

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, JANUARY 17<sup>TH</sup>, 2005**

**PUBLIC PRESENTATIONS:**

Sean Heintz	re Crime Stoppers Month
Brendan Kelliher	re Heritage Festival

**MINUTES:**

Monday, December 13, 2004

**COMMITTEE REPORTS:**

Engineering & Works Committee Report No. 2005-01

**CORRESPONDENCE:**

1. Report from B. Hall dated December 16, 2004 re Rezoning application by the City of North Bay - former Canadian National Railway Right-of-Way (D14/2004/ CNB/CNROW).
2. Report from B. Hall dated December 16, 2004 re Rezoning application by the City of North Bay - Little Down Lane (D14/2004/CNB/LDL).
3. Report from B. Hall dated December 16, 2004 re Rezoning application by Fudge & Associates on behalf of Nipissing Entertainment Inc. - Ferris Drive & Birch's Road (D14/2004/NPEN/BIRCHSRD).
4. Report from B. Hall dated December 16, 2004 re Rezoning application by the City of North Bay - North Bay Waterfront (D14/2004/CNB/CWP).
5. E-mail from Craig Bridges dated December 14, 2004 re Resignation from Waste Resources Liaison Committee (C01/2004/APPTS/GENERAL).
6. Report from E.A. McCullough dated January 4, 2005 re City of North Bay/Ministry of Natural Resources Forest Fire Management Agreement Renewal (L04/2005/MNR/FIREPROT).
7. Report from J.D. Knox dated January 3, 2005 re Human-Black Bear Conflict & Bear Wise Program (L04/2005/MNR/BEARWISE).
8. Accounts (F14/2005/EOIR/GENERAL).

9. Accounts for Clarion Resort-Pinewood Park (F14/2005/EOIR/GENERAL).

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10. Letter from Paul Mitchell dated December 23, 2004 and report from D.G. Linkie dated January 10, 2005 re Amendment to Water Charges By-Law (F22/2005/RATES/EMPIRETS).
11. Report from C. Seguin dated January 5, 2005 re Peter Palangio Arena furnaces (F05/2004/PARKS/PPA).
12. Report from J.D. Knox dated January 10, 2005 re Nipissing University/Canadore College Student Pass Programs (L04/2005/NIPIS/TRANSIT).
13. Report from P. Bullock dated January 11, 2005 re Preparation of a Pollution Prevention Plan for the North Bay Waste Water Treatment Plant (E05/2004/NBSTP/GENERAL).
14. Report from D. Cormier dated January 5, 2005 re 2005 Heritage Festival Management Committee appointment (M02/2005/HERIT/GENERAL).
15. Rezoning application by Ian Malcolm - 1921 Main Street West and 205 Kirkpatrick Street (D14/2005/MALCO/1921MAIN).
16. Rezoning application by Jim & Lynda Layode on behalf of Patricia Cliche - 1270 Highway 17 East (D14/2005/LAYOD/1270H17E).
17. Official Plan Amendment and Rezoning application by Rick Miller on behalf of Marshall Park Developments Ltd. (Don Haws) - Booth Road (D09/D14/2005/MPDL/BOOTH).
18. Report from J. Manning/B.A. Rogers dated January 6, 2005 re Request for Proposal 2004-148, Detailed design and tender preparation - septage receiving and grit removal for the Sewage Treatment Plant (F05/2003/STP.PR39).
19. Report from L. Kraemer dated January 7, 2005 re 2005 Interim Tax Rate By-Law/2005 Adjustments to Interim Taxes By-Law (F22/2005/TAXR/GENERAL).
20. Report from B.A. Rogers dated January 11, 2005 re \$2,195,000.00 OSISA debenture issue (F05/2003/CAPBU/OMEIFA).
21. Report from I.G. Kilgour dated January 12, 2005 re Final Approval - Plan of Condominium by Robert Lucenti on behalf of C&C Properties Inc. - 240 Algonquin Avenue (Algonquin Lofts) (D07/2005/C&CP/240ALGON).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First and Second readings:**

By-Law No. 2005-02 to stop up, close and convey a portion of the Franklin Street road allowance.

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**General Government - First, Second and Third readings:**

By-Law No. 2005-01 to authorize borrowing upon serial debentures in the amount of \$2,195,000.

By-Law No. 2005-04 to authorize the sale of lands to Jeremy Mullens (145 Whitney Avenue).

By-Law No. 2005-05 to levy certain interim rates, taxes and charges.

By-Law No. 2005-06 to amend By-Law No. 2004-24 to levy certain interim rates, taxes and charges for the year 2004 (as it relates to the adjustment of interim taxes).

By-Law No. 2005-08 to authorize the sale of lands to 959887 Ontario Inc. (Kap Freight & Cartage - Birch's Road).

By-Law No. 2005-09 to execute an Agreement of Purchase and Sale with Nipissing Entertainment Inc.

By-Law No. 2005-10 to establish a Tax Rebate Program for the purposes of providing relief from taxes or amounts paid on account of taxes on eligible property occupied by eligible charities and similar organizations.

By-Law No. 2005-11 to deem Lots 12, 13, 14 and 15 Registrars Compiled Plan No. 2 as not being subject to Part Lot Control.

**General Government - Third reading:**

By-Law No. 2004-213 to stop up, close and convey a portion of the unopened portion of Highway 63 along Trout Lake Road, abutting Part Lot 15, Concession "C".

**Community Services - First, Second and Third readings:**

By-Law No. 2005-07 to execute an Agreement with Nipissing First Nation relating to fire protection services.

**MOTIONS:**

**IN-CAMERA CORRESPONDENCE:**

22. ***Confidential*** report from M.B. Burke dated January 6, 2005 re Property matter.

23. ***Confidential*** report from M.B. Burke dated January 5, 2005 re Property matter.

24. ***Confidential*** report from M.B. Burke dated January 11, 2005 re Property matter.

25. **Confidential** report from M.B. Burke dated January 13, 2005 re Property matter.

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26. **Confidential** report from M.B. Burke dated January 13, 2005 re Property matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**

# MEETINGS FOR THE WEEK OF JANUARY 17<sup>TH</sup>, 2005

Monday, January 17, 2005	5:00 p.m.	Special Meeting of Council <b>Council will adjourn in-camera to discuss property matters</b>
	6:00 p.m.	Mayor's Office of Economic Development 5 <sup>th</sup> Floor Boardroom
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 <sup>nd</sup> Floor
Thursday, January 20, 2005	5:30 p.m.	General Government Budget Meeting Re Tax Policies, User Fees, Water and Sewer Operating Budget/Water Rates