

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

PUBLIC PRESENTATIONS:

Don McFarlane re Red Cross Disaster Relief Programs

MINUTES:

Monday, March 13, 2006

COMMITTEE REPORTS:

Community Services Committee Report No. 2006-09

CORRESPONDENCE:

1. Letter from St. Rita Parish dated February 26, 2006 re St. Anthony's Festival (M02.2006/SPECI/GENERAL).
2. Report from J. Manning/B.A. Rogers dated March 8, 2006 re Tender 2006-24, Street sweeping services (F18/2006/TENDE/GENERAL).
3. Accounts for February 2006 (F14/2006/EOIR/GENERAL).
4. Letter from the Downtown Improvement Area dated February 15, 2006 and report from A. Korell dated March 20, 2006 re Temporary road closures (T09/2006/STRET/GENERAL).
5. Letter from the YMCA dated October 4, 2005 and report from A. Korell dated March 20, 2006 re Temporary road closure - 3rd Annual 15K Blue Sky Road Race (T09/2006/STRET/GENERAL).
6. Letter from the Kiwanis Club of Nipissing dated March 10, 2006 and report from A. Korell dated March 20, 2006 re Temporary road closure - Kiwanis Club's North Bay Triathlon (T09/2006/STRET/GENERAL).
7. Letter from the Emmanuel Christian Fellowship dated March 3, 2006 and report from A. Korell dated March 20, 2006 re Temporary road closure (T09/2006/STRET/GENERAL).
8. Report from A. Lang dated March 15, 2006 re North Bay-Mattawa Conservation Authority Capital Budget Allocation (F05/2006/NBMCA/GENERAL).

9. Report from A. Lang dated March 15, 2006 re 2006 Capitol Centre Capital Budget Allocation (F05/2006/CAPBU/CAPITOL).
10. Report from P. Bullock dated March 21, 2006 re City of North Bay 2005 Drinking Water System Summary Report (E08/2006/MOE/DRINKH2O).
11. Report from J. Manning/B.A. Rogers dated March 21, 2006 re Request for Proposal 2006-09, Annual Ground & Surface Monitoring Reports (E07/2006/ ENVIR/LANDFILL).
12. Report from J. Manning/B.A. Rogers dated March 13, 2006 re Tender 2006-13, Analytical Laboratory Services (E05/2006/WATER/LABTEST).
13. Report from J.C. Simmonds dated March 14, 2006 re Engineering Design Works for North Bay Regional Hospital - Phase 3 (L04/2003/NBRHC/SRVAGMT).
14. Report from P. Carello dated March 21, 2006 re Application to Northern Ontario Heritage Fund Corporation - Infrastructure upgrades for McKeown Avenue (F11/2006/NOHFC/MCKEOWN).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2006-57 to stop up, close and convey a portion of the Dashnay Street road allowance in a block bounded by McIntyre Street West, Nipissing Street, Copeland Street and Rock Street.

General Government - First, Second and Third readings:

By-Law No. 2006-58 to authorize the execution of an Agreement with the District of Nipissing Social Services Administration Board and The Physically Handicapped Adults' Rehabilitation Association relating to the provision of a Municipal Housing Facility.

By-Law No. 2006-59 to authorize the Parks Waterfront Improvement Program.

By-Law No. 2006-60 to repeal By-Law No. 2006-02 to authorize the sale of lands to Kevin Fortier (165 Hughes Road).

By-Law No. 2006-61 to authorize the sale of lands to Sadie Resko (Hughes Road).

By-Law No. 2006-67 to amend By-Law No. 2005-121 to authorize the funding of the new Water Filtration Plant.

General Government - Third reading:

By-Law No. 2006-52 to stop up, close and convey a portion of the laneway bounded by Douglas Street, Hutcheson Avenue, McLeod Street and Lansdowne Avenue.

Engineering & Works - First, Second and Third readings:

By-Law No. 2006-62 to authorize the execution of an Agreement with H₂ Ontario Inc. relating to the construction of a Methane Collection and Flaring System.

By-Law No. 2006-68 to authorize the execution of an Agreement with Nor Eng Construction & Engineering Inc. relating to the removal of the CN Trestles on Front Street, Cassells Street and Fisher Street.

MOTIONS:

Councillor Boldt re Residential Property Assessment Increases

IN-CAMERA CORRESPONDENCE:

15. ***Confidential*** report from M.B. Burke dated March 15, 2006 re Property matter.
16. ***Confidential*** report from M.B. Burke dated March 20, 2006 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
MARCH 27TH, 2006

Monday, March 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