

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JUNE 14TH, 2004**

PRESENT: Mayor Fedeli, Councillors Chirico, Vaillancourt, Anthony, Bain, Campbell, Boldt, Mason, Koziol, Marosis, Mendicino

CORRESPONDENCE:

2023725 Ontario Limited	re Rezoning/Plan of Subdivision applications (409) - Anthony Street, Cartier Street and Helen Street
Fedeli, Victor	re Resignation from North Bay Hydro Services Inc. (412)
Fraser, The	re Noise By-Law exemption (430)
McDougall, Ted & Cheryl	re Fence By-Law variance - 1308 Clarence Street (432)
North Bay Dragon Boat Festival	re Temporary road closing - July 16, 17, 2004 (413)
Parkinson, Lawrence & Elizabeth	re Rezoning application - 30 Larocque Road (408)
Partners Billiards & Bowling	re Outdoor patio (426)

REPORTS FROM OFFICERS:

Baker, B.R.	re Temporary road closing - July 16, 17, 2004 (413)
Baker, B.R.	re Sewer & Water Reconstruction Program (416)
Bullock, P.	re North Bay Water Treatment Plant Inspection Report (417)
Bullock, P.	re Noise By-Law exemption - The Fraser (430)
Burke, M.B.	re Mileage expenses for board members (421)
Burke, M.B.	re Land exchange - Efecto De Ondas Inc., 1350 Fisher Street (447)
Burke, M.B.	re City sale to Dalron (448)
Hall, B.	re Lane closure - Fraser Street, Sixth Avenue West, Ferguson Street and Fifth Avenue West (429)
Horsman, B.	re Fence By-Law variance - 1308 Clarence Street (432)
Kilgour, I.G.	re Mapleview Place - Plan of Subdivision, Phase 1 Addition - Final Approval (419)
Kraemer, L.	re Refund of taxes - North Bay Jack Garland Airport - Hanger 8 (434)
Lang, A.	re North Bay Community Aquatic Centre - GST on construction (415)
Linkie, D.G.	re Vehicle No Idling Policy (427)
Linkie, D.G.	re Temporary road closure - Downtown Improvement Area (428)
Manning, J.	re Procurement of membrane filtration system for the North Bay Water Treatment Plant (422)
Manning, J.	re Tender 2004-71 - Supply, treat and stockpile screened sand (423)
Manning, J.	re Tender 2004-75, Crushing of native bank material at Merrick Landfill (424)
Manning, J.	re Tender 2004-73, Plant cold recycled asphalt pavement (425)
Manning, J.	re RFP 2004-72, Refurbishment of three (3) transit buses (433)
Ringler, T.G.	re Outdoor patio request - Partners Billiards & Bowling (426)
Seguin, C.	re Header trench at Memorial Gardens (414)
Simmonds, J.C.	re Subdivision Agreement - Laurentian Heights Limited, Surrey Drive (418)
Simmonds, J.C.	re Airport Hill are water system analysis (420)
Simmonds, J.C.	re Tipping fees - The Food Bank (431)
Waste Resources Liaison Committee	re User-Pay Multi-Purpose Waste Management Facility (410)

Res. #2004-403: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That minutes for the meetings held:

- Monday, May 31, 2004; and
- Monday, June 7, 2004

be adopted as presented.

“CARRIED”

Res. #2004-404: Moved by Councillor Chirico, seconded by Councillor Anthony
That General Government Committee Report No. 2004-11 relating to:

- Interpretive Centre Loan Agreement

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2004-11

June 14, 2004

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2004-11 and recommends:

1. That the North Bay-Mattawa Conservation Authority be asked to clarify how they intend to comply with the terms of the Loan Agreement with the City of North Bay dated September 22, 2003, in particular, Clauses 2.5 and 2.6 dealing with their vacating and selling the Interpretive Centre.

All of which is respectfully submitted.

ASSENTS
CHIRICO
ANTHONY
VAILLANCOURT
FEDELI

DISSENTS

Res. #2004-405: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Community Services Committee Report No. 2004-16 relating to:

- Rezoning by Taki’s Investments Inc., 125 Giroux Street

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2004-16

June 14, 2004

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2004-16 and recommends:

- 1. That a) the proposed Zoning By-Law Amendment by Paul Goodridge on behalf of Taki's Investments Incorporated to rezone Concession "C", Lot 17, Parcels 3326, 6297, 3156, 3223, 3222, 17154, include RP 36R-4724, Parts 1 to 5, RP 36R-4871, Remainder of Part 1, (125 Giroux Street) as shown on Schedule "B" to Planning Report dated April 27, 2004, from "District Commercial (C4)" to "District Commercial Special Zone No. (C4 Sp.)" be approved; and
- b) the subject property be placed under Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended to address lighting, parking, traffic, access, stormwater management, lot grading, servicing and landscaping.

All of which is respectfully submitted.

ASSENTS
MENDICINO
KOZIOL
FEDELI

DISSENTS

Res. #2004-406: Moved by Councillor Mason, seconded by Councillor Boldt
That Engineering & Works Committee Report No. 2004-09 relating to:

- Capital Budget Project - Works Centre Site Improvements

be adopted as presented.

"CARRIED"

ENGINEERING & WORKS COMMITTEE REPORT NO. 2004-09

June 14, 2004

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2004-09 and recommends:

- 1. That a) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Works Centre Site Improvements, being 2004 Project Line No. 38 (HTE Project No. 2417), at a net debentured cost of \$200,000.00; and
- b) individual reports be provided to City Council with respect to the various components of this project.

All of which is respectfully submitted.

ASSENTS
MASON
BOLDT
CAMPBELL
FEDELI

DISSENTS

Res. #2004-407: Moved by Councillor Mason, seconded by Councillor Boldt
That Engineering & Works Committee Report No. 2004-10 relating to:

- Temporary water hookups during Winter Season

be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2004-10

June 14, 2004

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2004-10 and recommends:

1. That the City of North Bay discontinue the practice of installing temporary water hook-ups during the winter season for customers whose water service has frozen.

All of which is respectfully submitted.

ASSENTS
MASON
BOLDT
CAMPBELL
FEDELI

DISSENTS

Res. #2004-408: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the Rezoning Application by Dr. Lukmaan Waja on behalf of Lawrence and Elizabeth Parkinson - 30 Larocque Road be received.

“CARRIED”

Res. #2004-409: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the Rezoning Application and Plan of Subdivision be D’Agostino & Associates/Paul Goodridge on behalf of 2023725 Ontario Ltd., Part of Anthony Street, Cartier Street and Helen Street be received.

“CARRIED”

Res. #2004-410: Moved by Councillor Mason, seconded by Councillor Boldt
That the recommendation from the Waste Resources Liaison Committee dated May 27, 2004 relating to User-Pay Multi-Purpose Waste Management Facility be referred to the Engineering & Works Committee File 2004-04.

“CARRIED”

Res. #2004-411: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council approve the appointment by North Bay Hydro Holdings Limited of Mark King to the Board of Directors for North Bay Hydro Services Inc., for a term of one (1) year, effective June 8, 2004.

“CARRIED”

Res. #2004-412: Moved by Councillor Chirico, seconded by Councillor Anthony
That the resignation of Victor Fedeli from the North Bay Hydro Services Inc., effective June 7, 2004 be received.

“CARRIED”

Res. #2004-413: Moved by Councillor Mason, seconded by Councillor Boldt
That 1) approval be given to close Lakeside Drive to vehicular traffic, between Lavase Road and Sage Road, between the hours of 7:00 am and 5:00 pm on Saturday, July 17, 2004;
2) parking be temporarily prohibited along the north side of Lavase Road, from Lakeside Drive to Barber Avenue on both July 16th and 17th, 2004; and
3) the permit fee be waived for this fundraising event.

“CARRIED”

Res. #2004-414: Moved by Councillor Mendicino, seconded by Councillor Koziol
That City Council approve the allocation of \$30,000.00 from the Memorial Gardens Capital Reserve Fund to be used in the immediate replacement of the header portion of the brine piping used in the ice making process at Memorial Gardens.

“CARRIED”

Res. #2004-415: Moved by Councillor Chirico, seconded by Councillor Anthony
That the report from A. Lang dated May 31, 2004 re North Bay Community Aquatic Centre - GST on construction be referred to the General Government Committee.

“CARRIED”

Res. #2004-416: Moved by Councillor Mason, seconded by Councillor Boldt
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Sewer and Water Reconstruction Program of the Public Works & Services Division, being 2004 Water and Sanitary Sewer Capital Budget Project Line No. W3, (HTE Project No. 2441), at a net debentured cost of \$75,000.00.

“CARRIED”

Res. #2004-417: Moved by Councillor Mason, seconded by Councillor Boldt
That 1) Report EES 2004-30 from Peter Bullock, Manager of Environmental Services be received for information; and
2) a copy of the report be forwarded to Neil Gervais, Water Inspector, Ministry of the Environment.

“CARRIED”

Res. #2004-418: Moved by Councillor Mason, seconded by Councillor Boldt
That the City enter into a Subdivision Agreement with Laurentian Heights Limited in a form satisfactory to the City Solicitor for the installation of underground and aboveground municipal services to Lot 77 on Surrey Drive, subject to any conditions contained in Report No. EES 2003-33 from the City Engineer.

“CARRIED”

Res. #2004-419: Moved by Councillor Mendicino, seconded by Councillor Koziol
That 1) Phase 1 Addition - 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, easements and subdivision agreement requirements.

“CARRIED”

Res. #2004-420:

Moved by Councillor Mason, seconded by Councillor Campbell

- That
- 1) the report by B.H. Martin dated May 2004 on the analysis of the 2003/04 water pressure zones be received for information;
 - 2) the C.F.B. water pressure zone be expanded to include those areas above the 332 metre contour in the Airport Hill development area as described in the B.H. Martin report;
 - 3) development reserve funds collected under the Zone 4 Special Impost Fee of \$90,577.00 be used to offset costs for the water piping systems required to extend the C.F.B. pressure zone, and that the reserve fund be transferred to a new Capital project;
 - 4) funds be made available from Project 2252WS, Lakeshore Drive Watermain Replacement and the 2004 Capital allocation for the by-pass of the Gorman Street Pump Station to fund the expansion of the C.F.B. pressure zone, and that Project 2252WS be closed;
 - 5) the C.A.O., City Solicitor and City Engineer develop for Council approval, a cost sharing formula between the City and the Developer, (P. Lechlitner), to establish and construct the necessary works to expand the C.F.B. pressure zone;
 - 6) this agreement be part of the subdivision agreement between the City and the Developer; and
 - 7) a Request for Proposals be called for engineering services for the design and development of tender documents for the necessary offsite works required to extend the C.F.B. water pressure zone to the Airport Hill area.

“CARRIED”

Res. #2004-421:

Moved by Councillor Chirico, seconded by Councillor Anthony

That Council approve the payment of mileage as of January 1, 2004, for members of the Planning Advisory Committee, the Committee of Adjustment and the Fence Viewers Committee where those members are required to do site visits in the course of their duties for the board.

“CARRIED”

Res. #2004-422:

Moved by Councillor Mason, seconded by Councillor Boldt

- That
- 1) North Bay City Council approve a contract be issued to Pall Corporation in the amount of \$6,541.708.15 plus \$80,250.00 Engineering costs, for a membrane filtration system, strictly subject to the condition of full Federal Funding, satisfactory to Council, being received for the entire Water Filtration Project; and
 - 2) any subsequent purchasing by-law for membrane system, upon Federal Funding approval, include an additional 10% as a contingency and 5% for financing.

“CARRIED”

Res. #2004-423: Moved by Councillor Mason, seconded by Councillor Boldt
That North Bay City Council award a contract to Canor Construction o/b
520710 Ontario Limited for an estimated amount of \$126,800.00 (GST
extra) to supply, treat and stockpile screened sand.

“CARRIED”

Res. #2004-424: Moved by Councillor Mason, seconded by Councillor Boldt
That North Bay City Council approve a contract be awarded to Teck
Northern Roads Limited in the estimated amount of \$89,992.00 (GST
extra) to crush bank material at the Merrick Landfill.

“CARRIED”

Res. #2004-425: Moved by Councillor Mason, seconded by Councillor Boldt
That North Bay City Council approve a contract be awarded to Miller
Paving in the estimated amount of \$299,000.00 (GST extra) for the supply
and placement of plant cold recycled asphalt pavement on various City
roads.

“CARRIED”

Res. #2004-426: Moved by Councillor Chirico, seconded by Councillor Anthony
That the request from Partners Billiards & Bowling to establish an outdoor
patio on City-owned property be approved subject to the conditions set out
in Report No. CORP 2004-88 dated June 8, 2004.

“CARRIED”

Res. #2004-427: Moved by Councillor Chirico, seconded by Councillor Anthony
That City Council endorse the attached Vehicle No Idling Policy as
appended to Report CAO 2004-08.

“CARRIED”

Res. #2004-428: Moved by Councillor Chirico, seconded by Councillor Anthony
That the amendment to the temporary road closure for the June 19th
Summer Stroll, as requested by the Downtown Improvement Area be
approved, as set out in CAO Report 2004-09.

“CARRIED”

Res. #2004-429: Moved by Councillor Mendicino, seconded by Councillor Koziol
That

- 1) the application by Daniel and Rollande Giroux to close a
laneway abutting Plan 62, Lots 241, 244, 287, 288, 289 and
290, be approved;
- 2) the closure of the laneway be subject to the granting of an
required easements; and
- 3) the Chief Administrative Officer be authorized by Council to
initiate normal closure procedures for the subject laneway.

“CARRIED”

Res. #2004-430: Moved by Councillor Mason, seconded by Councillor Boldt
That The Fraser be granted an exemption from the Noise By-Law from
10:00 p.m. until 1:00 a.m. of the next day for July 30th, 31st, and August 1st,
2004, to allow for the amplification of music outdoors.

“CARRIED”

Res. #2004-431: Moved by Councillor Mason, seconded by Councillor Boldt
That the request for the North Bay Food Bank to have tipping fees waived be approved.

“CARRIED”

Res. #2004-432: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Council not approve the request for a variance from Fence By-Law No. 2002-105 to permit a proposed fence to increase from 4’0” to 6’0” at 1308 Clarence Street.

“CARRIED”

Res. #2004-433: Moved by Councillor Mendicino, seconded by Councillor Koziol
That 1) North Bay City Council approve a contract be awarded to Eastway 1555314 Ontario Inc. in the amount of \$175,158.28 (GST inc.) to refurbish two (2) transit buses; and
2) North Bay City Council approve an additional bus be refurbished by Eastway 1555314 Ontario Inc. at a cost of \$87,579.14 (GST inc.), only after confirmation of funds available from the Ontario Transit Renewal Program.

“CARRIED”

Res. #2004-434: Moved by Councillor Chirico, seconded by Councillor Anthony
That 1) the tax appeal attached to CORP Report No. 2004-90 dated June 10, 2004 under Section 357 of the *Municipal Act*, be adjusted for the period set out on the application form (January 1, 2004 - December 31, 2004); and
2) the applicable taxes be reduced as required.

“CARRIED”

Res. #2004-435: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2004-95 to amend By-Law No. 199-44 to impose user fees for monitored automatic alarms (false) and emergency Fire Department response for motor vehicle accidents (non-residents).

By-Law No. 2004-109 to authorize the 2004 Fire Vehicle Replacement Program.

By-Law No. 2004-110 to authorize the 2004 Asphaltic Resurfacing Program and the 2004 Pedestrian Safety Program.

By-Law No. 2004-112 to authorize the sale of lands to Dan Burke (689 Durrill Street).

By-Law No. 2004-113 to authorize the sale of lands to Dan Burke (699 Durrill Street).

By-Law No. 2004-114 to authorize the sale of lands to Barbara and Michael Gagne (1641 Copeland Street).

By-Law No. 2004-115 to authorize the sale of land to Niroc Construction (1643 Copeland Street).

By-Law No. 2004-116 to authorize the sale of lands to Antonio Servello (1000 Lakeshore Drive).

“CARRIED”

Res. #2004-436: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2004-95 to amend By-Law No. 199-44 to impose user fees for monitored automatic alarms (false) and emergency Fire Department response for motor vehicle accidents (non-residents).

By-Law No. 2004-109 to authorize the 2004 Fire Vehicle Replacement Program.

By-Law No. 2004-110 to authorize the 2004 Asphaltic Resurfacing Program and the 2004 Pedestrian Safety Program.

By-Law No. 2004-112 to authorize the sale of lands to Dan Burke (689 Durrill Street).

By-Law No. 2004-113 to authorize the sale of lands to Dan Burke (699 Durrill Street).

By-Law No. 2004-114 to authorize the sale of lands to Barbara and Michael Gagne (1641 Copeland Street).

By-Law No. 2004-115 to authorize the sale of land to Niroc Construction (1643 Copeland Street).

By-Law No. 2004-116 to authorize the sale of lands to Antonio Servello (1000 Lakeshore Drive).

“CARRIED”

Res. #2004-437: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2004-117 to rezone certain lands on Trout Lake Road (Taki’s Investments Inc. - 125 Giroux Street).

“CARRIED”

Res. #2004-438: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2004-118 to designate a Site Plan Control Area on certain lands on Trout Lake Road (Taki’s Investments Inc. - 125 Giroux Street).

By-Law No. 2004-119 to execute a Subdivision Agreement with Laurentian Heights Limited relating to Mapleview Place - Phase 1 Addition.

“CARRIED”

Res. #2004-439: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2004-118 to designate a Site Plan Control Area on certain lands on Trout Lake Road (Taki’s Investments Inc. - 125 Giroux Street).

By-Law No. 2004-119 to execute a Subdivision Agreement with Laurentian Heights Limited relating to Mapleview Place - Phase 1 Addition.

“CARRIED”

Res. #2004-440: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2004-106 to rezone certain lands on Crawford Drive (City of North Bay).

“CARRIED”

Res. #2004-441: Moved by Councillor Anthony, seconded by Councillor Mendicino
WHEREAS the provincial government has recently recognized the challenges faced by Northern Ontario, and adjusted funding formulas for two (2) Northern medical sites;

AND WHEREAS North Bay & Region face the same tax assessment challenges and construction costs;

BE IT THEREFORE RESOLVED THAT The Corporation of the City of North Bay respectfully request the same fair and equal 80% - 20% funding formula for construction of this area’s new Medical Centre,

AND FURTHER BE IT RESOLVED THAT this request be forwarded to the Premier Dalton McGuinty, Health Minister George Smitherman, and Nipissing MPP Monique Smith.

“CARRIED”

Res. #2004-442: Moved by Councillor Maroosis, seconded by Councillor Campbell
That the Council request that an expert from the Ministry of Municipal Affairs come to North Bay to meet with the Mayor and Council to review the Municipal Act. This individual would be invited to review the procedures for open and closed meetings, as well as, the duties and rights of elected Members of Council.

“LOST”

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

Yeas: Councillors Boldt, Maroosis, Koziol, Campbell

Nays: Councillors Anthony, Bain, Vaillancourt, Chirico, Mason, Mendicino, Mayor Fedeli

Res. #2004-443: Moved by Councillor Chirico, seconded by Councillor Mendicino
WHEREAS past Ontario Governments have funded initiatives such as the Northern Ontario Heritage Fund and the Northern Transportation Program in order to promote economic growth and community infrastructure to meet the unique needs of the residents of Northern Ontario;

AND WHEREAS in 2000, the Ontario Government decided to add the District Municipality of Muskoka in its definition of Northern Ontario and thereby made Muskoka eligible for grants through the Northern Ontario Heritage Fund and Northern Transportation Program;

AND WHEREAS a Report prepared for the Northern Ontario Local Training and Adjustment Boards, dated April, 2002, stated that the inclusion of the District Municipality of Muskoka was “problematic in that the socio-economic characteristics of the Muskoka District Municipality differ from that of the other Districts in Northern Ontario”;

AND WHEREAS the Provincial Liberal Government in its 2004 Budget document, which included “A Plan to Promote Northern Prosperity” stated:

“Finally, a concentrated effort and a clear focus are needed to overcome the special challenges facing Northern Ontario. As a result, we propose to return the definition of Northern Ontario, for the purposes of government policy and program delivery, to what it was before September 2000. The ministries of Northern Development and Mines and of Municipal Affairs and Housing will work with other affected ministries to implement this change in the fall of 2004”;

AND WHEREAS the Northern Ontario Mayors’ Coalition, in its 2003 brief entitled: “A New Vision for Northern Ontario: Embracing the Future”, stated that the “people of Northern Ontario deserve to share the prosperity that Ontario has enjoyed for the last decade” and set out specific proposals to achieve that end;

AND WHEREAS, as a first step, it is necessary that the definition of what constitutes “Northern Ontario” be clearly established once and for all time;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of North Bay petitions the Government of Ontario to amend Section 1 of the *Representation Act, 1996* by adding the following definition:

“Northern Ontario” means the Territorial Districts of Algoma, Cochrane, Kenora, Manitoulin, Nipissing, Parry Sound, Rainy River, Sudbury, Timiskaming and Thunder Bay.”

AND THAT copies of this resolution be forwarded to the Honourable Dalton McGuinty, Premier of Ontario, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, the Honourable John Gerretsen, Minister of Municipal Affairs and Housing, the Honourable David Ramsay, Minister of Natural Resources, Ms. Monique Smith, M.P.P. (Nipissing), and to the Federation of Northern Ontario Municipalities, (FONOM), and Northern Ontario Municipal Association (NOMA).

“CARRIED”

Res. #2004-444: Moved by Councillor Mendicino, seconded by Councillor Bain
That the City of North Bay endorse “North Bay” as home of the Northern Ontario Botanical Garden Greenways, and that the municipality claim the designation.

“CARRIED”

Res. #2004-445: Moved by Councillor Boldt, seconded by Councillor Mason
That Dave Pigeau’s suggestion regarding Bank Street be referred to staff for a report.

“CARRIED”

Res. #2004-446: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council adjourn to an in-camera meeting to discuss property matters.

“CARRIED”

Res. #2004-447: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council authorize an exchange of land with the purchaser of the North Bay Hydro building to regularize ownership of the building parking

lot and lawn area now within City ownership in return for an equal area of land beside the foot bridge and drainage creek now belonging to the North Bay Hydro head office building.

“CARRIED”

Res. #2004-448: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council approve a change in the size of the minimum area of the Dalron seniors’ residence from 125,000 square feet to 100,000 square feet and to extend the time for substantial completion from closing from 24 months to 36 months for both the seniors’ residence and the commercial plaza.

“CARRIED”

Res. #2004-449: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the matter relating to the tipping fee rates for Nordfibre Company be reconsidered.

“CARRIED”

Record of Vote (*Procedural By-Law*)

Yeas: Councillors Anthony, Mendicino, Chirico, Bain, Koziol, Mayor Fedeli

Nays: Councillors Maroosis, Vaillancourt, Mason, Campbell

Councillor Boldt declared a conflict of interest on the above matter as she is an Agent in an action against the applicant.

Res. #2004-450: Moved by Councillor Mason, seconded by Councillor Campbell
That the request from the owner of Nordfibre (Mr. P. Orsi) to have tipping fees lowered to the 2003 rates for the demolition of the Nordfibre Plant be denied.

“CARRIED”

Councillor Boldt declared a conflict of interest on the above matter as she is an Agent in an action against the applicant.

Res. #2004-451: Moved by Councillor Campbell, seconded by Councillor Vaillancourt
That this meeting do now adjourn.

“CARRIED”

MAYOR

DEPUTY CITY CLERK