

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MAY 9TH, 2005

PUBLIC PRESENTATIONS:

Chief Paul Cook/Terry Cantre Karen Cobb	2004 Report on Policing re "Let's Get Moving" Campaign
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MINUTES:

Monday, April 11, 2005
Monday, April 18, 2005
Monday, April 25, 2005
Monday, May 2, 2005

COMMITTEE REPORTS:

General Government Committee Report No. 2005-08
General Government Committee Report No. 2005-09
General Government Committee Report No. 2005-10
Community Services Committee Report No. 2005-20
Community Services Committee Report No. 2005-21
Striking Committee Report No. 2005-04

CORRESPONDENCE:

1. Accounts (F14/2005/EOIR/GENERAL).
2. Rezoning application by Rick Miller on behalf of Tembec - Exeter Street (D14/2005/TEMBEC/EXETERST).
3. Letter from Dr. Noreen Yeates dated April 14, 2005 and report from M.B. Burke dated May 2, 2005 re Chiropractic Society's Annual Blade, Bike & Run Event (T09/2005/STRET/GENERAL).
4. Report from J. Manning/B.A. Rogers dated May 3, 2005 re Tender 2005-54, Unit replacement and ventilation upgrade - Pete Palangio Arena (F05/2004/PARKS/PPA).
5. Report from C.M. Conrad dated May 5, 2005 re Support of Contact North/Contact Nord 2005-2006 Business Plan submission (C02/2005/RES/GENERAL).
6. Report from P. Carello dated May 2, 2005 re Champlain Park Beach rehabilitation (F05/2004/PARKS/PR49).
7. Report from M.B. Burke dated May 3, 2005 re Encroachment Agreement - London

Underground, 141-143 Main Street West (D16/2005/ENCRO/LONDON).

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8. Report from J. Manning/B.A. Rogers dated April 26, 2005 re Tender 2005-44, McIntyre Street Parking Garage (F05/2005/PARKI/PR54).
9. Report from J.J. Celentano dated May 2, 2005 re Review of employee travel expenses (mileage rates) (A09/2005/CNB/TRAVELEX).
10. Report from G. Elliott dated May 3, 2005 re Worthington Street culver replacement over Chippewa Creek (F05/2005/ENVIR/PR5).
11. Report from P. Bullock dated April 28, 2005 re Anti-Litter By-Law and Campaign (C01/2004/ENVIR/LITTER).
12. Report from J.D. Knox/B.A. Rogers dated May 4, 2005 re Transit Coach Replacement Program and Transit Coach Refurbishment Program (F05/2005/TRANS/PR72&73).
13. Report from M.B. Burke dated May 2, 2005 re Application by Consolidated Homes Ltd. to obtain a Judge's Order to expunge a portion of Plan M-163 (D12/2005/CHL/PLANM163).
14. Report from J.D. Knox dated May 4, 2005 re Waterfront Improvements (F05/2005/PARKS/PR67).
15. Report from K. Jones/J.B. Fior dated May 4, 2005 re 2004 Annual Report - Council's Downtown Community Improvement Plan (D00/2000/DNB/REDEVELO).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2005-27 to provide for the levy and collection of special charges in respect of certain Business Improvement Areas.

By-Law No. 2005-84 to appoint Municipal Law Enforcement Officers as authorized under the provisions of the *Police Services Act*.

By-Law No. 2005-85 to regulate the administration of Building Permits.

By-Law No. 2005-86 to authorize the Memorial Gardens Improvement Program.

By-Law No. 2005-87 to authorize the Sidewalk Replacement Program.

By-Law No. 2005-89 to execute an Agreement with W3 Connex Inc. relating to the Feronia Tower Site.

By-Law No. 2005-90 to authorize the Parks Vehicle and Equipment Replacement Program.

By-Law No. 2005-91 to authorize the replacement of rural road culverts.

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General Government - First, Second and Third readings cont'd:

By-Law No. 2005-92 to authorize the Rural Roadway Reconstruction Program.

By-Law No. 2005-93 to authorize the Works Centre Geotechnical and Environmental Studies and Improvements.

By-Law No. 2005-94 to authorize improvements at the North Bay Jack Garland Airport.

By-Law No. 2005-95 to authorize the down payment and commencement of design work for a Transit Terminal.

By-Law No. 2005-97 to execute an Agreement with the Municipality of Callander relating to Policing Services.

By-Law No. 2005-98 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services relating to the Community Policing Partnership Program.

By-Law No. 2005-99 to execute an agreement with the North Bay Canoe Club relating to the lease of lands at Armstrong Park.

By-Law No. 2005-100 to establish a Tax Rebate Program for vacant portions of property in the Commercial Property Classes or the Industrial Property Classes.

By-Law No. 2005-101 to set 2005 tax ratios and tax rates and to levy taxes for the year 2005.

By-Law No. 2005-102 to adopt optional tools for the purpose of administering limits for the commercial, industrial and multi-residential property classes.

Community Services - First and Second readings:

By-Law No. 2005-96 to rezone certain lands on Gordon Drive (City of North Bay).

Community Services - Third reading:

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).

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MOTIONS:

Councillor Chirico	re Mattawa Hospital
Councillor Vaillancourt	re Casual Wear Months
Councillor Boldt	re Identification of Property Owners

IN-CAMERA CORRESPONDENCE:

16. ***Confidential*** report from J. Manning dated April 25, 2005 re Property matter.
17. ***Confidential*** report from D.G. Linkie dated May 3, 2005 re Property matter.
18. ***Confidential*** report from D.G. Linkie dated May 4, 2005 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
MAY 9TH, 2005

Monday, May 9, 2005

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor