

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, DECEMBER 3RD, 2007**

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

CORRESPONDENCE:

497030 Ontario Inc.	re Rezoning application - Highway 63	(789)
Pioneer Construction Inc.	re Rezoning application - Stanley Road	(802)

REPORTS FROM OFFICERS:

Carello, P.	re Northern Communities Investment Readiness Program Application	(801)
Conrad, C.M.	re Accountability and Transparency Policy	(800)
Kilgour, I.G.	re Tim Horton's Site Plan Control Agreement (Cassells Street location)	(796)
Knox, J.D.	re Transit Agreements with Nipissing University and Canadore College	(797)
Lang, A.	re 2008 Capital Budget, 2008-2012 Five-Year Capital Forecast and Long-Term Capital Funding Policies	(794)
Manning, J.	re RFQ 2007-119, Emulsified asphalt patching material	(799)
McArthur, S.	re Rezoning application by Wood's Welding Limited - 3628 Highway 11 North	(790)
McArthur, S.	re Rezoning application by Ron Girard - 478 Second Avenue West	(791)
McArthur, S.	re Rezoning application by Bob & Noëlla Boissonneault - 154 Milani Road	(792)
McArthur, S.	re Rezoning application by Guy Laferriere - 140/144 Burrows Street	(793)
McArthur, S.	re Lane closure - Cassells Street, King Street West, McPhail Street and High Street	(798)
Mimee, R.	re 2008 Preliminary Operating Budget	(795)
Rogers, B.A.	re 2008 Capital Budget, 2008-2012 Five-Year Capital Forecast and Long-Term Capital Funding Policies	(794)

Res. #2007-786: Moved by Councillor Vaillancourt, seconded by Councillor Chirico
That minutes for the public meetings held on:

- Monday, November 19, 2007

be adopted as presented.

"CARRIED"

Res. #2007-787: Moved by Councillor Vaillancourt, seconded by Councillor Chirico
That minutes for the closed meetings held on:

- Monday, November 19, 2007

be adopted as presented.

"CARRIED"

Res. #2007-788: Moved by Councillor Chirico, seconded by Councillor Campbell
That General Government Committee Report No. 2007-13 relating to:

- parking in the Downtown Improvement Area

be adopted as presented.

“CARRIED”

Councillor Mayne declared a conflict of interest on the above matter as he owns a business within the Downtown Improvement Area.

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2007-13

December 3, 2007

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2007-13 and recommends:

1. That
 - a) Council authorize free Saturday parking in the downtown area for the month of December, 2007; and
 - b) the request for elimination of on-street paid Saturday parking be referred to the 2008 budget process for further consideration.

All of which is respectfully submitted.

ASSENTS
CHIRICO
CAMPBELL
VAILLANCOURT
FEDELI

DISSENTS

Res. #2007-789: Moved by Councillor Anthony, seconded by Councillor Bain
That the rezoning application by Miller & Urso Surveying Inc. on behalf of 497030 Ontario Inc., Highway #63 be received.

“CARRIED”

Res. #2007-790: Moved by Councillor Anthony, seconded by Councillor Bain
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Wood’s Welding Limited - 3628 Highway 11 North be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2007-791: Moved by Councillor Anthony, seconded by Councillor Bain
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Mitchell Architects Inc. on behalf of Ron Girard - 478 Second Avenue West be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2007-792: Moved by Councillor Anthony, seconded by Councillor Bain
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Bob & Noëlla Boissonneault - 154 Milani Road be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2007-793: Moved by Councillor Anthony, seconded by Councillor Bain
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Guy Laferriere (formerly Adrien & Noëlla Lefebvre), 140-144 Burrows Street be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2007-794: Moved by Councillor Chirico, seconded by Councillor Campbell
That the 2008 Capital Budget and 2008 to 2012 Five-Year Capital Forecast and the Long-Term Capital Funding Policies be received and referred to the General Government Committee.

“CARRIED”

Res. #2007-795: Moved by Councillor Chirico, seconded by Councillor Campbell
That the 2008 Preliminary Operating Budget be received and referred to the General Government Committee.

“CARRIED”

Res. #2007-796: Moved by Councillor Anthony, seconded by Councillor Bain
That the City of North Bay register a Site Plan Control Agreement with TDL Group Ltd. which includes provisions for TDL to improve and use the laneway for car stacking use, for the improvement of movement of vehicles along Cassells Street and to address safety issues.

“CARRIED”

Res. #2007-797: Moved by Councillor Anthony, seconded by Councillor Bain
That the report from J.D. Knox dated November 27, 2007 relating to Transit Agreements with Nipissing University and Canadore College be referred to the Community Services Committee.

“CARRIED”

Res. #2007-798: Moved by Councillor Chirico, seconded by Councillor Campbell
That

- 1) the application by Sergio Perut to close a laneway abutting Lots 37, 38 and 39, Plan M-45 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. #2007-799: Moved by Councillor Koziol, seconded by Councillor Mendicino
That North Bay City Council approve a contract be awarded to Pioneer

Construction Inc., in the estimated amount of \$58,800.00 (taxes extra), for the supply of emulsified asphalt patching material.

“CARRIED”

Res. #2007-800: Moved by Councillor Chirico, seconded by Councillor Campbell
That the City of North Bay adopt, by by-law, the Accountability and Transparency Policy attached to Report No. CORP 2007-177.

“CARRIED”

Res. #2007-801: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council authorizes City Staff to submit an application to the Government of Ontario's Northern Communities Investment Readiness Program.

“CARRIED”

Res. #2007-802: Moved by Councillor Anthony, seconded by Councillor Bain
That the rezoning application by Jim Clark on behalf of Pioneer Construction Inc. - Stanley Road be received.

“CARRIED”

Res. #2007-803: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2007-205 to regulate Encroachments on City owned property.

By-Law No. 2007-223 to authorize the borrowing upon serial debentures in the amount of \$9,000,000 towards the cost of certain capital works.

By-Law No. 2007-228 to adopt the Delegation of Powers and Duties Policy.

By-Law No. 2007-229 to execute an Agreement with Veritec Consulting Inc. relating to a Long-Term Universal Water Metering Strategy.

By-Law No. 2007-230 to execute a Financing Agreement with Ontario Infrastructure projects Corporation relating to a loan under the OSIFA Loan Program for Cassellholme capital purposes.

By-Law No. 2007-232 to authorize the exchange of lands with Shanna Devost and Ryan Rochon (CN Right-of-Way lands, block bounded by Durrill, Copeland, Bell and Jane Streets).

By-Law No. 2007-233 to authorize the sale of CN Right-of-Way lands to the abutting owners in the Durrill-Bell Block and Bell-Cormack Block.

“CARRIED”

Res. #2007-804: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2007-205 to regulate Encroachments on City owned property.

By-Law No. 2007-223 to authorize the borrowing upon serial debentures in the amount of \$9,000,000 towards the cost of certain capital works.

By-Law No. 2007-228 to adopt the Delegation of Powers and Duties Policy.

By-Law No. 2007-229 to execute an Agreement with Veritec Consulting Inc. relating to a Long-Term Universal Water Metering Strategy.

By-Law No. 2007-230 to execute a Financing Agreement with Ontario Infrastructure projects Corporation relating to a loan under the OSIFA Loan Program for Cassellholme capital purposes.

By-Law No. 2007-232 to authorize the exchange of lands with Shanna Devost and Ryan Rochon (CN Right-of-Way lands, block bounded by Durrill, Copeland, Bell and Jane Streets).

By-Law No. 2007-233 to authorize the sale of CN Right-of-Way lands to the abutting owners in the Durrill-Bell Block and Bell-Cormack Block.

“CARRIED”

Res. #2007-805: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2007-231 to execute an Agreement with 2 Pizza and Wings o/a Marco Concessions & Food Catering relating to concession services at the Transit Terminal.

“CARRIED”

Res. #2007-806: Moved by Councillor Anthony, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2007-231 to execute an Agreement with 2 Pizza and Wings o/a Marco Concessions & Food Catering relating to concession services at the Transit Terminal.

“CARRIED”

Res. #2007-807: Moved by Councillor Bain, seconded by Councillor Campbell
WHEREAS the Federation of Northern Ontario Municipalities (FONOM) has represented the 110 municipalities in Northeastern Ontario for the past 48 years;

AND WHEREAS FONOM held a Leadership Summit in Timmins in October 2007 where it was overwhelmingly supported by more than 200 participants as the unified voice of Northeastern Ontario;

AND WHEREAS as a result of that Summit FONOM has created the following seven task forces to deal with priorities from the Summit – Natural Resources, Energy, Business, Transportation, Education, Health and Government Services;

NOW THEREFORE BE IT RESOLVED THAT The Corporation of the City of North Bay supports the Federation of Northern Ontario Municipalities as the Unified Voice of Northeastern Ontario and in its creation of these task forces on these priorities;

AND FURTHER BE IT RESOLVED THAT a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities.

“CARRIED”

Res. #2007-808: Moved by Councillor Bain, seconded by Councillor Campbell
WHEREAS the Council of The Corporation of the City of North Bay has indicated its support for the Federation of Northern Ontario Municipalities (FONOM) as the Unified Voice of Northeastern Ontario;

AND WHEREAS FONOM has undertaken to form seven task forces to pursue the major issues of concern to Northeastern Ontario;

AND WHEREAS FONOM has suggested a fee of \$0.20 per capita from its large member City municipalities to help fund this ambitious research and lobbying effort;

NOW THEREFORE BE IT RESOLVED THAT the request for financial support be forwarded to the General Government Committee for consideration during the 2008 budget process.

“CARRIED”

Res. #2007-809: Moved by Councillor Anthony, seconded by Councillor Mendicino
WHEREAS the Province of Ontario has thirteen (13) official Passport Offices;

AND WHEREAS the only northern office is located in Thunder Bay;

BE IT THEREFORE RESOLVED THAT the City of North Bay request that the Federal Government review the possibility of locating a Passport Office in North Bay to service the needs of Northeastern Ontario;

AND FURTHER THAT the request be forwarded to Anthony Rota, MP for Nipissing/Timiskaming and the Hon. Tony Clement, Minister for the Federal Economic Development Initiative for Northern Ontario and MP for Parry Sound/Muskoka;

AND FURTHER THAT this motion be sent to neighbouring Northeastern Municipalities, the Federation of Northern Ontario Municipalities with a request for their support as locating an office in North Bay would benefit all residents of Northeastern Ontario.

“CARRIED”

Res. #2007-810: Moved by Councillor Koziol, seconded by Councillor Mendicino
That Council adjourn in-camera at 7:25 p.m. to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

“CARRIED”

Res. #2007-811: Moved by Councillor Koziol, seconded by Councillor Mendicino
That Council reconvene at 7:34 p.m.

“CARRIED”

Res. #2007-812: Moved by Councillor Vaillancourt, seconded by Councillor Chirico
That this Regular Meeting of Council do now adjourn.

“CARRIED”