

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, APRIL 25TH, 2005

PUBLIC PRESENTATIONS:

Bruce Knox	re Social Planning Council
Lonnie Reed	re Communities in Bloom
Derick Lehmann	re Chief Commanda ?
Kyle Marsh/Khala Anderson	re Chief Commanda ?

MINUTES:

Monday, April 18, 2005

COMMITTEE REPORTS:

General Government Committee Report No. 2005-07
Community Services Committee Report No. 2005-15
Community Services Committee Report No. 2005-16
Community Services Committee Report No. 2005-17
Community Services Committee Report No. 2005-18
Community Services Committee Report No. 2005-19

CORRESPONDENCE:

1. Letter from Zorba's Grill dated April 8, 2005 re Temporary extension of Liquor License-561 Lakeshore Drive (P09/2005/LIQUO/GENERAL).
2. Letter from St. Rita Parish dated April 4, 2005 re St. Anthony's Festival (M02/2005/SPECI/GENERAL).
3. Report from J. Houston dated March 1, 2005 re Capital Budget Project No. 63- Parks Vehicle and Equipment Replacement Program (F05/2005/PARKS/PR63).
4. Report from M.B. Burke dated April 13, 2005 re Community Policing Partnership Agreement 2005-2007 (L04/2005/PPP/NBPSB).
5. Report from E.A. McCullough dated April 15, 2005 re North Bay Fire Department Provincial Grant (F11/2005/MCSCS/NBFD).
6. Rezoning and Plan of Subdivision applications by Rick Miller on behalf of Dorothy and Linda Petri - Airport Road (D14/D12/2005/PETRI/AIRPORTR).
7. Report from C. Seguin dated April 14, 2005 re Memorial Gardens Improvement Program

- Capital Budget Project No. 55 (F05/2005/PARKS/PR55).

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8. Report from A. Korell dated April 15, 2005 re 2005 Capital Budget Project - Rural Roadway Reconstruction (F05/2005/PUBWO/PR46).
9. Report from A. Korell dated April 14, 2005 re 2005 Capital Budget Project - Sidewalk Replacement Program (F05/2005/PUBWO/PR52).
10. Report from A. Korell dated April 12, 2005 re 2005 Capital Budget Project - Road Culvert Replacements (F05/2005/PUBWO/PR45).
11. Letter from the Kiwanis Club of Nipissing dated April 12, 2005 and report from A. Korell dated April 19, 2005 re Temporary road closure - July 3, 2005 (T09/2005/STRET/GENERAL).
12. Report from J.D. Knox dated April 18, 2005 re 2005 Capital Budget Project No. 75 - North Bay Jack Garland Airport (F05/2005/CAPBU/NBJGA).
13. Report from L. Kraemer dated April 6, 2005 re Property Tax rebates for vacancies in commercial and industrial buildings - Section 364 *Municipal Act* (F05/2005/TRP/GENERAL).
14. Report from L. Kraemer dated April 4, 2005 re Reduction, cancellation or refund of taxes - Section 357 & 358 *Municipal Act* (F22/2005/442/GENERAL).
15. Report from S. Killins dated April 18, 2005 re Current status of Enforcement Officers (C00/2005/BYLAW/BUILDING).
16. Report from S. Killins dated April 18, 2005 re Current status of Municipal By-Law Enforcement Officers (C00/2005/BYLAW/BUILDING).
17. Report from B.A. Rogers dated April 18, 2005 re Ontario Municipal Partnership Fund (OMPF) (F11/2005/OMPF/GENERAL).
18. Report from B.A. Rogers dated April 18, 2005 re Ontario Municipal Partnership Fund (OMPF) (F11/2005/OMPF/GENERAL).
19. Report from J. Manning/B.A. Rogers dated April 13, 2005 re Request for Proposal 2005-01 - Review and Renew Class Environmental Assessment Approval for the Marathon Beach Redevelopment and Water Improvement Project (E05/2004/STUDY/MARATHON).
20. Report from A. Korell dated April 19, 2005 re 2005 Capital Budget Project - Works Centre Operational Study and Improvements (F05/2005/PUBWO/49).
21. Report from B.A. Rogers dated April 20, 2005 re Capital Project Approvals Update to April 25, 2005 (F05/2005/CAPBU/GENERAL).

22. Report from B.A. Rogers dated April 13, 2005 re Capital Project Status Report - December 2004 - March 2005 (F05/2005/CPSR/GENERAL).

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23. Report from B. Hall dated April 21, 2005 re Rezoning application by Christian Fortin on behalf of 1259542 Ontario Inc. - 701 Graham Drive (D14/2005/ 2595/701GRADR).
24. Report from B. Hall dated April 21, 2005 re Rezoning application by Rick Miller on behalf of Millford Developments - Gordon Drive and Norman Avenue (D14/2005/MILLD/GORDON).
25. Report from T.G. Ringler dated April 20, 2005 re Downtown Farmers' Market (A01/2005/DIA/GENERAL).
26. Report from J.C. Simmonds dated April 21, 2005 re Subdivision Agreement - Laurentian Heights, Lot 48, Surrey Drive (D12 930699).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2005-63 to authorize the purchase and lease of new vehicles and equipment for the Public Works & Services Division.

By-Law No. 2005-64 to authorize the purchase and lease of new vehicles and equipment for the water and sanitary sewer maintenance activities of the Public Works & Services Division.

By-Law No. 2005-65 to authorize the Hydrant Rehabilitation Program.

By-Law No. 2005-66 to authorize the Parks Trail System Maintenance and Replacement Program.

By-Law No. 2005-67 to authorize the Main Street and Parks Tree Planting Program (Stage 2).

By-Law No. 2005-68 to authorize the Aquatic Centre/YMCA Improvement Program.

By-Law No. 2005-69 to authorize the Parks and Playgrounds Rehabilitation Program.

By-Law No. 2005-70 to authorize the Sewer and Water Reconstruction Program.

By-Law No. 2005-71 to execute an Agreement with Desmond Anthony and Gale Anthony relating to an Encroachment Agreement for 181 Main Street West.

By-Law No. 2005-74 to execute an Agreement with Community Waterfront Friends (North Bay) Inc. and the North Bay and Area Museum relating to the CP Station renovations.

By-Law No. 2005-82 to execute an Agreement of Purchase and Sale with Marshall Park Development Limited (Birch's Road, Summit Drive easement and Parks Creek).

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Community Services - First and Second readings:

By-Law No. 2005-76 to adopt Official Plan Amendment No. 105 (Award Construction (Hamilton) Ltd. - Laurentian Avenue).

By-Law No. 2005-77 to rezone certain lands on Laurentian Avenue (Award Construction (Hamilton) Ltd.)

By-Law No. 2005-79 to rezone certain lands on Oak Street (City of North Bay - Community Waterfront Park).

By-Law No. 2005-80 to rezone certain lands on Little Down Lane (City of North Bay).

By-Law No. 2005-81 to rezone certain lands on Algonquin Avenue (City of North Bay).

Community Services - First, Second and Third readings:

By-Law No. 2005-73 to execute an Agreement with the Near North District School Board relating to the use of W.J. Fricker field.

By-Law No. 2005-78 to designate a Site Plan Control Area on certain lands on Laurentian Avenue (Award Construction (Hamilton) Ltd.).

Community Services - Third reading:

By-Law No. 2005-53 to adopt Official Plan Amendment No. 101 (Gap Construction Company Ltd. - Larocque Road).

By-Law No. 2005-54 to rezone certain lands on Larocque Road (Gap Construction Company Ltd.).

By-Law No. 2005-55 to rezone certain lands on Cartier Street (2023725 Ontario Ltd.).

By-Law No. 2005-57 to rezone certain lands on Algonquin Avenue (Glenn and Deborah Turcotte - 918 Algonquin Avenue).

By-Law No. 2005-59 to rezone certain lands on Main Street West (Ian Malcolm/Power Sports and Marine - 1912 Main Street West).

Engineering & Works - First, Second and Third readings:

By-Law No. 2005-72 to execute an Agreement with Drain-All Limited relating to the removal and disposal of Household Hazardous Wastes.

By-Law No. 2005-75 to execute an Agreement with Earth Tech Canada Inc. relating to consulting services for the Canadian Forces Base Reservoir and Pumping Station.

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MOTIONS:

Councillor Mendicino re Trails

IN-CAMERA CORRESPONDENCE:

27. ***Confidential*** report from J.C. Simmonds dated April 20, 2005 and letter from Hodgson Post dated April 20, 2005 re Litigation matter.
28. ***Confidential*** report from M.B. Burke dated April 15, 2005 re Property matter.
29. ***Confidential*** report from J.D. Knox dated April 18, 2005 re Property matter.

MOTION FOR RECONSIDERATION:

Councillor Vaillancourt re Chief Commanda ?

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM
TO THE MEETING OF
APRIL 25TH, 2005

BY-LAWS FOR CONSIDERATION:

Community Services - First, Second and Third readings:

By-Law No. 2005-83 to execute a Subdivision Agreement with Laurentian Heights Limited relating to Lot 48, Surrey Drive.

MEETINGS
FOR THE WEEK OF
APRIL 25TH, 2005

Monday, April 25, 2005

6:30 p.m.

Mayor's Office of Economic Development
5th Floor Boardroom

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor