

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, NOVEMBER 5<sup>TH</sup>, 2007**

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

**CORRESPONDENCE:**

Downtown Improvement Area	re Elimination of on-street paid Saturday parking	(727)
Perut, Sergio & Egle	re Rezoning application - 333 King Street West	(721)
Wood's Welding Limited	re Rezoning application - 3628 Highway 11 North	(722)

**REPORTS FROM OFFICERS:**

Burke, M.B.	re Trout Lake Road Subdivision - cost sharing	(728)
Burke, M.B.	re Bailey Driveway	(730)
Hillier, B.	re Sale of lands - Gateway Industrial Park	(740)
Kilgour, I.G.	re Laurentian Heights Subdivision - Kenreta Drive, Phase 1	(731)
Kitlar, S.	re Temporary road closure	(726)
Knox, J.D.	re Delegation of authority - rental of facilities	(723)
Korell, A.	re Delegation of authority - temporary road closures	(732)
Lang, A.	re Debenture issue	(724)
Manning, J.	re RFP 2007-45, Universal Water Metering Strategy	(725)
Ringler, T.G.	re Elimination of on-street paid Saturday parking	(727)
Rochefort, L.	re RFP 2007-45, Universal Water Metering Strategy	(725)
Rochefort, L.	re Water and Sanitary Sewer Rates	(729)
Rogers, B.A.	re Water and Sanitary Sewer Rates	(729)
Watters, B.	re Laurentian Heights Subdivision - Kenreta Drive, Phase 1	(731)

**Res. #2007-715:** Moved by Councillor Vaillancourt, seconded by Councillor Chirico  
That minutes for the public meetings held on:

- Friday, October 19, 2007
- Monday, October 22, 2007
- Monday, October 29, 2007

be adopted as presented.

"CARRIED"

**Res. #2007-716:** Moved by Councillor Vaillancourt, seconded by Councillor Chirico  
That the minutes for the closed meetings held on:

- Monday, October 22, 2007
- Monday, October 29, 2007

be adopted as presented.

"CARRIED"

Res. #2007-717: Moved by Councillor Bain, seconded by Councillor Vaillancourt  
That Community Services Committee Report No. 2007-24 relating to:

- *Planning Act* tools under Bill 51

be adopted as presented.

“CARRIED”

**COMMUNITY SERVICES COMMITTEE REPORT NO. 2007-24**

November 5, 2007

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2007-24 and recommends:

1. That City staff bring forward the supportive policies regarding *Planning Act* tools under Bill 51 for Council’s consideration as part of the new Official Plan.

All of which is respectfully submitted.

ASSENTS  
BAIN  
FEDELI

DISSENTS

Res. #2007-718: Moved by Councillor Koziol, seconded by Councillor Mendicino  
That Engineering & Works Committee Report No. 2007-06 relating to:

- Merrick Landfill Site gull control and impacts on Little Tomiko Lake

be adopted as presented.

“CARRIED”

**ENGINEERING & WORKS COMMITTEE REPORT NO. 2007-06**

November 5, 2007

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2007-06 and recommends:

1. That Report EEW 2007-036 relating to Merrick Landfill Site gull control and impacts on Little Tomiko Lake be noted and filed.

All of which is respectfully submitted.

ASSENTS  
KOZIOL  
MENDICINO  
GRAHAM  
FEDELI

DISSENTS

Res. #2007-719: Moved by Councillor Koziol, seconded by Councillor Mendicino  
That Engineering & Works Committee Report No. 2007-07 relating to:

- gulls on Little Tomiko Lake

be adopted as presented.

“CARRIED”

**ENGINEERING & WORKS COMMITTEE REPORT NO. 2007-07**

November 5, 2007

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

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2007-07 and recommends:

1. That the Chief Administrative Officer be directed to provide a letter of support to the Ministry of Natural Resources supporting the Little Tomiko Lake Association’s application to be permitted to cull gulls on their lake.

All of which is respectfully submitted.

ASSENTS  
KOZIOL  
MENDICINO  
GRAHAM  
FEDELI

DISSENTS

Res. #2007-720: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Striking Committee Report No. 2007-05 relating to:

- the District of Nipissing Social Services Administration Board

be adopted as presented.

“CARRIED”

**STRIKING COMMITTEE REPORT NO. 2007-05**

November 5, 2007

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2007-05 and recommends as follows:

1. That Mayor Victor Fedeli be appointed to the District of Nipissing Social Services Administration Board for a term to expire November 30, 2010.

All of which is respectfully submitted.

Res. #2007-721: Moved by Councillor Bain, seconded by Councillor Vaillancourt  
That the rezoning application by Miller & Urso Surveying Inc. on behalf  
of Sergio & Egle Perut - 333 King Street West be received.

“CARRIED”

Res. #2007-722: Moved by Councillor Bain, seconded by Councillor Vaillancourt  
That the rezoning application by Wood's Welding Limited - 3628  
Highway 11 North be received.

“CARRIED”

Res. #2007-723: Moved by Councillor Bain, seconded by Councillor Vaillancourt  
That 1) the Director of Parks Recreation & Leisure Services or his  
delegate be authorized to enter into agreements associated  
with the rental of facilities. These activities would include  
such things as ice and field rental, parks rentals, and arena  
rentals for conventions, concerts and special events; and

- 2) Managing Directors be authorized to enter into agreements  
associated to providing services, so long as the value  
associated to such agreements are within the designated  
signing authority defined under the Purchasing By-Law. The  
City Clerk is a co-signer for record purposes.

“CARRIED”

Res. #2007-724: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Debenture By-Law No. 2007-217 be presented for three (3)  
readings on November 5, 2007.

“CARRIED”

Res. #2007-725: Moved by Councillor Chirico, seconded by Councillor Campbell  
That 1) North Bay City Council approve a contract be issued to  
Veritec Consulting Inc. in the amount of \$41,040.00 (GST  
extra), to develop a Long-Term Water Metering Strategy and  
source out all funds and options available for installation and  
financing; and

- 2) the City Clerk be authorized to present a Capital By-Law  
authorizing a total expenditure of \$50,000.00 for the Long-  
Term Water Metering Strategy Project.

“CARRIED”

Res. #2007-726: Moved by Councillor Bain, seconded by Councillor Vaillancourt  
That the Santa Claus Parade Committee be granted road closures on  
November 18, 2007 at the following locations:

- from approximately 9:00 am – 12:00 pm on Chippewa Street from  
Cassells Street to Cité
- from approximately 9:00 am – 12:00 pm on High Street from  
Princess Street to Olive
- from approximately 11:30 am - 1:30 pm on Main Street from  
Cassells Street to Foran Street.

“CARRIED”

Res. #2007-727: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt  
That the letter from the Downtown Improvement Area dated September 13, 2007 and the report from T.G. Ringler dated October 30, 2007 relating to the elimination of on-street paid Saturday parking be referred to the General Government Committee for the 2008 budget process.

“CARRIED”

Councillor Mayne declared a conflict of interest on the above matter as he is a business owner in the Downtown Improvement Area.

Res. #2007-728: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council not authorize an amendment to the 1990 Trout Lake road Subdivision Agreement to expand the benefiting area from the oversizing of storm sewers due to another agreement regarding the work.

“CARRIED”

Res. #2007-729: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Report CORP 2007-166 relating to the 2008 Water and Sanitary Sewer Rates be referred to the General Government Committee and for a Public Meeting.

“CARRIED”

Res. #2007-730: Moved by Councillor Mayne, seconded by Councillor Campbell  
That the report from M.B. Burke dated October 22, 2007 relating to the Bailey Driveway be referred to the General Government Committee.

“CARRIED”

Res. #2007-731: Moved by Councillor Bain, seconded by Councillor Vaillancourt  
That 1) the Mayor and City Clerk be authorized to sign the Subdivision Agreement with Laurentian Heights Limited for Kenreta Drive - Phase 1 to support the creation of ten (10) lots and  
2) the Mayor and City Clerk be authorized to sign the Final Plan of Subdivision subject to receipt of all security, easements and all other Subdivision Agreement requirements.

“CARRIED”

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

Yeas: Councillors Vaillancourt, Chirico, Mendicino, Bain, Graham, Koziol, Mayne, Mayor Fedeli

Nays: Councillor Campbell

Res. #2007-732: Moved by Councillor Koziol, seconded by Councillor Mendicino  
That Council delegate to the City Engineer, the authority to approve temporary road closures for the purpose of special events and infrastructure construction.

“CARRIED”

Res. #2007-733: Moved by Councillor Chirico, seconded by Councillor Campbell  
That the following by-laws be read a first and second time:

By-Law No. 2007-215 to adopt the Corporate Hiring Policy.

By-Law No. 2007-217 to authorize the borrowing upon installment debentures in the principal amount of \$4,900,000.

“CARRIED”

Res. #2007-734: Moved by Councillor Chirico, seconded by Councillor Campbell  
That the following by-laws be a third time and passed:

By-Law No. 2007-215 to adopt the Corporate Hiring Policy.

By-Law No. 2007-217 to authorize the borrowing upon installment debentures in the principal amount of \$4,900,000.

“CARRIED”

Res. #2007-735: Moved by Councillor Bain, seconded by Councillor Vaillancourt  
That the following by-law be read a first and second time:

By-Law No. 2007-219 to execute a Subdivision Agreement with Laurentian Heights Limited relating to Kenreta Drive - Phase 1.

“CARRIED”

Res. #2007-736: Moved by Councillor Bain, seconded by Councillor Vaillancourt  
That the following by-law be read a third time and passed:

By-Law No. 2007-219 to execute a Subdivision Agreement with Laurentian Heights Limited relating to Kenreta Drive - Phase 1.

“CARRIED”

Res. #2007-737: Moved by Councillor Bain, seconded by Councillor Vaillancourt  
WHEREAS by way of Regulations under the *Safe Drinking Water Act*, the Province of Ontario has put in legislation that requires municipalities to both, test for lead in the water system inside of residential dwellings and to license their municipal drinking water system;

AND WHEREAS the Province of Ontario has by way of these regulations downloaded significant costs to municipalities without providing funding to offset these significant costs;

AND WHEREAS The Corporation of the City of North has estimated the costs to implement these legislated requirements to be \$1,000,000.00 over the next three (3) years;

AND WHEREAS The Corporation of the City of North Bay will have no other recourse but to recover these costs through the water bills issued to its' residents;

BE IT THEREFORE RESOLVED THAT the Province of Ontario be asked to upload the costs or provide funding to allow municipalities to meet these new legislated requirements;

AND FURTHER BE IT RESOLVED THAT a copy of this resolution be forwarded to Monique Smith, MPP (Nipissing); John Gerretsen, Minister

of the Environment; the Federation of Northern Ontario Municipalities, the Association of Municipalities of Ontario, and the leaders of the opposition.

“CARRIED”

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

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

Res. #2007-738: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council adjourn in-camera at 7:57 p.m. to discuss Item #10, being a litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and Item #14, being a proposed or pending acquisition or disposal of land by the municipality or local board.

“CARRIED”

Res. #2007-739: Moved by Councillor Chirico, seconded by Councillor Campbell  
That Council reconvene at 8:09 p.m.

“CARRIED”

Res. #2007-740: Moved by Councillor Chirico, seconded by Councillor Campbell  
That 1) the property described as Part of Plan 36M-540, Part Block 1, Part of Plan 36R-7534, Part 13 and Remainder Part 14 in the Gateway Industrial Park, be sold to 1-800-Radiator for the price of \$12,000.00; and  
2) the City of North Bay prepare a new Reference Plan which describes the land to be sold, being one (1) acre of land along the westerly side of the property boundary.

“CARRIED”

Res. #2007-741: Moved by Councillor Vaillancourt, seconded by Councillor Chirico  
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