

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, SEPTEMBER 19TH, 2005**

PUBLIC PRESENTATIONS:

Mickey King re Hospital Privatization
Gregg Cooke/David McCann/Bonnie Murphy re Highway 11/17 Underpass/Overpass

MINUTES:

Tuesday, September 6, 2005
Monday, September 12, 2005

COMMITTEE REPORTS:

Community Services Committee Report No. 2005-32
Community Services Committee Report No. 2005-33

CORRESPONDENCE:

1. Report from J.C. Simmonds dated September 9, 2005 re COMRIF Funding Application Authorization Offsite Municipal Servicing for Regional Hospital (L04/2004/NBRHC/SRVAGMT) (F11/2003/NBRHC/FUNDING).
2. Report from P. Bullock dated August 26, 2005 re Organic debris in Parks Creek flowing into Lake Nipissing (F05/2005/ENVIR/GENERAL).
3. Report from B. Hall dated September 9, 2005 re Proposed Plan of Subdivision by Rick Miller on behalf of Perut Construction Ltd. - Connaught Avenue, south of Tiffany Court (D12/2005/PERUT/CONNAUGH).
4. Letter from The Salvation Army dated September 8, 2005 re Christmas Kettle Campaign 2005 (M02/2005/SPECI/GENERAL).
5. Letter from Marilyn & Gene Desjardins dated July 24, 2005 and report from E. Mathieu dated September 1, 2005 re Driveway complaint - 709 Tackaberry Drive (D00/2005/GENER/GENERAL).
6. Report from E. Mathieu dated August 30, 2005 re Sign By-Law variance - 101 Champlain Street (D13/2005/VARIA/VEZEAU).
7. Report from M.B. Burke dated September 13, 2005 re McIntyre Street Parking Garage Walkway (L04/2005/AGMT/MOYER).
8. Report from M.B. Burke dated September 13, 2005 re North Bay & District Humane

Society enforcement of the *Dog Owners' Liability Act* (P09/2005/NBDHS/GENERAL).

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9. Report from J. Manning/B.A. Rogers dated September 12, 2005 re Tender 2005-90, Window replacement at City Hall (F18/2005/TENDE/GENERAL).
10. Report from A. Korell dated September 14, 2005 re Ski Club Road watermain repairs (F05/2005/PUBWO/PR83&87).
11. Report from J. Manning/B.A. Rogers dated September 12, 2005 re Request for Proposal 2005-107, Architectural services for the Transit Building (A19/2005/TRANS/TERMINAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2005-211 to authorize the sale of lands to FDM₄ International Inc. (Airport Road).

By-Law No. 2005-216 to authorize the purchase of ten foot road widenings along Fisher Street from the North Bay-Mattawa Conservation Authority for the Fisher Street Reconstruction Project.

General Government - Third reading:

By-Law No. 2005-197 to stop up and close a portion of the unopened Lindsay Street road allowance.

Community Services - First, Second and Third readings:

By-Law No. 2005-195 to rezone certain lands on Ann Street (Robert, Georgina & Anthony Ricci-696 Ann Street).

By-Law No. 2005-196 to designate a Site Plan Control Area on certain lands on Ann Street (Robert, Georgina & Anthony Ricci - 696 Ann Street).

By-Law No. 2005-213 to designate a Site Plan Control Area on certain lands on King Street (Stephan & Dominique Gravelle - 559 King Street West).

Community Services - First and Second readings:

By-Law No. 2005-212 to rezone certain lands on King Street (Stephan & Dominique Gravelle-559 King Street West).

Engineering & Works - First, Second and Third readings:

By-Law No. 2005-217 to execute an Agreement with the Minister of the Environment relating to the Emission Reductions/Removals from Landfill Gas Capture and Combustion Project.

MOTIONS:

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|-------------------------|--------------------------------|
| Councillor Mason | re Highway 11 Four-laning |
| Councillor Vaillancourt | re Cross Boarder Harmonization |

IN-CAMERA CORRESPONDENCE:

12. ***Confidential*** report from M.B. Burke dated September 12, 2005 re Litigation matter.
13. ***Confidential*** report from M.B. Burke dated September 2, 2005 re Property matter.
14. ***Confidential*** report from I.G. Kilgour dated September 14, 2005 re Property matter.
15. ***Confidential*** report from M.B. Burke dated September 15, 2005 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
SEPTEMBER 19TH, 2005

Monday, September 19, 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