

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, AUGUST 12TH, 2002**

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

CORRESPONDENCE:

Clelland, Justin & Irini	re Fence Variance – 57 Mulligan Street	(476)
Hammerstrom, Eileen	re Carruthers Street Walkway	(471)
Kilbride, Pat	re Public Access – Colgan Avenue	(481)
Lavigne/Penney, Joanne & Trevor	re Fence Variance – 540 Carmichael Drive	(475)

REPORTS FROM OFFICERS:

Baker, B.	re Carruthers Street Walkway	(471)
Baker, B.	re Public Access – Colgan Avenue	(481)
Burke, M.	re By-Law to Levy Annual Tax – University and College	(473)
Horsman, B.	re Proposed Revised Fence By-Law	(470)
Horsman, B.	re Fence Variance – 540 Carmichael Drive	(475)
Kilgour, I.	re Rezoning – Roman Catholic Episcopal Corporation, 299 Airport Road	(468)
Manning, J.	re Tender 2002-60, Crew Cab Dump Truck	(477)
Manning, J.	re Tender 2002-66, Repair to North Bay Government Dock	(478)
Manning, J.	re Tender 2002-61, Trackless Municipal Tractor	(479)
Manning, J.	re Tender 2002-58, Six Ton Truck, Spreader Body Dump & One-Way Plow & Wing	(480)
Reid, P.	re Transit Routing Change – 7N Hornell	(474)
Rogers, B.	re Capital Projects Status Report – June 30, 2002	(469)
Rogers, B.	re Operating Budget Report - June 30, 2002	(472)
Sheffield, T.	re North Bay Jack Garland Airport – Governance Model Terms of Reference	(482)
Vossos, D.	re Fence Variance – 57 Mulligan Street	(476)

Res. #2002-459: Moved by Councillor Bennett, seconded by Councillor Kidd
That minutes for the meetings held:

Monday, July 8, 2002; and,
Monday, July 22, 2002

be adopted as presented.

“CARRIED”

Res. #2002-460: Moved by Councillor Church, seconded by Councillor Anthony
That Community Services Committee Report No. 2002-14 be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2002-14

August 12, 2002

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2002-14 and recommends:

- 1. That a) the North Bay Airport Operator’s Agreement between The Corporation of the City of North Bay and ATCO Airports not be extended beyond the expiration of the current Agreement, which agreement terminates January 31, 2003; and,
- b) the Chief Administrative Officer be directed to prepare Terms of Reference for the establishment of an Airport Governance Entity by August 12, 2002.

All of which is respectfully submitted.

ASSENTS
CHURCH
ANTHONY
BOLDT

DISSENTS

Res. #2002-461: Moved by Councillor Handley, seconded by Councillor Maroosis That Engineering & Works Committee Report No. 2002-10 be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2002-10

August 12, 2002

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2002-10 and recommends:

- 1. That a) Council maintain the proposal for a paved shoulder sidewalk on Wickstead Avenue from Mountainview Drive to Wallace Road; and,
- b) the paved shoulder sidewalk be included in the 2002 Resurfacing Program.
- 2. That a) the Engineering & Environmental Services Department inspect Wickstead Avenue on a regular basis to ensure the waste containers are not relocated to an area where illegal dumping can easily occur; and,
- b) a copy of Report No. EES 2002-135 from the Waste Management Coordinator be sent to Leanne Davis for information.

All of which is respectfully submitted.

ASSENTS
HANDLEY

DISSENTS

MAROOSIS
BURROWS

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August 12, 2002

Res. #2002-462: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-laws be read a first and second time:

By-Law No. 2002-97 to adopt the One-Foot Reserves on Turner Drive.

By-Law No. 2002-99 to amend Procedural By-Law No. 2000-66.

“CARRIED”

Res. #2002-463: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-laws be read a third time and passed:

By-Law No. 2002-97 to adopt the One-Foot Reserves on Turner Drive.

By-Law No. 2002-99 to amend Procedural By-Law No. 2000-66.

“CARRIED”

Res. #2002-464: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-laws be read a second time:

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

By-Law No. 2002-89 to stop up, close and convey a portion of the
Kenwood Hills Drive and allowance to repeal By-Law No. 2002-63.

“CARRIED”

Res. #2002-465: Moved by Councillor Bennett, seconded by Councillor Kidd
That the following by-laws be read a third time and passed:

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

By-Law No. 2002-89 to stop up, close and convey a portion of the
Kenwood Hills Drive and allowance to repeal By-Law No. 2002-63.

“CARRIED”

Res. #2002-466: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2002-96 to execute a Subdivision Agreement with 996500
Ontario Inc. relating to Gagnon Court.

“CARRIED”

Res. #2002-467: Moved by Councillor Church, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2002-96 to execute a Subdivision Agreement with 996500
Ontario Inc. relating to Gagnon Court.

“CARRIED”

Res. #2002-468: Moved by Councillor Church, seconded by Councillor Anthony
That the recommendation from the Planning Advisory Committee
regarding the rezoning application by Graham Hallett on behalf of the

Roman Catholic Episcopal Corporation, 299 Airport Road be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

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August 12, 2002

- Res. #2002-469: Moved by Councillor Bennett, seconded by Councillor Kidd
That 1) the Capital Project Status Report – June 30, 2002 (Report No. CORP 2002-76) from the Director of Financial Services be received;
- 2) the outstanding unfunded totalling \$289,965 in Project Number 7048D (Trout Lake Road/Connaught Avenue) be funded from the “Completed Capital Works Reserve Fund” and that proceeds from future land sales in the area be transferred to the “Property Development Reserve Fund”; and,
- 3) to proceed to offer for sale again by public tender.

“CARRIED”

- Res. #2002-470: Moved by Councillor Church, seconded by Councillor Anthony
That Council approve the proposed Fence By-Law and repeal existing Fence By-Law No. 33-88.

“CARRIED”

- Res. #2002-471: Moved by Councillor Handley, seconded by Councillor Maroosis
That City Council approve the Carruthers Street to Graham Drive pathway being designated as a public walkway, and that minimal improvements be undertaken in 2002 including brushing and temporary fencing, as deemed necessary. In addition, this route is to be included in the forthcoming Report on Public Walkways. A copy of this report, dated 6 August 2002, be forwarded to Eileen Hammerstrom.

“CARRIED”

- Res. #2002-472: Moved by Councillor Bennett, seconded by Councillor Kidd
That 1) the “Operating Budget Report to June 30, 2002” be received; and,
- 2) the Director of Financial Services notify the CAO immediately should a situation arise which may require spending restrictions to avoid a year-end deficit.

“CARRIED”

- Res. #2002-473: Moved by Councillor Bennett, seconded by Councillor Kidd
That Council authorize the preparation of a by-law pursuant to Section 157 of the *Municipal Act*, to ratify and confirm the levy of an annual tax upon the University and College within North Bay, not exceeding the fee of \$75.00 per student, as prescribed by the Province of Ontario.

“CARRIED”

- Res. #2002-474: Moved by Councillor Church, seconded by Councillor Anthony
That 1) the Transit Route known as 7N Hornell be re-routed to service the Jack Garland Airport as well as the new Canadore College Aviation Centre; and,
- 2) 7N Hornell no longer service the Thibeault Loop to allow time to accommodate the recommended service additions.

“CARRIED”

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August 12, 2002

Res. #2002-475: 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 8'0" - 540 Carmichael Drive, North Bay.

“CARRIED”

Res. #2002-476: 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 at 57 Mulligan Street to be exempt from the requirement to permit at least 25% passage of light and air.

“CARRIED”

Res. #2002-477: Moved by Councillor Handley, seconded by Councillor Maroosis
That the CAO approve a contract be issued to George Stockfish Auto Sales (1987) in the amount of \$48,047.00 (GST inc.) for the supply of one crew cab dump truck.

“CARRIED”

Res. #2002-478: Moved by Councillor Church, seconded by Councillor Anthony
That 1) the CAO approve a contract be awarded to Hotte Construction Inc. in the amount of \$24,610.00 (GST inc.) for repairs to North Bay Government Dock; and,

2) the Director of Financial Services be authorized to transfer \$34,310.00 from the Government Dock Reserve Fund to cover the costs of the repair project.

“CARRIED”

Res. #2002-479: Moved by Councillor Handley, seconded by Councillor Maroosis
That North Bay City Council approve a contract be issued to Work Equipment Limited in the amount of \$73,096.30 (GST inc.) for the supply of one trackless municipal tractor complete with optional plow.

“CARRIED”

Res. #2002-480: Moved by Councillor Handley, seconded by Councillor Maroosis
That North Bay City Council approve a contract be let to George Stockfish Ford Sales 1987 Ltd. in the amount of \$155,846.85 (taxes inc.) for the supply of one six ton truck c/w spreader dump body and one-way plow & wing.

“CARRIED”

Res. #2002-481: Moved by Councillor Handley, seconded by Councillor Maroosis
That the item regarding the Colgan Avenue road allowance be referred to the Engineering & Works Committee.

“CARRIED”

Res. #2002-482: Moved by Councillor Church, seconded by Councillor Anthony

That the item regarding North Bay Jack Garland Airport – Governance Model Terms of Reference be referred to the Community Services Committee.

“CARRIED”

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August 12, 2002

Res. #2002-483: Moved by Councillor Handley, seconded by Councillor Maroosis
WHEREAS the Independent Electricity Market Operation (IMO) is proposing to implement a system of zoned rates for electricity (known as “locational marginal pricing” or “LMP”);

AND WHEREAS the implementation of LMP for electricity rates will see a new pricing system that charges consumers according to where they live;

AND WHEREAS the implementation of LMP could see consumers in Northern Ontario and other rural areas of the Province paying higher rates than consumers in urban areas of Southern Ontario;

AND WHEREAS the implementation of LMP could be counterproductive to the growth of jobs and economic development in the North and contrary to the goals of the Smart Growth initiative as it applies to Northern Ontario;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of North Bay hereby calls upon the Government of the Province of Ontario not to approve the implementation of an LMP system for electrical rates;

AND FURTHER THAT copies of this Resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable Chris Stockwell, Minister of Environment and Energy, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, the Northern Ontario Municipal Association, the Mayors and Councils of Northern Ontario Municipalities and all local members of the Legislative Assembly of Ontario.

“CARRIED”

Res. #2002-484: Moved by Councillor Boldt, seconded by Councillor Maroosis
BE IT RESOLVED THAT Council reiterate to the Province of Ontario the necessity to continue completion of the four laning of Highway 11 North;

AND BE IT RESOLVED THAT Council request that the Premier restate that the anticipated completion date falls within the time-line originally announced by former Premier Mike Harris.

“CARRIED”

Res. #2002-485: Moved by Councillor Anthony, seconded by Councillor Aspin
Due to the important economic benefits, and in light of the fact that funding commitments are still being finalized:

BE IT THEREFORE RESOLVED THAT the Municipality again reiterate its desire and willingness to have a Super Jail located here.

“CARRIED”

Res. #2002-486: Moved by Councillor Bennett, seconded by Councillor Kidd

That North Bay City Council support the resolution from the City of Sarnia relating to Court House Security Costs and that Council express an interest in taking part in the discussions between the Municipalities and the Province.

“CARRIED”

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August 12, 2002

Res. #2002-487: Moved by Councillor Bennett, seconded by Councillor Kidd
That Council adjourn to an *in-camera* meeting to discuss a property and personnel matter.

“CARRIED”

Res. #2002-488: Moved by Councillor Bennett, seconded by Councillor Kidd
That Catherine Conrad be appointed City Clerk, effective September 1, 2002, at Salary Grade 8, Step 1.

“CARRIED”

Res. #2002-489: Moved by Councillor Bennett, seconded by Councillor Kidd
That this meeting do now adjourn.

“CARRIED”

MAYOR

DEPUTY CITY CLERK