

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, OCTOBER 21<sup>ST</sup>, 2002**

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

**CORRESPONDENCE:**

**REPORTS FROM OFFICERS:**

Burke, M.B.	re Broadband Rural & Northern Development (BRAND) Grant Application	(591)
Burke, M.B.	re IBM AS/400 Server replacement	(592)
Burke, M.B.	re Birch's Road Industrial Park	(593)
Manning, J.	re RFP 2002-72, Municipal Bridge Needs Study	(584)
Rogers, B.A.	re Operating Budget - September 30, 2002	(583)
Rogers, B.A.	re Water and sanitary sewer rates	(585)
Rogers, B.A.	re Debenture issue	(586)
Rogers, B.A.	re Capital Projects Status Report - September 30, 2002	(587)

**Res. #2002-582:** Moved by Councillor Boldt, seconded by Councillor Bennett  
That minutes for the meetings held:

- Monday, September 23, 2002; and
- Monday, October 7, 2002

be adopted as presented.

"CARRIED"

**Res. #2002-583:** Moved by Councillor Bennett, seconded by Councillor Kidd  
That the "Operating Budget Report to September 30, 2002" be received.

"CARRIED"

**Res. #2002-584:** Moved by Councillor Handley, seconded by Councillor Maroosis  
That 1) North Bay City Council approve a contract be issued to Engineered Management Systems Inc. in the amount of \$47,350.00 (taxes extra) to supply a Municipal Bridge Needs Study; and

- 2) the Director of Financial Service be authorized to transfer up to \$56,420.00 from the Completed Capital Works Reserve Fund for this project.

"CARRIED"

**Res. #2002-585:** Moved by Councillor Bennett, seconded by Councillor Kidd  
That the report from B.A. Rogers dated October 8, 2002 re Water and sanitary sewer rates be referred to the General Government Committee.

"CARRIED"

**Res. #2002-586:** Moved by Councillor Bennett, seconded by Councillor Kidd  
That the City of North Bay agree to sell, through their Fiscal Agents,

\$5,900,000 of instalment debentures to be dated November 14, 2002, maturing November 14, 2003 to 2012, to be sold at an average offering

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October 21, 2002

yield not to exceed 6% and to be subject to terms and conditions acceptable to the City Treasurer and CIBC World Markets Inc.

“CARRIED”

Res. #2002-587: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the report from B.A. Rogers dated October 11, 2002 re Capital Projects Status Report - September 30, 2002 be referred to the General Government Committee.

“CARRIED”

Res. #2002-588: Moved by Councillor Bennett, seconded by Councillor Kidd  
That accounts totalling \$408.83 for Burrows Country Store & Garden for September 2002 be approved.

“CARRIED”

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

Res. #2002-589: Moved by Councillor Bennett, seconded by Councillor Kidd  
That accounts totalling \$38.52 for Ontario Northland for September 2002 be approved.

“CARRIED”

Councillor Campbell declared a conflict of interest on the above matter as her spouse is employed by O.N.T.C.

Res. #2002-590: Moved by Councillor Bennett, seconded by Councillor Kidd  
That accounts totalling \$5,151,376.65 for September 2002 be approved.

“CARRIED”

Res. #2002-591: Moved by Councillor Bennett, seconded by Councillor Kidd  
That 1) Council agree to have the Corporate Services Business Unit support a grant application required by October 31, 2002, by the Blue Sky Region CAP Network, in partnership with Muskoka Net, for a business plan for the delivery of broadband access to northern and rural communities in the Blue Sky Region; and  
2) the Mayor be asked to request the support of the Mayors and Reeves from Huntsville to Temagami, Mattawa to West Nipissing and the Chiefs of the Bear Island and Nipissing First Nations for this application.

“CARRIED”

Res. #2002-592: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the report from M.B. Burke dated October 17, 2002 re IBM AS/400 Server replacement be referred to the General Government Committee.

“CARRIED”

Res. #2002-593: Moved by Councillor Bennett, seconded by Councillor Kidd  
That Council authorize a Quit Claim Deed in favour of the owner of Parcel Block 1-2, Section 36M-540 in the Birch's Road Industrial Park regarding the title covenants requiring the construction of four buildings and to release

a first right of refusal for the re-purchase of the lands.

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“CARRIED”  
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Res. #2002-594: Moved by Councillor Boldt, seconded by Councillor Maroosis  
WHEREAS Council is requesting once again that the Province be petitioned to cease activities to divest the Ontario Northland Transportation Commission;

AND WHEREAS Mr. Roy Hains has announced that 555 Oak Street administration services will cease to exist;

AND WHEREAS job losses in our city are imminent;

AND WHEREAS the Council for The Corporation of the City of North Bay does not support privatization of the Ontario Northland Transportation Commission;

BE IT THEREFORE RESOLVED THAT the Municipality of the City of North Bay insists that the Government of Ontario cease and desist in its efforts to privatize Ontario Northland Transportation Commission.

“RULED OUT OF ORDER”

Councillor Campbell declared a conflict of interest on the above matter as her spouse is employed by the O.N.T.C.

Res. #2002-595: Moved by Councillor Bennett, seconded by Councillor Kidd  
WHEREAS Community Housing Action Group is an organization committed to providing safe and affordable housing to the low-income families of Nipissing;

AND WHEREAS there is a need for affordable three bedroom units in Nipissing due to a severe shortage of three bedroom units; and

AND WHEREAS the waiting lists for affordable housing is over 1,300 families long;

AND WHEREAS there was 6023 resident days spent in shelters in Nipissing this year;

THEREFORE BE IT RESOLVED THAT North Bay City Council supports the Community Housing Action Group initiative;

AND FURTHER THAT a meeting with the Chief Administrative Officer be convened to determine specific areas of assistance that can be provided.

“CARRIED”

Res. #2002-596: Moved by Councillor Church, seconded by Councillor Anthony  
That Council invite Mr. Roy Hains, from the Ontario Northland Transportation Commission to comment on the statements made regarding job losses at 555 Oak Street East.

“CARRIED”

Councillor Campbell declared a conflict of interest on the above matter as her spouse is employed by the O.N.T.C.

Res. #2002-597: Moved by Councillor Handley, seconded by Councillor Maroosis  
That Mr. Tonkin’s presentation re “pesticides” be added to the appropriate file and forthcoming staff report.

“CARRIED”

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Res. #2002-598: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-law be read a first and second time:

By-Law No. 2002-117 to execute an Agreement with the Minister of Transport relating to a Contribution Agreement (North Bay Government Dock).

“CARRIED”

Res. #2002-599: Moved by Councillor Bennett, seconded by Councillor Kidd  
That the following by-law be read a third time and passed:

By-Law No. 2002-117 to execute an Agreement with the Minister of Transport relating to a Contribution Agreement (North Bay Government Dock).

“CARRIED”

Res. #2002-600: Moved by Councillor Church, seconded by Councillor Boldt  
That the following by-law be read a first and second time:

By-Law No. 2002-111 to execute an Agreement with Nipissing Band of Ojibways relating to Fire Protection Services.

“CARRIED”

Res. #2002-601: Moved by Councillor Church, seconded by Councillor Boldt  
That the following by-law be read a third time and passed:

By-Law No. 2002-111 to execute an Agreement with Nipissing Band of Ojibways relating to Fire Protection Services.

“CARRIED”

Res. #2002-602: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the following by-law be read a first and second time:

By-Law No. 2002-119 to authorize connections to a sewermain and to impose a sewer connection rate along Mapleview Place.

“CARRIED”

Res. #2002-603: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the following by-law be read a first and second time:

By-Law No. 2002-118 to amend Traffic By-Law 131-93, as amended.

“CARRIED”

Res. #2002-604: Moved by Councillor Handley, seconded by Councillor Maroosis  
That the following by-law be read a third time and passed:

By-Law No. 2002-118 to amend Traffic By-Law 131-93, as amended.

“CARRIED”

Res. #2002-605: Moved by Councillor Handley, seconded by Councillor Maroosis

That the presentation regarding the Official Provincial Flag of the Franco Ontarians be referred to the General Government Committee for a further report.

“CARRIED”

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**October 21, 2002**

Res. #2002-606: Moved by Councillor Bennett, seconded by Councillor Kidd  
That Council adjourn to an in-camera meeting to discuss a property matter.

“CARRIED”

Res. #2002-607: Moved by Councillor Boldt, seconded by Councillor Bennett  
That this meeting do now adjourn.

“CARRIED”

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MAYOR

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CITY CLERK