

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, MARCH 5TH, 2007**

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

CORRESPONDENCE:

1296860 Ontario Inc.	re Official Plan Amendment and Rezoning - 1297 Airport Road	(135)
North Bay-Mattawa Conservation Authority	re MOE Source Water Protection Funding	(137)

REPORTS FROM OFFICERS:

Bullock, P.	re MOE Source Water Protection Funding	(137)
Bullock, P.	re Merrick Landfill Tipping Fee increase	(138)
Burke, M.B.	re Encroachment Agreement - Ian McLean Law Office - 420-422 Main Street East	(136)
Burke, M.B.	re Vacant triangle lot on Lakeshore Drive	(146)
Houston, J.	re Sportfield Facilities Development Program	(144)
Houston, J.	re Pete Palangio/West Ferris Arenas Improvement Program	(145)
Lang, A.	re PSAB Fixed Asset Report Project	(143)
Love, G.	re Fire Facilities Maintenance Program	(139)
Manning, J.	re Tender 2007-04, Supply of asphalt concrete pavement patching	(140)
Manning, J.	re Tender 2007-03, Supply of aggregate materials	(141)
McGrath, R.	re Grievance matters	(134)
Ringler, T.G.	re Bingo Hall relocation	(142)

Res. #2007-130: Moved by Councillor Graham, seconded by Councillor Campbell
That minutes for the meetings held on:

- Monday, February 19, 2007; and
- Monday, February 26, 2007

be adopted as presented.

"CARRIED"

Res. #2007-131: Moved by Councillor Graham, seconded by Councillor Campbell
That minutes for the Closed Meetings held on:

- Monday, February 5, 2007;
- Saturday, February 17, 2007;
- Monday, February 19, 2007; and
- Monday, February 26, 2007

be adopted as presented.

"CARRIED"

Res. #2007-132: Moved by Councillor Campbell, seconded by Councillor Mayne
That General Government Committee Report No. 2007-03 relating to:

- 2007 Water and Sanitary Sewer Rates

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2007-03

March 5, 2007

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2007-03 and recommends:

1. That
 - a) in accordance with the direction contained in the *Sustainable Water and Sewage System Act 2002*, the current policy of recovering all water and sanitary system operating, capital and financing costs from user rates be maintained;
 - b) Water Rates By-Law No. 2006-38 be amended by increasing all water rates by 9% effective March 1, 2007;
 - c) the Sanitary Sewer Surcharge remains at 106% of water charges;
 - d) the Water Filtration Capital Surcharge authorized in Clause 3.e) of By-Law 2006-38 be reduced from 13% to 12% of the gross water component of water accounts; and
 - e) Water Rates By-Law No. 2007-37 be presented to Council on March 5, 2007 for three (3) readings.

All of which is respectfully submitted.

ASSENTS
CHIRICO
CAMPBELL
MAYNE

DISSENTS

Res. #2007-133: Moved by Councillor Anthony, seconded by Councillor Boldt
That Community Services Committee Report No. 2007-05 relating to:

- 2006 Municipal Heritage Committee Annual Report

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2007-05

March 5, 2007

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2007-05 and recommends:

- 1. That the 2006 Municipal Heritage Committee Annual Report be noted and filed.

All of which is respectfully submitted.

ASSENTS
ANTHONY
BOLDT
BAIN

DISSENTS

Res. #2007-134: Moved by Councillor Campbell, seconded by Councillor Mayne
That Robert Young be appointed to represent the City as a nominee at
rights arbitration in the matters of Grievance No.'s 05-70, 06-58, 06-61
and 06-62.

“CARRIED”

Res. #2007-135: Moved by Councillor Anthony, seconded by Councillor Boldt
That the application for Official Plan Amendment and Rezoning by
1296860 Ontario Inc. - 1297 Airport Road be received.

“CARRIED”

Res. #2007-136: Moved by Councillor Campbell, seconded by Councillor Mayne
That Council authorize an Encroachment Agreement for Ian McLean
Law Office at 420-422 Main Street East.

“CARRIED”

Councillor Boldt declared a conflict of interest on the above matter as she is a client of Ian McLean.

Res. #2007-137: Moved by Councillor Koziol, seconded by Councillor Mendicino
That 1) the City of North Bay support the work to be undertaken by
the North Bay-Mattawa Conservation Authority related to
Source Water Protection data gathering as approved by
MOE for 2007; and
2) a copy of this resolution be forwarded to the Manager of the
North Bay-Mattawa Conservation Authority before March 15,
2007.

“CARRIED”

Res. #2007-138: Moved by Councillor Koziol, seconded by Councillor Mendicino
That the report from Peter Bullock dated February 15, 2007 relating to an increase in Merrick Landfill tipping fees be referred to the Engineering & Works Committee and for a Public Meeting.

“CARRIED”

Res. #2007-139: Moved by Councillor Anthony, seconded by Councillor Boldt
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Fire Facilities Maintenance Program, being 2007 Capital Budget Project No. 85, at a net debenture cost of \$70,000.00.

“CARRIED”

Res. #2007-140: Moved by Councillor Koziol, seconded by Councillor Mendicino
That North Bay City Council approve the issue of a contract to Miller Paving North Bay, a division of Miller Paving Limited, in the amount of \$1,183,625.00 (GST extra), to supply asphalt concrete pavement patching material.

“CARRIED”

Res. #2007-141: 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 \$282,952.00 (GST extra), for the supply of aggregate materials on an as and when requested basis from the date of contract to October 30, 2007.

“CARRIED”

Res. #2007-142: Moved by Councillor Campbell, seconded by Councillor Mayne
That the City of North Bay offers no objection to the relocation of the Bingo Country facility from Seymour Street to Airport Road and O'Brien Street.

“CARRIED”

Res. #2007-143: Moved by Councillor Campbell, seconded by Councillor Mayne
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the PSAB Fixed Asset Report Project, being Capital Budget Project No. 63, at a net debenture cost of \$100,000.00.

“CARRIED”

Res. #2007-144: Moved by Councillor Anthony, seconded by Councillor Boldt
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Sportfield Facilities Development Program, being 2007 Capital Budget Project No. 70, at a net debenture cost of \$150,000.00.

“CARRIED”

Res. #2007-145: Moved by Councillor Anthony, seconded by Councillor Boldt
That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Pete Palangio and West Ferris Arenas Improvement Program, being 2007 Capital Budget Project No. 67, at a net debenture cost of \$150,000.00.

“CARRIED”

Res. #2007-146: Moved by Councillor Campbell, seconded by Councillor Mayne
That Council declare surplus Parcel Block-1, Section 36M-488,
Lakeshore Drive, that all abutting owners be advised of its availability
and that the land be appraised and offered for sale.

“CARRIED”

Res. #2007-147: Moved by Councillor Campbell, seconded by Councillor Mayne
That the following by-laws be read a first and second time:

By-Law No. 2007-23 to amend By-Law No. 2004-198 (being a by-law to
establish a schedule of salaries).

By-Law No. 2007-24 to appoint the Managing Director Engineering,
Environmental Services and Works.

By-Law No. 2007-25 to amend Procedural By-Law No. 2003-139 for
educational or training sessions during In-Camera Meetings.

By-Law No. 2007-27 to authorize the acquisition of equipment and
vehicles for the Parking Department.

By-Law No. 2007-28 to authorize the Parks & Playground Rehabilitation
Program.

By-Law No. 2007-29 to authorize the Parks Tree Planting Program.

By-Law No. 2007-30 to authorize the City Hall Improvements Program.

By-Law No. 2007-31 to authorize the Parks' Building Rehabilitation
Program.

By-Law No. 2007-33 to authorize the Parks Vehicle & Equipment
Replacement Program.

By-Law No. 2007-35 to authorize the upgrade of transit fare boxes.

By-Law No. 2007-37 to establish rates or charges for the supply of water
and sanitary sewer by the City of North Bay for domestic, commercial
and manufacturing use, and including other related matters (and to
repeal By-Law No. 2006-38).

By-Law No. 2007-38 to execute an Agreement with the North Bay &
District Society for the Prevention of Cruelty to Animals relating to the
renewal of an existing Operating Agreement.

By-Law No. 2007-41 to amend By-Law No. 2006-232, being a by-law to
stop up, close and convey a portion of the laneway between Ramsey
Street and Chapleau Street.

“CARRIED”

Res. #2007-148: Moved by Councillor Campbell, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2007-23 to amend By-Law No. 2004-198 (being a by-law to
establish a schedule of salaries).

By-Law No. 2007-24 to appoint the Managing Director Engineering,
Environmental Services and Works.

By-Law No. 2007-25 to amend Procedural By-Law No. 2003-139 for educational or training sessions during In-Camera Meetings.

By-Law No. 2007-27 to authorize the acquisition of equipment and vehicles for the Parking Department.

By-Law No. 2007-28 to authorize the Parks & Playground Rehabilitation Program.

By-Law No. 2007-29 to authorize the Parks Tree Planting Program.

By-Law No. 2007-30 to authorize the City Hall Improvements Program.

By-Law No. 2007-31 to authorize the Parks' Building Rehabilitation Program.

By-Law No. 2007-33 to authorize the Parks Vehicle & Equipment Replacement Program.

By-Law No. 2007-35 to authorize the upgrade of transit fare boxes.

By-Law No. 2007-37 to establish rates or charges for the supply of water and sanitary sewer by the City of North Bay for domestic, commercial and manufacturing use, and including other related matters (and to repeal By-Law No. 2006-38).

By-Law No. 2007-38 to execute an Agreement with the North Bay & District Society for the Prevention of Cruelty to Animals relating to the renewal of an existing Operating Agreement.

By-Law No. 2007-41 to amend By-Law No. 2006-232, being a by-law to stop up, close and convey a portion of the laneway between Ramsey Street and Chapleau Street.

"CARRIED"

Res. #2007-149: Moved by Councillor Campbell, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2007-36 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2007.

"CARRIED"

Deputy Mayor Chirico declared a conflict of interest on the above matter as he is employed by the Royal Bank of Canada.

Res. #2007-150: Moved by Councillor Campbell, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2007-36 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2007.

"CARRIED"

Deputy Mayor Chirico declared a conflict of interest on the above matter as he is employed by the Royal Bank of Canada.

Res. #2007-151: Moved by Councillor Anthony, seconded by Councillor Boldt
That the following by-law be read a first and second time:

By-Law No. 2007-26 to appoint a Municipal Weed Inspector for 2007.

“CARRIED”

Res. #2007-152: Moved by Councillor Anthony, seconded by Councillor Boldt
That the following by-law be read a third time and passed:

By-Law No. 2007-26 to appoint a Municipal Weed Inspector for 2007.

“CARRIED”

Res. #2007-153: Moved by Councillor Koziol, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2007-22 to amend Traffic & Parking By-Law No. 2002-001, Schedule 18 (No Parking At Any Time - Section 28) and Schedule 20 (No Parking Areas Restricted Time - Section 30).

“CARRIED”

Res. #2007-154 Moved by Councillor Koziol, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2007-22 to amend Traffic & Parking By-Law No. 2002-001, Schedule 18 (No Parking At Any Time - Section 28) and Schedule 20 (No Parking Areas Restricted Time - Section 30).

“CARRIED”

Res. #2007-155: Moved by Councillor Anthony, seconded by Councillor Mendicino
WHEREAS the Federal Government has identified room to cut the Goods & Services Tax (GST) by a further one (1) cent;

AND WHEREAS leaving the GST at the current six (6) cents per dollar, but distributing one (1) cent of each six (6) cents to a fund for all Canadian cities would have great economic benefits for municipalities;

AND WHEREAS North Bay is a municipality already facing significant fiscal challenges;

BE IT THEREFORE RESOLVED THAT The Corporation of the City of North Bay endorses and supports the current City of Toronto initiative to provide one (1) cent of the GST to Canadian Cities;

AND FURTHER THAT a copy of this resolution be sent to the City of Toronto supporting its' leadership role in this initiative;

AND FURTHER THAT a copy of this resolution stating our support be forwarded to the Honourable Jim Flaherty, Federal Finance Minister; the Prime Ministers Office; Leaders of the Federal Opposition Parties; Anthony Rota, MP (Nipissing-Timiskaming); Federation of Canadian Municipalities; the Association of Municipalities of Ontario and the Federation of Northern Ontario Municipalities.

“CARRIED”

Res. #2007-156: Moved by Councillor Anthony, seconded by Councillor Boldt
WHEREAS Clause No. 1 of Community Services Committee Report No. 2007-01 which was passed by Council at its Regular Meeting held on Monday, January 22, 2007 directed staff to prepare and issue a Request for Proposal for the concert portion of the Festival and report back to Council;

AND WHEREAS no private entertainment options were viable;

BE IT THEREFORE RESOLVED THAT the Council confirm that the Heritage Festival Management Committee run the entertainment component for the 2007 Heritage Festival with a maximum upset limit for the entire Festival of \$600,000.

“CARRIED”

Res. #2007-157: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the City of North Bay, in some way, recognize the achievement of Steve Omischl who has recently won his second World Cup title.

“CARRIED”

Res. #2007-158: Moved by Councillor Anthony, seconded by Councillor Boldt
That 1) the City of North Bay support the Canadian Pond Hockey Face Off initiative to have our City recognized as Hockeyville 2007; and
2) the electronic voting site be promoted on the City of North Bay website.

“CARRIED”

Res. #2007-159: Moved by Councillor Graham, seconded by Councillor Campbell
That this Meeting do now adjourn.

“CARRIED”

DEPUTY MAYOR PETER CHIRICO

CITY CLERK CATHERINE CONRAD