

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, APRIL 10<sup>TH</sup>, 2006**

**PRESENT:** Mayor Fedeli, Councillors Chirico, Vaillancourt, Boldt, Graham, Campbell, Bain, Koziol, Anthony, Maroosis, Mendicino

**CORRESPONDENCE:**

Wylders and the ZOO re Noise By-Law exemptions (204)

**REPORTS FROM OFFICERS:**

Burke, M.B.	re OPP Boathouse Lease, King's Landing	(215)
Cormier, D.	re World's Finest Shows Inc. Service Agreement	(199)
Hall, B.	re Lane closure - Elmwood Avenue, Beattie Street, Greenwood Avenue and Lawson Avenue	(201)
Houston, J.	re 2005 Parks and Recreation Building Condition and Requirement Assessment	(202)
Knox, J.D.	re North Bay Jack Garland Airport improvements	(196)
Kraemer, L.	re Reduction, cancellation or refund of taxes	(198)
Linkie, D.G.	re Appointment of Managing Director, Public Works	(214)
Manning, J.	re Tender 2006-12, Premier Road watermain disconnect and services replacement	(200)
Rogers, B.A.	re Ontario Municipal Partnership Fund	(203)
Simmonds, J.C.	re Reconstruction of Oakwood Avenue - Westwinds Housing Project	(197)
Simmonds, J.C.	re Noise By-Law exemptions, Wylders and the ZOO	(204)

**Res. #2006-193:** Moved by Councillor Bain, seconded by Councillor Chirico  
That minutes for the meetings held on:

- Monday, March 27, 2006; and
- Monday, April 3, 2006

be adopted as presented.

"CARRIED"

**Res. #2006-194:** Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Community Services Committee Report No. 2006-10 relating to:

- Rezoning application by Deborah Norwood and Peter Atkinson, 702 High Street

be adopted as presented.

"CARRIED"

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-10**

April 10, 2006

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-10 and recommends:

- 1. That the proposed Zoning By-Law Amendment by Deborah Norwood and Peter Atkinson to rezone Plan 28, Part Lot 65 (702 High Street) from a "Residential Second Density (R2)" zone to a "Residential Third Density Special Zone (R3 Sp.)" be approved.

All of which is respectfully submitted.

ASSENTS  
 MENDICINO  
 ANTHONY  
 MAROOSIS  
 FEDELI

DISSENTS

Res. #2006-195: Moved by Councillor Mendicino, seconded by Councillor Anthony That Community Services Committee Report No. 2006-11 relating to:

- Rezoning application by Maurice & Doris Barre, Carmichael Drive

be adopted as presented.

"CARRIED"

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-11**

April 10, 2006

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-11 and recommends:

- 1. That the proposed Zoning By-Law Amendment by Goodridge Planning Solutions on behalf of Maurice and Doris Barre to rezone Concession A, Part of South Half Lot 16, Plan NR-33, Parts 2, 3 & 4, Plan NR-241, Part 4 (Carmichael Drive), from a "Rural (A)" zone to a "Residential First Density (R1)" zone and a "Residential First Density Holding (R1H)" zone be approved.

All of which is respectfully submitted.

ASSENTS  
 MENDICINO  
 ANTHONY  
 MAROOSIS  
 FEDELI

DISSENTS

Res. #2006-196: Moved by Councillor Mendicino, seconded by Councillor Anthony That the City Clerk prepare a Capital By-Law for consideration by City Council for improvements at the North Bay Jack Garland Airport, being 2006 Capital Budget Project No. 84 at a net debenture cost of \$206,000.

"CARRIED"

Res. #2006-197: Moved by Councillor Koziol, seconded by Councillor Bain  
That the report from J.C. Simmonds dated March 28, 2006 re Proposed  
35 Unit Accessible Housing Project - PHARA - Westwinds, Oakwood  
Avenue be referred to the Engineering & Works Committee.

“CARRIED”

Res. #2006-198: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the tax appeal applications attached to Report No. CORP 2006-50,  
be adjusted for the period set out on each application form and that the  
applicable taxes be cancelled, reduced or refunded with the exception of  
the application that did not receive a positive recommendation from the  
Municipal Property Assessment Corporation, as authorized by Section  
357 of the *Municipal Act*, S.O. 2001, c.25.

“CARRIED”

Res. #2006-199: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Council approve the Service Agreement attached to Report No.  
CSBU 2006-43, between the City of North Bay on behalf of the Heritage  
Festival and World's Finest Shows for the operation of amusement rides  
for the Heritage Festival event as presented.

“CARRIED”

Res. #2006-200: Moved by Councillor Koziol, seconded by Councillor Bain  
That 1) North Bay City Council approve a contract be awarded to  
Bruman Leasing Ltd., in the amount of \$359,573.50 (GST  
included), for the Premier Road watermain disconnect and  
services replacement; and  
2) the City Clerk be directed to prepare the appropriate Capital  
Expenditure By-Law.

“CARRIED”

Councillor Maroosis declared a conflict of interest on the above matter as his son-in-law is  
employed by Bruman Leasing Ltd.

Councillor Chirico declared a conflict of interest on the above matter as Bruman Leasing Ltd.  
is a client.

Res. #2006-201: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That 1) the application by Reverend Tim Hawman on behalf of  
Greenwood Avenue Baptist Church to close a laneway  
abutting Plan 86, Lots 263 to 269, Lots 340 to 346 be  
approved;  
2) the closure and transfer of the laneway be subject to the  
granting of any required easements; and  
3) the Chief Administrative Officer be authorized by Council to  
initiate normal closure procedures for the subject laneway.

“CARRIED”

Res. #2006-202: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Report CSBU 2006-38 dated April 3, 2006 relating to the 2005  
Parks and Recreation Building Condition and Requirement Assessment  
be received by Council and referred to the Community Services  
Committee for review and discussion.

“CARRIED”

Res. #2006-203: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the report from B.A. Rogers dated April 5, 2006 re Ontario  
Municipal Partnership Fund be referred to the General Government  
Committee.

“CARRIED”

Res. #2006-204a: Moved by Councillor Boldt, seconded by Councillor Campbell  
That the letters from Wylders Music Hall and the ZOO Niteclub dated  
February 14, 2006 and the report from J.C. Simmonds dated March 14,  
2006 re Request for Noise By-Law exemptions be referred to the  
Engineering & Works Committee.

“LOST”

Res. #2006-204b: Moved by Councillor Koziol, seconded by Councillor Bain  
That Wylders Music Hall and The ZOO Niteclub (Cecil's Eatery & Beer  
Society) be granted an exemption from the Noise By-Law until 2:00 a.m.  
of the next day for June 30, July 1 & 2, and August 3, 4, 5 & 6, 2006, to  
permit the amplification of music and associated noise at their outdoor  
patio and bar located in their parking lot at 300 Wyld Street, North Bay.

“CARRIED”

Res. #2006-205: Moved by Councillor Chirico, seconded by Councillor Boldt  
That in light of correspondence received by the City Clerk on today's  
date, By-Law No. 2006-57, being a by-law to stop up, close and convey  
a portion of the Dashnay Street road allowance be referred to the  
General Government Committee to be dealt with on Monday, May 1<sup>st</sup>,  
2006.

“CARRIED”

Res. #2006-206: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the following by-laws be read a first and second time:

By-Law No. 2006-69 to authorize the 2006 capital allocation to the North  
Bay-Mattawa Conservation Authority.

By-Law No. 2006-70 to authorize the 2006 capital allocation to the  
Capitol Centre.

By-Law No. 2006-71 to adopt optional tools for the purposes of  
administering limits for the commercial, industrial and residential property  
classes.

By-Law No. 2006-72 to adopt optional tools for the purposes of  
administering limits for eligible properties (commercial, industrial and  
multi-residential property classes).

By-Law No. 2006-73 to authorize an agreement with the Nipissing-Parry  
Sound Catholic District School Board for the purchase of CN Right-of-  
Way lands (Mother St. Bride School).

“CARRIED”

Councillor Koziol declared a conflict of interest on By-Law No. 2006-71 as she is an owner of  
multi-residential properties.

Councillor Koziol declared a conflict of interest on By-Law No. 2006-72 as she is an owner of  
multi-residential properties.

Res. #2006-207: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the following by-laws be read a third time and passed:

By-Law No. 2006-69 to authorize the 2006 capital allocation to the North Bay-Mattawa Conservation Authority.

By-Law No. 2006-70 to authorize the 2006 capital allocation to the Capitol Centre.

By-Law No. 2006-71 to adopt optional tools for the purposes of administering limits for the commercial, industrial and residential property classes.

By-Law No. 2006-72 to adopt optional tools for the purposes of administering limits for eligible properties (commercial, industrial and multi-residential property classes).

By-Law No. 2006-73 to authorize an agreement with the Nipissing-Parry Sound Catholic District School Board for the purchase of CN Right-of-Way lands (Mother St. Bride School).

“CARRIED”

Councillor Koziol declared a conflict of interest on By-Law No. 2006-71 as she is an owner of multi-residential properties.

Councillor Koziol declared a conflict of interest on By-Law No. 2006-72 as she is an owner of multi-residential properties.

Res. #2006-208: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2006-65 to rezone certain lands on High Street (Deborah Norwood and Peter Atkinson - 702 High Street).

By-Law No. 2006-66 to rezone certain lands on Carmichael Drive (Maurice and Doris Barre).

“CARRIED”

Res. #2006-209: Moved by Councillor Koziol, seconded by Councillor Bain  
That the following by-laws be read a first and second time:

By-Law No. 2006-64 to execute an Agreement with Torbear Contracting Inc. relating to the construction of the North Bay Water Treatment Plant and related works.

By-Law No. 2006-74 to execute an Agreement with CH2M Hill Canada Ltd. relating to consulting services for the construction of the North Bay Water Treatment Plan and related works.

“CARRIED”

Res. #2006-210: Moved by Councillor Koziol, seconded by Councillor Bain  
That the following by-laws be read a third time and passed:

By-Law No. 2006-64 to execute an Agreement with Torbear Contracting Inc. relating to the construction of the North Bay Water Treatment Plant and related works.

By-Law No. 2006-74 to execute an Agreement with CH2M Hill Canada Ltd. relating to consulting services for the construction of the North Bay Water Treatment Plan and related works.

“CARRIED”

Res. #2006-211:

Moved by Councillor Anthony, seconded by Councillor Vaillancourt WHEREAS the Ontario Medical Association (OMA) has released a report entitled "Ontario Physician Shortage 2005";

AND WHEREAS said report predicts the provincial physician shortage will reach 2,300 this year;

AND WHEREAS the OMA estimates there are over 10,000 Canadian trained physicians practicing in the United States (US);

AND WHEREAS allowing US physicians, with recognized equivalency to commence practice in Ontario, might facilitate the influx of some doctors to this province in a relatively short period of time;

AND WHEREAS we in the North, have seen great strides and potential with the framework for the Northern Ontario Medical School, but the school is not the only solution to our larger physician shortage issues;

BE IT THEREFORE RESOLVED THAT the City of North Bay join the Township of Malahide in requesting that the Ontario Ministry of Health propose an amendment to the *Medicine Act*, that would allow the licensing of US and foreign trained physicians, that are in good standing, and have written the necessary examinations;

AND FURTHER THAT copies of this resolution be forwarded to Premier Dalton McGuinty; George Smitherman, Minister of Health; Monique Smith, MPP Nipissing; to Ontario's Oppositions Leaders, Federal Minister of Health, and to the North Bay Doctor Recruitment Committee.

“CARRIED”

Res. #2006-212:

Moved by Councillor Bain, seconded by Councillor Chirico WHEREAS many unincorporated townships in this area are serviced by the same boards which the City of North Bay, through its tax base, pay into;

AND WHEREAS the City of North Bay contributes directly by tax levy to the following Boards: the Nipissing District Social Services Administration Board, the North Bay Parry Sound District Health Unit, the Municipal Property Assessment Corporation, Cassellholme Home for the Aged, the North Bay-Mattawa Conservation Authority as well as contributions to the construction of the North Bay Regional Health Centre;

AND WHEREAS the average per capital cost for City of North Bay residents for these services was approximately \$448 per person in 2006;

AND WHEREAS the unincorporated townships use the above named services and contribute little or nothing to them, and the Provincial Treasury pays for their services via various taxes by approximately 95% of taxpayers residing in incorporated areas;

AND WHEREAS the Provincial Government has been petitioned in the past to rectify this situation with no action forthcoming;

AND WHEREAS the Provincial Government has the means to rectify this disparity;

BE IT THEREFORE RESOLVED THAT the Provincial Government be petitioned to take immediate action to correct this situation,

AND FURTHER THAT this resolution be forwarded to the Premier of Ontario, the Minister of Finance, Monique Smith MPP Nipissing, the Federation of Northern Ontario Municipalities, and to the Leaders of the Opposition.

“CARRIED”

Res. #2006-213: Moved by Councillor Chirico, seconded by Councillor Boldt  
That Council adjourn in-camera to discuss property matters 10, 11 and 13 and personnel matter 12.

“CARRIED”

Res. #2006-214: Moved by Councillor Chirico, seconded by Councillor Boldt  
That 1) the City Clerk be directed to bring forward a by-law appointing Alan Korell to the position of Managing Director, Public Works for the City of North Bay effective April 3, 2006; and  
2) Schedule “C” to By-Law No. 2004-198 be amended to establish a position of Managing Director, Public Works at Grade 13.

“CARRIED”

Res. #2006-215: Moved by Councillor Chirico, seconded by Councillor Boldt  
That Council authorize a five year Agreement with a five year renewal option for the Ontario Provincial Police Boathouse with the Ontario Realty Corporation at King’s Landing for the base rental of \$1,169.85 per year according to the terms of the Wharf License Agreement dated January 26, 2006.

“CARRIED”

Res. #2006-216: Moved by Councillor Bain, seconded by Councillor Chirico  
That this Meeting do now adjourn.

“CARRIED”

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MAYOR VIC FEDELI

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CITY CLERK CATHERINE CONRAD