

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, DECEMBER 11TH, 2006**

PUBLIC PRESENTATIONS:

Celine DeGrosbois	re Gathering Place - Annual
Roy Summers	re Otter Lake
Darryl McLure	re Trail to Otter Lake

MINUTES:

Monday, October 30, 2006
Monday, December 4, 2006

COMMITTEE REPORTS:

Striking Committee Report No. 2006-03
Striking Committee Report No. 2006-04

CORRESPONDENCE:

1. Letter from the YMCA dated October 18, 2006 and report from A. Korell dated November 16, 2006 re Temporary road closure (T09/2006/STRET/GENERAL).
2. Report from J.J. Celentano dated November 8, 2006 re Proposed Customer Service Standard under the *Accessibility for Ontarians with Disabilities Act* (C01/2006/MAAC/GENERAL).
3. Report from C.M. Conrad dated November 15, 2006 re 2007 Council and Standing Committee Meeting Schedule (C07/2007/MEETI/YR2007).
4. Report from B. Hall dated November 3, 2006 re Lane closure in a block bounded by Lansdowne Avenue, McLeod Street, Hutcheson Street and O'Brien Street (T09/2006/MARMI/LANSDOWE).
5. Letter from Evergreen Road residents dated October 17, 2006 and report from J.C. Simmonds dated November 13, 2006 re Evergreen Road (E00/2006/ENVIR/GENERAL).
6. Report from B. Hall dated November 20, 2006 re 2006 Municipal Heritage Committee (MHC) Annual Report (R01/2006/NBMHC/GENERAL).

7. Report from J.D. Knox dated November 23, 2006 re Transit Terminal canopies (A19/2005/TRANS/TERMINAL).
8. Report from J.J. Celentano dated November 24, 2006 re Bill 51 - Planning Act Reform/OMB Reform (L11/2006/PLACT/PAR).
9. Report from J.D. Knox dated November 23, 2006 re 2006-2007 Dedicated Gas Tax Funds (L04/2006/MTO/GASTAX).
10. Report from J.C. Simmonds dated December 1, 2006 re Bain Drive traffic and pedestrian concerns (T05/2006/SIDEW/GENERAL).
11. Official Plan Amendment, Zoning By-Law Amendment and Draft Plan of Subdivision Applications by Rick Miller on behalf Consolidated Homes Ltd., Golf Club Road (D09/D14/D12/2006/CHLTD/GOLFCLUB).
12. Report from C.M. Conrad dated December 1, 2006 re Council appointments to the Federation of Northern Ontario Municipalities (A01/2007/FONOM/GENERAL).
13. Report from L. Rochefort dated November 30, 2006 re Reduction, Cancellation or Refund of Taxes - Section 357, the *Municipal Act*, S.O. 2001, c.25 (F22/2006/442/GENERAL).
14. Report from J.D. Knox dated December 4, 2006 re Veterans' Transit Passes (T03/2006/TRANS/GENERAL).
15. Report from C.M. Conrad dated December 1, 2006 re Appointment to the Board of Management for the Downtown Improvement Area (A01/2007/DIA/GENERAL) (C01/2007/APPTS/GENERAL).
16. Report from J.J. Celentano dated December 5, 2006 re *Aggregate Resources Act* Implementation - January 2007 (L11/2007/MNR/AGA).
17. Report from S. Killins dated December 5, 2006 re New Building By-Law "Draft" (C22/2006/BYLAW/BUILDING).
18. Report from J.D. Knox dated December 4, 2006 re Complementary Transit Service - New Year's Eve (T03/2006/TRANS/GENERAL).
19. E-mail from Telus Telecom dated November 24, 2006 and report from M.B. Burke dated November 30, 2006 re 911 Service Agreement (L04/2006/TELUS/911).
20. Report from I.G. Kilgour dated December 5, 2006 re Planning Advisory Committee (C01/2006/PAC/GENERAL).

21. Report from J.D. Knox dated December 6, 2006 re Heritage Festival (M02/2006/HERIT/GENERAL).
22. Report from B. Hall dated September 28, 2006 re Closure of unopened road allowance in a block bounded by Durrill Street, Jane Street, McLaren Street and Algonquin Avenue (L07/2006/ROADA/BOURKEST).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2006-232 to stop up, close and convey a portion of a laneway between Ramsey Street and Chapleau Street.

General Government - First, Second and Third readings:

By-Law No. 2006-227 to execute an Agreement with 1552499 Ontario Inc. relating to an Encroachment Agreement (114 Main Street East).

By-Law No. 2006-228 to execute an Agreement with Cestrefeld Sales Limited relating to an Encroachment Agreement (134 Main Street East).

By-Law No. 2006-229 to authorize the sale of lands to Rod and Colleen Porter (995 Maher Street).

By-Law No. 2006-230 to provide for municipal capital facilities.

By-Law No. 2006-233 to execute a Transfer of Easement to Union Gas Limited (Parts 1 to 5, Plan 36R-12179).

By-Law No. 2006-234 to execute a Letter of Agreement with the Minister of Transportation relating to Dedicated Gas Tax Funds for Public Transportation Program.

Community Services - Third reading:

By-Law No. 2006-203 to rezone certain lands on Wyld Street (Dwightford Anthony Jr. and Shelly Truchon - 869 Wyld Street).

Engineering & Works - First, second and Third readings:

By-Law No. 2006-231 to execute an Agreement with Northland Engineering (1987) Limited relating to the W.J. Forth Bridge.

MOTIONS:

IN-CAMERA CORRESPONDENCE:

Confidential motion by Councillor Mayne re Property matter.

23. *Confidential* report from R. McGrath dated November 15, 2006 re Personnel matter.

24. *Confidential* report from J. Manning/B.A. Rogers dated December 5, 2006 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

**MEETINGS
FOR THE WEEK OF
DECEMBER 11TH, 2006**

Monday, December 11, 2006

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor