

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, OCTOBER 30TH, 2006**

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

CORRESPONDENCE:

North Bay Jack Garland Corporation	re Appointment to Board	(646)
Ricci, Dooley & Lucie	re Rezoning Application - 892 to 898 Clarence Street	(648)

REPORTS FROM OFFICERS:

Fry, M.	re Temporary road closure - Santa Claus Parade	(650)
Kilgour, I.G.	re Removal of Holding Zone Symbol - Chamberlain Management Group, Seymour Street	(649)
Korell, A.	re Temporary road closure - Downtown Improvement Area	(652)
Manning, J.	re Tender 2006-143, Supply of snow haul dump trucks	(647)
Manning, J.	re Tender 2006-146, Supply of crew cab dump truck	(653)
Manning, J.	re Tender 2004-30, Sale of City lands - 995 Maher Street	(666)
Scully, L.M.	re Appointment of employees who may designate Construction Zones	(651)
Simmonds, J.C.	re Removal of Holding Zone Symbol - Chamberlain Management Group, Seymour Street	(649)

Res. #2006-642: Moved by Councillor Graham, seconded by Councillor Maroosis
That minutes for the meeting held:

- Monday, October 16, 2006; and
- Monday, October 23, 2006

be adopted as presented.

"CARRIED"

Res. #2006-643: Moved by Councillor Chirico, seconded by Councillor Boldt
That General Government Committee Report No. 2006-07 relating to:

- Municipal Accessibility Plan 2006 Update

be adopted as presented.

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2006-07

October 30, 2006

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2006-07 and recommends:

- 1. That the recommended and proposed budget enhancements as outlined in the Municipal Accessibility Plan 2006 Update, be referred to staff and to the 2007 Operating Budget process for further consideration by Council.

All of which is respectfully submitted.

ASSENTS
 CHIRICO
 BOLDT
 VAILLANCOURT
 GRAHAM
 FEDELI

DISSENTS

Res. #2006-644: Moved by Councillor Mendicino, seconded by Councillor Anthony That Community Services Committee Report No. 2006-28 relating to:

- Rezoning application by Dwightford Anthony Jr. and Shelly Truchon, 869 Wyld Street

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-28

October 30, 2006

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-28 and recommends:

- 1. That
 - a) the proposed Zoning By-Law Amendment by Rick Miller on behalf of Dwightford Anthony Jr. and Shelly Truchon to rezone 869 Wyld Street from a “Residential Third Density (R3)” zone to a “Residential Multiple Density One Special (RM1Sp.)” zone be approved; and
 - b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990 as amended, in order to regulate parking and fencing.

All of which is respectfully submitted.

ASSENTS
 MENDICINO
 ANTHONY
 MAROOSIS
 FEDELI

DISSENTS

Res. #2006-645: Moved by Councillor Koziol, seconded by Councillor Bain That Engineering & Works Committee Report No. 2006-09 relating to:

- pedestrian safety on Memorial Drive
- be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2006-09

October 30, 2006

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2006-09 and recommends:

1. That
 - a) “PEDESTRIANS AHEAD” signs be installed in the vicinity of the carousels on Memorial Drive as an interim pedestrian safety measure; and
 - b) future Capital Works Budgets include a provision for the reconstruction of the entrances of the parking lots and pedestrian signals on Memorial Drive in order to enhance pedestrian safety.

All of which is respectfully submitted.

ASSENTS
KOZIOL
BAIN
FEDELI

DISSENTS

Res. #2006-646: Moved by Councillor Chirico, seconded by Councillor Boldt
That the appointment of Mr. Stefan Corriveau to the Board of Directors for the North Bay Jack Garland Airport Corporation be approved.

“CARRIED”

Res. #2006-647: Moved by Councillor Koziol, seconded by Councillor Bain
That the low bids for the supply of snow haul tandem dump trucks be accepted and that the trucks be called in order, as set out in the tender for the 2006/2007 winter season, subject to inspection of the vehicles by Public Works staff.

“CARRIED”

Res. #2006-648: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the rezoning application by Rick Miller, on behalf of Dooley & Lucie Ricci, 892 to 898 Clarence Street be received.

“CARRIED”

Res. #2006-649: Moved by Councillor Mendicino, seconded by Councillor Anthony
That 1) City Council pass a by-law to remove the Holding (H) Zone Symbol from the lands zoning “Industrial Commercial Holding Special Zone No. 57 (MCH Sp.57)” through By-Law 2006-137 for the property described as Part of Parcel 2133 W/F and as shown on Schedule “A” to Report to Council No. CSBU 2006-106;

- 2) as the City of North Bay is the registered owner of the subject lands, City Council waive the notice provision contained in By-Law 2003-01; and
- 3) the By-Law be brought forward on October 30, 2006 for three (3) readings.

“CARRIED”

Res. #2006-650: Moved by Councillor Mendicino, seconded by Councillor Anthony That the Santa Claus Parade Committee be granted road closures on November 19, 2006 at the following locations:

- from approximately 9:00 a.m. - 12:00 p.m. on Chippewa Street from Cassells Street to Cité des Jeunes
- from approximately 9:00 a.m. - 12:00 p.m. on High Street from Princess Street to Olive Street; and
- from approximately 11:30 a.m. - 1:30 p.m. on Main Street from Cassells Street to Foran Street.

“CARRIED”

Res. #2006-651: Moved by Councillor Chirico, seconded by Councillor Boldt That Council appoint the Director of Engineering and Environmental Services and the Managing Director of Public Works for the purposes of Section 128(8.1) of the *Highway Traffic Act* in order to be able to designate construction zones and the speed limit in construction zones.

“CARRIED”

Res. #2006-652: Moved by Councillor Koziol, seconded by Councillor Bain That the request of the Downtown Improvement Area to amend the temporary road closure for the Annual Christmas Walk to be held Friday, November 24, 2006 and Saturday, November 25, 2006 to include Fraser Street from McIntyre Street to Main Street be approved.

“CARRIED”

Res. #2006-653: Moved by Councillor Mendicino, seconded by Councillor Anthony That North Bay City Council approve a contract be issued to True North Chevrolet Cadillac Ltd., in the amount of \$65,846.40 (taxes included), for the supply of one crew cab dump truck.

“CARRIED”

Councillor Chirico declared a conflict of interest on the above matter as True North Chevrolet Cadillac Ltd. is a client.

Councillor Boldt declared a conflict of interest on the above matter as George Stockfish Ford Sales (1987) Ltd. contributed to her election campaign.

Res. #2006-654: Moved by Councillor Chirico, seconded by Councillor Boldt That the following by-laws be read a first and second time:

By-Law No. 2006-218 to appoint a Compliance Audit Committee under the *Municipal Elections Act*.

By-Law No. 2006-226 to execute an Agreement with The North Bay Golden Age Club Inc. relating to a Service Agreement.

“CARRIED”

Res. #2006-655: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-laws be read a third time and passed:

By-Law No. 2006-218 to appoint a Compliance Audit Committee under the *Municipal Elections Act*.

By-Law No. 2006-226 to execute an Agreement with The North Bay Golden Age Club Inc. relating to a Service Agreement.

“CARRIED”

Res. #2006-656: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-law be read a third time and passed:

By-Law No. 2006-199 to stop up, close and convey a portion of the laneway bounded by Lorne Avenue, Douglas Street, Rose Avenue and Galt Street.

“CARRIED”

Res. #2006-657: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2006-203 to rezone certain lands on Wyld Street (Dwightford Anthony Jr. and Shelly Truchon - 869 Wyld Street)

“CARRIED”

Res. #2006-658: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2006-204 to designate a Site Plan Control Area on certain lands on Wyld Street (Dwightford Anthony Jr. and Shelly Truchon - 869 Wyld Street).

By-Law No. 2006-224 to execute an Agreement with Monteith Building Group Ltd. relating to the Memorial Gardens wall repair.

“CARRIED”

Res. #2006-659: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2006-204 to designate a Site Plan Control Area on certain lands on Wyld Street (Dwightford Anthony Jr. and Shelly Truchon - 869 Wyld Street).

By-Law No. 2006-224 to execute an Agreement with Monteith Building Group Ltd. relating to the Memorial Gardens wall repair.

“CARRIED”

Res. #2006-660: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2006-219 to remove the Holding Zone Symbol from lands zoned by By-Law No. 2006-137 (Chamberlain Management Group - Seymour Street).

“CARRIED”

Res. #2006-661: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2006-219 to remove the Holding Zone Symbol from lands zoned by By-Law No. 2006-137 (Chamberlain Management Group - Seymour Street).

“CARRIED”

Res. #2006-662: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2006-160 to rezone certain lands on Drury Street (Hexion Specialty Chemicals Canada Inc. - 105 Drury Street).

“CARRIED”

Res. #2006-663: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2006-221 to execute an Agreement with KMK Consultants Limited relating to the Lakeside Drive watermain.

By-Law No. 2006-222 to execute an Agreement with KMK Consultants Limited relating to the design, contract preparation and tendering services for the First Avenue reconstruction (Wyld Street to Fisher Street).

By-Law No. 2006-223 to execute an Agreement with KMK Consultants Limited relating to the Algonquin Avenue reconstruction.

By-Law No. 2006-225 to execute an Agreement with Earth Tech (Canada) Inc. relating to engineering design for the Worthington Street Culvert Replacement Project.

“CARRIED”

Res. #2006-664: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2006-221 to execute an Agreement with KMK Consultants Limited relating to the Lakeside Drive watermain.

By-Law No. 2006-222 to execute an Agreement with KMK Consultants Limited relating to the design, contract preparation and tendering services for the First Avenue reconstruction (Wyld Street to Fisher Street).

By-Law No. 2006-223 to execute an Agreement with KMK Consultants Limited relating to the Algonquin Avenue reconstruction.

By-Law No. 2006-225 to execute an Agreement with Earth Tech (Canada) Inc. relating to engineering design for the Worthington Street Culvert Replacement Project.

“CARRIED”

Res. #2006-665: Moved by Councillor Chirico, seconded by Councillor Boldt
That Council adjourn in-camera to discuss property matter #9.

“CARRIED”

Res. #2006-666: Moved by Councillor Chirico, seconded by Councillor Boldt
That North Bay City Council approve that the bid negotiated after the tender process from Mr. & Mrs. Rod Porter, in the amount of \$15,000.00 (GST extra), be accepted for the sale of vacant City owned land described as Plan 72, Lot 48. The municipal address is 995 Maher Street.

“CARRIED”

Res. #2006-667: Moved by Councillor Graham, seconded by Councillor Maroosis
That this meeting do now adjourn.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD