

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, AUGUST 8TH, 2005**

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

CORRESPONDENCE:

Callander, Municipality of re Cranberry Trails Project (577)

REPORTS FROM OFFICERS:

Burke, M. re Birch's Road Industrial Park Agreement (574)

Burke, M. re Police Service Board Retention By-Law
03/03 (576)

Burke, M. re Cranberry Trails Project (577)

Hall, B. re Proposed closure of unopened portion of
Lindsay Street Road Allowance (572)

Kitlar, S. re Municipal Arts, Culture & Heritage Policy (571)

Manning, J. re Tender 2005-97, Premier Road
Watermain Replacements (573)

Manning, J. re Tender 2005-101, Building Condition
Assessment Fund Studies (575)

Res. #2005-567: Moved by Councillor Chirico, seconded by Councilor Anthony
That Council adjourn in-camera to discuss property matters #6, 7 and 8.

"CARRIED"

Res. #2005-568: Moved by Councillor Chirico, seconded by Councillor Mendicino
That minutes for the meetings held:

- Monday, July 25, 2005
- Monday, July 25, 2005; and
- Tuesday, August 2, 2005

be adopted as presented.

"CARRIED"

Res. #2005-569: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Community Services Committee Report No. 2005-29 relating to:

- Rezoning application by Steve Landsberg - 671 Lakeshore Drive

be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2005-29

August 8, 2005

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2005-29 and recommends:

1. That a) the proposed Zoning By-Law Amendment by Steve Landsberg to rezone Plan M-203, Part Lots 124-137 and 148-151 (671 Lakeshore Drive) from a "Floodway (01)" zone to a "Tourist Commercial (C7) Special 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 building location, lighting, parking, access, servicing and flood control measures.

All of which is respectfully submitted.

ASSENTS
 MENDICINO
 KOZIOL
 MAROOSIS
 FEDELI

DISSENTS

Res. #2005-570: Moved by Councillor Mason, seconded by Councillor Boldt
 That Engineering & Works Committee Report No. 2005-09 relating to:

- all way stop request at Wickstead Avenue & Lavase Road
- be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2005-09

August 8, 2005

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2005-09 and recommends:

1. That
 - a) the traffic control configuration identifying Wickstead Avenue as a through street at the intersection of Wickstead Avenue and Lavase Road remain as it currently exits;
 - b) the provision of a sidewalk on the north side of Wickstead Avenue from Wallace Road to Lavase Road be considered for inclusion in the 2006 Capital Budget forecasts; and
 - c) a copy of Report EES 2005-41 be forwarded to Susan Pilon for information.

All of which is respectfully submitted.

ASSENTS
 MASON
 BOLDT
 CAMPBELL
 FEDELI

DISSENTS

Res. #2005-571: Moved by Councillor Mendicino, seconded by Councillor Maroosis
 That Report CSBU 2005-72 dated July 25, 2005 regarding the proposed Arts, Culture and Heritage Policy be approved as attached.

“CARRIED”

Res. #2005-572: Moved by Councillor Mendicino, seconded by Councillor Koziol

That 1) the unopened portion of Lindsay Street Road Allowance abutting Plan M-85, Lots 21 & 22 and described as 36R-9249, Part 1, be closed;

- 3 -

August 8, 2005

- 2) the closure of the road allowance be subject to the granting of any required easements; and
- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject road allowance.

“CARRIED”

Res. #2005-573: Moved by Councillor Mason, seconded by Councillor Boldt
That North Bay City Council approve a contract be awarded to Bruman Leasing Ltd. in the amount of \$94,459.60 (GST incl.), for Premier Road Watermain Disconnect and Water Services Replacement.

“CARRIED”

Councillor Chirico declared a conflict of interest on the above matter as Bruman Leasing Ltd. is a client.

Res. #2005-574: Moved by Councillor Chirico, seconded by Councillor Anthony
That 1) Council agree to revise the 1979 Agreement for the Birch's Road Industrial Park so as to allow the amendment or repealing of the Special Assessment By-Law provided that any future proceeds of assessment or sale are reserved for the acquisition or servicing of industrial lands by the City; and

2) Council repeal By-Law No. 69-85, being the Special Assessment for Sewer and Water Infrastructure for access to the Birch's Road Industrial Park Services.

“CARRIED”

Res. #2005-575: Moved by Councillor Mendicino, seconded by Councillor Marosis
That North Bay City Council approve the award of a contract to Jp2g in the amount of \$49,396.00 (GST extra), to provide building condition assessment and required fund studies on various city owned buildings.

“CARRIED”

Res. #2005-576: Moved by Councillor Chirico, seconded by Councillor Anthony
With the approval of the City's Auditors, that Council approve the Retention By-Law No. 03/03 of the North Bay Police Services Board.

“CARRIED”

Res. #2005-577: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council agree to extend the boundary road agreement for Cranberry Road to the entire length of the road allowance, with the Municipality of Callander continuing to be responsible for maintenance of assumed portions of Cranberry Road or the Cranberry Trail.

“CARRIED”

Res. #2005-578: Moved by Councillor Chircio, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2005-191 to execute an Agreement with Almaguin Nipissing Travel Association Incorporated relating to Lease of Space at the Regional Tourist Information Centre.

By-Law No. 2005-192 to execute an Agreement with Marina Point Retirement Village Limited Partnership relating to Agreement of Purchase and Sale.

“CARRIED”

- 4 -

August 8, 2005

Res. #2005-579: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2005-191 to execute an Agreement with Almaguin Nipissing Travel Association Incorporated relating to Lease of Space at the Regional Tourist Information Centre.

By-Law No. 2005-192 to execute an Agreement with Marina Point Retirement Village Limited Partnership relating to Agreement of Purchase and Sale.

“CARRIED”

Res. #2005-580: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-laws be read a first and second time:

By-Law No. 2005-178 to rezone certain lands on Lakeshore Drive - Steve Landsberg.

By-Law No. 2005-190 to designate a Site Plan Control on certain lands on Lakeshore Drive - Steve Landsberg.

“CARRIED”

Res. #2005-581: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-laws be read a third time and passed:

By-Law No. 2005-177 to rezone certain lands on Duke Street - 1038634 Ontario Inc.

By-Law No. 2005-190 to designate a Site Plan Control on certain lands on Lakeshore Drive - Steve Landsberg.

“CARRIED”

Res. #2005-582: Moved by Councillor Bain, seconded by Councillor Chirico
WHEREAS the Forest Industry is the second largest Employment sector in Ontario;

AND WHEREAS the Northern Ontario Municipal Association has asked the Federation of Northern Ontario Municipalities to request from their member municipalities, a contribution to hire Hills & Knowlton to lobby the Provincial Government on behalf of the economic future of the forest industry in our communities;

AND WHEREAS the amount being requested from the City of North Bay is a levy of \$ 0.40 per capita, or \$21,600.00;

AND WHEREAS it has been the recent philosophy of this Council to not pay for lobbyists in matters involving the Provincial or Federal Government, due to the fact that Nipissing has elected members of those Governments that we have access to;

NOW BE IT THEREFORE RESOLVED THAT the City of North Bay supports the importance of the Forest Industry to the economy of the Province, but will not contribute financially to the hiring of a Lobbyist.

AND FURTHER THAT the City of North Bay will continue to petition the Provincial Government in support of the Forestry Sector.

AND FURTHER THAT a copy of this resolution be sent to Michael Power, President of Northern Ontario Municipal Association; Austin Hunt, President of the Federation of Northern Ontario Municipalities; David Ramsey, Minister of Natural Resources and Monique Smith, MPP Nipissing.

“CARRIED”

- 5 -

August 8, 2005

Res. #2005-583(a): Moved by Councillor Mason, seconded by Councillor Boldt
WHEREAS many municipalities in Ontario are welcoming visitors and promoting their communities with colorful and appealing highway billboards that help economic development and public perception;

BE IT THEREFORE RESOLVED THAT staff be directed to prepare a report to analyze the effectiveness of existing highway entrance signage to North Bay and prepare recommendations to improve the welcome and positive perspective of visitors driving through our community;

AND FURTHER THAT the report take into account cost, concepts for refurbishing and improving the existing "brown" signs as well as the legalities and concepts for new signage;

AND FURTHER THAT staff explore the potential of promoting North Bay heroes such as Steve Omischl, Susan Hay, Sam Jacks, the Birthplace of Ringuette and Communities in Bloom.

“CARRIED AS AMENDED”

Res. #2005-583(b): Moved by Councillor Mendicino, seconded by Councillor Chirico
That the motion by Councillor Mason, seconded by Councillor Boldt regarding highway billboards be referred to the Community Services Committee.

“CARRIED”

Res. #2005-584: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
Given the importance of the tourism industry to the City and the Region;

BE IT THEREFORE RESOLVED, that Council direct the Managing Director of Community Services to work with the Hotel Association to facilitate the development of a Market Share Program (MSP)/Destination Marketing Fee (DMF) or other means, designed to market the industry.

“CARRIED”

Councillor Mason declared a conflict of interest on the above matter as he is employed by Clarion Resort - Pinewood Park.

Res. #2005-585: Moved by Councillor Chirico, seconded by Councillor Anthony
WHEREAS the Province of Ontario has confirmed to the City of North Bay that the Ontario Municipal Partnership Fund funding model will impact the taxpayers of this City by reducing funding in 2006 and continuing until 2009 when it is forecasted that funding will be reduced by \$3,132,000.00 from 2004 reconciled base funding;

AND WHEREAS this could have an impact on the taxpayers of the City of North Bay of approximately 7.0% in their annual property taxes;

AND WHEREAS the funding required is to offset provincially downloaded services;

AND WHEREAS the impact on local taxpayers could almost double if the

cost of the downloaded services increase by an inflation allowance of 3% per year;

AND WHEREAS it appears that the use of weighted assessment values as a determining factor in OMPF calculations does not reflect the communities ability to pay and is flawed;

- 6 -

August 8, 2005

THEREFORE BE IT RESOLVED that the Council direct the City's Chief Financial Officer to prepare a report to Council outlining the estimated reductions in funding by the Province and options for the possible implementation of special levies to address the shortfall in funding by the Province.

"CARRIED"

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

Yeas: Councillors Boldt, Maroosis, Koziol, Mendicino, Anthony, Vaillancourt, Campbell, Mason, Bain, Chricio, Mayor Fedeli

Nays: Nil

Res. #2005-586: Moved by Councillor Mason, seconded by Councillor Koziol
That the matter relating to the negotiation of a purchase price for an industrial building to be used as a Multimaterial Recycling Facility be reconsidered.

"LOST"

Record of Vote (*Procedural By-Law*)

Yeas: Councillors Mason, Koziol, Boldt, Campbell

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

Res. #2005-587: Moved by Councillor Chirico, seconded by Councillor Mendicino
That this meeting do now adjourn.

"CARRIED"

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD