

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, JULY 10<sup>TH</sup>, 2006**

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

**CORRESPONDENCE:**

Bull & Quench British Pub, The	re Temporary Liquor License extension	(424)
Bull & Quench British Pub, The	re Noise By-Law exemption	(425)
Hexion Specialty Chemicals Canada, Inc.	re Rezoning application - 105 Drury Street	(416)
G.E. McGuinty Consulting Inc.	re Rezoning application - 160 Pinewood Park Drive	(420)
Inch, John re	Rezoning application - Pinewood Park Drive	(420)
North Bay Dragon Boat Festival	re Temporary road closure	(419)
North Bay Public Library	re Resignation of Alain Brandon	(415)

**REPORTS FROM OFFICERS:**

Burke, M.B.	re JCJ Lawsuit	(433)
Burke, M.B.	re Dashnay Street road allowance	(435)
Cormier, D.	re Pedestrian & Vehicle Access Agreement with Ottawa Valley Railway	(409)
Cormier, D.	re Prohibited parking & temporary road closures	(429)
Elliott, G.	re RFP 2006-98 - Engineering Services - Gormanville Road & College Drive	(427)
Hall, B.	re Redline Amendment - Perut Place	(413)
Hall, B.	re Redline Amendment - McKee Drive	(414)
Hall, B.	re Hillview Park Subdivision Final Approval	(431)
Kilgour, I.G.	re Tim Horton's Site Plan Control Agreement	(430)
Kilgour, I.G.	re Variance to Sign By-Law - 154 Main Street West	(432)
Korell, A.	re Asphalt Resurfacing Sheeting Program	(412)
Korell, A.	re Temporary road closure	(419)
Kraemer, L.	re Reduction, cancellation or refund of taxes	(428)
Kraemer, L.	re Assessment Review Board Appeal - North Bay Plaza Ltd.	(434)
Manning, J.	re Tender 2006-82, Regular cab truck c/w utility body and bucket	(408)
Manning, J.	re RFP 2006-88, Merrick Landfill Methane Utilization Feasibility Study	(410)
Manning, J.	re RFP 2006-89, Engineer's Report for the Waste Water Treatment Plant	(411)
Manning, J.	re RFP 2006-95, Engineering Inspection Services	(418)
Manning, J.	re Tender 2006-18, W.J. Forth Bridge rehabilitation	(421)
Manning, J.	re Tender 2006-104, Supply of waterworks, manhole & sewer supplies	(422)
McCullough, E.A.	re Fire Services Pandemic Influenza Business Continuity Plan	(417)
Rogers, B.A.	re Engineering Services - Algonquin Avenue & Front Street	(423)
Rogers, B.A.	re 2005 Audited Financial Statements	(426)
Rogers, B.A.	re RFP 2006-98 - Engineering Services - Gormanville Road & College Drive	(427)

**July 10, 2006**

Res. #2006-404: Moved by Councillor Chirico, seconded by Councillor Boldt  
That Council adjourn in-camera to discuss litigation matters #26 and #27  
and property matter #28.

“CARRIED”

Res. #2006-405: Moved by Councillor Chirico, seconded by Councillor Vaillancourt  
That minutes for the meetings held on:

- Monday, June 19, 2006; and
- Monday, June 26, 2006

be adopted as presented.

“CARRIED”

Res. #2006-406: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Community Services Committee Report No. 2006-19 relating to:

- Rezoning application by Chamberlain Management Group, Seymour Street

be adopted as presented.

“CARRIED”

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-19**

July 10, 2006

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-19 and recommends:

1. That
  - a) the proposed Zoning By-Law Amendment by the Chamberlain Management Group to rezone Part of Parcel 2133 W/F, Seymour Street, from a “Light Industrial Three (M3)” zone to an “Industrial Commercial Holding Special No. 57 (MCH Sp.57)” zone be approved; and
  - b) the 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 lighting, signage, ingress and egress, building location, landscaping, traffic impact, storm water management and sanitary and water services.

All of which is respectfully submitted.

ASSENTS  
MENDICINO  
ANTHONY  
MAROOSIS  
FEDELI

DISSENTS

Res. #2006-407: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Community Services Committee Report No. 2006-20 relating to:

- Review and update of City of North Bay Zoning By-Law No. 28-80

- 3 -

July 10, 2006

be adopted as presented.

“CARRIED”

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-20**

July 10, 2006

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-20 and recommends:

1. That the proposed amendments to Zoning By-Law No. 28-80 as described in Appendix A to Report to Council No. CSBU 2006-67 dated June 11, 2006 be approved with the removal of changes to Section 6.2.1.3 relating to “Places of Worship”.

All of which is respectfully submitted.

ASSENTS  
MENDICINO  
ANTHONY  
MAROOSIS  
FEDELI

DISSENTS

Res. #2006-408: Moved by Councillor Koziol, seconded by Councillor Bain  
That North Bay City Council approve a contract be issued to Altec Industries Ltd. in the amount of \$105,454.00 (taxes extra), for the supply of one new regular cab truck c/w utility body and bucket.

“CARRIED”

Res. #2006-409: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the Management Committee of the North Bay Heritage Festival be granted permission to enter into the proposed agreement with Ottawa Valley Railway in order to facilitate pedestrian and vehicle access to the Waterfront site for the period of August 4, 2006 to August 8, 2006 inclusive.

“CARRIED”

Res. #2006-410: Moved by Councillor Koziol, seconded by Councillor Bain  
That 1) North Bay City Council approve a contract be awarded to Conestoga-Rovers Associates, in the amount of \$139,000.00 (GST extra), for a Feasibility Study and Design of methane utilization at the Merrick Landfill Site; and

- 2) the Chief Financial Officer be authorized to transfer up to \$85,000.00 from the Merrick Landfill Reserve Fund for the Methane Utilization Feasibility and Design Project.

“CARRIED”

Res. #2006-411: Moved by Councillor Koziol, seconded by Councillor Bain  
That North Bay City Council approve a contract be issued to Hydromantis, Inc., in the amount of \$42,000.00 (taxes extra), to prepare

- 4 -

July 10, 2006

an Engineer's Report for the Waste Water Treatment Plant.

"CARRIED"

Res. #2006-412: Moved by Councillor Koziol, seconded by Councillor Bain  
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Asphalt Resurfacing Sheeting Program for 2006, being 2006 Capital Budget Line No. 2 at a net debenture cost of \$150,000.00.

"CARRIED"

Res. #2006-413: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the request from Rick Miller, OLS on behalf of Perut Construction Limited to revise the Draft Plan of Subdivision (File No. 48T-04106) as indicated in Report to Council CSBU 2006-69, be approved.

"CARRIED"

Res. #2006-414: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the request by Rick Miller, OLS on behalf of E. Giustra to revise the Conditions of Draft Approval (File No. 48CDM-05101 - McKee Drive) as indicated in Report to Council CSBU 2006-68, be approved.

"CARRIED"

Res. #2006-415: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the resignation of Alain Brandon from the Public Library Board be received with regret and Mr. Brandon be thanked for his involvement on this board.

"CARRIED"

Res. #2006-416: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the Rezoning application by Peter Leckie on behalf of Hexion Specialty Chemicals Canada, Inc. - 105 Drury Street be received.

"CARRIED"

Res. #2006-417: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Council adopt the recommendations contained in the North Bay & Fire Emergency Services' Pandemic Influenza Business Continuity Plan, for the provision of fire services during an emergency declaration as set out in Report No. CSBU 2006-72 dated June 27, 2006.

"CARRIED"

Res. #2006-418: Moved by Councillor Koziol, seconded by Councillor Bain  
That

- 1) Construction Engineering Inspection Services be awarded to KMK Consultants Limited up to a value of \$200,000.00 for the Fisher Street reconstruction and up to a maximum of \$70,000.00 for the installation of the trunk watermain on Lakeside Drive at the ONR tracks; and
- 2) Construction Engineering Inspection Services be awarded to Northland Engineering up to a maximum value of \$100,000.00

for the reconstruction of Jane Street between Gormanville Street and Clarence Street and up to a maximum value of \$70,000.00 for the reconstruction of the Riverbend Road bridge.

“CARRIED”

- 5 -

July 10, 2006

Res. #2006-419: Moved by Councillor Koziol, seconded by Councillor Bain  
That approval be given to close a portion of Lakeside Drive to vehicular traffic between the hours of 7:00 a.m. and 5:00 p.m. on Saturday, July 22, 2006 from Barber Avenue to Sage Road.

“CARRIED”

Res. #2006-420: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the Rezoning application by John Inch re Pinewood Park Drive and John Inch on behalf of G.E. McGuinty Consulting Inc. re 160 Pinewood Park Drive be received.

“CARRIED”

Res. #2006-421: Moved by Councillor Koziol, seconded by Councillor Bain  
That 1) North Bay City Council approve a contract be awarded to D.J. Venasse Construction Limited in the amount of \$1,236,701.98 (GST inc.), for the rehabilitation of the W.J. Forth Bridge; and  
2) Capital Expenditure By-Law No. 2004-206 be rescinded and that the City Clerk be authorized to present a Capital Expenditure By-Law authorizing a net debenture cost of \$1,461,000 for the rehabilitation of the W.J. Forth Bridge over the Lavase River at Riverbend Road.

“CARRIED”

Res. #2006-422: Moved by Councillor Koziol, seconded by Councillor Bain  
That North Bay City Council approve a contract be awarded to Wamco Waterworks Northern Inc., in the amount of \$107,440.50 (taxes extra), to supply waterworks, manhole and sewer supplies, as tendered, on an as and when requested basis from the date of contract to June 30, 2007.

“CARRIED”

Res. #2006-423: Moved by Councillor Koziol, seconded by Councillor Bain  
That the City Clerk present a Capital Expenditure By-Law for the Engineering Services for Algonquin Avenue and Front Street reconstruction, being Capital Project #12, with an additional net debenture cost of \$100,000.00, bringing the revised net debenture cost to \$400,000.00.

“CARRIED”

Res. #2006-424: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the City of North Bay offers no objection to the temporary extension of the liquor license for the Outdoor Beer Garden at The Bull & Quench British Pub from Friday, August 4, to Monday, August 7, 2006 inclusive, provided that the operation continues to comply with all municipal by-laws.

“CARRIED”

Res. #2006-425a: Moved by Councillor Koziol, seconded by Councillor Bain  
That The Bull & Quench British Pub be granted an exemption from the

Noise By-Law until 2:00 a.m. on the next day August 4, 5 and 6, 2006, to permit the amplification of music for a live band and associated noise at their outdoor patio bar located in their parking lot at 603 McIntyre Street East, North Bay.

“CARRIED”

- 6 -

July 10, 2006

Res. #2006-425b: Moved by Councillor Boldt, seconded by Councillor Graham  
That the exemption from the Noise By-Law for The Bull & Quench British Pub be limited until midnight on the next day, August 4, 5 and 6, 2006.

“LOST”

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

Yeas: Councillor Boldt, Graham

Nays: Councillors Koziol, Chirico, Anthony, Vaillancourt, Mendicino, Bain, Maroosis, Mayor Fedeli

Res. #2006-426: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the 2005 Audited Financial Statements be received and referred to the General Government Committee.

“CARRIED”

Res. #2006-427: Moved by Councillor Koziol, seconded by Councillor Bain  
That North Bay City Council approve a contract be awarded to Jp2g Consultants Inc., in the amount of \$671,372.00 (GST extra), for Engineering Services for Gormanville Road and College Drive.

“CARRIED”

Res. #2006-428: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the tax appeal applications attached to Report No. CORP 2006-109, be adjusted for the period set out on each application form and that the applicable taxes be cancelled, reduced or refunded as authorized by Section 357 of the *Municipal Act*, S.O. 2001, c.25.

“CARRIED”

Res. #2006-429: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That

- 1) the road closures outlined in Report to Council CSBU 2006-74 be closed from 8 a.m. Friday, August 4, 2006 until 11 p.m. Monday, August 7, 2006; and
- 2) the parking be prohibited as outlined in Report to Council CSBU 2006-74 from 8 a.m. Friday, August 4, 2006 until 11 p.m. Monday, August 7, 2006.

“CARRIED”

Res. #2006-430: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the City of North Bay enter into a Site Plan Control Agreement with TDL Group Ltd. (including the improvement of a laneway) for use by Tim Horton's/Cassells for car stacking use, for the improvement of movement of vehicles along Cassells Street and to address safety issues.

“CARRIED”

Res. #2006-431: Moved by Councillor Mendicino, seconded by Councillor Anthony

- That 1) the Mayor and City Clerk be authorized to sign Hillview Park Subdivision Agreement for the creation of six (6) residential lots along Norman Avenue and Connaught Avenue, 1 Block for commercial purposes at the corner of Norman Avenue and Connaught Avenue and 3 Blocks for the construction of a new school;

- 7 -

**July 10, 2006**

- 2) Council grant Final Approval to the Draft Approved Plan of Subdivision along Connaught Avenue and Norman Avenue - City Subdivision File No. 48T-85001; and
- 3) the Mayor and City Clerk be authorized to sign the Final Plan of Subdivision subject to receipt of all Easement and Subdivision Agreement requirements.

“CARRIED”

Res. #2006-432: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Council approve the request from Quilts and Other Comforts, 154 Main Street West for a variance to Sign By-Law No. 25-97, to permit the installation of a fascia sign about the eave of the rear façade.

“CARRIED”

Res. #2006-433: Moved by Councillor Chirico, seconded by Councillor Boldt  
That an action be commenced against the St. Paul Guarantee Insurance Company in connection with the Performance Bond on the Merrick Landfill Site for J.C.J.

“CARRIED”

Res. #2006-434: Moved by Councillor Chirico, seconded by Councillor Boldt  
That 1) Council authorizes the filing of a formal assessment appeal to the Assessment Review Board relating to Roll No. 4844-030-045-01801-0000 citing “Assessment too Low” as authorized by Section 40 and 40.1 of the *Assessment Act*, S.O. 1990, c.A.31; and

2) Council authorizes the preparation of the required Complaint to the Assessment Review Board By-Law and that it be presented for 3 readings on July 24, 2006.

“CARRIED”

Res. #2006-435: Moved by Councillor Chirico, seconded by Councillor Boldt  
That 1) the south portion of Dashnay Street, being Part 2, Plan 36R-12021 be hereby declared surplus; and

2) Part 2, Plan 36R-12021 be sold to the abutting owner, Perut Construction Limited for the appraised value of \$10,000.00.

“CARRIED”

Res. #2006-436: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the following by-laws be read a first and second time:

By-Law No. 2006-124 to authorize the Traffic Control Signal Upgrade Project.

By-Law No. 2006-125 to authorize the Bridge Rehabilitation Project.

By-Law No. 2006-126 to authorize the Rural Roads Culvert Replacement Project.

By-Law No. 2006-127 to authorize the Hydrant Rehabilitation Program.

By-Law No. 2006-128 to authorize the Water & Sanitary Sewer Reconstruction Program.

- 8 -

**July 10, 2006**

By-Law No. 2006-129 to amend Purchasing By-Law No. 2004-196.

By-Law No. 2006-132 to amend By-Law No. 2004-82 to authorize the municipal infrastructure for the North Bay Regional Health Centre.

By-Law No. 2006-133 to authorize the Jane Street reconstruction - Clarence Street to Timmins Street.

By-Law No. 2006-135 to authorize the sale of lands to Clifford Pilon (Smith's Road).

By-Law No. 2006-139 to authorize Engineering Services for the Algonquin Avenue and Front Street reconstruction.

By-Law No. 2006-140 to authorize the sale of lands to Latitude Developments Inc. (20 Johnston Road).

By-Law No. 2006-141 to authorize the purchase of lands from Daniel Abraham (Riverbend Road bridge reconstruction).

By-Law No. 2006-145 to execute an Agreement with North Bay General Hospital relating to funding for the North Bay Regional Health Centre.

“CARRIED”

Res. #2006-437:

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

By-Law No. 2006-124 to authorize the Traffic Control Signal Upgrade Project.

By-Law No. 2006-125 to authorize the Bridge Rehabilitation Project.

By-Law No. 2006-126 to authorize the Rural Roads Culvert Replacement Project.

By-Law No. 2006-127 to authorize the Hydrant Rehabilitation Program.

By-Law No. 2006-128 to authorize the Water & Sanitary Sewer Reconstruction Program.

By-Law No. 2006-129 to amend Purchasing By-Law No. 2004-196.

By-Law No. 2006-132 to amend By-Law No. 2004-82 to authorize the municipal infrastructure for the North Bay Regional Health Centre.

By-Law No. 2006-133 to authorize the Jane Street reconstruction - Clarence Street to Timmins Street.

By-Law No. 2006-135 to authorize the sale of lands to Clifford Pilon (Smith's Road).

By-Law No. 2006-139 to authorize Engineering Services for the Algonquin Avenue and Front Street reconstruction.

By-Law No. 2006-140 to authorize the sale of lands to Latitude Developments Inc. (20 Johnston Road).

By-Law No. 2006-141 to authorize the purchase of lands from Daniel Abraham (Riverbend Road bridge reconstruction).

- 9 -

**July 101, 2006**

By-Law No. 2006-145 to execute an Agreement with North Bay General Hospital relating to funding for the North Bay Regional Health Centre.

“CARRIED”

Res. #2006-438: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-law be read a first and second time:

By-Law No. 2006-142 to amend By-Law No. 28-80 to implement changes to the policies and regulations (General review and update).

“CARRIED”

Res. #2006-439: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-laws be read a first and second time:

By-Law No. 2006-137 to rezone certain lands on Seymour Street (Chamberlain Management Group).

By-Law No. 2006-138 to designate a Site Plan Control Area on certain lands on Seymour Street (Chamberlain Management Group).

“CARRIED”

Res. #2006-440: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-laws be read a third time and passed:

By-Law No. 2006-137 to rezone certain lands on Seymour Street (Chamberlain Management Group).

By-Law No. 2006-138 to designate a Site Plan Control Area on certain lands on Seymour Street (Chamberlain Management Group).

“CARRIED”

Res. #2006-441: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the following by-laws be read a third time and passed:

By-Law No. 2006-111 to adopt Official Plan Amendment No. 103 (Consolidated Homes Limited and Millford Developments Limited - Lakeshore Drive).

By-Law No. 2006-112 to rezone certain lands on Lakeshore Drive (Consolidated Homes Limited and Millford Developments Limited).

“CARRIED”

Res. #2006-442: Moved by Councillor Koziol, seconded by Councillor Bain  
That the following by-law be read a first and second time:

By-Law No. 2006-134 to amend Traffic & Parking By-Law No. 2002-001.

“CARRIED”

Res. #2006-443: Moved by Councillor Koziol, seconded by Councillor Bain  
That the following by-law be read a third time and passed:

By-Law No. 2006-134 to amend Traffic & Parking By-Law No. 2002-001.

“CARRIED”

Res. #2006-444: Moved by Councillor Koziol, seconded by Councillor Bain  
That the following by-law be read a first and second time:

- 10 -

July 10, 2006

By-Law No. 2006-144 to execute an Agreement with Gap Construction Co. Ltd. relating to the Jane Street reconstruction and Eloy Road watermain.

“CARRIED”

Res. #2006-445: Moved by Councillor Koziol, seconded by Councillor Bain  
That the following by-law be read a third time and passed:

By-Law No. 2006-144 to execute an Agreement with Gap Construction Co. Ltd. relating to the Jane Street reconstruction and Eloy Road watermain.

“CARRIED”

Res. #2006-446: Moved by Councillor Bain, seconded by Councillor Vaillancourt  
WHEREAS the Province of Ontario, in its 2004 Provincial budget demonstrated support for stronger communities by stating that "we are increasing the Province's share of Public Health costs, from 50% to 75% over three years, uploading \$127 million dollars from the budgets of municipalities by 2007.";

AND WHEREAS the Province of Ontario increased its share of operating the North Bay Parry Sound District Health Unit to 65% in 2006 with the expectation that the member municipalities would see a reduction of their share to 35%;

AND WHEREAS the Minister of Health and Long Term Care, George Smitherman clearly indicated that the Province would be capping Health Unit budget increases to fall within a maximum 5% envelope for all increases;

AND WHEREAS Dr. Sheela Basrur, Chief Medical Officer of Health and Assistant Deputy Minister of Health and Long Term Care had previously assured the member municipalities of the former North Bay and District Health Unit that there would be no negative financial impact on the said member municipalities resulting from the merger with the former mismanaged Parry Sound Health Unit;

AND WHEREAS the Administration and Board Chair of the consolidated North Bay Parry Sound District Health Unit have indicated that exceptionally large increases to this health units budget are required to help increase compliance rates within the health unit and specifically within the geographic area of the former Parry Sound Health Unit, contrary to the assurances of the Chief Medical Officer of Health and the intent of the adopted merger plan:

*On page 52 of the Muskoka-Parry Sound Health Unit Merger Plan it states that Municipal levies need to be re-calculated to*

*minimize any substantial shifts among obligated municipalities that would result in cross-jurisdictional subsidies for program delivery,*

AND WHEREAS the North Bay Parry Sound District Health Unit Board confirmed, at its last regular meeting, that it will be proceeding with a budget containing extraordinary spending increases contrary to the Province's intent to aid cash strapped municipalities;

AND WHEREAS the North Bay Parry Sound District Health Unit is acting prematurely not having yet received the final request grant amount from the Province;

- 11 -

**July 10, 2006**

THEREFORE BE IT RESOLVED THAT the Council of the City of North Bay respectfully requests that the Minister of Health and Long Term Care directly intercede with the North Bay Parry Sound District Health Unit in order to cause this Health Unit to comply with the stated goals of the Province to provide financial relief to financially challenged member municipalities;

AND FURTHER BE IT RESOLVED THAT the Council of The City of North Bay demands that the North Bay Parry Sound District Health Unit immediately reduce its operating budget and associated municipal levy in order to comply with the spirit and intent of the Provincial direction as well as alleviating the unjust subsidy of the former Parry Sound Health Unit;

AND FURTHER THAT the Council of the City of North Bay respectfully requests that all member municipalities of the North Bay Parry Sound District Health Unit pass similar resolutions and forward them to the following Elected Officials and organizations;

AND FURTHER THAT a copy of this resolution be forwarded to the Premier of Ontario, Minister of Health and Long Term Care, Minister of Finance, Monique Smith, MPP for Nipissing, The Association Of Municipalities of Ontario, The Federation Of Northern Ontario Municipalities, member municipalities of the North Bay Parry Sound District Health Unit, Leaders of the Opposition Parties, and the North Bay Parry Sound District Health Unit.

“CARRIED”

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

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

Res. #2006-447: Moved by Councillor Boldt, seconded by Councillor Bain That By-Law No. 2006-95 to rezone certain lands on Francis Street be reconsidered.

“LOST”

*Record of Vote (Procedural By-Law)*

Yeas: Councillors Boldt, Bain, Graham

Nays: Councillors Anthony, Koziol, Maroosis, Mendicino, Chirico, Vaillancourt, Mayor Fedeli

Res. #2006-448: Moved by Councillor Chirico, seconded by Councillor Vaillancourt That this meeting do now adjourn.

“CARRIED”

---

**MAYOR VIC FEDELI**

W:\CLERK\RM\SIC04\2004\minute master.doc

---

**CITY CLERK CATHERINE CONRAD**