

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, NOVEMBER 28TH, 2005**

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

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Burke, M.B.	re Administrative Services Agreement for Information Systems with North Bay Hydro	(802)
Killins, S.	re Municipal By-Law Enforcement Officers	(793)
Killins, S.	re Enforcement Officers	(794)
Korell, A.	re Traffic control signal update	(797)
Lang, A.	re OSIFA debenture issue	(800)
Manning, J.	re Tender 2005-149, Emulsified asphalt patching material	(795)
Manning, J.	re RFP 2005-127, Inter-building fibre-optic connectivity	(801)
Reid, P.	re Transit cash fare increase	(796)
Seguin, C.	re Agreement with West Ferris Ladies Recreation	(798)

Res. #2005-787: Moved by Councillor Chirico, seconded by Councillor Mendicino
That minutes for the meeting held:

- Monday, November 28, 2005

be adopted as presented.

"CARRIED"

Res. #2005-788: Moved by Councillor Chirico, seconded by Councillor Boldt
That General Government Committee Report No. 2005-15 relating to:

- the North Bay Regional Health Centre

be adopted as presented.

"CARRIED"

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2005-15

November 28, 2005

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2005-15 and recommends:

1. That the motion by Councillor Boldt on September 19, 2005 relating to the North Bay Regional Health Centre be noted and filed.

All of which is respectfully submitted.

ASSENTS
CHIRICO
BOLDT
VAILLANCOURT
GRAHAM
FEDELI

DISSENTS

Res. #2005-789: Moved by Councillor Chirico, seconded by Councillor Boldt
That General Government Committee Report No. 2005-16 relating to:

- a Veterans Parking Program

be adopted as presented.

“CARRIED”

GENERAL GOVERNMENT COMMITTEE REPORT NO. 2005-16

November 28, 2005

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

Your Worship and Councillors:

The General Government Committee presents Report No. 2005-16 and recommends:

1. That Council gratefully acknowledge the proposal from Teletech to provide honorary City of North Bay parking passes for Veterans 75 year of age and older for the period November 11, 2005 to November 11, 2006.

All of which is respectfully submitted.

ASSENTS
CHIRICO
BOLDT
VAILLANCOURT
GRAHAM
FEDELI

DISSENTS

Res. #2005-790: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2005-37 relating to:

- the 2005 Heritage Festival deficit and 2006 Heritage Festival
Operating Budget

be adopted as presented.

“CARRIED”

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

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

COMMUNITY SERVICES COMMITTEE REPORT NO. 2005-37

November 28, 2005

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2005-37 and recommends:

- 1. That a) the 2006 Heritage Festival Operating Budget be accepted as proposed; and
- b) the total accumulated deficit of \$235,222 of the 2005 Heritage Festival be funded from the Completed Capital Works Reserve Fund.”

All of which is respectfully submitted.

ASSENTS
MENDICINO
ANTHONY
MAROOSIS
MAYOR FEDELI

DISSENTS

Res. #2005-791: Moved by Councillor Koziol, seconded by Councillor Bain
That Engineering & Works Committee Report No. 2005-12 relating to:

- the Highway 11/17 pedestrian crossing

be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2005-12

November 28, 2005

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2005-12 and recommends:

- 1. That Council support the Preferred Plan (GWP 5159-01-00) for a grade separated pedestrian crossing of the Highway 11/17 corridor in the vicinity of Frost Street and Chippewa Street as presented by the Ministry of Transportation and Stantec Consulting Ltd. on Monday, September 19, 2005.

All of which is respectfully submitted.

ASSENTS
KOZIOL
BAIN

DISSENTS

November 28, 2005

Res. #2005-792: Moved by Councillor Koziol, seconded by Councillor Bain
That Engineering & Works Committee Report No. 2005-13 relating to:

- presentation by Chris Hotson on the Stone Manor Development

be adopted as presented.

“CARRIED”

ENGINEERING & WORKS COMMITTEE REPORT NO. 2005-13

November 28, 2005

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2005-13 and recommends:

1. That the presentation made by Chris Hotson on November 14, 2005 relating to Stone Manor Development be noted and filed.

All of which is respectfully submitted.

ASSENTS
KOZIOL
BAIN
FEDELI

DISSENTS

Res. #2005-793: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council directs the City Clerk to prepare an amendment to By-Law No. 2004-188, being a by-law to appoint Municipal Law Enforcement Officers as authorized under the provisions of the *Police Services Act*.

“CARRIED”

Res. #2005-794: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council directs the City Clerk to prepare a new Appointment Schedule for enforcement officers to amend Schedule “E” of By-Law No. 47-95, being a by-law to regulate the Administration of Building Permits.

“CARRIED”

Res. #2005-795: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council approve a contract be awarded to Pioneer Construction Inc. in the estimated amount of \$76,874.00 (taxes included), for the supply of emulsified asphalt patching material.

“CARRIED”

Res. #2005-796: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council approve an increase of \$0.25 cents to the Transit cash fare effective January 1, 2006.

“CARRIED”

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Res. #2005-797: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Traffic Control Signal Upgrade Project, being 2005 Project Line No. 47 (HTE Project No. 2547RD), at a net debentured cost of \$100,000; and

- 2) individual reports may be provided to City Council with respect to the various components of this project.

“CARRIED”

Res. #2005-798: Moved by Councillor Mendicino, seconded by Councillor Anthony
That 1) the renewal of the Agreement between the City of North Bay and the West Ferris Ladies Recreation Committee regarding the operation of the concession at the West Ferris Arena be approved as attached to Report No. CBSU 2005-98; and

- 2) the Mayor and City Clerk be authorized to sign the Agreement.

“CARRIED”

Res. #2005-799: Moved by Councillor Chirico, seconded by Councillor Boldt
That accounts totalling \$9,308,940.96 for October 2005 be approved.

“CARRIED”

Res. #2005-800: Moved by Councillor Chirico, seconded by Councillor Boldt
That By-Law No. 2005-234 authorizing the borrowing upon serial debentures in the amount of \$1,018,000 be presented for three readings on November 28, 2005.

“CARRIED”

Res. #2005-801: Moved by Councillor Chirico, seconded by Councillor Boldt
That North Bay City Council approve a contract be issued to Ontera, in the estimated amount of \$321,200.00 (GST extra), to provide fibre-optic, inter-building connectivity to selected City of North Bay sites over a period of five (5) years.

“CARRIED”

Res. #2005-802: Moved by Councillor Chirico, seconded by Councillor Boldt
That Council approve an Administrative Services Agreement for Information Systems with North Bay Hydro.

“CARRIED”

Res. #2005-803: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-law be read a third time and passed:

By-Law No. 2005-228 to stop up, close and convey a portion of the Regina

Street road allowance abutting McGaughey Avenue.

“CARRIED”

Res. #2005-804: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-laws be read a first and second time:

By-Law No. 2005-235 to appoint the Deputy City Treasurer.

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November 28, 2005

By-Law No. 2005-239 to appoint the Deputy City Clerk.

“CARRIED”

Res. #2005-805: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-laws be read a third time and passed:

By-Law No. 2005-235 to appoint the Deputy City Treasurer.

By-Law No. 2005-239 to appoint the Deputy City Clerk.

“CARRIED”

Res. #2005-806: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-laws be read a first and second time:

By-Law No. 2005-234 to authorize the borrowing upon serial debentures in the amount of \$1,018,000 towards the cost of certain capital works.

By-Law No. 2005-236 to authorize the sale of lands to Olga Rota (Part of Regina Street).

By-Law No. 2005-238 to dedicate and open a road allowance (Oak Street widening).

“CARRIED”

Res. #2005-807: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-laws be read a third time and passed:

By-Law No. 2005-234 to authorize the borrowing upon serial debentures in the amount of \$1,018,000 towards the cost of certain capital works.

By-Law No. 2005-236 to authorize the sale of lands to Olga Rota (Part of Regina Street).

By-Law No. 2005-238 to dedicate and open a road allowance (Oak Street widening).

“CARRIED”

Res. #2005-808: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2005-226 to amend Traffic & Parking By-Law No. 2002-001 to allow motorized wheelchairs to be used on sidewalks.

By-Law No. 2005-227 to execute an Agreement with Gap Construction Co. Ltd. relating to the Marshall Park Drive watermain.

By-Law No. 2005-237 to execute an Agreement with D.J. Venasse

Construction Limited relating to the design, supply, delivery and erection of a pre-engineered building at the Public Works Yard.

“CARRIED”

Res. #2005-809: Moved by Councillor Koziol, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2005-226 to amend Traffic & Parking By-Law No. 2002-001 to allow motorized wheelchairs to be used on sidewalks.

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November 28, 2005

By-Law No. 2005-227 to execute an Agreement with Gap Construction Co. Ltd. relating to the Marshall Park Drive watermain.

By-Law No. 2005-237 to execute an Agreement with D.J. Venasse Construction Limited relating to the design, supply, delivery and erection of a pre-engineered building at the Public Works Yard.

“CARRIED”

Res. #2005-810: Moved by Councillor Boldt, seconded by Councillor Campbell
That the Council of the City of North Bay supports the resolution from the Town of Cobalt wherein the Province of Ontario is petitioned to reinstate the spring bear hunt;

And further that Monique Smith, MPP Nipissing, be thanked for her efforts in this important issue;

And further that a copy of this resolution be forwarded to the Town of Cobalt, to the eleven Northern Ontario MPP's, the Federation of Northern Ontario Municipalities (FONOM) and to Premier Dalton McGuinty.

“CARRIED”

Record of Vote (Upon Request of Councillor Boldt)

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

Res. #2005-811: Moved by Councillor Bain, seconded by Councillor Koziol
That the presentation made by the North Bay Downtown Farmers' Market be referred to staff for a report on their requests.

“CARRIED”

Res. #2005-812: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the request from the Sudbury-Nipissing Rails to Trails for the City of North Bay to provide a representative for their board be referred to the Community Services Committee.

“CARRIED”

Res. #2005-813: Moved by Councillor Chirico, seconded by Councillor Boldt
That Council adjourn in-camera to discuss property matters #11 and #12.

“CARRIED”

Res. #2005-814 Moved by Councillor Chirico, seconded by Councillor Mendicino
That this Meeting do now adjourn.

“CARRIED”

MAYOR VIC FEDELI

DEPUTY CLERK TERRY RINGLER

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