

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, SEPTEMBER 20TH, 2010**

PRESENT: Mayor Fedeli, Councillors Chirico, Campbell, Vaillancourt, Vrebosch-Merry, Mayne, Koziol, Graham, Mendicino, Anthony

PUBLIC PRESENTATION:

Peggy Walsh-Craig & John Patterson	re Nipissing Environmental Watch's Green Agenda
Gerard St. Denis	re John Street Rezoning Application
Barry Descheno	re 395 Kingsway Avenue re Surplus Road Allowance

CORRESPONDENCE:

Nil

REPORTS FROM OFFICERS:

Carello, P.	re Request to close Unopened Portion of Alexander Road Allowance	(615)
Manning, J.	re Tender 2010-98, Interior Renovations to Council Chambers POA Court	(601)
Manning, J.	re RFP 2010-92, North Bay Municipal Cultural Plan	(603)
McArthur, S.	re Municipal Heritage Committee - Annual Award Proposal	(604)
Severino, J.	re Ontario Clean Water Agency - 2009 North Bay Performance Report	(602)

Res. #2010-599: Moved by Councillor Vaillancourt, seconded by Councillor Mendicino That minutes for the public meeting held on:

- Monday, September 7, 2010

be adopted as presented.

"CARRIED"

Res. #2010-600: Moved by Councillor Vaillancourt, seconded by Councillor Mendicino That minutes for the closed meeting held on:

- Monday, September 7, 2010

be adopted as presented.

"CARRIED"

Res. #2010-601: Moved by Councillor Chirico, seconded by Councillor Campbell That North Bay City Council approve the issue of a contract to D.J. Venasse Construction Limited in the amount of \$270,000.00 (HST extra), for interior renovations to North Bay Council Chambers to accommodate a POA Court.

"CARRIED"

Res. #2010-602: Moved by Councillor Koziol, seconded by Councillor Mayne That the Ontario Clean Water Agency (OCWA) 2009 North Bay Performance Report be received for information purposes only.

"CARRIED"

Res. #2010-603: Moved by Councillor Anthony, seconded by Councillor Mendicino
That North Bay City Council approve a contract be issued to AuthentCity
in the amount of \$53,018.00 (HST incl.), to develop a Municipal Arts,
Culture and Heritage Plan.

"CARRIED"

Res. #2010-604: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the recommendation by the North Bay Municipal Heritage Committee
(MHC) to establish an Annual Heritage Award be referred to the
Community Services Committee.

"CARRIED"

Res. #2010-605: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2010-209 to authorize the City Trunk Rehabilitation Project.

By-Law No. 2010-210 to authorize the Sanitary Sewer Inflow and
Infiltration Project.

By-Law No. 2010-211 to authorize the Bulk Water / Septage Disposal
Project.

By-Law No. 2010-214 to execute an Encroachment Agreement with C & H
Properties Inc. relating to the York Street Road Allowance.

"CARRIED"

Res. #2010-606: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2010-209 to authorize the City Trunk Rehabilitation Project.

By-Law No. 2010-210 to authorize the Sanitary Sewer Inflow and
Infiltration Project.

By-Law No. 2010-211 to authorize the Bulk Water / Septage Disposal
Project.

By-Law No. 2010-214 to execute an Encroachment Agreement with C & H
Properties Inc. relating to the York Street Road Allowance.

"CARRIED"

Res. #2010-607: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a third time and passed:

By-Law No. 2010-204 to authorize the alteration of York Street.

"CARRIED"

Res. #2010-608: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2010-215 to execute an Agreement with Miller Paving North
Bay, a division of Miller Paving Limited relating to the Kate Pace Way
extension.

By-Law No. 2010-217 to execute an Agreement with Piotrowski
Consultants Ltd. relating to energy upgrades at the North Bay YMCA.

"CARRIED"

Res. #2010-609: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2010-215 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the Kate Pace Way extension.

By-Law No. 2010-217 to execute an Agreement with Piotrowski Consultants Ltd. relating to energy upgrades at the North Bay YMCA.

“CARRIED”

Res. #2010-610: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2010-159 to rezone certain lands on Fisher Street and York Street (893624 Ontario Ltd. and Murray Howe – 1205 & 1229 Fisher Street and 432 & 444 York Street).

“CARRIED”

Res. #2010-611: Moved by Councillor Koziol, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2010-216 to execute an Agreement with C. C. Tatham & Associates Ltd. relating to the Lakeshore Drive Bridge Feasibility Study and the Hammond Street / Third Avenue & Stanley Street Bridge Environmental Assessments.

“CARRIED”

Res. #2010-612: Moved by Councillor Koziol, seconded by Councilor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2010-216 to execute an Agreement with C. C. Tatham & Associates Ltd. relating to the Lakeshore Drive Bridge Feasibility Study and the Hammond Street / Third Avenue & Stanley Street Bridge Environmental Assessments.

“CARRIED”

Res. #2010-613: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 7:39 p.m. for the following reason:
Item #5, being the potential sale of land by the municipality.

“CARRIED”

Res. #2010-614: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council reconvene at 7:47 p.m.

“CARRIED”

Res. #2010-615: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) the application by the City of North Bay to close an unopened portion of road allowance in the block bounded by Laurentian Avenue, Kingsway Avenue, Queensway Road – Alexander Road Allowance, City of North Bay, be approved:
2) Council declare this section of road allowance in the block bounded by Laurentian Avenue, Kingsway Avenue and Queensway Road as surplus:

- 3) the closure of the road allowance be subject to the granting of any required easements;
- 4) Council maintain the property as one new residential building lot and not sever the road allowance in two for the purpose of offering the property to abutting property owners; and
- 5) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject road allowances.

“CARRIED”

Res. #2010-616: Moved by Councillor Vaillancourt, seconded by Councillor Mendicino
That this Regular Meeting of Council do now adjourn at 7:48 p.m.

“CARRIED”

MAYOR VICTOR FEDELI

CITY CLERK CATHERINE CONRAD