

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, AUGUST 24TH, 2009**

PRESENT: Mayor Fedeli, Councillors Chirico, Campbell, Vaillancourt, Vrebosch-Merry, Mayne, Bain, Koziol, Graham, Mendicino, Anthony

PUBLIC PRESENTATION:

Scott Bradford, Alan Korell and
George Elliott re Round-a-bout
Peggy Walsh-Craig re Official Plan, Parks Plan and Otter Lake

CORRESPONDENCE:

Debrie, Daniel re Fence variance - 484 Bunting Drive (552)

REPORTS FROM OFFICERS:

Killins, S. re Fence variance - 484 Bunting Drive (552)
Korell, A. re Pearce Street Subdivision Pre-Servicing (557)
Agreement
Manning, J. re RFP 2009-93, Development Charges (553)
Background Study
Manning, J. re Quotation - Copeland Street paving (556)
Manning, J. re RFP 2009-44, Water Meter Installation (559)
Project Management Services
McArthur, S. re Lane closure in a block bounded by Front (554)
Street, McLeod Street, Cedar Street and
Morin Street
McArthur, S. re Rezoning application by Dmitri Iounatonov (555)
on behalf of James Vossos and Katherine
Luoma - 805 and 817 Fisher Street
McArthur, S. re Official Plan, Rezoning and Subdivision (558)
Applications by 2183126 Ontario Limited -
Fairway Drive and Pinewood Park Drive

Res. #2009-548: Moved by Councillor Vaillancourt, seconded by Councillor Graham
That minutes for the public meetings held on:

- Monday, August 10, 2009

be adopted as presented.

"CARRIED"

Res. #2009-549: Moved by Councillor Vaillancourt, seconded by Councillor Graham
That minutes for the closed meetings held on:

- Monday, August 10, 2009

be adopted as presented.

"CARRIED"

Res. #2009-550: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Community Services Committee Report No. 2009-21 relating to:

- City of North Bay's New Official Plan

be adopted as presented.

"CARRIED"

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

Yeas: Councillors Anthony, Graham, Chirico, Koziol, Vaillancourt, Mayne, Vrebosch-Merry, Mendicino, Bain, Campbell, Mayor Fedeli

COMMUNITY SERVICES COMMITTEE REPORT NO. 2009-21

August 24, 2009

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2009-21 and recommends:

1. That
 - a) the Final Draft of the City of North Bay Official Plan be amended as attached to Report to Council CSBU 2009-81;
 - b) the new City of North Bay Official Plan dated July 2009 be adopted by by-law as presented in Report to Council CSBU 2009-81; and
 - c) it be communicated to all interested parties that the new Official Plan will not come into effect until it is approved by the Minister of Municipal Affairs and Housing.

All of which is respectfully submitted.

ASSENTS
ANTHONY
MENDICINO
GRAHAM
FEDELI

DISSENTS

Res. #2009-551: Moved by Councillor Anthony, seconded by Councillor Mendicino That Community Services Committee Report No. 2009-22 relating to:

- Rezoning application by Steve Crea Homes Limited on behalf of 2025791 Ontario Inc. - 380 McPhail Street

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2009-22

August 24, 2009

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2009-22 and recommends:

1. That
 - a) the Zoning By-Law Amendment by Steve Crea Homes Limited on behalf of 2025791 Ontario Inc. to rezone Plan M-28, Lots 445 to 448 (McPhail Street) from a “Residential Multiple Fourth Density Special Zone No. 91 (RM4 Sp.91)” to a “Residential Third Density (R3)” Zone be approved; and

- b) the application be processed under the "Statutory Planning Process" pursuant to Council Resolution No. 2001-706 and therefore, the by-law be read three (3) times and passed at the next Regular Meeting of Council.

All of which is respectfully submitted.

ASSENTS
 ANTHONY
 MENDICINO
 GRAHAM
 FEDELI

DISSENTS

Res. #2009-552: Moved by Councillor Anthony, seconded by Councillor Mendicino
 That Council approve the request for a variance to Fence By-Law 2002-105 to permit a fence located in the exterior side yard to increase in height from the permitted 4'0" to 6'0" at 484 Bunting Drive, North Bay.

"CARRIED"

Res. #2009-553: Moved by Councillor Chirico, seconded by Councillor Campbell
 That 1) North Bay City Council approve a contract be awarded to Meridian Planning Consultants Inc. in the amount of \$26,843.75 (GST extra), to perform a Development Charges Background Study; and
 2) the Chief Financial Officer be authorized to transfer up to \$30,000.00 from the Development Charges Reserve Fund.

"CARRIED"

Res. #2009-554: Moved by Councillor Chirico, seconded by Councillor Campbell
 That 1) the application by Miller & Urso Surveying Inc. on behalf of G. & M. Urso to close a laneway located behind the property at 550 Morin Street, as shown on Schedule "A" attached to Report to Council CSBU 2009-72, be approved;
 2) the closure 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. #2009-555: Moved by Councillor Anthony, seconded by Councillor Mendicino
 That the rezoning application by Dmitri Iounatanov on behalf of James Vossos and Katherine Luoma - 805 and 817 Fisher Street be referred to the Community Services Committee and for a Public Meeting.

"CARRIED"

Res. #2009-556: Moved by Councillor Koziol, seconded by Councillor Bain
 That North Bay City Council approve the issue of a contract to Miller Paving North Bay, a division of Miller Paving Limited, in the amount of \$61,909.35 (GST extra), to grade and pave Copeland Street.

"CARRIED"

Res. #2009-557: Moved by Councillor Koziol, seconded by Councillor Bain
 That 1) the City enter into a Pre-Servicing Agreement with 655099 Ontario Limited and 676585 Ontario Inc. in a form satisfactory

to the City Solicitor for the installation of underground services for the Pearce Street Subdivision on Pearce Street, subject to the conditions outlined in Report to Council EEWS 2009-47 dated August 19, 2009 from the Managing Director of Engineering, Environmental Services & Works; and

- 2) funding in the amount of \$40,389.55 (plus GST) be made available from the City's share of new costs for road oversizing in the Pearce Street Subdivision. This would be part of the 2009 Capital Budget Project of \$100,000 in the Five Year Capital Budget.

"CARRIED"

Res. #2009-558: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the recommendation from the Planning Advisory Committee regarding the Official Plan, Rezoning and Subdivision applications by Miller & Urso Surveying Inc. on behalf of 2183126 Ontario Limited - Fairway Drive and Pinewood Park Drive, be referred to the Community Services Committee and for a Public Meeting.

"CARRIED"

Res. #2009-559: Moved by Councillor Chirico, seconded by Councillor Campbell
That North Bay City Council approve a contract be issued to Veritec Consulting Inc. with an upset amount of \$210,830.00 (GST extra), to provide Water Meter Installation Project Management Services. The award shall be conditional upon City Council granting approval to a firm to supply and install water meters.

"CARRIED"

Res. #2009-560: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2009-184 to authorize the Rural Roadways Street Reconstruction project.

By-Law No. 2009-185 to authorize the Watermain Replacement, Reaming or Relining project.

By-Law No. 2009-186 to authorize the CN Lands Preparation for Sale/Embankment Removal project.

By-Law No. 2009-187 to authorize renovations to City Hall.

By-Law No. 2009-188 to authorize the execution of an easement with Ontario Realty Corporation relating to an Underground Storm Water Storage System (Hydro One Corridor Lands - Josephine Street).

"CARRIED"

Res. #2009-561: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2009-184 to authorize the Rural Roadways Street Reconstruction project.

By-Law No. 2009-185 to authorize the Watermain Replacement, Reaming or Relining project.

By-Law No. 2009-186 to authorize the CN Lands Preparation for Sale/Embankment Removal project.

By-Law No. 2009-187 to authorize renovations to City Hall.

By-Law No. 2009-188 to authorize the execution of an easement with Ontario Realty Corporation relating to an Underground Storm Water Storage System (Hydro One Corridor Lands - Josephine Street).

“CARRIED”

Res. #2009-562: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2009-189 to adopt the City of North Bay Official Plan.

“CARRIED”

Res. #2009-563: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2009-150 to rezone certain lands on McPhail Street (2025791 Ontario Inc. - McPhail Street).

“CARRIED”

Res. #2009-564: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2009-150 to rezone certain lands on McPhail Street (2025791 Ontario Inc. - McPhail Street).

“CARRIED”

Res. #2009-565: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2009-158 to rezone certain lands on Birch’s Road (Tarmagon Construction - Concession 16, Lot 30, Birch’s Road).

“CARRIED”

Res. #2009-566: Moved by Councillor Graham, seconded by Councillor Vaillancourt
That this Regular Meeting of Council do now adjourn at 7:48 p.m.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD