

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
TUESDAY, MAY 24TH, 2005**

PUBLIC PRESENTATIONS:

David Briggs	re Waste Resources Liaison Committee Report
Scott Clark	re Heritage Festival Update
Daniel Godfrey	re Walk to Cure - Juvenile Diabetes
Tom Graham	re North Bay Bulldogs

MINUTES:

Monday, May 9, 2005
Monday, May 16, 2005

COMMITTEE REPORTS:

Community Services Committee Report No. 2005-22
Community Services Committee Report No. 2005-23
Community Services Committee Report No. 2005-25

CORRESPONDENCE:

1. Report from L.M. Scully dated April 11, 2005 re Repeal of Adequate Heat in Rented Accommodation By-Law No. 193-81 (C00/2005/BYLAW/HEAT).
2. Letter from Guy Chartrand dated April 19, 2005 and report from M.B. Burke dated May 11, 2005 re ONR Pedestrian Underpass - Lakeside Drive (L07/2005/CITYL/GENERAL).
3. Report from A. Tomek dated May 12, 2005 re 3R's Maximization Review - 2005 Update (E07/2005/RECYC/3R'SMAX).
4. Report from M.B. Burke dated May 10, 2005 re Identification of applicants for *Planning Act* Applications (D00/2005/GENER/GENERAL).
5. Letter from Royal Canadian Naval Association dated April 13, 2005 and report from S. Kitlar dated May 10, 2005 re Request to fly the Royal Canadian Navy Flag at the Waterfront (A21/2005/CITYH/GENERAL).
6. Letter from Rotary Club of Nipissing dated April 14, 2005 and report from S. Kitlar dated May 12, 2005 re Request for Beer Tent - King of the Hill Drag Races

(P09/2005/LIQUO/GENERAL).

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7. Report from S. Killins dated May 10, 2005 re New Building Permit Fee System (P11/2005/BUILD/GENERAL).
8. Report from P. Bullock dated May 12, 2005 re New Water Filtration Plant (E03/2003/NBWTP/GENERAL).
9. Report from B.A. Rogers dated April 26, 2005 re 2005 Capital Budget Allocation for Local Boards (F05/2005/CAPBU/CAPITOL) (F05/2005/CAPBU/NBMCA).
10. Rezoning application by Tony Valente, Carlo Valente and Vince Valente - 899 O'Brien Street (D14/2005/VALEN/O'BRIEN).
11. Rezoning application by Stephan and Dominique Gravelle - 559 King Street West (D14/2005/GRAVE/559KINGW).
12. Letter from North Bay Motorsports dated May 21, 2005 and report from J.C. Simmonds dated May 16, 2005 re Tipping fees (E07/2005/FEES/TIPPING).
13. Report from J. Manning/B.A. Rogers dated May 9, 2005 re Tender 2005-20, Supply of one (1) grader - Class 7 Articulated (F18/2005/TENDE/GENERAL).
14. Report from D. Schroeder dated May 17, 2005 re Parks and Recreation Facilities Audit (F05/2005/PARKS/PR58).
15. Report from D. Cormier dated May 17, 2005 re North Bay Heritage Festival - 2005 Event requests (M02/2005/HERIT/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2005-103 to close, stop up and convey a portion of Harvey Street and part of a laneway, Plan 64.

General Government - First, Second and Third readings:

By-Law No. 2005-104 to authorize the improvement to the Waterfront Park.

By-Law No. 2005-105 to authorize the rehabilitation of the McIntyre Street Parking Garage.

By-Law No. 2005-106 to authorize the reconstruction of the Worthington Street culvert.

By-Law No. 2005-107 to authorize the Transit Coach Replacement and Refurbishment Program.

By-Law No. 2005-108 to set out-of-town mileage rates.

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Community Services - First and Second readings:

By-Law No. 2005-110 to rezone certain lands on Connaught Avenue and Norman Avenue (Millford Development Limited).

By-Law No. 2005-111 to rezone certain lands on Graham Drive (1259542 Ontario Inc. - 701 Graham Drive).

Community Services - Third reading:

By-Law No. 2005-96 to rezone certain lands on Gordon Drive (City of North Bay).

Engineering & Works - First, Second and Third readings:

By-Law No. 2005-112 to execute an Agreement with Miller Paving Limited relating to the supply of aggregate materials.

MOTIONS:

Councillor Mendicino re Four-laning of Highway 11

IN-CAMERA CORRESPONDENCE:

16. ***Confidential*** report from M.B. Burke dated May 12, 2005 re Litigation matter.
17. ***Confidential*** report from D.G. Linkie dated May 12, 2005 re Personnel matter.
18. ***Confidential*** report from M.B. Burke dated May 16, 2005 re Property matter.
19. ***Confidential*** report from J.J. Celentano dated May 16, 2005 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM TO THE MEETING OF MAY 24TH, 2005

Correspondence:

20. Report from E. Mathieu dated April 22, 2005 re Variance to Sign By-Law - 168 Oak Street West (D13/2005/VARIA/ENG).
21. Report from I.G. Kilgour/J.C. Simmonds dated May 19, 2005 re Final Approval - Trout Lake Subdivision (Northshore Road) - Eastview Development Limited (D12/2002/EDL/NORTHSH).

By-Laws for consideration:

By-Law No. 2005-113 to execute a Subdivision Agreement with Eastview Development Limited relating to Trout Lake Subdivision (Northshore Road).

MEETINGS
FOR THE WEEK OF
MAY 24TH, 2005

Tuesday, May 24, 2005

6:30 p.m.

Mayor's Office of Economic Development
5th Floor Boardroom

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor