 33-88 to permit a designated portion of fence in a side yard to increase in height from 6’0” to 7’3” at 132 MacBeth Crescent, North Bay.

“CARRIED”

Res. #2002-388: Moved by Councillor Handley, seconded by Councillor Maroosis  
That 1) the Mayor and City Clerk be authorized to enter into an Agreement to allow Tim Hortons Limited to upgrade and maintain the City laneway between Fifth Avenue and Sixth Avenue behind Tim Hortons Donuts at 1050 Cassells Street; and

2) the property owners on Sixth Avenue between Cassells Street and the dead end be forwarded a copy of the report dated July 2<sup>nd</sup>, 2002 Report No. EES 2002-130 from the City Engineer.

“CARRIED”

Res. #2002-389: Moved by Councillor Church, seconded by Councillor Anthony



That Council approve the request for a variance from Fence By-Law No. 33-88 to accept an alternative solution to protection of openings accessing a pool fence at 143 Campbell Avenue, North Bay.

“CARRIED”

Res. #2002-390: 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 2:00 p.m. and 5:00 p.m. on Sunday, 25<sup>th</sup> August 2002 for the purpose of staging a Parish Picnic at the Pro Cathedral of the Assumption.

“CARRIED”

- 9 -

**July 8, 2002**

Res. #2002-391: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the City of North Bay offers no objection to the temporary extension of the liquor license for the Rorab Shrine Club - 75<sup>th</sup> Anniversary Celebration being held September 7, 2002, between the hours of 1:00 p.m. and 11:00 p.m., provided that the operation continues to comply with the municipal by-laws, including the noise by-law.

“CARRIED”

Res. #2002-392: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the City of North Bay offers no objection to the temporary extension of the liquor license for the Outdoor Beer Garden at the Bull & Quench Pub from August 2, 2002 to August 5, 2002 inclusive, provided that the operation continues to comply with all municipal by-laws, including the Noise By-Law.

“CARRIED”

Res. #2002-393: Moved by Councillor Church, seconded by Councillor Anthony  
That 1) a contract be let to ATCO Airports in the amount of \$29,587.00 including GST for repairs to the very high-frequency Omni Range (VOR) cable at the North Bay Jack Garland Airport; and  
2) the Director of Financial Services be authorized to transfer \$29,587.00 out of the Airport Reserve Fund.

“CARRIED”

Res. #2002-395: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the memo from J.J. Celentano dated June 24, 2002 re *New Municipal Act - General and Specific Powers, Practices and Procedures, Section 1-274* be referred to the General Government Committee.

“CARRIED”

Res. #2002-395: Moved by Councillor Handley, seconded by Councillor Maroosis  
That 1) Council receive the Class Environmental Study Report for McKeown Avenue from Gormanville Road to Algonquin Avenue (March 2002);  
2) funding be considered for approval in the City's five-year capital budget to reconstruct McKeown Avenue from Algonquin Avenue to Champlain Street to a full five lane urban cross-section and for major intersection improvements at McKeown and Gormanville;

- 3) funding be considered for approval in the City's ten-year projection for the reconstruction of McKeown Avenue from Champlain Street to Gormanville Road to a full five lane urban cross-section; and
- 4) City Council consider establishing a special area charge for the McKeown Avenue corridor to apportion some of the capital costs of reconstruction McKeown against the future benefiting commercial property owners.

"CARRIED AS AMENDED"

- 10 -

July 8, 2002

Res. #2002-395a: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the matter of McKeown Avenue Environmental Study Report be amended by referred it to the Engineering & Works Committee.

"CARRIED"

Res. #2002-396: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the City Clerk prepare Capital By-Laws for consideration by City Council for the following 2002 Capital Allocations:

Capitol Centre	\$200,000
Cassellholme	\$128,500
North Bay-Mattawa Conservation Authority	\$115,000
North Bay Police Services	\$100,000
North Bay Public Library	\$100,000

"CARRIED"

Res. #2002-397: Moved by Councillor Church, seconded by Councillor Anthony  
That City Council approve the request for a RFQ to pursue the natural beach option, subject to the following:

- a) that the Purchasing Manager be directed to send out a request for quotations (RFQ) to the various engineering firms that have proven coastal engineering experience to prepare the proper design, specifications and costing for replacing the Champlain Beach retaining wall with the natural beach option;
- b) that upwards of \$17,000 in funding for this study is taken from the Parks Reserve Account; and
- c) that the Director of Parks, Recreation and Leisure Services prepare a Report to Council outlining the results of the "natural beach study" immediately after its conclusion.

"CARRIED"

Res. #2002-398: Moved by Councillor Church, seconded by Councillor Anthony  
That The Corporation of the City of North Bay enter into the proposed Agreement with RaiLink Canada Ltd., in order to facilitate pedestrian and vehicle access to the Waterfront Site from the period of August 2, 2002 to August 6, 2002 inclusive.

"CARRIED"

Res. #2002-399: Moved by Councillor Church, seconded by Councillor Anthony  
That the recommendation from the Planning Advisory Committee regarding the Rezoning and Plan of Condominium by Efecto De Ondes Inc. (Dr. Rod Johnston), 495 Oak Street West be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2002-400: Moved by Councillor Bennett, seconded by Councillor Kidd  
That accounts totalling \$863.56 for Burrows Country Store & Garden for May 2002 be approved.

“CARRIED”

Mayor Burrows declared a conflict of interest on the above matter as he is the owner of the business.

- 11 -

July 8, 2002

Res. #2002-401: Moved by Councillor Bennett, seconded by Councillor Kidd  
That accounts totalling \$11.77 for Ontario Northland for May 2002 be approved.

“CARRIED”

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

Res. #2002-402: Moved by Councillor Bennett, seconded by Councillor Kidd  
That accounts totalling \$5,648,953.21 for May 2002 be approved.

“CARRIED”

Res. #2002-403: Moved by Councillor Bennett, seconded by Councillor Kidd  
That City Council:

- 1) approve the following additions to the North Bay Aquatic Community Centre Project:
  - a) completion of two of the change rooms;
  - b) finishing of the on-deck sauna; and
  - c) fill in and flooring, with glazed wall and basic access and exits, for the existing Centennial Pool Buildingat a total cost not to exceed \$178,000, including taxes and architectural fees; and
- 2) direct that funding for the cost thereof come from the existing project surplus (currently estimated at \$22,000) and from the Therapeutic Reserve Fund (in an amount not to exceed \$156,000).

“CARRIED”

Res. #2002-404: Moved by Councillor Church, seconded by Councillor Anthony  
That 1) the Mayor and City Clerk be authorized to sign Phase I of the Laurentian Heights Subdivision Agreement for the creation of thirteen (13) lots on Mapleview Place and part of Surrey Drive with Laurentian Heights Ltd.; and

- 2) a special sewer charge by-law be drafted to establish a sanitary sewer connection charge for the existing homes on

Mapleview Place.

“CARRIED AS AMENDED”

Res. #2002-404a: Moved by Councillor Kidd, seconded by Councillor Chirico  
That the resolution regarding Phase I of Laurentian Heights Subdivision be amended by adding:

- “3) Council insist that before planning for each phase is undertaken, all subsequent and necessary studies be completed.”

“CARRIED”

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

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

Nays: Councillors Aspin, Campbell

- 12 -

July 8, 2002

### **Notice of Motion**

Councillor Aspin give Notice that he will bring forward a Motion to Reconsider the matter of approving the Laurentian Heights Subdivision, Phase I.

Res. #2002-405: Moved by Councillor Church, seconded by Councillor Anthony  
That 1) Phase I - Mapleview Place, of the Laurentian Heights Plan of Subdivision be given Final Approval; and  
2) the Mayor and Clerk be authorized to sign the Final Plan of Subdivision subject to receipt of all security, easement and subdivision agreement requirements.

“CARRIED”

Res. #2002-406: Moved by Councillor Bennett, seconded by Councillor Kidd  
That 1) the Community Reinvestment Fund allocations from the Province of Ontario totalling \$16,581,000 for 2001 and \$16,581.00 for 2002, or any greater amount subsequently confirmed, be received for the benefit of local taxpayers; and  
2) the City of North Bay accept these allocations in accordance with the terms and conditions set by the Province of Ontario.

“CARRIED”

Res. #2002-407: Moved by Councillor Handley, seconded by Councillor Maroosis  
That 1) the Terms of Reference to establish a Water Conservation Advisory Committee be received;  
2) the Clerk’s Department be authorized to advertise in the North Bay Nugget for interested parties to fill committee vacancies, and that all applications be presented to the Striking Committee; and  
3) the Engineering & Environmental Services Department organize the inaugural meeting of the committee once the membership has been determined.

“CARRIED”

Res. #2002-408: Moved by Councillor Church, seconded by Councillor Anthony  
That the Mayor and City Clerk be authorized to sign the Subdivision  
Agreements for the creation of two (2) lots on Bain Drive by 772202  
Ontario Inc.

“CARRIED”

Res. #2002-409: Moved by Councillor Church, seconded by Councillor Anthony  
That the Mayor and City Clerk be authorized to sign the Subdivision  
Agreement for the creation of thirty-eight (38) lots on Vermont Crescent by  
Gap Construction Co. Ltd. and 641904 Ontario Inc.

“CARRIED”

Res. #2002-410: Moved by Councillor Handley, seconded by Councillor Maroosis  
That 1) North Bay City Council approve a contract be awarded to  
MSO Construction Limited of Brampton, Ontario in the  
estimated amount of \$269,000 (GST extra) for the supply and  
placement of plant old recycled asphalt pavement on various  
City roads; and

- 13 -

July 8, 2002

- 2) the program be adjusted to stay within the \$200,000 previously  
authorized by City Council.

“CARRIED”

Res. #2002-411: Moved by Councillor Church, seconded by Councillor Anthony  
That permission be granted to set up a temporary four way stop at the  
intersection of Cassells Street and Main Street West, as well as three road  
closures at the following intersections from 3:00 p.m. Friday, August 2, to  
8:00 a.m., Tuesday, August 6, 2002 inclusive:

- corner of Memorial Drive and Oak Street West
- corner of Oak Street West and Foran Street
- corner of Oak Street West and Cassells Street

“CARRIED”

Res. #2002-412: Moved by Councillor Handley, seconded by Councillor Maroosis  
That 1) the Mayor and City Clerk be authorized to enter into an  
Agreement to purchase 5.294 acres being part of the  
properties located at 656 - 662 Lakeshore Drive, at the cost of  
\$71,000.00 as described in the appraisal dated 8 September  
2001 prepared by Morland Real Estate Appraisals Limited;

2) funds be made available from the Gateway Industrial Revenue  
Fund as approved in the 2002 Capital Works Budget; and

3) the Agreement be subject to the finalization of an area specific  
development charge for the Jessup's Creek Watershed.

“CARRIED”

Res. #2002-413: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the petition from the residents of Banner Avenue regarding the car lot  
on the corner of Lakeshore Drive and Banner Avenue be referred to the file  
on this matter.

“CARRIED”

Res. #2002-414: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the presentation by Leanne Davis relating to the dumping of garbage  
be referred to staff for a report and action and to the Engineering & Works  
Committee.

“CARRIED”

Res. #2002-415: Moved by Councillor Boldt, seconded by Councillor Anthony  
WHEREAS the new Municipal Act becomes effective January 1, 2003;  
  
BE IT THEREFORE RESOLVED THAT the Chief Administrative Officer be  
directed to prepare a report to Council identifying:

- i) the changes that will be required prior to and after implementation of  
the new Act; and
- ii) what new tools and initiatives will be available to Council which  
specifically affect economic development retention and growth;

- 14 -

July 8, 2002

AND FURTHER BE IT RESOLVED THAT this report be presented to  
Council on or before the last Council meeting held in the month of August  
2002.

“LOST”

Res. #2002-416: Moved by Councillor Boldt, seconded by Councillor Anthony  
That the Chief Administrative Officer be directed to report to Council, the  
range of options available to the City for the control of vicious canines.

“CARRIED”

Res. #2002-417: Moved by Councillor Anthony, seconded by Councillor Campbell  
That this meeting do now adjourn.

“CARRIED”

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MAYOR

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DEPUTY CITY CLERK

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