

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, FEBRUARY 27TH, 2006

PUBLIC PRESENTATIONS:

Patricia Campbell Hatton re HIGH FIVE

MINUTES:

Monday, February 13, 2006

Monday, February 20, 2006

COMMITTEE REPORTS:

Community Services Committee Report No. 2006-06
Community Services Committee Report No. 2006-07
Community Services Committee Report No. 2006-08
Engineering & Works Committee Report No. 2006-02

CORRESPONDENCE:

1. Report from B. Hall dated February 16, 2006 re Rezoning application by Paul Goodridge on behalf of Menalon Properties Inc. - Airport Road (D14/2006/MENPR/ AIRPTGCR).
2. Report from B. Hall dated February 16, 2006 re Rezoning application by Deborah Norwood and Peter Atkinson - 702 High Street (D14/2006/NORAT/702HIGHS).
3. Report from B. Hall dated February 16, 2006 re Rezoning application by Goodridge Planning Solutions on behalf of Maurice and Doris Barre - Carmichael Drive (D14/2006/BARRE/CARMICHA).
4. Report from C.M. Conrad dated February 14, 2006 re 2006 Municipal Election (C07/2006/ELECT/GENERAL).
5. Letter from Ministry of Agriculture, Food and Rural Affairs dated February 13, 2006 and report from J. Houston dated February 17, 2006 re Appointment of Municipal Weed Inspector 2006 (E00/2006/ENVIR/GENERAL).
6. Accounts (F14/2006/EOIR/GENERAL).
7. Report from J. Manning/B.A. Rogers dated February 17, 2006 re Tender 2006-15, Self-Contained Breathing Apparatus Program (F05/2006/FIRE/PR85).

8. Rezoning application by Rick Miller on behalf of 1038634 Ontario Inc. - Duke Street West (D14/2006/10386/DUKESTW).
9. Report from J. Manning/B.A. Rogers dated February 22, 2006 re Tender 2006-11, Elevator modernization (F05/2006/PARKS/PR68).
10. Report from B. Hall dated February 20, 2006 re Request for exemption from the Condominium Approval Process by Daryl Duguay (2025791 Ontario Inc. Larson Contracting) - McPhail Street (D07/2006/20257/MCPHAIL).
11. Report from B. Hall dated February 16, 2006 re Request for exemption from the Condominium Approval Process by Rick Miller on behalf of 720644 Ontario Inc. - Gorman Street (D07/2006/72064/GORMANST).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2006-15 to authorize user fees for the North Bay Fire Department.

By-Law No. 2006-38 to establish rates or charges for the supply of water and sanitary sewer by the City of North Bay for domestic, commercial and manufacturing use, and including other related matters.

By-Law No. 2006-43 to authorize the Milani Road Watermain Reconstruction Project.

By-Law No. 2006-48 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the North Bay Police Services Board relating to the Safer Communities - 1,000 Officers Partnership Program.

Community Services - First and Second readings:

By-Law No. 2006-45 being Official Plan Amendment No. 102 (Marshall Park Developments Ltd. - Booth Road).

By-Law No. 2006-46 to rezone certain lands on Booth Road (Marshall Park Developments Ltd.).

Community Services - First, Second and Third readings:

By-Law No. 2006-25 to authorize user fees under the *Planning Act*.

By-Law No. 2006-47 to designate a Site Plan Control Area on certain lands on Booth Road (Marshall Park Developments Ltd.).

Engineering & Works - First, Second and Third readings:

By-Law No. 2006-24 being the Waste Management By-Law.

MOTIONS:

Councillor Anthony re Purchasing Process
Councillor Bain re Waste Diversion Programs

IN-CAMERA CORRESPONDENCE:

12. ***Confidential*** report from M.B. Burke dated February 2, 2006 re Litigation matter.
13. ***Confidential*** report from M.B. Burke dated February 20, 2006 re Property matter.
14. ***Confidential*** report from M.B. Burke dated February 20, 2006 re Property matter.
15. ***Confidential*** report from M.B. Burke dated February 20, 2006 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
FEBRUARY 27TH, 2006

Monday, February 27, 2006

5:00 p.m.

Special Meeting of Council
Council will adjourn *in-camera* to
discuss property matters.

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor