

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
TUESDAY, NOVEMBER 1, 2005

PUBLIC PRESENTATIONS:

Marc Rancourt re Veterans bus passes by Ontera
Shirley Marcotte/Priscilla Solomon re Water declaration

MINUTES:

Monday, October 17, 2005
Monday, October 24, 2005

COMMITTEE REPORTS:

Community Services Committee Report No. 2005-35

CORRESPONDENCE:

3. Report from M.B. Burke dated October 17, 2005 re Film location approvals (L07/2005/CITYL/GENERAL).
4. Report from L. Kraemer dated October 6, 2005 re Reduction, cancellation or refund of taxes - Section 357, *Municipal Act*, S.O. 2001, c.25 (F22/2005/442/GENERAL).
5. Report from C.M. Conrad dated October 14, 2005 re Use of Corporate Resources for Municipal Election Purposes Policy (A09/2005/ELECT/POLICY) (C07/2005/ELECT/GENERAL).
6. Report from J. Manning/B.A. Rogers dated October 18, 2005 re Tender 2005-134, Supply of trackless municipal tractor (F18/2005/TENDE/GENERAL).
7. Report from J. Manning/B.A. Rogers dated October 25, 2005 re Tender 2005-135, Supply of crew cab dump truck (F18/2005/TENDE/GENERAL).
8. Report from J. Manning/B.A. Rogers dated October 24, 2005 re Request for Proposal 2005-120, Parking pay and display machines (F05/2005/PARKI/PR55).
9. Report from B.A. Rogers dated October 16, 2005 re 2005 debenture issue (F08/2005/DEBEN/GENERAL).
10. Report from M.B. Burke dated October 26, 2005 re Otter Lake - Parks By-Law (L07/2004/CITYL/OTTERLK) (C00/2005/BYLAW/PAKS).
11. Letter from Joe & Helen Green dated July 27, 2005 and report from M.B. Burke dated October 26, 2005 re Unnamed street at corner of Chadbourne Drive and Evergreen Road (T09/2005/STRET/GENERAL).

12. Report from S. Kitlar dated October 25, 2005 re Temporary road closures - Santa Claus Parade 2005 (M02/2005/SPECI/SANTA).
13. Letter from Dr. Paul Grose received September 16, 2005 and report from T.G. Ringler dated October 26, 2005 re Veterans Parking Program (T02/2005/PARKI/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2005-221 to execute an Agreement with the North Bay & District Society for the Prevention of Cruelty to Animals relating to the enforcement of the *Dog Owners' Liability Act*.

By-Law No. 2005-222 to execute a Tax Extension Agreement (Jack and Janice Humphrey - 692 Lavery Street).

General Government - Third reading:

By-Law No. 2005-219 to stop up, close and convey a portion of the laneway between Lakeshore Drive and Lee Avenue.

Community Services - First and Second readings:

By-Law No. 2005-223 to rezone certain lands on Janey Avenue (Gap Construction Co. Ltd.).

Community Services - First, Second and Third readings:

By-Law No. 2005-224 to designate a Site Plan Control Area on certain lands on Janey Avenue (Gap Construction Co. Ltd.).

By-Law No. 2005-225 to amend Snow Machines By-Law No. 11-95 to permit snow machines along Boundary Road/Cranberry Road.

MOTIONS:

IN-CAMERA CORRESPONDENCE:

14. ***Confidential*** report from D.G. Linkie dated October 21, 2005 re Property matter.
15. ***Confidential*** report from M.B. Burke dated October 26, 2005 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
OCTOBER 31ST, 2005

Tuesday, November 1, 2005

7:00 p.m.

Special Meeting of Council
Council Chambers, 2nd Floor

following
Special Meeting

Regular Meeting of Council
Council Chambers, 2nd Floor

Wednesday, November 2, 2005

5:30 p.m.

General Government [Budget]
Committee Meeting
Re Agencies, Boards and
Commissions
Council Chambers, 2nd Floor