

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, FEBRUARY 14TH, 2005**

PUBLIC PRESENTATIONS:

James Cotter	re Veterans and exposure to pesticides
Lou Gagne/Greg Lefebvre	re Le Carnaval

MINUTES:

Monday, January 31, 2005

COMMITTEE REPORTS:

Community Services Committee Report No. 2005-02
Community Services Committee Report No. 2005-03
Engineering & Works Committee Report No. 2005-02

CORRESPONDENCE:

1. Plan of Condominium, Official Plan Amendment and Rezoning Applications by Rick Miller on behalf of Consolidated Homes Limited/Milford Developments Limited - Lakeshore Drive (D07/D09/D14/2005/CHL/LAKESHDR).
2. Rezoning Application by the City of North Bay - Gordon Drive (D14/2005/CNB/GORDON).
3. Official Plan Amendment and Rezoning Applications by Rick Miller on behalf of Award Construction (Hamilton) Limited - 1598 Laurentian Avenue (D09/D14/2005/ACHL/1598LAUR).
4. Letter from Hendrik Pape dated February 8, 2005 re Resignation from the Waste Resources Liaison Committee (C01/2005/APPTS/GENERAL).
5. Report from A. Lang dated February 8, 2005 re 2005 Budget - Board of Management for the Downtown Improvement Area (F05/2005/OPEBU/DIA).
6. Report from J. Manning/B.A. Rogers dated January 27, 2005 re Request for Proposal 2004-189, Janitorial services - Public Works (F18/2005/TENDE/GENERAL).
7. Report from J.B. Fior dated February 9, 2005 re 2004 Municipal Heritage Committee Annual Report (R01/2005/MHC/GENERAL).
8. Report from S. Kitlar dated January 31, 2005 re Trademark Application for Families First Logo (A09/2004/TMARK/FAMILIES).

9. Report from A. Lang dated February 2, 2005 re Petition for Annual Payment of Transit Vehicle Program Funding for 2004 (F05/2004/TRANS/PR56&57).
10. Letter from John Hogg dated December 13, 2004 and report from L. Kraemer dated February 8, 2005 re Provision of Competitive Property Assessment Services (F22/2005/TAXR/GENERAL).
11. Report from J.B. Fior dated February 9, 2005 re Official Plan Amendment - Industrial Community Improvement Policies/Designation and Community Improvement Plan for the Gateway Industrial Park (D09/2005/OPA/GATEW).
12. Report from B.A. Rogers dated February 8, 2005 re North Bay Public Library asbestos removal - update (F05/2005/NBPL/ASBESTOS).
20. Accounts (F14/2005/EOIR/GENERAL).
21. Report from M.B. Burke dated February 4, 2005 re Community Partners in Trauma Prevention (L04/2005/AGMT/CPITP).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2005-19 to stop up, close and convey portions of Harvey Street and Bourke Street within the CN Right-of-Way and part of a laneway.

Community Services - First and Second readings:

By-Law No. 2005-23 to rezone certain lands on Kingsway Avenue (1380408 Ontario Inc.).

Community Services - First, Second and Third readings:

By-Law No. 2005-22 to execute a Subdivision Pre-Servicing Agreement with Forest Gate Developments Ltd. relating to the Airport Road Subdivision.

Community Services - Second and Third readings:

By-Law No. 2000-25 to rezone certain lands on McKeown Avenue (James W. Neil Investments Limited).

By-Law No. 2000-26 to designate a Site Plan Control Area on certain lands on McKeown Avenue (James W. Neil Investments Limited).

Community Services - Third reading:

By-Law No. 2005-16 to rezone certain lands on Birch's Road (Nipissing Entertainment Inc.).

By-Law No. 2005-17 to designate a Site Plan Control Area on certain lands on Birch's Road (Nipissing Entertainment Inc.).

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Engineering & Works - First, Second and Third readings:

By-Law No. 2005-03 to control the use of pesticides in the City of North Bay.

By-Law No. 2005-20 to execute an Agreement with CH2M Hill relating to design services for the City's SCADA Strategic Plan for the Water Treatment Plant.

MOTIONS:

Councillor Mendicino	re	North Bay-Mattawa Conservation Authority
Councillor Vaillancourt	re	New Regional Health Centre
Councillor Chirico	re	Community Reinvestment Fund

IN-CAMERA CORRESPONDENCE:

13. ***Confidential*** report from J. Rushton dated February 1, 2005 re Personnel matter.
14. ***Confidential*** report from M.B. Burke dated January 18, 2005 re Property matter.
15. ***Confidential*** report from M.B. Burke dated February 8, 2005 re Property matter.
16. ***Confidential*** report from M.B. Burke dated February 9, 2005 re Property matter.
17. ***Confidential*** report from M.B. Burke dated February 9, 2005 re Property matter.
18. ***Confidential*** report from J.D. Knox dated February 10, 2005 re Property matter.
19. ***Confidential*** report from M.B. Burke dated February 8, 2005 re Property matter.
22. ***Confidential*** report from M.B. Burke dated February 7, 2005 re Litigation matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
FEBRUARY 14TH, 2005

Monday, February 14, 2005 7:00 p.m. Regular Meeting of Council
Council Chambers, 2nd Floor

Thursday, February 17, 2005 5:30 p.m. General Government Budget
Committee
Council Chambers, 2nd Floor

cancelled