

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, MARCH 14TH, 2005**

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

CORRESPONDENCE:

Downtown Improvement Area	re Temporary road closures	(155)
East Ferris Bus Lines Ltd.	re School Bus Loading Zone - McIntyre Street East	(158)
Fisheries and Oceans	re Marina Management/Lease Renewal	(154)
North Bay Jack Garland Airport Corp.	re Resignation and appointment	(160)

REPORTS FROM OFFICERS:

Burke, M.B.	re Parcel 423 W&F, Widdifield Station Road	(171)
Elliott, G.	re School Bus Loading Zone - McIntyre Street East	(158)
Elliott, G.	re Parking restrictions - Wigston Drive	(165)
Hall, B.	re Rezoning application - 2023725 Ontario Ltd., Part of Anthony Street, Part of Cartier Street, Part of Helen Street	(156)
Hall, B.	re Rezoning, Official Plan Amendment and Plan of Subdivision applications - GAP Construction Co. Ltd., Larocque Road	(157)
Hall, B.	re Condominium application by Kenalex Development Inc., Pier 63 Condominium, Trout Lake Road	(162)
Hall, B.	re Lane closure - Highland Road, Burrows Street, Welch Avenue, Delaware Avenue	(163)
Hall, B.	re Lane closure - Douglas Street, Lansdowne Avenue, Hutcheson Avenue, McLeod Street	(164)
Houston, J.	re Marina Management/Lease Renewal	(154)
Houston, J.	re Winter Wonderland Carousel - Temporary location	(159)
Houston, J.	re Pete Palangio/West Ferris Arenas Improvement Program	(161)
Korell, A.	re Temporary road closures - D.I.A.	(155)
Rogers, B.A.	re Reserve funds	(153)

Res. #2005-147: Moved by Councillor Koziol, seconded by Councillor Bain
That minutes for the meeting held:

- Monday, February 28, 2005; and
- Thursday, March 3, 2005

be adopted as presented.

"CARRIED"

Res. #2005-148: Moved by Councillor Chirico, seconded by Councillor Anthony
That General Government Committee Report No. 2005-06 relating to:

- dogs at large; and
- Municipal Accessibility Plan

be adopted as presented.

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2005-06

March 14, 2005

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2005-06 and recommends:

1. That the presentation by Anne Anderson regarding dogs at large be noted and filed.
2. That Resolution No. 1 dated September 29, 2004 from the Municipal Accessibility Advisory Committee relating to the 2004 update to Municipal Accessibility Plan be noted and filed.

All of which is respectfully submitted.

ASSENTS
 CHIRICO
 ANTHONY
 BAIN
 FEDELI

DISSENTS

Res. #2005-149: Moved by Councillor Mendicino, seconded by Councillor Koziol
 That Community Services Committee Report No. 2005-06 relating to:

- the 2004 Municipal Heritage Committee Annual Report

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2005-06

March 14, 2005

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2005-06 and recommends:

1. That the 2004 Municipal Heritage Committee Annual Report be noted and filed.

All of which is respectfully submitted.

ASSENTS
 MENDICINO
 KOZIOL
 MAROOSIS
 FEDELI

DISSENTS

Res. #2005-150: Moved by Councillor Mason, seconded by Councillor Boldt
 That Engineering & Works Committee Report No. 2005-05 relating to:

- a Salt Management Plan

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be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2005-05

March 14, 2005

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2005-05 and recommends:

1. That the City institute a Salt Management Plan for the City of North Bay that will allow for decreased salt use while enhance public safety on our roads and sidewalks. This will be done by making sure salt is stored properly and used in optimum amounts to maximize its effectiveness on tar roads and sidewalks.

All of which is respectfully submitted.

ASSENTS
MASON
BOLDT
CAMPBELL
FEDELI

DISSENTS

Res. #2005-151: Moved by Councillor Chirico, seconded by Councillor Anthony
That Striking Committee Report No. 2005-01 relating to:

- appointments to Cassellholme-East Nipissing Home for the Aged

be adopted as presented.

“CARRIED”

STRIKING COMMITTEE REPORT NO. 2005-01

March 14, 2005

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2005-01 and recommends as follows:

1. WHEREAS the appointments of Councillor George Maroosis and Councillor Mike Anthony to the Cassellholme-East Nipissing Home for the Aged Board will expire on March 31, 2005;

BE IT THEREFORE RESOLVED THAT the following Councillors be reappointed to the

Cassellholme-East Nipissing Home for the Aged Board for the remaining term of office to expire November 30, 2006;

Councillor George Maroosis; and

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Councillor Mike Anthony.

All of which is respectfully submitted.

Res. #2005-152: Moved by Councillor Chirico, seconded by Councillor Anthony
That Striking Committee Report No. 2005-02 relating to:

- appointments to the North Bay Parry Sound District Health Unit
be adopted as presented.

“CARRIED”

STRIKING COMMITTEE REPORT NO. 2005-02

March 14, 2005

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2005-02 and recommends as follows:

1. WHEREAS effective April 1, 2005 the Municipal Council of the City of North Bay shall appoint five (5) members to the North Bay Parry Sound District Health Unit ;

BE IT THEREFORE RESOLVED THAT the following persons be appointed to the North Bay Parry Sound District Health Unit for a term to expire November 30, 2006;

- i) Councillor Mac Bain;
- ii) Councillor Daryl Vaillancourt;
- iii) Dr. Alexander Steele;
- iv) Gwendoline MacDougall; and
- v) Jim Kilroy.

All of which is respectfully submitted.

Res. #2005-153: Moved by Councillor Chirico, seconded by Councillor Anthony
That the report from B.A. Rogers dated March 1, 2005 re Reserve funds be referred to the General Government Committee.

“CARRIED”

Res. #2005-154: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Council agree to renew the five (5) year Management/Lease Agreement with the Small Craft Harbours Branch of the Federal Fisheries

and Oceans Ministry for the North Bay Waterfront Marina commencing April 1, 2005 with an annual rental rate based on 20% of gross marina revenues.

“CARRIED”

Res. #2005-155: Moved by Councillor Mason, seconded by Councillor Boldt
That the six temporary road closures for 2005, as requested by the

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Downtown Improvement Area be approved, as set out in the Director of Public Works & Services report dated February 28, 2005.

“CARRIED”

Res. #2005-156: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the recommendation from the Planning Advisory Committee regarding the rezoning application by Goodridge Planning Solutions on behalf of 2023725 Ontario Ltd. - Part of Anthony Street, Part of Cartier Street and Part of Helen Street be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2005-157: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the recommendation from the Planning Advisory Committee regarding the Rezoning, Official Plan Amendment and Subdivision applications by Rick Miller on behalf of GAP Construction Company Ltd. - Larocque Road be referred to the Community Services Committee and for a Public Meeting.

“CARRIED”

Res. #2005-158: Moved by Councillor Mason, seconded by Councillor Boldt
That Traffic & Parking By-Law No. 2002-01, Schedule 11, be amended to create a School Bus Loading Zone on McIntyre Street East, by adding the following:

Schedule 11 “School Bus Loading Zone”

<u>Road</u>	<u>Side</u>	<u>Between</u>
McIntyre Street East	North	from Wyld Street easterly for a distance of 110 metres

“CARRIED”

Res. #2005-159: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Council approve the request by the Heritage Railway and Carousel Company (H.R.C.C.) to erect their second carousel in a temporary location at the North Bay Waterfront for approximately three (3) years subject to the following conditions:

- That
1. the exact location for the carousel on the north side of the parking lot entrance way (just off of Memorial Drive) be approved by the Director of Parks, Recreation and Leisure Services, prior to the start of the project;
 2. the H.R.C.C. be responsible for all necessary licensing, permits and safety regulations including those required by the Technical Safety Standards Association (TSSA) for amusement devices and the cost thereof;
 3. the H.R.C.C. provide a temporary four (4') foot fence/barricade safety system for separating pedestrian traffic from the parking lot entrance way from the new carousel location up to the Mini Train entrance area as indicated on the attached drawing;

4. the H.R.C.C. be responsible for all site set up and site restoration costs; and
5. should the temporary carousel location be required beyond the three (3) year estimate, the H.R.C.C. would be required to give notice to City Council as soon as possible for permission to extend the agreement.

“CARRIED”

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Res. #2005-160: Moved by Councillor Chirico, seconded by Councillor Anthony
That 1) Council confirm with regret, the resignation of Mr. Ron Cooke from the Board of Directors of the North Bay Jack Garland Airport Corporation;
2) Mr. Cooke be thanked for his involvement on the board; and
3) the appointment of Mr. Kevin Donnelly as a replacement board member be confirmed.

“CARRIED”

Res. #2005-161: Moved by Councillor Mendicino, seconded by Councillor Koziol
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 2005 Capital Budget Project No. 57, at a net debenture cost of \$200,000.

“CARRIED”

Res. #2005-162: Moved by Councillor Mendicino, seconded by Councillor Koziol
That 1) the Condominium application by Rick Miller on behalf of Kenalex Developments Inc. on the property described as Concession C, Part Lot 15, Parts 1, 2, 3, 4 and 5, Plan 36R-11785 requesting an exemption from Section 51 of the *Planning Act*, to grant Draft Approval of the Plan of Condominium, as represented on the attached plan (as shown on Schedule B to Report No. CSBU 2005-22) subject to the conditions contained in Appendix “A” to Report No. CSBU 2005-22 dated March 4, 2005 be approved; and
2) the owner enter into a Condominium Agreement with the City of North Bay prior to site development to address site servicing, lot grading, stormwater management, and vegetative buffer development.

“CARRIED”

Res. #2005-163: Moved by Councillor Mendicino, seconded by Councillor Koziol
That 1) the application by Ronald Degagne to close a laneway abutting Plan 177, Lots 13 to 16, and Lots 25 to 29 be approved;
2) the closure of the laneway be subject to the granting of any required easements;
3) all costs associated with the proposed closure including, but not limited to, the application fee, advertising, survey and legal work, shall be borne by the successful land owners; and
4) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

“CARRIED”

- Res. #2005-164: Moved by Councillor Mendicino, seconded by Councillor Koziol
That
- 1) the application by Greg Obodovsky on behalf of Subhash Choudhary and Olinda Gonzalez to close a laneway abutting Plan 177, Lots 263, 267 to 269, and 270 be approved;
 - 2) the closure of the laneway be subject to the granting of any required easements;

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- 3) all costs associated with the proposed closure including, but not limited to, the application fee, advertising, survey and legal work, shall be borne by the successful land owners; and
- 4) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

“CARRIED”

- Res. #2005-165: Moved by Councillor Mason, seconded by Councillor Boldt
That Traffic & Parking By-Law No. 2002-01, Schedule 18 be amended by adding the following to control parking on Wigston Drive:

Schedule 18 “No Parking At Anytime” - Section ‘W’

<u>Road</u>	<u>Side</u>	<u>From</u>	<u>To</u>
Wigston Drive	South	Marshall Avenue East	a point 55 metres westerly
Wigston Drive	North	Marshall Avenue East	a point 110 metres westerly

“CARRIED”

- Res. #2005-166: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2005-38 to appoint a Municipal Weed Inspector for 2005.

“CARRIED”

- Res. #2005-167: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2005-38 to appoint a Municipal Weed Inspector for 2005.

“CARRIED”

- Res. #2005-168: Moved by Councillor Mendicino, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2005-34 to rezone certain lands along the Canadian National Railway Right-of-Way (City of North Bay - from the ONR “Y” to Fisher Street, from Wyld Street to Ferguson Street and from Cassells Street to Timmins Street).

“CARRIED”

- Res. #2005-169: Moved by Councillor Anthony, seconded by Councillor Mendicino
WHEREAS the Provincial Government has recently moved ahead with its decision to ban pit bulls;

AND WHEREAS, so far, no accompanying funding has come forward in

relating to the decision;

BE IT THEREFORE RESOLVED THAT City staff maintain dialogue with the North Bay & District Humane Society relating to potential costs associated with this decision, so that such information could be used in future correspondence with the province.

“CARRIED”

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Res. #2005-170: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council adjourn in-camera to discuss property matter #14.

“CARRIED”

Res. #2005-171: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council approve the sale of Parcel 423 Widdifield and Ferris to the abutting owner Roger Cote for the appraised value plus the cost of the appraisal.

“CARRIED”

Res. #2005-172: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2005-19 to stop up, close and convey portions of Harvey Street and Bourke Street within the CN right-of-way and part of a laneway, Plan 64.

“CARRIED”

Res. #2005-173: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2005-36 to authorize the sale of lands to Conseil Scolaire Catholique Franco-Nord (CN right-of-way).

“CARRIED”

Res. #2005-174: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2005-36 to authorize the sale of lands to Conseil Scolaire Catholique Franco-Nord (CN right-of-way).

“CARRIED”

Res. #2005-175: Moved by Councillor Mendicino, seconded by Councillor Koziol
That this meeting to do adjourn.

“CARRIED”

MAYOR

CITY CLERK