

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JANUARY 11TH, 2010**

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

PUBLIC PRESENTATION:

Lucille Resko re Transit Survey

CORRESPONDENCE:

Nil

REPORTS FROM OFFICERS:

Burke, M.B.	re Zoning and traffic violations - 1135 Cassells Street	(05)
Burke, M.B.	re Land sale to Leo Alarie and Sons Construction Ltd.	(21)
Conrad, C.M.	re Municipal Election 2010 - Questions on the Ballot	(06)
Conrad, C.M.	re Municipal Election 2010 - "Lame Duck Council"	(07)
Conrad, C.M.	re Municipal Election 2010 - Compliance Audit Committee	(08)
Manning, J.	re Tender 2009-134, Lakeshore Drive Sportsplex Site Preparation and Grading	(10)
Rochefort, L.	re Affordable Housing Project - 496 Main Street East	(09)
Tremblay, M.	re Business Immigration Initiative Contract	(11)

Res. #2010-03: Moved by Councillor Vaillancourt, seconded by Councillor Bain
That minutes for the public meeting held on:

- Monday, November 30, 2009

be adopted as presented.

"CARRIED"

Res. #2010-04: Moved by Councillor Bain, seconded by Councillor Vaillancourt
That minutes for the closed meetings held on:

- Monday, December 14, 2009

be adopted as presented.

"CARRIED"

Res. #2010-05: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council authorize a Superior Court Application requesting a comprehensive enforcement mechanism to address Daniel Seguin's zoning and traffic violations (1135 Cassells Street) and that Council authorize a concurrent Notice of Motion with respect to an earlier Application for costs in the amount of \$14,827.14 with a finding of contempt in the alternative to an order granting the new enforcement mechanism.

"CARRIED"

Res. #2010-06: Moved by Councillor Chirico, seconded by Councillor Campbell That Report No. CORP 2010-03 (Municipal Election 2010 - Questions on the Ballot) be received for information purposes.

“CARRIED”

Res. #2010-07: Moved by Councillor Chirico, seconded by Councillor Campbell That Report No. CORP 2010-04, respecting restrictions on the powers of City Council during the 2010 municipal election period be received.

“CARRIED”

Res. #2010-08: Moved by Councillor Chirico, seconded by Councillor Campbell That 1) Council appoint a Compliance Audit Committee under the *Municipal Elections Act*.

2) the Terms of Reference for a Compliance Audit Committee attached to Report No. CORP 2010-05 be adopted; and

3) the City Clerk be authorized to advertise for applications for the Compliance Audit Committee.

“CARRIED”

Res. #2010-09: Moved by Councillor Chirico, seconded by Councillor Campbell That following receipt of confirmation from the District of Nipissing Social Services Administration Board (DNSSAB) that funding under the Canada-Ontario Affordable Housing Program (2009 Extension) has been approved by the Ministry of Municipal Affairs and Housing for “The Way Building” Project, the Council of The Corporation of the City of North Bay authorizes the municipality to:

1) enter into a Municipal Housing Facilities Agreement between the District of Nipissing Social Services Administration Board and 2074922 Ontario Ltd.; and

2) implement a Municipal Housing Facilities By-Law for 34 new affordable rental housing units at 496 Main Street East which will include the following financing incentive:

- a portion of the assessed value for the property shall be exempt from taxation each year for a twenty (20) year term, so that the total of the property taxes payable for the property will be equal to the total taxes which would be payable if the property were assessed in the residential class as implemented by the Municipal Housing Facilities By-Law specific to 2074922 Ontario Ltd, “The Way Building” Project.

“CARRIED”

Councillor Koziol declared a conflict of interest on the above matter as she is a multi-residential property owner.

Res. #2010-10: Moved by Councillor Koziol, seconded by Councillor Bain That North Bay City Council approve the award of a contract to Bruman Leasing Limited in the amount of \$2,394,199.50 (taxes included), for the Lakeshore Drive Sportsplex Site Preparation and Grading.

“CARRIED”

Res. #2010-11: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Council authorize staff to enter into an Agreement with the
Ministry of Citizenship and Immigration for the development and
implementation of a Business Immigration Attraction Initiative.

“CARRIED”

Res. #2010-12: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a first and second time:

By-Law No. 2010-01 to authorize Design, Contract Preparation and
Tendering Services for watermain upgrades.

By-Law No. 2010-03 to authorize the sale of lands no longer required
for municipal purposes to Craig McKinley (Greenhill entrance to
Fricker-Wallace Park).

“CARRIED”

Res. #2010-13: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-laws be read a third time and passed:

By-Law No. 2010-01 to authorize Design, Contract Preparation and
Tendering Services for watermain upgrades.

By-Law No. 2010-03 to authorize the sale of lands no longer required
for municipal purposes to Craig McKinley (Greenhill entrance to
Fricker-Wallace Park).

“CARRIED”

Res. #2010-14: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2010-04 to designate a Site Plan Control Area on certain
lands on Algonquin Avenue and to repeal By-Law No. 2009-239
(Fernando Hernandez Suarez and Vilma Maice Salas Barreiro - 490
Algonquin Avenue).

“CARRIED”

Res. #2010-15: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2010-04 to designate a Site Plan Control Area on certain
lands on Algonquin Avenue and to repeal By-Law No. 2009-239
(Fernando Hernandez Suarez and Vilma Maice Salas Barreiro - 490
Algonquin Avenue).

“CARRIED”

Res. #2010-16: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2009-09 to adopt Official Plan Amendment No. 112
(793567 Ontario Inc. - 891 Jet Avenue).

By-Law No. 2009-17 to rezone certain lands on Jet Avenue (793567
Ontario Inc. - 891 Jet Avenue).

“CARRIED”

Res. #2010-17: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-law be read a first and second time:

By-Law No. 2010-05 to execute an Agreement with Northern Ontario Heritage Fund Corporation relating to the Recycling Centre/Hazardous Waste Depot at 112 Patton Street.

“CARRIED”

Res. #2010-18: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-law be read a third time and passed:

By-Law No. 2010-05 to execute an Agreement with Northern Ontario Heritage Fund Corporation relating to the Recycling Centre/Hazardous Waste Depot at 112 Patton Street.

“CARRIED”

Res. #2010-19: 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 7:36 p.m. to discuss Items 8, 9 and 10, being proposed or pending disposition of lands by the Municipality.

“CARRIED”

Res. #2010-20: Moved by Councillor Chirico, seconded by Councillor Campbell
That Council reconvene at 7:49 p.m.

“CARRIED”

Res. #2010-21: Moved by Councillor Chirico, seconded by Councillor Campbell
That 1) Council approve the sale of a 33 foot width of land across Parcel 6997 to Leo Alarie and Sons Construction Ltd. for the sum of \$3,000.00; and
2) Council authorize further negotiations for the use of the Marsh Drive Landfill Access Road.

“CARRIED”

Res. #2010-22: Moved by Councillor Graham, seconded by Councillor Vrebosch-Merry
That Report to Council CSBU 2009-109 relating to the Canadore College Student Bus Pass Program, be reconsidered.

“LOST”

Record of Vote (*Procedural By-Law*)

Yeas: Councillor Graham

Nays: Councillors Vrebosch-Merry, Chirico, Koziol, Vaillancourt, Campbell, Mayne, Anthony, Mendicino, Bain, Mayor Fedeli

Res. #2010-23: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That this Regular Meeting of Council do now adjourn at 7:50 p.m.

“CARRIED”

CLOSED MEETING CONFLICT OF INTEREST:

Regular Agenda Addendum Item #10 - Councillor Vaillancourt declared a conflict of interest as he is the proponent. Councillor Vaillancourt left the room for the discussion of this item.

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD