

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, OCTOBER 22<sup>ND</sup>, 2007**

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

**CORRESPONDENCE:**

Boissonneault, Bob & Noella	re Rezoning application - 154 Milani Road	(693)
Joe Sinicrope Law Office	re Rezoning application - Adrien & Noella Lefebvre, 140-144 Burrows Street	(689)
Mitchell Architects Inc.	re Rezoning application - Ron Girard, 478 Second Avenue	(690)
Stantec Consulting Ltd.	re Noise By-Law exemption	(694)
S.W. Madill Forestry Limited	re South Otter Lake Access Road	(703)

**REPORTS FROM OFFICERS:**

Burke, M.B.	re Policy - Computer Use	(692)
Conrad, C.M.	re Policies - Hiring of Employees and Students	(691)
Houston, J.	re 2009 World Junior Hockey Championship Pre-Competition Camp Bid Proposal	(701)
Kilgour, I.G.	re Final Approval - Kenwood Hills, Stone Manor Drive	(700)
Korell, A.	re Noise By-Law exemption	(694)
Lang, A.	re 2007 debenture issue	(702)
Manning, J.	re Tender 2007-89 - Supply of snow haul dump trucks	(695)
Manning, J.	re RFP 2007-85 - Environmental Services for former CP Rail Lands and Waterfront	(696)
Ringler, T.G.	re McIntosh Engineering - Additional parking	(697)
Rogers, B.A.	re 2007 debenture issue	(702)

**Res. #2007-687:** Moved by Councillor Vaillancourt, seconded by Councillor Bain  
That minutes for the public meeting held on:

- Tuesday, October 9, 2007

be adopted as presented.

"CARRIED"

**Res. #2007-688:** Moved by Councillor Vaillancourt, seconded by Councillor Bain  
That minutes for the closed meeting held on:

- Tuesday, October 9, 2007

be adopted as presented.

"CARRIED"

**Res. #2007-689:** Moved by Councillor Anthony, seconded by Councillor Bain  
That the rezoning application by Joe Sinicrope Law Office on behalf of Adrien & Noella Lefebvre - 140 - 144 Burrows Street be received.

"CARRIED"

Res. #2007-690: Moved by Councillor Anthony, seconded by Councillor Bain  
That the rezoning application by Mitchell Architects Inc., on behalf of  
Ron Girard - 478 Second Avenue West be received.

“CARRIED”

Res. #2007-691: Moved by Councillor Campbell, seconded by Councillor Mayne  
That the City of North Bay adopt, by by-law, the existing policies for the  
hiring of employees and students attached to Report No. CORP 2007-  
160.

“CARRIED”

Res. #2007-692: Moved by Councillor Campbell, seconded by Councillor Mayne  
That Council adopt the Computer Use Policy as recommended by the  
Director of Information Systems to apply to all staff and Councillors.

“CARRIED”

Res. #2007-693: Moved by Councillor Anthony, seconded by Councillor Bain  
That the rezoning application by Bob & Noella Boissonneault - 154  
Milani Road be received.

“CARRIED”

Res. #2007-694: Moved by Councillor Koziol, seconded by Councillor Graham  
That 1) North Bay City Council agree to waive the Noise By-Law  
Exemption criteria for receiving an application made on  
behalf of the Province for the purposes of erecting a  
Pedestrian Overpass over the North Bay Bypass which will  
require night time construction activity;

2) a Noise By-Law Exemption request by Stantec Consulting  
Ltd. on behalf of the Province to erect a Pedestrian  
Overpass over the North Bay Bypass near Frost Street be  
approved conditional of:

a) Public Notice being provided to affected  
neighbourhoods regarding the date, approximate time  
and expected duration of the nighttime work required to  
complete the project.

“CARRIED”

Res. #2007-695: Moved by Councillor Koziol, seconded by Councillor Graham  
That the low bids for the supply of snow haul tandem dump trucks be  
accepted and that the trucks be called in order, as set out in the tender,  
for the 2007-2008 winter season, subject to inspection of the vehicles by  
Public Works staff.

“CARRIED”

Res. #2007-696: Moved by Councillor Koziol, seconded by Councillor Graham  
That North Bay City Council approve the award of a contract to  
Conestoga-Rovers & Associates in the amount of \$181,475.67 (GST  
included), for a three (3) year program to provide Environmental  
Services and to prepare Annual Reports for a former CP Rail Lands and  
the North Bay Waterfront.

“CARRIED”

Res. #2007-697: Moved by Councillor Campbell, seconded by Councillor Mayne  
That the existing Parking Agreement between the City of North Bay and McIntosh Engineering be amended to provide twenty-seven (27) additional parking spaces on the upper three levels of the McIntyre Street Parking Garage, effective January 1, 2008, at the full rate of \$54.09 plus taxes per month.

“CARRIED”

Res. #2007-698: Moved by Councillor Campbell, seconded by Councillor Mayne  
That accounts totaling \$9,365,123.70 for September 2007 be approved.

“CARRIED”

Res. #2007-699: Moved by Councillor Campbell, seconded by Councillor Mayne  
That accounts for Royal Bank totaling \$1,454.08 for September 2007 be approved.

“CARRIED”

Res. #2007-700: Moved by Councillor Anthony, seconded by Councillor Bain  
That

- 1) the Mayor and City Clerk be authorized to sign the Kenwood Hills Phase IV - Stone Manor Drive Subdivision Agreement for the creation of thirty-six (36) residential lots along Stone Manor Drive;
- 2) Council grant Final Approval to the Draft Approved Plan of Subdivision along Stone Manor Drive - City Subdivision File No. 48T-05101; 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. #2007-701: Moved by Councillor Anthony, seconded by Councillor Bain  
That

- 1) a Bid Proposal be sent to the World Junior Hockey Championship Committee by October 31, 2007 outlining the City of North Bay’s sincere interest and capabilities in hosting a 2008 Pre-Competition Camp Program as outlined by Hockey Canada in their information package for the World Junior Championship Event being held in Ottawa, January 2009;
- 2) City Council underwrite the required financial guarantee for the Pre-Competition Camp and the Exhibition Game and the operating budget as presented in the City’s Bid Proposal;
- 3) the Chief Financial Officer designate a separate 2008 operating budget for the Pre-Competition Camp and be authorized to issue the required Hosting Fee cheque of \$30,000.00, to be made payable to Hockey Canada which will accompany the Bid Package;
- 4) the net profits from this event be directed towards North Bay youth hockey programs and activities at both our indoor and outdoor facilities; and

- 5) the proposed "North Bay Pre-Competition Camp Steering Committee" members be approved as presented in the Bid document.

"CARRIED"

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

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

Res. #2007-702: Moved by Councillor Campbell, seconded by Councillor Mayne  
That the City of North Bay agree to sell, through our Fiscal Agents, up to \$4,900,000 of installment debentures, to be dated November 22, 2007, maturing, November 22, 2008 to 2017, to be sold at an average offering yield not to exceed 5.50% and to be subject to terms and conditions acceptable to the Chief Administrative Officer and CIBC World Markets Inc.

"CARRIED"

Res. #2007-703: Moved by Councillor Campbell, seconded by Councillor Mayne  
That Council approve the application by S.W. Madill Forestry Ltd. for the use of an access road under the *Road Access Act*, at their own risk and their own expense, along the southerly limits of Otter Lake.

"CARRIED"

Res. #2007-704: Moved by Councillor Anthony, seconded by Councillor Bain  
That the following by-law be read a first and second time:  
  
By-Law No. 2007-213 to execute a Subdivision Agreement with 899430 Ontario Inc., Linda Petrie and Caisse Populaire North Bay Limitee relating to Kenwood Hills, Phase IV, Stone Manor Drive.

"CARRIED"

Res. #2007-705: Moved by Councillor Anthony, seconded by Councillor Bain  
That the following by-law be read a third time and passed:  
  
By-Law No. 2007-213 to execute a Subdivision Agreement with 899430 Ontario Inc., Linda Petrie and Caisse Populaire North Bay Limitee relating to Kenwood Hills, Phase IV, Stone Manor Drive.

"CARRIED"

Res. #2007-706: Moved by Councillor Koziol, seconded by Councillor Graham  
That the following by-law be read a first and second time:  
  
By-Law No. 2007-214 to execute an Agreement with KMK Consultants Limited relating to Site Inspection Services for the Fisher Street Reconstruction - Phase 3.

"CARRIED"

Res. #2007-707: Moved by Councillor Koziol, seconded by Councillor Graham  
That the following by-law be read a third time and passed:

By-Law No. 2007-214 to execute an Agreement with KMK Consultants Limited relating to Site Inspection Services for the Fisher Street Reconstruction - Phase 3.

“CARRIED”

Res. #2007-708: Moved by Councillor Campbell, seconded by Councillor Mayne That Council adjourn in-camera at 7:40 p.m. to discuss Item No. 16, being litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

“CARRIED”

Res. #2007-709: Moved by Councillor Campbell, seconded by Councillor Mayne That Council reconvene at 7:58 p.m.

“CARRIED”

Res. #2007-710: Moved by Councillor Vaillancourt, seconded by Councillor Campbell That this Regular Meeting of Council do now adjourn.

“CARRIED”

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MAYOR VIC FEDELI

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CITY CLERK CATHERINE CONRAD