

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, AUGUST 9TH, 2010**

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

PUBLIC PRESENTATION:

Nil

CORRESPONDENCE:

Nil

REPORTS FROM OFFICERS:

Burke, M.	re Lease of York Street Road Allowance	(542)
Carello, P.	re Laneway closure - Aubrey/Chippewa St.W./Cassells/High - 437 Aubrey Street	(530)
Carello, P.	re Laneway closure - Laurier/Regina/ Ellis/Franklin - 1215 Regina Street	(531)
Cox, A.	re CN Land - Preparation for Sale Embankment Removal Program	(529)
Gravelle, A.	re Northern Ontario Heritage Fund Corporation Funding - Aquatic Centre	(532)
Tremblay, M.	re Granutech Canada Recycling Ltd.	(528)

Res. #2010-522: Moved by Councillor Mendicino, seconded by Councilor Vaillancourt
That minutes for the public meeting held on:

- Monday, July 26, 2010

be adopted as presented.

"CARRIED"

Res. #2010-523: Moved by Councillor Mendicino, seconded by Councillor Bain
That minutes for the closed meeting held on:

- Monday, July 26, 2010

be adopted as presented.

"CARRIED"

Res. #2010-524: Moved by Councillor Anthony, seconded by Councillor Mendicino
That Community Services Committee Report No. 2010-16 relating to:

- Rezoning application by Donald & Michelle Seguin, Carmichael Drive,

be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2010-16

August 9, 2010

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2010-16 and recommends:

- 1. That the proposed Zoning By-Law Amendment by Goodridge Planning Solutions on behalf of Donald & Michelle Seguin for the property legally described as Concession A, South Half of Lot 16, Reference Plan NR-33, Part 1, Part of PIN 49127-0912(LT), in the former Township of Widdifield (Carmichael Drive), from a "Rural (A)" zone to a "Residential First Density (R1)" zone be approved.

All of which is respectfully submitted.

ASSENTS
 ANTHONY
 MENDICINO
 GRAHAM
 FEDELI

DISSENTS

Res. #2010-525: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
 That accounts totaling \$14,691,154.73 for June 2010 be approved.

"CARRIED"

Res. #2010-526: Moved by Councillor Vaillancourt, seconded by Councillor Vrebosch-Merry
 That accounts for Royal Bank totaling \$2,180.55 for June 2010 be approved.

"CARRIED"

Councillor Chirico declared a conflict of interest as he is employed by the Royal Bank of Canada.

Res. #2010-527: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
 That accounts totaling \$244.00 for MTO (Fisher Street Location) for June 2010 be approved.

"CARRIED"

Councillor Graham declared a conflict of interest as he is the owner of the Fisher Street license office.

Res. #2010-528: Moved by Councillor Anthony, seconded by Councillor Mendicino
 That Council authorize the Mayor to provide a letter in support of the Granutech Canada Recycling Ltd. expansion project for submission along with their Certificate of Approval Application to the Ministry of the Environment.

"CARRIED"

Res. #2010-529: Moved by Councillor Koziol, seconded by Councillor Bain
 That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the 3010RD – CN Land – Preparation for Sale Embankment Removal Program for the Engineering, Environmental Services and Works Department, being 2010 Capital Budget Project Line Item #49. Funding will be from the Property Development Fund (99535R), at a cost of \$300,000.00.

"CARRIED"

Res. #2010-530: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
 That 1) the application by Weaver-Simmons LLP on behalf of Robert & Josee Gauthier to close a laneway in the block bounded by Aubrey Street, Chippewa Street West, Cassells Street and

High Street, as shown on Schedule "A" attached to Report CSBU 2010-71 be approved;

- 2) the closure of the laneway be subject to the granting of any required easements; and
- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

"CARRIED"

Res. #2010-531:

Moved by Councillor Chirico, seconded by Councillor Vaillancourt

That 1) the application by Robert & Joyce Baptie to close a laneway in the block bounded by Laurier Avenue, Regina Street, Ellis Street and Franklin Street, as shown on Schedule "A" attached to Report CSBU 2010-85 be approved;

- 2) the closure of the laneway be subject to the granting of any required easements; and
- 3) the Chief Administrative Officer be authorized by Council to initiate normal closure procedures for the subject laneway.

"CARRIED"

Res. #2010-532:

Moved by Councillor Anthony, seconded by Councillor Mendicino

That 1) Council authorize City staff to submit an application to the Northern Ontario Heritage Fund for energy upgrades to the City of North Bay Aquatic Centre; and

- 2) in the event the funding application is approved, Council authorize the use of \$140,000.00 from the Memorial Gardens Rehabilitation Program (Project No. 3031RF) and will proceed with the City's required contribution of \$260,800.00 from the Capital Project.

"CARRIED"

Res. #2010-533:

Moved by Councillor Chirico, seconded by Councillor Vaillancourt

That the following by-law be read a third time and passed:

By-Law No. 2010-174 to stop up, close and convey a portion of the laneway located in a block bounded by Scollard Street, Algonquin Avenue, Lavery Street and Browning Street.

"CARRIED"

Res. #2010-534:

Moved by Councillor Anthony, seconded by Councillor Mendicino

That the following by-law be read a first and second time:

By-Law No. 2010-163 to rezone certain lands on Carmichael Drive (Donald & Michelle Seguin – Carmichael Drive).

"CARRIED"

Res. #2010-535:

Moved by Councillor Anthony, seconded by Councillor Mendicino

That the following by-law be read a third time and passed:

By-Law No. 2010-163 to rezone certain lands on Carmichael Drive (Donald & Michelle Seguin – Carmichael Drive).

"CARRIED"

Res. #2010-536: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a first and second time:

By-Law No. 2010-191 to execute an Agreement with NMP Golf Construction Inc. relating to the Lakeshore Drive Outdoor Sports Complex.

“CARRIED”

Res. #2010-537: Moved by Councillor Anthony, seconded by Councillor Mendicino
That the following by-law be read a third time and passed:

By-Law No. 2010-191 to execute an Agreement with NMP Golf Construction Inc. relating to the Lakeshore Drive Outdoor Sports Complex.

“CARRIED”

Res. #2010-538: Moved by Councilor Koziol, seconded by Councillor Bain
That the following by-laws be read a first and second time:

By-Law No. 2010-188 to execute an Agreement with Stewardship Ontario relating to Municipal Hazardous or Special Waste Services Agreement.

By-Law No. 2010-190 to execute an Agreement with Engineered Management Systems Inc. relating to the provision of Annual Municipal Bridge and Culvert Inspections.

By-Law No. 2010-192 to execute an Agreement with Lafarge Canada Inc. relating to the supply of ready mix concrete.

“CARRIED”

Res. #2010-539: Moved by Councilor Koziol, seconded by Councillor Bain
That the following by-laws be read a third time and passed:

By-Law No. 2010-188 to execute an Agreement with Stewardship Ontario relating to Municipal Hazardous or Special Waste Services Agreement.

By-Law No. 2010-190 to execute an Agreement with Engineered Management Systems Inc. relating to the provision of Annual Municipal Bridge and Culvert Inspections.

By-Law No. 2010-192 to execute an Agreement with Lafarge Canada Inc. relating to the supply of ready mix concrete.

“CARRIED”

Res. #2010-540: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 7:14 p.m. for the following reasons: Items #9, being the proposed lease of municipal lands; and Item #10, being the proposed purchase of lands by the municipality.

“CARRIED”

Res. #2010-541: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That Council reconvene at 7:20 p.m.

“CARRIED”

Res. #2010-542: Moved by Councillor Chirico, seconded by Councillor Vaillancourt
That Council approve a 25 year renewable lease for the use of 15 feet of
the York Street Road Allowance beside the Bay Produce lands for the
sum of \$1,000.00 per year.

“CARRIED”

Res. #2010-543: Moved by Councillor Mendicino, seconded by Councillor Vaillancourt
That this Regular Meeting of Council do now adjourn at 7:21 p.m.

“CARRIED”

MAYOR VICTOR FEDELI

CITY CLERK CATHERINE CONRAD