

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, AUGUST 8TH, 2006**

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

CORRESPONDENCE:

Briggs, David	re	Resignation from WRLC	(478)
Briggs, David	re	Resignation from Fenceviewers Committee	(479)
Consolidated Homes Ltd.	re	Rezoning Application - Bain Drive	(486)
Mitchell Architects	re	Encroachment Agreement - Moose's Loose Change Lodge - 134 Main St. E.	(480)
NBPSDHU	re	New Building	(484)
Priebe, Don	re	Rear Yard Drainage Easement - Tupper Drive Area	(483)

REPORTS FROM OFFICERS:

Burke, M.		re	Encroachment Agreement - Moose's Loose Change Lodge - 134 Main St. E.	(480)
Burke, M.	re		Encroachment Agreement - Quilts & Other Comforts - 154 Main St. W.	(481)
Burke, M.		re	Road Allowance Dedication	(482)
Burke, M.		re	Rear Yard Drainage Easement - Tupper Drive Area	(483)
Burke, M.		re	OMERS - Representation (495)	
Celentano, J.		re	New Deal for Planning in Northern Ontario	(485)
Celentano, J.		re	Sale of CN Lands - Durrill-Bell/Bell-Cormack Blocks	(501)
Hall, B.		re	Rezoning Application - 105 Drury Street	(497)
Hall, B.		re	Rezoning Application - 160 Pinewood Park Drive	(498)
Korell, A.		re	Watermain Looping Project	(492)
Lang, A.		re	GST Recovery	(494)
Linkie, D.		re	New Building - NBPSDHU	(484)
Manning, J.		re	Tender 2006-106, Supply of Treat & Stock Pile Screened Sand	(487)
Manning, J.		re	Tender 2006-111, Supply of Highway Coarse Bulk Winter Salt	(488)
Manning, J.		re	Tender 2006-100, Supply of Ballast, Lamps & Fixtures	(489)
Manning, J.		re	Tender 2006-99B, Replacement of Ballasts & Lamps	(490)
Manning, J.		re	Tender 2006-101, Fisher Street Reconstruction	(491)
Manning, J.		re	RFP 2006-78A, Removal/Replacement of Weigh Scale - Merrick Landfill Site	(493)
Manning, J.		re	Sale of City Lands - 566 Durrill Street	(499)
Manning, J.		re	Sale of City Lands - 582 Durrill Street	(500)
Manning, J.		re	Sale of City Lands - Jane/Durrill Streets	(502)

Res. #2006-476: Moved by Councillor Chirico, seconded by Councillor Koziol
That minutes for the meeting held on:

- Monday, July 10, 2006; and
- Monday, July 24, 2006

be adopted as presented.

“CARRIED”

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Res. #2006-477: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2006-23 relating to:

- Building Permit Fees

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-23

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-23 and recommends:

1. That
 - a) Council adopt the recommendations outlined in the Building Permit Fee Report prepared by Tunnock Consulting Ltd. dated May 5, 2006;
 - b) Council direct the Chief Building Official to bring forward a draft Building Permit Fee By-Law for consideration by Council; and
 - c) Council directs staff to communicate changes resulting from the implementation of Bill 124 to all stakeholders.

All of which is respectfully submitted.

ASSENTS
MENDICINO
ANTHONY
MAROOSIS
FEDELI

DISSENTS

Res. #2006-478: Moved by Councillor Chirico, seconded by Councillor Boldt
That

- 1) the resignation of David Briggs from the Waste Resources Liaison Committee be received with regret; and
- 2) Mr. Briggs be thanked for his involvement on the Committee.

“CARRIED”

Res. #2006-479: Moved by Councillor Chirico, seconded by Councillor Boldt
That

- 1) the resignation of David Briggs from the Fenceviewers Committee be received with regret; and
- 2) Mr. Briggs be thanked for his involvement on the Committee.

“CARRIED”

Res. #2006-480: Moved by Councillor Chirico, seconded by Councillor Boldt
That Council authorize an Encroachment Agreement for Moose’s Loose Change Lodge at 134 Main Street East.

“CARRIED”

Res. #2006-481: Moved by Councillor Chirico, seconded by Councillor Boldt

That Council authorize an Encroachment Agreement for Quilts & Other Comforts at 154 Main Street West.

“CARRIED”

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Res. #2006-482: Moved by Councillor Chirico, seconded by Councillor Boldt
That Council authorize a by-law to accept the dedication of Part 1, Plan 36R-12095 as part of the McKeown Avenue road allowance.

“CARRIED”

Res. #2006-483: Moved by Councillor Chirico, seconded by Councillor Boldt
That Council instruct Administration to take such steps as are necessary to have rear yard drainage easements operate effectively and to enter upon lands as required with due notice to the property owners in order to carry out any required and necessary improvements.

“CARRIED”

Res. #2006-484: Moved by Councillor Chirico, seconded by Councillor Boldt
That the Council of the City of North Bay indicate, with regret, that it is not supportive of the North Bay Parry Sound District Health Unit’s request to include the option to purchase or build a building in planning for future health unit accommodations, at this time, pending receipt of further requirements and/or information.

“CARRIED”

Res. #2006-485: Moved by Councillor Mendicino, seconded by Councillor Anthony
That 1) Council receive the submission attached to Report No. CSBU 2006-78 intended for the Minister of Municipal Affairs & Housing regarding changes to the policy and regulatory framework for planning in Northern Ontario; and

2) WHEREAS Northern Ontario communities experience a different social and economic circumstance than other regions of the Province of Ontario;

AND WHEREAS the current program of planning policy and legislation adopted by the Province does not appear to recognize our circumstance and economic or growth issues;

AND WHEREAS Northern Ontario communities are under extreme challenges and dire forecasts regarding employment and growth for the future;

AND WHEREAS Northern Ontario communities desire to work within a positive and supportive planning policy and legislative system in effect in the Province of Ontario;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of North Bay hereby petitions the Government of Ontario (and the Minister of Municipal Affairs & Housing) to support Northern Ontario communities in preparing a package of policy and legislation in support of a “New Deal for Planning in Northern Ontario”;

AND FURTHER THAT the Government and the Minister of Municipal Affairs & Housing commence a series of consultations with representatives from Northern Ontario communities to implement this request, using the “New Deal for Planning in Northern Ontario (June 2006)” document as a starting point for discussions;

AND FURTHER THAT a copy of this resolution be forwarded to the Minister of Northern Development & Mines, the Minister of Transportation, the Minister of Natural Resources, the Minister

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of Public Infrastructure Renewal, the Leaders of the Opposition, Northern Ontario MPP's and the Federation of Northern Ontario Municipalities.

"CARRIED"

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

Yeas: Councillors Anthony, Graham, Chirico, Koziol, Vaillancourt, Boldt, Campbell, Maroosis, Mendicino, Mayor Fedeli

Nays: Nil

Res. #2006-486: Moved by Councillor Mendicino, seconded by Councillor Anthony That the application by Rick Miller, OLS on behalf of Consolidated Homes Limited to rezone certain lands on Bain Drive be referred to the Community Services Committee and for a Public Meeting.

"CARRIED"

Res. #2006-487: Moved by Councillor Koziol, seconded by Councillor Campbell That North Bay City Council award a contract to Canor (d/b 520710 Ontario Limited) for an estimated amount of \$103,200.00 (GST extra), to supply, treat and stockpile screened sand for the year ending December 31, 2006, with the provision of a one year option if mutually agreeable to both parties.

"CARRIED"

Res. #2006-488: Moved by Councillor Koziol, seconded by Councillor Campbell That North Bay City Council approve that a contract be issued to Sifto Canada Inc. in the estimated amount of \$630,400.00 (taxes included), for the supply of highway coarse bulk salt on an as and when requested basis from the date of contract to April 30, 2007.

"CARRIED"

Res. #2006-489: Moved by Councillor Mendicino, seconded by Councillor Anthony That North Bay City Council approve the award of a contract to Nedco Ltd. in the amount of \$84,723.50 (taxes extra), to supply the ballast, lamps and fixtures to be installed in City Hall, Pete Palangio Arena, Fire Stations 2 and 3 and Memorial Gardens.

"CARRIED"

Res. #2006-490: Moved by Councillor Mendicino, seconded by Councillor Anthony That North Bay City Council approve the award of a contract to Bob's Electric in the estimated amount of \$53,650.00 (GST extra), to replace ballasts and lamps when requested at City Hall, Pete Palangio Arena, Fire Stations 2 and 3 and Memorial Gardens.

"CARRIED"

Res. #2006-491: Moved by Councillor Koziol, seconded by Councillor Campbell That 1) as a result of instruction by North Bay City Council and with compliance from the bidder, North Bay City Council approve a contract be awarded to GAP Construction Co. Ltd. in the amount of \$4,741,686.00 (GST extra), for the reconstruction of Fisher Street; and

- 2) the City Clerk be authorized to present Capital Expenditure By-Laws authorizing capital expenditures totalling \$5,500,000.00 with a net debenture cost of \$2,130,000.00.

“CARRIED”

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Res. #2006-492: Moved by Councillor Koziol, seconded by Councillor Campbell
That the City Clerk prepare a by-law for approval to fund the Watermain Looping Project identified as Project 4613WS in the approved Water and Sanitary Sewer Rates, Debentures and Reserves Budget, in the amount of \$100,000.00.

“CARRIED”

Res. #2006-493: Moved by Councillor Koziol, seconded by Councillor Campbell
That 1) North Bay City Council approve a contract be awarded to Mettler Toledo in the amount of \$101,412.00 (GST extra), to remove and replace the 60' weigh scale at the Merrick Landfill Site; and
2) the City Clerk be authorized to present a Capital Expenditure By-Law authorizing a net debenture cost of \$120,000.00 for Capital Budget Project #48.

“CARRIED”

Res. #2006-494: Moved by Councillor Chirico, seconded by Councillor Boldt
That North Bay City Council approves the payment of the invoice for \$63,367.20 (GST included), from Stratos Solutions Inc. related to the review and recovery of GST Input Tax Credits.

“CARRIED”

Res. #2006-495: Moved by Councillor Chirico, seconded by Councillor Boldt
That Council authorize participation by the City of North Bay in the OMERS Support Fund as proposed by the Association of Municipalities of Ontario.

“CARRIED”

Res. #2006-496: Moved by Councillor Chirico, seconded by Councillor Boldt
That accounts totalling \$8,662,397.40 for June 2006 be approved.

“CARRIED”

Res. #2006-497: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the recommendation from the Planning Advisory Committee relating to the rezoning application by Peter Leckie on behalf of Hexion Specialty Chemicals Canada Inc., 105 Drury Street be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2006-498: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the recommendation from the Planning Advisory Committee relating to the rezoning application by John Inch, Pinewood Park Drive and John Inch on behalf of G.E. McGuinty Consulting Inc., 160 Pinewood Park Drive be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2006-499: Moved by Councillor Chirico, seconded by Councillor Boldt
That North Bay City Council not approve the sale of vacant City owned land described as Part 4, Plan 36R-12040 (566 Durrill Street), based on the bid

from Karl T. Kilpper and Karen L. Kilpper, in the amount of \$15,000.00 (GST extra).

“CARRIED”

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Res. #2006-500: Moved by Councillor Chirico, seconded by Councillor Boldt
That North Bay City Council not approve the sale of vacant City owned land described as Part 3, Plan 36R-12040 (582 Durrill Street), based on the bid from Karl T. Kilpper and Karen L. Kilpper, in the amount of \$7,400.00 (GST extra).

“CARRIED”

Res. #2006-501: Moved by Councillor Chirico, seconded by Councillor Boldt
That

- 1) Council declare the lands in the 2 development blocks (Durrill-Bell, Bell-Cormack) listed in Appendix “1” to Report No. CSBU 2006-79 as surplus to City needs;
- 2) City staff arrange for property appraisals, notice to abutting owners, Reference Plans and tenders in accordance with normal procedures;
- 3) the proceeds from these sales to be applied to improvement and possible sale of other sites in City ownership along the corridor and any other extraordinary administrative costs;
- 4) City staff continue to work on sites within the corridor (surface soil removal and excavation) as time and work priorities permit; and
- 5) any excess revenues arising from these property sales to be placed in a CN Corridor Lands Reserve Account.

“CARRIED”

Res. #2006-502: Moved by Councillor Chirico, seconded by Councillor Boldt
That North Bay City Council approve the bid from Nicole Lea Neff, in the amount of \$201,000.00 (GST included), for the sale of vacant City owned lands described as:

Part 1, Plan 36R-12040, 649 Jane Street
Part 1, Plan 36R-12040, 609 Durrill Street
Plan 64, Lot 469, 770 Jane Street
Plan 64, Lot 468, 760 Jane Street; and
Plan 64, Lot 467, 750 Jane Street.

“CARRIED”

Res. #2006-503: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-laws be read a first and second time:

By-Law No. 2006-154 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2006.

By-Law No. 2006-157 to authorize the purchase of lands from Grant and Maple McLaren (Riverbend Road bridge reconstruction).

By-Law No. 2006-158 to authorize the purchase of lands from Steven Vibert and Alice Poitras (Riverbend Road bridge reconstruction).

By-Law No. 2006-159 to dedicate and open a road allowance (McKeown Avenue widening).

“CARRIED”

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Res. #2006-504: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-laws be read a third time and passed:

By-Law No. 2006-154 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2006.

By-Law No. 2006-157 to authorize the purchase of lands from Grant and Maple McLaren (Riverbend Road bridge reconstruction).

By-Law No. 2006-158 to authorize the purchase of lands from Steven Vibert and Alice Poitras (Riverbend Road bridge reconstruction).

By-Law No. 2006-159 to dedicate and open a road allowance (McKeown Avenue widening).

“CARRIED”

Res. #2006-505: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2006-166 to execute a Subdivision Agreement with Millford Development Ltd. and Earl Robert Wilson and Margaret Shirley Wilson for Hillview Park.

“CARRIED”

Res. #2006-506: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2006-166 to execute a Subdivision Agreement with Millford Development Ltd. and Earl Robert Wilson and Margaret Shirley Wilson for Hillview Park.

“CARRIED”

Res. #2006-507: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2006-147 to rezone certain lands on Duke Street West (1038634 Ontario Inc.).

“CARRIED”

Res. #2006-508: Moved by Councillor Koziol, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2006-155 to execute an Agreement with Wamco Waterworks Northern Inc. relating to the supply of waterworks, manhole and sewer supplies.

By-Law Nb. 2006-156 to execute an Agreement with Hydromantis, Inc. relating to the preparation of an Engineer’s Report for the Waste Water Treatment Plant.

“CARRIED”

Res. #2006-509: Moved by Councillor Koziol, seconded by Councillor Campbell

That the following by-laws be read a third time and passed:

By-Law No. 2006-155 to execute an Agreement with Wamco Waterworks Northern Inc. relating to the supply of waterworks, manhole and sewer supplies.

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By-Law No. 2006-156 to execute an Agreement with Hydromantis, Inc. relating to the preparation of an Engineer's Report for the Waste Water Treatment Plant.

"CARRIED"

Res. #2006-510: Moved by Councillor Chirico, seconded by Councillor Koziol
That this meeting do now adjourn.

"CARRIED"

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD