

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JUNE 19TH, 2006**

PUBLIC PRESENTATIONS:

Dr. Rod Johnston re Heritage North Bay

MINUTES:

Monday, June 5, 2006

Monday, June 12, 2006

COMMITTEE REPORTS:

Community Services Committee Report No. 2006-15
Community Services Committee Report No. 2006-16
Community Services Committee Report No. 2006-17
Community Services Committee Report No. 2006-18
Engineering & Works Committee Report No. 2006-05
Engineering & Works Committee Report No. 2006-06
Engineering & Works Committee Report No. 2006-07

CORRESPONDENCE:

1. Report from S. Killins dated June 6, 2006 re Building Permit Fee Review Report - Bill 124 (P11/2006/BUILD/GENERAL).
2. Report from B. Hall dated June 6, 2006 re Rezoning application by Rick Miller on behalf of Antonio Delfino - Duke Street West (D14/2006/10386/DUKESTW).
3. Report from B. Hall dated June 8, 2006 re Rezoning application by Chamberlain Management Group - Seymour Street (D14/2006/CMG/SEYMOURS).
4. Letter from the Township of Nipissing dated May 30, 2006 and report from J.C. Simmonds dated June 7, 2006 re Use of City's Household Hazardous Waste Depot (E07/2006/HHW/GENERAL).
5. Report from C.M. Conrad dated June 13, 2006 re Nomination to 2006-2007 AMO Board of Directors (A01/2006/AMO/GENERAL).
6. Report from A. Korell dated June 9, 2006 re 2006 Capital Budget Project - Traffic Control Signal Upgrade Project (F05/2006/PUBWO/PR58).
7. Report from A. Korell dated June 9, 2006 re 2006 Capital Budget Project - Bridge Rehabilitation Project (F05/2006/PUBWO/PR63).

8. Report from A. Korell dated June 9, 2006 re 2006 Capital Budget Project - Road culvert replacement (F05/2006/PUBWO/RP56).
9. Report from A. Korell dated June 9, 2006 re 2006 Capital Budget Project - Hydrant Rehabilitation Program (F05/2006/PUBWO/PRW2).
10. Report from A. Korell dated June 9, 2006 re 2006 Capital Budget Project - Sewer & Water Reconstruction Program (F05/2006/PUBWO/RPW3).
11. Accounts for May 2006 (D14/2006/EOIR/GENERAL).
12. Report from B. Hall dated June 12, 2006 re Review and update - City of North Bay Zoning By-Law No. 28-80 (D14/2006/CNB/BL28-80).
13. Report from J. Manning/B.A. Rogers dated June 14, 2006 re Tender 2006-63, Jane Street reconstruction and Eloy Road watermain (F05/2005/JANE/PR10).
14. Report from J. Manning/B.A. Rogers dated June 15, 2006 re Request for Proposal 2006-75, Engineering Services - Algonquin Avenue and Front Street (F05/2006/FRONT/PR12).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2006-121 to execute an Agreement with the North Bay General Hospital and Northeast Mental Health Centre relating to the Off-Site Hospital Infrastructure Cost Sharing Agreement.

General Government - Third readings:

By-Law No. 2006-96 to stop up, close and convey a portion of the laneway in a block bounded by Franklin Street, Edna Street and Brookes Street.

By-Law No. 2006-101 to stop up, close and convey a portion of the laneway bounded by Elmwood Avenue, Beattie Street, Greenwood Avenue and Lawson Avenue.

Community Services - First and Second readings:

By-Law No. 2006-95 to rezone certain lands on Francis Street (Robert L. Smith).

By-Law No. 2006-111 to adopt Official Plan Amendment No. 103 (Consolidated Homes Ltd. and Millford Development Ltd. - Lakeshore Drive)

By-Law No. 2006-112 to rezone certain lands on Lakeshore Drive (Consolidated Homes Ltd. and Millford Development Ltd.)

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Community Services - First, Second and Third readings:

By-Law No. 2006-113 to designate a Site Plan Control Agreement on certain lands on Lakeshore Drive (Consolidated Homes Ltd. and Millford Development Ltd.)

By-Law No. 2006-120 to execute a Facility Use Agreement with the Near North District School Board, Conseil Scolaire de District Catholique Franco Nord, Conseil Scolaire de District Public du Nord-est de l'Ontario and the Nipissing-Parry Sound Catholic District School Board relating to the use of School Board facilities.

Engineering & Works - First, Second and Third readings:

By-Law No. 2006-122 to execute an Agreement with Eastview Development Limited relating to the supply of aggregate material.

By-Law No. 2006-123 to execute an Agreement with Pioneer Construction Inc. relating to the supply and placement of plant cold recycled asphalt pavement.

MOTIONS:

Councillor Chirico	re	Ontario's Position of Federal-Provincial Fiscal Imbalance
Councillor Bain	re	Electricity Supply Mix in Ontario

IN-CAMERA CORRESPONDENCE:

15. ***Confidential*** report from M.B. Burke dated June 8, 2006 re Property matter.
16. ***Confidential*** report from M.B. Burke dated June 8, 2006 re Property matter.
17. ***Confidential*** report from J. Manning/B.A. Rogers dated June 15, 2006 re Property matter.
18. ***Confidential*** report from J. Manning/B.A. Rogers dated June 15, 2006 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

**MEETINGS
FOR THE WEEK OF
JUNE 19TH, 2006**

Monday, June 19, 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