

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD TUESDAY, NOVEMBER 1ST, 2005**

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

CORRESPONDENCE:

Green, Joe and Helen	re Unnamed street corner of Chadbourne Drive and Evergreen Road	(744)
Grose, Dr. Paul	re Veterans Parking Program	(746)

REPORTS FROM OFFICERS:

Burke, M.B.	re Film location approvals	(736)
Burke, M.B.	re Otter Lake	(743)
Burke, M.B.	re Unnamed street corner of Chadbourne Drive and Evergreen Road	(744)
Conrad, C.M.	re Use of Corporate Resources for Municipal Election Purposes Policy	(738)
Kitlar, S.	re Temporary road closure - Santa Claus Parade	(745)
Kraemer, L.	re Reduction, cancellation or refund of taxes	(737)
Linkie, D.G.	re Capitol Centre lease and operating agreements	(756)
Manning, J.	re Tender 2005-134, Trackless municipal tractor	(739)
Manning, J.	re Tender 2005-135, Crew cab dump truck	(740)
Manning, J.	re RFP 2005-120, Parking pay and display machines	(741)
Ringler, T.G.	re Veterans Parking Program	(746)
Rogers, B.A.	re 2005 debenture issue	(742)

Res. #2005-734: Moved by Councillor Chirico, seconded by Councillor Mendicino
That minutes for the meetings held:

- Monday, October 17, 2005; and
- Monday, October 24, 2005

be adopted as presented.

"CARRIED"

Res. #2005-735: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2005-35 relating to:

- Rezoning and Plan of Condominium applications by Gap Construction Co. Ltd., Janey Avenue

be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2005-35

November 1, 2005

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2005-35 and recommends:

1. That
 - a) the proposed Zoning By-Law Amendment by Rick Miller on behalf of Gap Construction Co. Ltd. to rezone Block 47, Plan 36M-595 (Janey Avenue) from a "Residential Multiple Second Density Holding (RM2H)" zone to a "Residential Second Density Special Zone (RM Sp.)" and Open Space (O)" zone be approved;
 - b) the Plan of Condominium Application by Rick Miller on behalf of Gap Construction Co. Ltd. for Block 47, Plan 36M-595 (Janey Avenue - City File No. 48CDM-05103) to create twenty-three (23) vacant condominium lots as shown on the Draft Plan prepared by R.D. Miller, OLS, dated March 4, 2005 as shown as Schedule "B" to the Report dated August 30, 2005, be given Draft Approval subject to the Conditions contained in Appendix "A" to Technical Report dated August 30, 2005; and
 - c) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended, prior to any site development or alteration in order to regulate lot grading, slope stability, services, road development, fencing and vegetative buffers."

All of which is respectfully submitted.

Res. #2005-736: Moved by Councillor Chirico, seconded by Councillor Boldt
That Council authorize the use of various municipal property locations as required by Loon Film Inc. for the purpose of filming the film "That Beautiful Somewhere" in North Bay.

"CARRIED"

Res. #2005-737: Moved by Councillor Chirico, seconded by Councillor Boldt
That the tax appeal applications attached to Report No. CORP 2005-157 be adjusted for the period set out on each application form and that the applicable taxes be cancelled, reduced or refunded as authorized by Section 357, *The Municipal Act*, S.O. 2001, c.25.

"CARRIED"

Res. #2005-738: Moved by Councillor Chirico, seconded by Councillor Boldt
That Council approve the "Use of Corporate Resources for Municipal Elections Purposes Policy" attached to Report No. CORP 2005-165.

"CARRIED"

Res. #2005-739: Moved by Councillor Koziol, seconded by Councillor Bain
That North Bay City Council approve a contract be awarded to Work Equipment Ltd., in the amount of \$84,737.00 (taxes extra), for the supply of one trackless municipal tractor, c/w plow and sander box.

"CARRIED"

Res. #2005-740: Moved by Councillor Mendicino, seconded by Councillor Anthony
That North Bay City Council approve a contract be issued to George

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Stockfish Ford Sales (1987) Ltd., in the amount of \$55,274.99 (taxes included), for the supply of one (1) crew cab dump truck.

“CARRIED”

Res. #2005-741: Moved by Councillor Chirico, seconded by Councillor Boldt
That North Bay City Council approve a contract be issued to Precise ParkLink in the amount of \$75,330.00 (GST extra), to provide an estimated amount for six (6) pay and display parking machines. Conditional upon future capital funding, there is an option to purchase an additional thirteen (13) machines, if mutually agreeable to both parties.

“CARRIED”

Res. #2005-742: Moved by Councillor Chirico, seconded by Councillor Boldt
That the City of North Bay agree to sell, through their Fiscal Agents, up to \$4,582,000 of installment debentures, to be dated November 24, 2005, maturing November 24, 2006 to 2015, to be sold at an average offering yield not to exceed 4.8% and to be subject to terms and conditions acceptable to the Chief Financial Officer and CIBC World Markets Inc.

“CARRIED”

Res. #2005-743: Moved by Councillor Chirico, seconded by Councillor Boldt
That

- 1) Otter Lake be deleted from the Parks By-Law;
- 2) the Director of Public Works be authorized to implement physical measures to control access over the private right-of-way to the Otter Lake Island; and
- 3) 50% of any proceeds of sale be applied to the Parks Reserve Fund.

“CARRIED”

Res. #2005-744: Moved by Councillor Chirico, seconded by Councillor Boldt
That

- 1) Council name the road allowance at the corner of Chadbourne Drive and Evergreen Road as suggested by the applicants, as Green Acres Lane; and
- 2) the paper title of the road allowance be dedicated to the City upon the next adjacent land transfer.

“CARRIED”

Res. #2005-745: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the Santa Claus Parade Committee be granted road closures on November 20, 2005 at the following locations:

- from approximately 9:00 a.m. - 12:00 p.m. on Chippewa Street from Cassells Street to Cité des Jeunes;
- from approximately 9:00 a.m. - 12:00 p.m. on High Street from Princess Street to Olive Street; and
- from approximately 11:30 a.m. - 1:30 p.m. on Main Street from

“CARRIED”

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Res. #2005-746: Moved by Councillor Maroosis, seconded by Councillor Bain
That the report from T.G. Ringler dated October 26, 2005 relating to a Veterans Parking Program be referred to the General Government Committee.

“CARRIED”

Res. #2005-747: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-laws be read a first and second time:

By-Law No. 2005-221 to execute an Agreement with the North Bay & District Society for the Prevention of Cruelty to Animals relating to the enforcement of the *Dog Owners' Liability Act*.

By-Law No. 2005-222 to execute a Tax Extension Agreement (Jack and Janice Humphrey - 692 Lavery Street).

“CARRIED”

Res. #2005-748: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-laws be read a third time and passed:

By-Law No. 2005-221 to execute an Agreement with the North Bay & District Society for the Prevention of Cruelty to Animals relating to the enforcement of the *Dog Owners' Liability Act*.

By-Law No. 2005-222 to execute a Tax Extension Agreement (Jack and Janice Humphrey - 692 Lavery Street).

“CARRIED”

Res. #2005-749: Moved by Councillor Chirico, seconded by Councillor Boldt
That the following by-law be read a third time and passed:

By-Law No. 2005-219 to stop up, close and convey a portion of the laneway between Lakeshore Drive and Lee Avenue.

“CARRIED”

Res. #2005-750: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2005-223 to rezone certain lands on Janey Avenue (Gap Construction Co. Ltd.).

“CARRIED”

Res. #2005-751: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2005-224 to designate a Site Plan Control Area on certain lands on Janey Avenue (Gap Construction Co. Ltd.).

By-Law No. 2005-225 to amend Snow Machines By-Law No. 11-95 to permit snow machines along Boundary Road/Cranberry Road.

“CARRIED”

Res. #2005-752: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

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By-Law No. 2005-224 to designate a Site Plan Control Area on certain lands on Janey Avenue (Gap Construction Co. Ltd.).

By-Law No. 2005-225 to amend Snow Machines By-Law No. 11-95 to permit snow machines along Boundary Road/Cranberry Road.

“CARRIED”

Res. #2005-753: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council gratefully acknowledge the proposal from ONTERA to provide honorary transit passes for Veterans 75 years of age and older for the period November 11, 2005 to November 11, 2006.

“CARRIED”

Res. #2005-754: Moved by Councillor Chirico, seconded by Councillor Anthony
WHEREAS one in six people in the world do not have access to clean drinking water;

AND WHEREAS the UN Conference on Water in 1977 in Mar del Plata affirmed the right of all persons to access clean drinking water in order to satisfy their fundamental needs;

AND WHEREAS the Canadian Catholic Organization for development and Peace joined by KAIROS: Canadian Ecumenical Justice Initiatives has asked Canadian municipalities to assist in its effort to have the Federal Government recognize water as a common good and access to drinking water as a basic human right;

BE IT THEREFORE RESOLVED THAT the Council of the City of North Bay recognize and affirm that:

- 1) water is a sacred gift the connects all life;
- 2) access to clean water is a basic human right;
- 3) the value of Earth's fresh water to the common good takes priority over any possible commercial value;
- 4) fresh water is a sacred legacy, a public trust, and a collective responsibility;

BE IT FURTHER RESOLVED THAT the Council of the City of North Bay call upon the Federal Government to urge the World Bank to ensure access to clean, affordable water for the world's poor, and strengthen the role of the public sector and individual communities in setting water policies and delivering and regulating water services.

“CARRIED”

Res. #2005-755: Moved by Councillor Chirico, seconded by Councillor Boldt
That Council adjourn in-camera to discuss property matters #14 and #15.

“CARRIED”

Res. #2005-756: Moved by Councillor Chirico, seconded by Councillor Boldt
That 1) Council authorize the Mayor and City Clerk to enter into a

lease agreement with the Theatre Arts Community Centre for a twenty year period commencing January 1, 2006 as contained in Report to Council CAO No. 2005-13 dated October 21, 2005; and

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- 2) Council authorize the Mayor and City Clerk to enter into an Operating Agreement with the Theatre Arts Community Centre as contained in Report to Council CAO No. 2005-13.

“CARRIED”

Res. #2005-757: Moved by Councillor Chirico, seconded by Councillor Mendicino
That this meeting do now adjourn.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD