

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JUNE 6TH, 2005

PUBLIC PRESENTATIONS:

Wayne Adair/Bill Kitts (Municipality of Temagami) re New Hospital

MINUTES:

Tuesday, May 24, 2005

Monday, May 30, 2005

COMMITTEE REPORTS:

General Government Committee Report No. 2005-11
Community Services Committee Report No. 2005-24
Community Services Committee Report No. 2005-26

CORRESPONDENCE:

1. Report from L.M. Scully dated May 9, 2005 re Set fines and short form wording for Pesticides Use By-Law No. 2005-03 (C00/2003/BYLAW/PESTICID).
2. E-mail from Robert Fink dated December 7, 2003 and report from G. Elliott dated May 16, 2005 re Parking restrictions - 200 Second Avenue West (T08/2003/TRAF/GENERAL).
3. Report from C. Seguin dated May 9, 2005 re West Ferris Arena condenser (F05/2005/PARKS/WFA).
4. Letter from Bell Canada dated May 3, 2005 and report from M.B. Burke dated May 25, 2005 re Transfer of Easement - Bell Canada (D15/2005/BELLC/DND).
5. Report from G. Elliott dated May 16, 2005 re Official Plan and Development Charges Background Studies (F05/2005/ENVIR/PR40).
6. Report from G. Elliott dated May 12, 2005 re Budget allocations - Front Street reconstruction (Algonquin Avenue to O'Brien Street (F0502005/ENVIR/PR14).
7. Report from M.B. Burke dated May 26, 2005 re North Bay & District Health Unit By-Law amendment (C00/2005/BYLAW/SMOKING) (COO/2005/BYLAW/PROPERTY).

8. Letter from Hugh MacDonald dated July 19, 2002 and report from G. Elliott dated May 17, 2005 re Speed limit reduction - Memorial Drive (T08/2002/TRAF/GENERAL).
9. Accounts for April 2005 (F14/2005/EOIR/GENERAL).
10. Accounts for Clarion Resort-Pinewood Park for April 2005 (F14/2005/EOIR/GENERAL).
11. Report from C.M. Conrad dated June 1, 2005 re Nomination to 2005-2006 AMO Board of Directors (A01/2005/AMO/GENERAL).
12. Report from S. Bradford dated May 31, 2005 re 2005 Capital Budget - Corporate Information Systems Technology (F05/2005/IS/PR53).
13. Report from J. Manning/B.A. Rogers dated June 1, 2005 re Tender 2005-62, Asphaltic concrete pavement and rehabilitation (F05/2005/ENVIR/PR1&2).
14. Report from J. Manning/B.A. Rogers dated May 27, 2005 re Request for Proposal 2005-60, Insurance adjusting services (L06/2005/INS/GENERAL).
15. Report from P. Bullock dated May 24, 2005 re 2005 ongoing capital allocations - Waste Water Treatment Plant & Lift Station Maintenance Program (F05/2005/ENVIR/PR84).
16. Report from B. Hall dated June 2, 2005 re Rezoning application by Steve Landsberg - 671 Lakeshore Drive (D14/2005/LANDS/671LSD).
17. Report from B. Hal dated June 2, 2005 re Rezoning application by Rick Miller on behalf of Consolidated Homes Ltd. - Wallace Road (D14/2005/CHLTD/WALLACE).
18. Report from B. Hall dated June 2, 2005 re Rezoning application by Rick Miller on behalf of 1038634 Ontario Inc. - Duke Street West (D14/2005/10386/DUKEST).
19. Report from S. Kitlar dated May 25, 2005 re 2005 O'Canada Day (M02/2005/SPECI/CANADA).
20. Report from J.C. Simmonds dated June 1, 2005 re CN trestle removal - Noise By-Law exemption (F05/2005/CNR/ALGONAVE).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2005-88 to stop up, close and convey the portion of a laneway bounded by Charles

Street, Strathcona Drive, MacDonald Avenue and Gladstone Avenue.

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General Government - First, Second and Third readings:

By-Law No. 2005-115 to appoint a Deputy Chief of the North Bay Fire Department.

By-Law No. 2005-116 to authorize the Building Condition and Requirement Assessment of buildings within the Parks, Recreation and Leisure Services Department.

By-Law No. 2005-117 to authorize the 2005 Capital allocation to the Capitol Centre.

By-Law No. 2005-118 to authorize the 2005 Capital allocation to the North Bay-Mattawa Conservation Authority.

By-Law No. 2005-119 to repeal By-Law No. 1981-193 for requiring adequate heat in rented accommodation.

By-Law No. 2005-120 to authorize the exchange of lands no longer required for municipal purposes (Fisher Street) in return for lands from Efecto De Ondas Inc. required for municipal park lands (Thomson Park).

By-Law No. 2005-121 to authorize the funding of the new Water Filtration Plant.

By-Law No. 2005-122 to authorize the sale of lands to Ronald and Jeannette Etches (Queen Street).

By-Law No. 2005-123 to authorize the sale of lands to Dominic Allard (535 Widdifield Station Road).

By-Law No. 2005-124 to authorize the sale of lands to Marie-Christine Bourdon (565 Widdifield Station Road).

By-Law No. 2005-126 to authorize the sale of lands no longer required for municipal purposes (Parcel 662 Widdifield & Ferris).

By-Law No. 2005-127 to authorize the sale of lands to Thos. Farquhar & Sons Ltd. (Eloy Road).

By-Law No. 2005-128 to authorize the sale of lands no longer required for municipal purposes (Part of Lot 520, Plan 64).

General Government - Third reading:

By-Law No. 2005-103 to close, stop up and convey a portion of Harvey Street and part of a laneway, Plan 64.

Community Services - First, Second and Third readings:

By-Law No. 2005-109 to rezone certain lands on Airport Road (Dorothy & Linda Petrie).

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Community Services - First, Second and Third readings continued:

By-Law No. 2005-114 to rezone certain lands on Exeter Street (Tembec Inc. - 50 Exeter Street).

Community Services - Third reading:

By-Law No. 2005-110 to rezone certain lands on Connaught Avenue and Norman Avenue (Millford Development Limited).

By-Law No. 2005-111 to rezone certain lands on Graham Drive (1259542 Ontario Inc. - 701 Graham Drive).

MOTIONS:

Councillor Boldt re Identification of numbered companies

IN-CAMERA CORRESPONDENCE:

21. ***Confidential*** report from M.B. Burke dated May 19, 2005 re Property matter.
22. ***Confidential*** report from J.D. Knox dated June 1, 2005 re Property matter.
23. ***Confidential*** report from J. Manning/B.A. Rogers dated June 1, 2005 re Property matter.
24. ***Confidential*** report from M.B. Burke dated May 25, 2005 re Property matter.
25. ***Confidential*** report from M.B. Burke dated June 1, 2005 re Personnel matter.

MOTION FOR RECONSIDERATION:

Councillor Anthony re Four-laning of Highway 11

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF JUNE 6, 2005

Monday, June 6, 2005

5:00 p.m.

Monthly CAO Briefing
5th Floor Boardroom
light dinner

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor