

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JULY 7TH, 2008**

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

CORRESPONDENCE:

Cecil's Eaters & Beer Society re Noise By-Law exemption (486)

REPORTS FROM OFFICERS:

Bullock, P.	re Noise By-Law exemption	(486)
Bullock, P.	re Wind Demonstration Project	(487)
Burke, M.B.	re Land purchase - McKeown Avenue and College Drive	(502)
Houston, J.	re Sudbury Nipissing Rails to Trails Corp.	(493)
Knox, J.D.	re North Bay Jack Garland Airport Infrastructure Upgrades	(490)
Manning, J.	re Tender 2008-50, Supply of crew cab dump truck	(488)
Manning, J.	re Tender 2008-52, Supply of wheelchair accessible vehicle	(489)
Manning, J.	re Tender 2008-68, Asphalt Resurfacing Program - Urban Roads	(491)
Manning, J.	re RFP 2008-69, Inventory and Valuation, Tangible Capital Assets Consulting Services	(492)
Tomek, A.	re 3R's Maximization Review - 2008 Update	(494)

Res. #2008-483: Moved by Councillor Mayne, seconded by Councillor Bain
That minutes for the public meeting held on:

- Monday, June 23, 2008

be adopted as presented.

"CARRIED"

Res. #2008-484: Moved by Councillor Mayne, seconded by Councillor Bain
That minutes for the closed meeting held on:

- Monday, June 23, 2008

be adopted as presented.

"CARRIED"

Res. #2008-495: Moved by Councillor Chirico, seconded by Councillor Campbell
That Striking Committee Report No. 2008-04 relating to:

- Municipal Accessibility Advisory Committee

be adopted as presented.

"CARRIED"

STRIKING COMMITTEE REPORT NO. 2008-04

July 7, 2008

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2008-04 and recommends:

- 1. That Nora Mary Long be appointed to the Municipal Accessibility Advisory Committee for a term to expire November 30, 2010.

All of which is respectfully submitted.

Res. #2008-486: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) Cecil’s Eatery & Beer Society, 300 Wyld Street be granted an exemption from North Bay Noise By-Law No. 1976-142, pursuant to Section 5, as requested by John Lechlitner for the following dates and times:

<u>Date</u>	<u>Time of Exemption Requested</u>
Friday, August 1, 2008	9 pm until 2 am the next day
Saturday, August 2, 2008	9 pm until 2 am the next day
Sunday, August 3, 2008	9 pm until midnight

- 2) the exemption is conditional of monitoring and recording of sound levels in compliance with the by-law;
- 3) a copy of the monitoring information be forwarded to the City within 10 days of the event; and,
- 4) a copy of EEW Report to Council 2008-26 be forwarded to the North Bay Police for information.

“CARRIED”

Res. #2008-487: Moved by Councillor Koziol, seconded by Councillor Mayne
That 1) an RFP be issued to solicit proposals to install a 10 kW wind demonstration project on the roof of North Bay City Hall conditional of funding approval;

- 2) an application be submitted to the Municipal Eco Challenge Fund to cover 50% of the cost to place a showcase wind demonstration project on City Hall;
- 3) the projects eligibility for a Renewable Energy Standing Offer Contract be confirmed before the project is brought forward for award; and
- 4) a business case which refines the projects payback time be included in the award report.

“CARRIED”

Res. #2008-488: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council approve a contract be issued to George Stockfish Ford Sales (1987) Ltd. in the amount of \$58,129.46 (taxes included) for the supply of one crew dump truck.

“CARRIED”

Res. #2008-489: Moved by Councillor Anthony, seconded by Councillor Mendicino
That North Bay City Council approve the award of a contract to Crestline Coach Ltd. in the amount of \$78,433.19 (taxes extra), for the supply of one (1) wheelchair accessible vehicle.

“CARRIED”

Res. #2008-490: Moved by Councillor Anthony, seconded by Councillor Mendicino
That 1) Council increase the amount of funding it is providing to infrastructure works at North Bay Jack Garland Airport from \$164,584.00 to a total Municipal contribution of \$220,737.00, to be funded from the following sources:

City of North Airport Purposes Reserve Fund	\$135,924.00
Transit Terminal Capital Project Surplus	\$ 84,813.00

- 2) Council direct staff to formally request that both FedNor and the Northern Ontario Heritage Fund Corporation increase their contributions to \$441,473.00 by way of a contract amendment; and,
- 3) in the event that one of or both of the requests for increased contributions from FedNor and the Northern Ontario Heritage Fund Corporations are denied, that Council authorize the Chief Financial Officer to fund the shortfall.

“CARRIED”

Res. #2008-491: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) North Bay City Council approve a contract be awarded to Pioneer Construction Inc., in the estimated amount of \$1,812,103.89 (GST included), for the rehabilitation and/or reconstruction of 8.5 lane kilometers of various urban roads within the City of North Bay; and,

- 2) the City Clerk present a Capital Expenditure By-Law for consideration by City Council for the 2008 Asphalt Resurfacing Program (Capital Budget Line 43), with a net debenture cost of \$1,750,000.00.

“CARRIED”

Res. #2008-492: Moved by Councillor Chirico, seconded by Councillor Campbell
That North Bay City Council approve a contract to UMA/AECOM in the amount of \$74,228.00 to assist the City in the implementation of the new Tangible Capital Asset reporting requirements in accordance with Section 3150 of the Public Sector Accounting Board recommendations.

“CARRIED”

Res. #2008-493: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Council direct the Director of Parks, Recreation and Leisure Services to inform the Sudbury Nipissing Rails to Trails Corporation’s Board Chairman, Guy Cantin, that the City will be resigning from the Board until such time as the province decides to study the feasibility and sustainability of this trail corridor between Sudbury and North Bay.

“CARRIED”

Res. #2008-494: Moved by Councillor Koziol, seconded by Councillor Bain
That City Council approve the 2008 3R's Maximization Plan Update and that a copy be forwarded to the Ministry of the Environment in compliance with Environmental Assessment Conditions of Approval for the Merrick Landfill Site.

"CARRIED"

Res. #2008-495: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a first and second time:

By-Law No. 2008-174 to stop up, close a convey a portion of the Helen Street road allowance.

"CARRIED"

Res. #2008-496: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2008-171 to appoint the Fire Chief.

By-Law No. 2008-175 to execute an Agreement with Bell Aliant Ontario Central relating to a Hybrid IP Voice Communication System.

By-Law No. 2008-176 to execute an Agreement with the North Bay Parry Sound District Health Unit relating to the Health Unit Municipal Reserve Fund.

"CARRIED"

Res. #2008-497: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2008-171 to appoint the Fire Chief.

By-Law No. 2008-175 to execute an Agreement with Bell Aliant Ontario Central relating to a Hybrid IP Voice Communication System.

By-Law No. 2008-176 to execute an Agreement with the North Bay Parry Sound District Health Unit relating to the Health Unit Municipal Reserve Fund.

"CARRIED"

Res. #2008-498: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2008-155 to amend Traffic & Parking By-Law No. 2002-01, as amended.

By-Law No. 2008-177 to execute an Agreement with Bruman Leasing Ltd. relating to the reconstruction of Oak Street.

"CARRIED"

Res. #2008-499: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2008-155 to amend Traffic & Parking By-Law No. 2002-01, as amended.

By-Law No. 2008-177 to execute an Agreement with Bruman Leasing Ltd. relating to the reconstruction of Oak Street.

“CARRIED”

Res. #2008-500: Moved by Councillor Chirico, seconded by Councillor Campbell That Council adjourn in-camera pursuant to section 239 of the *Municipal Act, 2001*, as amended, at 7:20 p.m. to discuss Items # 10, 11 and 12, being proposed or pending acquisitions or disposals of land by the municipality; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

“CARRIED”

Res. #2008-501: Moved by Councillor Chirico, seconded by Councillor Campbell That Council reconvene at 7:50 p.m.

“CARRIED”

Res. #2008-502: Moved by Councillor Chirico, seconded by Councillor Campbell That Council authorize the purchase of vacant property on McKeown Avenue/College Drive from Canadore College and Nipissing University for \$52,100.00, together with the costs of the Reference Plan.

“CARRIED”

Res. #2008-503: Moved by Councillor Anthony, seconded by Councillor Mendicino That Council endorses the Nipissing Agreement framework outlined in Report CSBU 2008-76 and directs staff to develop a formal agreement with Nipissing University and the Varsity Group which will see a Nipissing Varsity Hockey Club as a primary tenant in Memorial Gardens commencing August 1, 2009.

“CARRIED”

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

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

Res. #2008-504: Moved by Councillor Mayne, seconded by Councillor Bain That this Regular Meeting of Council do now adjourn.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD