

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, APRIL 24<sup>TH</sup>, 2006**

**PUBLIC PRESENTATIONS:**

Susan Houghton  
John Krieg

re L'Arche North Bay Community Walk  
re Snow Birds - May 18 - 22, 2006

**MINUTES:**

Monday, April 10, 2006

**COMMITTEE REPORTS:**

General Government Committee Report No. 2006-02  
Engineering & Works Committee Report No. 2006-03

**CORRESPONDENCE:**

1. Letter from The Fraser dated March 13, 2006 and report from J.C. Simmonds dated March 22, 2006 re Noise By-Law exemption (E05/2006/NOISE/GENERAL).
2. Zoning By-Law Amendment and Plan of Subdivision Applications by Rick Miller on behalf of Robert L. Smith, Francis Street (D14/D12/2006/SMITH/FRANCIS).
3. Report from J. Manning/B.A. Rogers dated April 10, 2006 re Tender 2006-25, Supply of ready mix concrete (F18/2006/TENDE/GENERAL).
4. Report from J. Manning/B.A. Rogers dated April 11, 2006 re Tender 2006-32, Supply of asphaltic pavement patching (F18/2006/TENDE/GENERAL).
5. Accounts for March 2006 (F14/2006/EOIR/GENERAL).
6. Letter from The Fraser dated March 13, 2006 re Temporary Liquor License extension (P09/2006/LICEN/LIQUOR).
7. Report from J. Manning/B.A. Rogers dated April 13, 2006 re Request for Proposal 2005-80, Purchase of two (2) used transit buses (F05/2006/TRANS/PR82).
8. Report from C. Seguin dated April 12, 2006 re Energy Efficiency Program and Incentives (F05/2006/PARKS/PR70).

9. Report from J.D. Knox dated April 18, 2006 re Transit Coach Replacement Program (F05/2006/TRANS/PR81).

- 2 -

10. Report from L. Kraemer/A. Lang dated April 7, 2006 re Downtown Community Improvement Plan - Tax Increment Based Grant Policy (F25/2006/DCIP/TIBGP).
11. Report from J. Manning/B.A. Rogers dated April 18, 2006 re Tender 2006-37, Jessup's Creek Stormwater Management Pond (E05/2006/STORM/JESSUPS).
12. Report from J. Manning/B.A. Rogers dated April 18, 2006 re Tender 2006-19, Worthington Street Reconstruction and Culvert Replacement Program (F05/2005/ENVIR/PR5).

### **BY-LAWS FOR CONSIDERATION:**

#### **General Government - First, Second and Third readings:**

By-Law No. 2006-44 to provide for the levy and collection of special charges in respect of certain business improvement area (D.I.A.).

By-Law No. 2006-63 to execute an Agreement with Schindler Elevator Corporation relating to the modernization of City Hall elevators.

By-Law No. 2006-75 to execute an Agreement with Heritage North Bay relating to designated operating areas.

By-Law No. 2006-76 to authorize the 2006 Capital Allocation to the North Bay Jack Garland Airport.

By-Law No. 2006-77 to authorize the Premier Road Watermain Disconnect and Services Replacement Project.

By-Law No. 2006-78 to amend By-Law No. 2004-198 (to establish a schedule of salaries).

By-Law No. 2006-79 to appoint the Managing Director, Public Works.

By-Law No. 2006-80 to set 2006 Tax Ratios for prescribed property classes.

#### **Community Services - First, Second and Third readings:**

By-Law No. 2006-81 to execute an Agreement with FoTenn Consultants Inc. relating to a Background Study for the new Official Plan.

#### **Community Services - Third reading:**

By-Law No. 2006-65 to rezone certain lands on High Street (Deborah Norwood and Peter Atkinson - 702 High Street).

By-Law No. 2006-66 to rezone certain lands on Carmichael Drive (Maurice and Doris Barre).

- 3 -

**MOTIONS:**

**IN-CAMERA CORRESPONDENCE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**

MEETINGS  
FOR THE WEEK OF  
APRIL 24<sup>TH</sup>, 2006

Monday, April 24, 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, 2<sup>nd</sup> Floor