

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD MONDAY, JANUARY 16TH, 2006**

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

CORRESPONDENCE:

Atkinson, Peter	re	Rezoning application - 702 High Street	(11)
Barre, Maurice and Doris		re Rezoning application - Carmichael Drive	(10)
North Bay Elk's Lodge No. 25		re Liquor License extension	(16)
North Bay Heritage Gardeners		re Lots 158 through 162 - McIntyre Street West	(22)
Norwood, Deborah		re Rezoning application - 702 High Street	(11)

REPORTS FROM OFFICERS:

Bullock, P.	re Anti-Litter Program	(07)
Bullock, P.	re Pesticide By-Law and recommended changes	(08)
Bullock, P.	re Waste Management Tipping Fees	(09)
Bullock, P.	re Operation of Merrick Landfill - Bruman Leasing Limited	(12)
Burke, M.B.	re Registration of Mining Rights	(15)
Burke, M.B.	re City sale to Tony Bruno - McIntyre Street East	(44)
Houston, J.	re Recreation & Leisure Services user fees - City arena rentals	(17)
Houston, J.	re Recreation & Leisure Services user fees - Park vendors	(18)
Houston, J.	re Recreation & Leisure Services user fees - Athletic fields & facilities	(19)
Houston, J.	re Recreation & Leisure Services user fees - Waterfront Marina slip rentals	(23)
Houston, J.	re Parks Trail Maintenance & Replacement Program	(25)
Houston, J.	re Pete Palangio/West Ferris Arenas Improvement Program	(26)
Houston, J.	re Parks Vehicle & Equipment Replacement Program	(27)
Houston, J.	re Memorial Gardens Improvement Program	(28)
Houston, J.	re City Hall Rehabilitation Program	(29)
Houston, J.	re Parks & Playgrounds Rehabilitation Program	(30)
Kilgour, I.G.	re Planning Services & Engineering Services user fees	(35)
Korell, A.	re Public Works & Services user fees	(24)
Kraemer, L.	re 2006 Interim Tax Rate By-Law and 2006 Adjustments to Interim Taxes By-Law	(13)
Lang, A.	re Severance pay - Transport Canada (Airport) Employee	(43)
Love, G.	re Fire Department Training & Equipment Reserve account snowmachine purchase	(34)
Manning, J.	re Tender 2005-164, Supply of passenger vehicles (North Bay Fire Department)	(33)
McCullough, E.A.	re Fire Department user fees	(14)
Ringler, T.G.	re Pay & Display Equipment Replacement Program	(32)

Simmonds, J.C.

re Staff complement & Long Term Capital (31)
Budget Policy

- 2 -

January 16, 2006

Watters, B.

re Final Approval - Airport Road Subdivision (21)
- Forest Gate Developments Ltd.

Watters, B.

re Planning Services & Engineering Services (35)
user fees

Res. #2006-03: Moved by Councillor Bain, seconded by Councillor Vaillancourt
That minutes for the meetings held:

- Monday, December 12, 2005; and
- Monday, January 9, 2006

be adopted as presented.

“CARRIED”

Res. #2006-04: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2006-01 relating to:

- Official Plan Amendment and Zoning By-Law Amendment by Taki's Investments Ltd. and Team Services Inc., Giroux Street

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-01

January 16, 2006

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-01 and recommends:

1. That
 - a) the proposed Zoning By-Law Amendment by Paul Goodridge on behalf of Taki's Investments Ltd. and Team Service Inc. to rezone a portion of Concession “C”, Part Lot 17 as shown on Schedule “A” to Report to Council No. CSBU 2006-02 from “District Commercial (C4)” to “District Commercial Special Zone No. (C4 Sp.)” be approved;
 - b) the By-Laws be given three (3) readings at the next Regular Council Meeting;
 - c) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended, to address lighting, parking, traffic, access, stormwater management, lot grading, servicing, landscaping, retaining walls and garbage facilities;
 - d) at the request of the Applicant, the application to amend the City of North Bay's Official Plan, application to amend the City of North Bay's Zoning By-Law and application for Plan of Condominium for the northerly part of a portion of Concession “C”, Part Lot 17, be deferred for a period of one year;
 - e) at the request of the Applicant, City Council rescind Draft Approval granted by City Council by way of Resolution No. 2003-52; and

- f) at the request of the Applicant, By-Law No. 2004-118, being a By-Law to Designate a Site Plan Control Area on certain lands on Trout Lake Road, be repealed.

- 3 -

January 16, 2006

All of which is respectfully submitted.

ASSENTS
MENDICINO
ANTHONY
MAROOSIS
FEDELI

DISSENTS

Res. #2006-05: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2006-02 relating to:

- Zoning By-Law Amendment by 1017249 Ontario Ltd. & Johnsea Holdings Ltd., 550 McKeown Avenue

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-02

January 16, 2006

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-02 and recommends:

1. That a) the proposed Zoning By-Law Amendment by Donald Young on behalf of 1017249 Ontario Ltd. & Johnsea Holdings Ltd. to rezone, Concession “C”, Part Lot 22, NR-2091, Part 2, 36R-3281, Part 1 from “Commercial Special Three (CSp.3)” and “Light Industrial Two (M2)” to “District Commercial (C4)” and “Highway Commercial (C6)” be approved;
- b) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended, in order to address site servicing, road/highway widening, MTO requirements, access, parking, fencing and stormwater management; and
- c) the Zoning By-Law Amendment be processed pursuant to City Council Resolution No. 2001-706 to undergo the Statutory Planning Process and, therefore, the By-Law be read three (3) times and passed at the next Regular Council Meeting.

All of which is respectfully submitted.

ASSENTS
MENDICINO
ANTHONY
MAROOSIS
FEDELI

DISSENTS

Res. #2006-06: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Community Services Committee Report No. 2006-03 relating to:

- 4 -

January 16, 2006

- Sudbury-Nipissing Rails to Trails Corporation

be adopted as presented.

“CARRIED”

COMMUNITY SERVICES COMMITTEE REPORT NO. 2006-03

January 16, 2006

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

Your Worship and Councillors:

The Community Services Committee presents Report No. 2006-03 and recommends:

1. That a) Mr. Jamie Houston, Director of Parks, Recreation & Leisure Services be appointed to act as the City of North Bay’s representative on the Board of the Sudbury-Nipissing Rails to Trails Corporation; and
- b) Mr. Houston report to Council at a minimum of once per year with respect to the activities and developments of the Sudbury-Nipissing Rails to Trails Corporation.

All of which is respectfully submitted.

ASSENTS
MENDICINO
ANTHONY
MAROOSIS
FEDELI

DISSENTS

Res. #2006-07: Moved by Councillor Bain, seconded by Councillor Campbell
That the report from P. Bullock dated November 30, 2005 re Establishment of an Anti-Litter Program be referred to the Engineering & Works Committee.

“CARRIED”

Res. #2006-08: Moved by Councillor Bain, seconded by Councillor Campbell
That the report from P. Bullock dated December 15, 2005 re Pesticide By-Law No. 2005-03 and recommended changes be referred to the Engineering & Works Committee.

“CARRIED”

Res. #2006-09: Moved by Councillor Bain, seconded by Councillor Campbell
That 1) City Council approve the Schedule of Tipping Fees as presented for Waste Management Services including a tipping fee increase for solid waste from industrial, commercial and

institutional sources to \$55/metric tonne and a new fee for \$200/load for commercial asbestos deliveries at the Merrick Landfill Site;

- 2) the approved Schedule of Tipping Fees take effect March 1, 2006; and

- 5 -

January 16, 2006

- 3) the City Clerk prepare a Waste Management User Fee By-Law and hold a Public Meeting.

“CARRIED”

Res. #2006-10: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the rezoning application by Goodridge Planning Solutions on behalf of Maurice & Doris Barre - Carmichael Drive be received.

“CARRIED”

Res. #2006-11: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the rezoning application by Deborah Norwood and Peter Atkinson - 702 High Street be received.

“CARRIED”

Res. #2006-12: Moved by Councillor Bain, seconded by Councillor Campbell
That Contract 2003-59A - Operation of the Merrick Landfill Site by Bruman Leasing Limited be executed to take effect January 1, 2006 for a 5 year period.

“CARRIED”

Councillor Maroosis declared a conflict of interest on the above matter as his son-in-law is employed by Bruman Leasing Limited.

Res. #2006-13: Moved by Councillor Boldt, seconded by Councillor Vaillancourt
That

- 1) Council enact By-Law No. 2006-05, being a by-law to levy certain interim rates, taxes and charges and that the by-law be given three (3) readings on January 16, 2006; and
- 2) Council enact By-Law No. 2006-06, being a by-law to adjust interim taxes on certain properties that would be levied too high or too low in relation to total taxes that will be levied on the property and that the by-law be given three (3) readings on January 16, 2006.

“CARRIED”

Res. #2006-14: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council authorize the City Clerk to prepare a by-law for user fees charged by the North Bay Fire Department effective January 1st, 2006, as outlined in Report to Council CSBU 2006-01 dated December 21, 2005.

“CARRIED”

Res. #2006-15: Moved by Councillor Boldt, seconded by Councillor Vaillancourt
That the Chief Administrative Officer be authorized to apply for Mining Rights as required and that the costs thereof be applied to the Land Reserve Fund.

“CARRIED”

Res. #2006-16: Moved by Councillor Boldt, seconded by Councillor Vaillancourt
That the City of North Bay offers no objection to the temporary extension of the liquor license for their FUN Outdoor Jug Curling event at the North Bay Elk's Lodge on Saturday, February 11, 2006 from 11:00 a.m. to 7:00

- 6 -

January 16, 2006

p.m., provided that the operation continues to comply with all municipal by-laws.

“CARRIED”

Res. #2006-17: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council authorize the City Clerk to amend By-Law No. 2001-71, Schedule “K”, to include the user fees to be charged by Recreation & Leisure Services (City Arena Rentals) effective September 1, 2006 as outlined in Report to Council No. CSBU 2006-09 dated January 9, 2006 (excluding applicable taxes).

“CARRIED”

Res. #2006-18: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council authorize the City Clerk to amend By-Law No. 2001-71, Schedule “L”, to include the user fees to be charged by Recreation & Leisure Services (Park Vendors) effective January 1, 2006 as outlined in Report to Council No. CSBU 2006-08 dated January 9, 2006.

“CARRIED”

Res. #2006-19: Moved by Councillor Mendicino, seconded by Councillor Anthony
That Council authorize the City Clerk to amend By-Law No. 2001-71, Schedule “J”, to include the user fees to be charged by Recreation & Leisure Services (Athletic Fields & Facilities) effective January 1, 2006 as outlined in Report to Council No. CSBU 2006-07 dated January 9, 2006 (excluding applicable taxes).

“CARRIED”

Res. #2006-20: Moved by Councillor Boldt, seconded by Councillor Vaillancourt
That accounts totalling \$15,594,410.28 for November and December 2005 be approved.

“CARRIED”

Res. #2006-21: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the Mayor and City Clerk be authorized to sign the Airport Road Subdivision Agreement for the creation of eleven (11) lots on Airport Road by Forest Gate Development Ltd.

“CARRIED”

Res. #2006-22: Moved by Councillor Boldt, seconded by Councillor Vaillancourt
That the report from Jerry Knox dated January 9, 2006 and the request from the North Bay Heritage Gardeners relating to Lots 158 through 162, McIntyre Street West be referred to the General Government Committee and included in staff's review of other properties acquired from the Canadian National Railway.

“CARRIED”

Res. #2006-23: Moved by Councillor Mendicino, seconded by Councillor Anthony That Council authorize the City Clerk to amend By-Law No. 2001-71, Schedule “H”, to include the user fees to be charged by Recreation & Leisure Services (Waterfront Marina Slip Rentals) effective January 1, 2006 as outlined in Report to Council No. CSBU 2006-06 dated January 9, 2006 (excluding applicable taxes).

- 7 -

“CARRIED”
January 16, 2006

Res. #2006-24: Moved by Councillor Bain, seconded by Councillor Campbell That By-Law No. 2001-71, Schedule “H” be amended to include the user fees to be charged by the Public Works & Services Department effective January 1, 2006 as outlined in Report PW&S 2006-01 dated January 11, 2006 from the Director of Public Works & Services.

“CARRIED”

Res. #2006-25: Moved by Councillor Mendicino, seconded by Councillor Anthony That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Parks Trail System Maintenance and Replacement Program for the City’s twenty-four kilometres of recreational trails, being Capital Budget Project No. 80, at a net debenture cost of \$70,000.00.

“CARRIED”

Res. #2006-26: Moved by Councillor Mendicino, seconded by Councillor Anthony That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Pete Palangio and West Ferris Arenas Improvement Program, being 2006 Capital Budget Project No. 70, at a net debenture cost of \$200,000.00.

“CARRIED”

Res. #2006-27: Moved by Councillor Mendicino, seconded by Councillor Anthony That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Parks Vehicle and Equipment Replacement Program, being 2006 Capital Budget Project No. 75, at a net debenture cost of \$205,000.00.

“CARRIED”

Res. #2006-28: Moved by Councillor Mendicino, seconded by Councillor Anthony That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Memorial Gardens Improvement Program, being 2006 Capital Budget Project No. 69, at a net debenture cost of \$150,000.00.

“CARRIED”

Res. #2006-29: Moved by Councillor Mendicino, seconded by Councillor Anthony That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the City Hall Improvement Program, being 2006 Capital Budget Project No. 68, at a net debenture cost of \$350,000.00.

“CARRIED”

Res. #2006-30: Moved by Councillor Mendicino, seconded by Councillor Anthony

That a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the Parks and Playground Rehabilitation Program, being 2006 Capital Budget Project No. 74, at a net debenture cost of \$150,000.00.

“CARRIED”

Res. #2006-31: Moved by Councillor Boldt, seconded by Councillor Vaillancourt
That 1) Council approve the increase in staff complement of one (1) in Engineering and one-half (.5) in Parks Department; and

- 8 -

January 16, 2006

2) the increase in staff complement be funded through an allowance of up to one percent (1%) from each capital project.

“CARRIED”

Res. #2006-32: Moved by Councillor Boldt, seconded by Councillor Vaillancourt
That a Capital Expenditure By-Law in the amount of \$200,000.00, identified as Capital Project No. 2667, being the Pay and Display Equipment Replacement Program be prepared for the consideration of Council.

“CARRIED”

Res. #2006-33: Moved by Councillor Mendicino, seconded by Councillor Anthony
That North Bay City Council approve a contract be issued to True North Chevrolet Cadillac Ltd., in the amount of \$79,991.70 (taxes included), for the purchase of three (3) passenger vehicles for the North Bay Fire Department.

“CARRIED”

Res. #2006-34: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the Fire Chief is approved to purchase a 2006 snowmobile from the Fire Department Training and Equipment Reserve Account as set out in Report to Council CSBU 2006-21.

“CARRIED”

Res. #2006-35: Moved by Councillor Mendicino, seconded by Councillor Anthony
That 1) Council authorize the City Clerk to amend By-Law No. 2001-71, Schedule “B” to include the user fees to be charged by Planning Services effective January 1, 2006, as outlined in Report to Council No. CSBU 2006-05 dated January 9, 2006; and

2) Council authorize the City Clerk to amend By-Law No. 2001-71, Schedule “C” to include the user fees to be charged by Engineering and Environmental Services effective January 1, 2006, as outlined in Report to Council No. CSBU 2006-05 dated January 9, 2006.

“CARRIED”

Res. #2006-36: Moved by Councillor Boldt, seconded by Councillor Vaillancourt
That the following by-laws be read a first and second time:

By-Law No. 2006-01 to authorize the sale of lands to William Morland (518

Copeland Street).

By-Law No. 2006-02 to authorize the sale of lands to Kevin Fortier (165 Hughes Road).

By-Law No. 2006-04 to amend By-Law No. 1995-11 to regulate, govern and prohibit motorized snow vehicles.

By-Law No. 2006-05 to levy certain interim rates, taxes and charges.

By-Law No. 2006-06 to adjust interim taxes for 2006.

- 9 -

January 16, 2006

By-Law No. 2006-07 to authorize the execution of an Agreement with Marina Point Retirement Village Limited Partnership relating to environmental obligations.

By-Law No. 2006-08 to authorize an Agreement of Purchase and Sale with Air Base Property Corporation (Birch's Road).

"CARRIED"

Res. #2006-37:

Moved by Councillor Boldt, seconded by Councillor Vaillancourt
That the following by-laws be read a third time and passed:

By-Law No. 2006-01 to authorize the sale of lands to William Morland (518 Copeland Street).

By-Law No. 2006-02 to authorize the sale of lands to Kevin Fortier (165 Hughes Road).

By-Law No. 2006-04 to amend By-Law No. 1995-11 to regulate, govern and prohibit motorized snow vehicles.

By-Law No. 2006-05 to levy certain interim rates, taxes and charges.

By-Law No. 2006-06 to adjust interim taxes for 2006.

By-Law No. 2006-07 to authorize the execution of an Agreement with Marina Point Retirement Village Limited Partnership relating to environmental obligations.

By-Law No. 2006-08 to authorize an Agreement of Purchase and Sale with Air Base Property Corporation (Birch's Road).

"CARRIED"

Res. #2006-38:

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

By-Law No. 2006-10 to rezone certain lands on Trout Lake Road (DeMac Properties Inc.).

By-Law No. 2006-11 to rezone certain lands on McKeown Avenue (1017249 Ontario Ltd. and Johnsea Holdings Ltd. - 550 McKeown Avenue).

By-Law No. 2006-12 to designate a Site Plan Control Area on certain lands on McKeown Avenue (1017249 Ontario Ltd. and Johnsea Holdings

Ltd. - 550 McKeown Avenue).

By-Law No. 2006-14 to execute a Subdivision Agreement with Forest Gate Developments Ltd. relating to Airport Road Subdivision.

“CARRIED”

Res. #2006-39: Moved by Councillor Mendicino, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2006-10 to rezone certain lands on Trout Lake Road (DeMac Properties Inc.).

- 10 -

January 16, 2006

By-Law No. 2006-11 to rezone certain lands on McKeown Avenue (1017249 Ontario Ltd. and Johnsea Holdings Ltd. - 550 McKeown Avenue).

By-Law No. 2006-12 to designate a Site Plan Control Area on certain lands on McKeown Avenue (1017249 Ontario Ltd. and Johnsea Holdings Ltd. - 550 McKeown Avenue).

By-Law No. 2006-14 to execute a Subdivision Agreement with Forest Gate Developments Ltd. relating to Airport Road Subdivision.

“CARRIED”

Res. #2006-40: Moved by Councillor Bain, seconded by Councillor Campbell
That the following by-law be read a first and second time:

By-Law No. 2006-03 to amend Traffic & Parking By-Law No. 2002-001, Schedule 22 (Parking Meter Zones) and Section 34 (Temporary Meter Covers).

“CARRIED”

Res. #2006-41: Moved by Councillor Bain, seconded by Councillor Campbell
That the following by-law be read a third time and passed:

By-Law No. 2006-03 to amend Traffic & Parking By-Law No. 2002-001, Schedule 22 (Parking Meter Zones) and Section 34 (Temporary Meter Covers).

“CARRIED”

Res. #2006-42: Moved by Councillor Bain, seconded by Councillor Vaillancourt
WHEREAS the City of North Bay wrote a letter to the Premier of the Province of Ontario regarding the North Bay Parry Sound Health Unit's 2006 Budget and asked the Province not to approve the Health Unit's budget, because of its negative impact on the member municipalities of the former North Bay and District Health Unit;

AND WHEREAS Minister Smitherman stated that Provincial Health Units' Budgets will increase in 2006 by only 8.8%, plus the Provincial share increasing in total by 10%;

AND WHEREAS the present budget of the North Bay Parry Sound Health Unit is over 28% and there is no decrease in the levy to the City of North

Bay and the rest of the Member Municipalities of the former North Bay and District Health Unit;

AND WHEREAS a Provincial Transition Steering Committee submitted the Muskoka-Parry Sound Health Unit Merger Plan on February 14, 2005 as prepared by Patricia Buchanan FCA, Transition Director;

AND WHEREAS the Muskoka-Parry Sound Health Unit Merger Plan states on page 58, the City of North Bay Levy with a Municipal Share of 35%, assuming a Budget increase of 10%, will be \$ 1,799,586; the Reduction the City of North Bay was to receive was \$ 303,826 and the total amount the Muskoka-Parry Sound Health Unit Merger Plan anticipated returning to the Member Municipalities of former North Bay and District Health Unit was \$497,975;

- 11 -

January 16, 2006

AND WHEREAS over a five year period ending 2005 the North Bay & District Health Unit, with the financial commitment of its partners the Province of Ontario and its Member Municipalities, implemented the Mandatory Health Programs and Service Guidelines although The North Bay & District Health Unit was over 80% compliant with the Guidelines;

AND WHEREAS the increase in the North Bay Parry Sound Health Unit 2006 Budget is in fact, to battle the poor standards of the Mandatory Health Programs and Service Guidelines, in the geographic area of former Parry Sound Health Unit, which was a poorly managed under funded program;

AND WHEREAS the taxpayers of the Member Municipalities of former North Bay and District Health Unit are being asked to fund the implementation of the Mandatory Health Programs and Service Guideline in the geographic area of former Parry Sound Health Unit, in the amount of \$ 497,975;

AND WHEREAS Dr. Sheela Basrur, Chief Medical Officer of Health and Assistant Deputy Minister for the Ministry of Health and Long-Term Care, stated to the board of the North Bay & District Health Unit, that there would be no financial impact on the Member Municipalities of that Board;

THEREFORE BE IT RESOLVED THAT the City of North Bay urge the Province of Ontario not to approve the North Bay Parry Sound Health Unit 2006 Budget;

AND FURTHER THAT the City of North Bay demand, if the Province of Ontario does approve the North Bay Parry Sound Health Unit 2006 Budget, that the Province of Ontario reimburse the Member Municipalities of former North Bay and District Health Unit through the 2006 Ontario Municipal Partnership Fund;

AND FURTHER THAT a copy of this resolution be forwarded to George Smitherman, Minister of Health and Long Term Care; Dwight Duncan, Minister of Finance; Dr. Sheela Basrur, Chief Medical Officer of Health; Dr. Catherine Whiting, Medical Officer of Health, North Bay Parry Sound Health Unit; Monique Smith, MPP Nipissing; Member Municipalities of the North Bay Parry Sound Health Unit requesting their endorsement, along with pages 55 – 58 of the Muskoka-Parry Sound Health Unit Merger Plan.

“CARRIED”

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

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

Res. #2006-43: Moved by Councillor Boldt, seconded by Councillor Vaillancourt
That Council authorize the Deputy Treasurer to transfer \$12,060.82 from Airport Reserve Fund #99521R to satisfy the terms of the Transfer Agreement between Transport Canada and the City of North Bay and to comply with the Collective Agreement regarding severance pay entitlements for Transport Canada employees with pre January 31, 1998 service.

“CARRIED”

- 12 -

January 16, 2006

Res. #2006-44: Moved by Councillor Boldt, seconded by Councillor Vaillancourt
That Council authorize the transfer of surplus abutting lands to the abutting owner, Tony Bruno, at 721 McIntyre Street East, subject to inspection in the spring to confirm the boundary of surplus lands, with the purchaser paying all costs of acquisition including the pro rata share of the original consideration paid by the City.

“CARRIED”

Res. #2006-45 Moved by Councillor Bain, seconded by Councillor Vaillancourt
That this Meeting do now adjourn.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD