

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JANUARY 22ND, 2007**

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

CORRESPONDENCE:

Royal Canadian Legion, Branch 23	re 2007 Poppy Campaign and Tag Day	(40)
Seguin, Daniel	re Traffic restrictions on Seventh Avenue	(34)
Tremblay, Dana	re All Way Stop request - Janey Avenue and Vermont Crescent	(33)

REPORTS FROM OFFICERS:

Burke, M.B.	re Insurance renewal	(35)
Burke, M.B.	re Littledown Lane name	(41)
Burke, M.B.	re Bell Canada Easement - South Block	(57)
Carello, P.	re North Bay Jack Garland Airport infrastructure upgrades	(46)
Elliott, G.	re All Way Stop request - Janey Avenue and Vermont Crescent	(33)
Houston, J.	re Phase 2 - Memorial Gardens Exterior Wall Repair/Replacement	(48)
Houston, J.	re Bourke Playground Parking Lot Proposal North Bay General Hospital	(59)
Manning, J.	re RFP 2006-153, Concession Services - Transit Terminal	(43)
Manning, J.	re RFP 2006-162, Janitorial Services	(45)
Manning, J.	re RFP 2006-144, Concession Services - Arenas	(47)
Manning, J.	re Sale of City land - 582/566 Durrill Street	(58)
McCullough, E.A.	re Fire Department Establishing & Regulating By-Law and name change	(42)
Rochefort, L.	re 2007 Interim Tax Rate By-Law/2007 Adjustments to Interim Taxes By-Law	(36)
Rochefort, L.	re 2007 Assessment Analysis & Tax Policy Review	(38)
Rochefort, L.	re 2007 Water and Sanitary Sewer Rates	(39)
Rogers, B.A.	re 2007 Assessment Analysis & Tax Policy Review	(38)
Rogers, B.A.	re 2007 Water and Sanitary Sewer Rates	(39)
Simmonds, J.C.	re Traffic restrictions on Seventh Avenue	(34)
Simmonds, J.C.	re 2007 Budget Enhancements - Waste Management	(44)

Res. #2007-30: Moved by Councillor Chirico, seconded by Councillor Bain
That minutes for the meetings held on:

- Monday, December 11, 2006;
- Monday, January 8, 2007; and
- Monday, January 15, 2007

be adopted as presented.

"CARRIED"

Res. #2007-31: Moved by Councillor Anthony, seconded by Councillor Boldt
That Community Services Committee Report No. 2007-01 relating to:

- the Heritage Festival

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2007-01

January 22, 2007

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2007-01 and recommends:

1. That
 - a) Community Services staff be directed to explore the option of separating the concert portion of the Heritage Festival;
 - b) the Heritage Festival Management Committee remain to operate other festival activities for 2007 and planning should begin immediately;
 - c) staff immediately prepare and issue a Request for Proposal for the concert portion of the Festival with a report back to Council as soon as practical; and
 - d) if the private entertainment option is not viable for 2007, the Heritage Festival Management Committee would run the entertainment component for 2007 with a maximum upset limit for the entire Festival of \$600,000.

All of which is respectfully submitted.

ASSENTS
ANTHONY
BOLDT
BAIN
FEDELI

DISSENTS

Res. #2007-32: Moved by Councillor Anthony, seconded by Councillor Boldt
That Community Services Committee Report No. 2007-02 relating to:

- By-Law No. 2007-07 to regulate the administration of Building Permits

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2007-02

January 22, 2007

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2007-02 and recommends:

- 1. That By-Law No. 2007-07 being a by-law to regulate the administration of Building Permits be brought forward for three (3) readings on Monday, January 22, 2007.

All of which is respectfully submitted.

ASSENTS
ANTHONY
BOLDT
BAIN
FEDELI

DISSENTS

Res. #2007-33: Moved by Councillor Koziol, seconded by Councillor Mendicino
That 1) Traffic & Parking By-Law No. 2002-01 be amended to include all way stop controls at Janey Avenue and Vermont Crescent by revising the following schedule:

Schedule 6 to Traffic & Parking By-Law No. 2002-01
Stop Signs – Section 11
Janey Avenue & Vermont Crescent On all three approaches

- 2) Traffic & Parking By-Law No. 2002-01 be amended to include parking restrictions on Janey Avenue by revising the following schedule:

Schedule 18 to Traffic & Parking By-Law No. 2002-01
No Parking Areas At Any Time – Section 28

<u>Road</u>	<u>Side</u>	<u>From</u>	<u>To</u>
SECTION J			
Janey Avenue	Both	200m East of Greenhill Avenue	Vermont Crescent

- 3) a copy of the report EES 2007-01 dated January 4, 2007 from George Elliott, Senior Municipal Engineer be forwarded to Dana Tremblay for information.

“CARRIED”

Res. #2007-34: Moved by Councillor Koziol, seconded by Councillor Mendicino
That the parking restrictions on Seventh Avenue from Cassells Street to 40 metre easterly, be maintained.

“CARRIED”

Res. #2007-35: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council renew its insurance coverage with OMEX for the total sum of \$1,152,633.00 plus \$53,022.88 P.S.T. for the year 2007 representing an overall increase of 10%.

“CARRIED”

Res. #2007-36: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council enact:

- 1) By-Law No. 2007-03, being a by-law to levy certain interim rates, taxes and charges and that the by-law be given three (3) readings on January 22, 2007; and
- 2) By-Law No. 2007-04, being a by-law to adjust interim taxes on certain properties that would be levied too high or too low in relation to total taxes that will be levied on the property and that the by-law be given three (3) readings on January 22, 2007.

“CARRIED”

Res. #2007-37: Moved by Councillor Chirico, seconded by Councillor Campbell That accounts totalling \$30,712,684.06 for October, November and December 2006 be approved.

“CARRIED”

Res. #2007-38: Moved by Councillor Chirico, seconded by Councillor Campbell That the report from Lorraine Rochefort and Brian Rogers dated January 16, 2007 re 2007 Assessment Analysis & Tax Policy Review be referred to the General Government Committee.

“CARRIED”

Councillor Koziol declared a conflict of interest on the above matter as it relates to multi-residential property.

Res. #2007-39: Moved by Councillor Chirico, seconded by Councillor Campbell That the report from Brian Rogers/Lorraine Rochefort dated January 2, 2007 re Water and Sanitary Sewer Rates - 2007 be referred to the General Government Committee and for a Public Meeting.

“CARRIED”

Res. #2007-40: Moved by Councillor Chirico, seconded by Councillor Campbell That

- 1) Council approve October 28, 2007 (Sunday) for House-to-House distribution of Poppies; and
- 2) November 3, 2007 (Saturday) for Tag Day.

“CARRIED”

Res. #2007-41: Moved by Councillor Koziol, seconded by Councillor Mendicino That Traffic & Parking By-Law No. 2002-01 be amended to reflect the correct wording for Littledown Lane.

“CARRIED”

Res. #2007-42: Moved by Councillor Anthony, seconded by Councillor Boldt That Council repeal Fire Department By-Law No. 2000-30 and pass a new Establishing & Regulation By-Law which identifies services provided and the North Bay Fire Department now be known as: North Bay Fire and Emergency Services which more accurately reflects the services provided.

“CARRIED”

Res. #2007-43: Moved by Councillor Anthony, seconded by Councillor Boldt That North Bay City Council approve the lease of approximately 250 sq. ft. within the North Bay Transit Terminal to Marco Concession & Food

Catering, who will provide concession services. The period of contract shall be from the time of contract to December 31, 2010, with the provision of two (2) option years of one (1) year each if mutually agreeable to both parties. The contract shall be conditional upon an Agreement of Terms with the City.

“CARRIED”

Res. #2007-44: Moved by Councillor Koziol, seconded by Councillor Mendicino
That the report from J.C. Simmonds dated January 10, 2007 re 2007 Budget Enhancements - Waste Management, be referred to the Engineering & Works Committee.

“CARRIED”

Res. #2007-45: Moved by Councillor Chirico, seconded by Councillor Campbell
That North Bay City Council approve a contract be issued to Koprash Investments Inc. o/a Sunlite Floor Cleaners, in the amount of \$220,437.84 (GST extra), to provide janitorial services for North Bay City Hall and North Bay Public Works for the period February 1, 2007 to January 31, 2010, with a one (1) year option if mutually agreeable to both parties.

“CARRIED”

Res. #2007-46: Moved by Councillor Anthony, seconded by Councillor Boldt
That 1) Council supports North Bay Jack Garland Airport's application to the Northern Ontario Heritage Fund for infrastructure upgrades; and
2) in the event the funding applications are approved, Council will proceed with the City's stated contribution of \$164,584.00.

“CARRIED”

Res. #2007-47: Moved by Councillor Anthony, seconded by Councillor Boldt
That North Bay City Council approve the issue of a contract to Marco Concession & Food Catering, who will provide concession services to Memorial Gardens, West Ferris Arena and Pete Palangio Arena. The period of contract shall be from the time of contract to December 31, 2009, with the provision of two (2) years of one (1) year each if mutually agreeable to both parties. The contract shall be conditional upon an Agreement of Terms with the City.

“CARRIED”

Res. #2007-48: Moved by Councillor Anthony, seconded by Councillor Boldt
That 1) Council approve Phase 2: Exterior Wall Repair for Memorial Gardens at a total estimated budget cost of \$493,000.00, subject to 2007 Capital Budget approval of \$200,000.00;
2) a contract be awarded to Monteith Building Group Ltd. in the amount of \$378,500.00 to repair additional exterior walls of Memorial Gardens as outlined in Report CSBU 2007-07;
3) a Capital Expenditure By-Law be prepared to authorize the Memorial Gardens Improvement Program, being 2007 Capital Budget Project No. 66, at a net debenture cost of \$200,000.00; and

- 4) the Chief Financial Officer be authorized to transfer up to \$114,800.00 from the 2006 Capital Budget #72-Building Rehabilitation into the existing Memorial Gardens Wall Repair account that will have an opening of \$178,200.00 as outlined in this report.

“CARRIED”

Res. #2007-49: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2007-03 to levy certain interim rates, taxes and charges.

By-Law No. 2007-04 to adjust Interim Taxes for 2007.

By-Law No. 2007-06 to amend Procedural By-Law No. 2003-139 (Code of Conduct).

By-Law No. 2007-09 to execute an Agreement of Purchase and Sale with Chamberlain Management Services Limited, in trust, relating to the purchase of 1.08 acres of land to the east of the Chamber of Commerce Building.

“CARRIED”

Res. #2007-50: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2007-03 to levy certain interim rates, taxes and charges.

By-Law No. 2007-04 to adjust Interim Taxes for 2007.

By-Law No. 2007-06 to amend Procedural By-Law No. 2003-139 (Code of Conduct).

By-Law No. 2007-09 to execute an Agreement of Purchase and Sale with Chamberlain Management Services Limited, in trust, relating to the purchase of 1.08 acres of land to the east of the Chamber of Commerce Building.

“CARRIED”

Res. #2007-51: Moved by Councillor Anthony, seconded by Councillor Boldt
That the following by-law be read a first and second time:

By-Law No. 2007-07 to regulate the administration of Building Permits.

“CARRIED”

Res. #2007-52: Moved by Councillor Anthony, seconded by Councillor Boldt
That the following by-law be read a third time and passed:

By-Law No. 2007-07 to regulate the administration of Building Permits.

“CARRIED”

Res. #2007-53: Moved by Councillor Koziol, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2007-05 to amend Traffic & Parking By-Law No. 2002-001,
Schedule 6 (Stop Signs - Section 11).

By-Law No. 2007-08 to execute an Agreement with Stantec Consulting
Ltd. relating to the reconstruction of Oak Street from Fraser Street to
Wyld Street.

“CARRIED”

Res. #2007-54: Moved by Councillor Koziol, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2007-05 to amend Traffic & Parking By-Law No. 2002-001,
Schedule 6 (Stop Signs - Section 11).

By-Law No. 2007-08 to execute an Agreement with Stantec Consulting
Ltd. relating to the reconstruction of Oak Street from Fraser Street to
Wyld Street.

“CARRIED”

Res. #2007-55: Moved by Councillor Koziol, seconded by Councillor Chirico
WHEREAS the City of North Bay is a major tourism and outdoor
recreation centre;

AND WHEREAS the City’s economy greatly benefits from the
surrounding natural environment;

AND WHEREAS North Bay’s economy, primarily made up of non-
polluting light industry, institutions and commercial establishments, is
conducive to an environmentally conscious population;

AND WHEREAS significant economic development opportunities exist in
green businesses;

AND WHEREAS significant marketing opportunities exist in being a
green community;

AND WHEREAS the quality of life that North Bay residents have come to
expect is tied to clean land, clean air and clean water;

AND WHEREAS global solutions begin with local action;

BE IT THEREFORE RESOLVED THAT staff be directed to develop an
Environmental Green Plan for the City of North Bay.

“CARRIED”

Res. #2007-56: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council adjourn in-camera to discuss property matters 17, 18, 19,
20, 21 and 23 and personnel matter 22.

“CARRIED”

Res. #2007-57: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council approve a Release of Easement No. 44716 across the South Block, with the consent of Bell Canada.

“CARRIED”

Res. #2007-58: Moved by Councillor Chirico, seconded by Councillor Campbell
That North Bay City Council approve the sale of vacant City owned land described as Part 3, Plan 36R-12040, municipal address 582 Durrill Street and Part 4, Plan 36R-12040, municipal address 566 Durrill Street, based on the offer from Michael Smith in the amount of \$90,000.00 (GST extra).

“CARRIED”

Res. #2007-59: Moved by Councillor Chirico, seconded by Councillor Campbell
That the City enter into a three (3) year Agreement with the North Bay General Hospital to allow for the expansion of their parking lot by 30 parking spaces onto park property in exchange for the “Cerisano” parking lot, with the following considerations:

- that
- 1) Council declare the westerly 36 by 30 meters of the easterly limit of Bourke Playground on the southerly half as surplus for the purpose of consideration for its use as a hospital parking area for employee parking for a period of three (3) years, in return for transfer to the City of the “Cerisano” portion at the cost of \$1.00 upon the hospital vacating the Scollard Street site;
 - 2) the hospital be asked to encourage their staff to utilize the new lot’s parking spaces, thereby guaranteeing that up to 30 more parking spaces would become available close to the ER and the main entrance for patients and visitors; and
 - 3) the City Solicitor be directed to prepare an Agreement to reflect such a transfer with a parking space equivalent rent, payable in the event the hospital does not vacate the site within three (3) years.

“CARRIED”

Res. #2007-60: Moved by Councillor Chirico, seconded by Councillor Bain
That this Meeting do now adjourn.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD