

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
TUESDAY, MARCH 29TH, 2005

PUBLIC PRESENTATIONS:

Stan Lawlor re Community support for the N.B.R.H.C.

MINUTES:

Monday, March 14, 2005

Monday, March 21, 2005

COMMITTEE REPORTS:

Community Services Committee Report No. 2005-07

Community Services Committee Report No. 2005-08

Community Services Committee Report No. 2005-09

CORRESPONDENCE:

1. Report from C.M. Conrad dated March 14, 2005 re Support of Town of Hanover's resolution relating to policing costs (C02/2005/RES/GENERAL).
2. Letter from Linda Scott dated September 3, 2004 and report from George Elliott dated March 11, 2005 re Parking restrictions on Sherbrooke Street (T02/2004/PARKI/PROHI).
3. Report from P. Bullock dated March 15, 2005 re City of North Bay - 2004 Drinking Water Systems Summary Report (E08/2005/MOE/DRINKH20).
4. Rezoning application by Rick Miller on behalf of 1038634 Ontario Inc. - Duke Street (D14/2005/10386/DUKEST).
5. Rezoning application by Rick Miller on behalf of Millford Developments - Gordon Drive and Norman Avenue (D14/2005/MILLD/GORDON).
6. Rezoning and Condominium applications by Rick Miller on behalf of Elisa Giustra - McKee Drive (D14/D07/2005/GIUST/MCKEE).
7. Report from A Lang dated March 18, 2005 re Temporary Borrowing By-Law (F22/2005/TAXR/GENERAL).
8. Accounts (F14/2005/EOIR/GENERAL).
9. Accounts - Clarion Resort/Pinewood Park (F14/2005/EOIR/GENERAL).

10. Report from L. Kraemer dated March 21, 2005 re Property tax deferrals - low income seniors and low income persons with disabilities - Section 319, *Municipal Act*, 2001, S.O. 2001, c.25 (F22/2005/TAXR/GENERAL).
11. Report from P. Bullock dated March 16, 2005 re Backflow prevention of private water services (E08/2005/WASRV/BPP).
12. Report from J. Manning/B.A. Rogers dated March 17, 2005 re Tender 2004-15, Ready mix concrete (F18/2005/TENDE/GENERAL).
13. Report from B. Hall dated March 10, 2005 re Application for Deeming By-Law by Dennis Laughlin on behalf of M. Canarino Holdings Ltd., Lakeshore Drive (C00/2005/DEEM/CANARINO).
14. Letter from Dylan Allison and report from J. Houston dated March 16, 2005 re Request to purchase Lavase Park property (L07/2005/CITYL/GENERAL).
15. Letters (2) from Wylders Music Hall and The Zoo Niteclub dated February 24, 2005 and report from J.C. Simmonds dated March 22, 2005 re Request for Noise By-Law exemption - Canada Day and Heritage Festival (E05/2005/NOISE/GENERAL).
16. Report from J. Manning/B.A. Rogers dated March 8, 2005 re Request for Quotation 2005-14 - Supply of work clothing (F18/2005/TENDE/GENERAL).
17. Report from D.G. Linkie dated March 18, 2005 re Agencies, Boards and Commissions (A01/2001/RLAC/GENERAL) (C01/2005/APPTS/GENERAL).
18. Report from I.G. Kilgour dated March 22, 2005 re Request to close unopened portions of Dashnay Street road allowance bounded by McIntyre Street west, Nipissing Street, Copeland Street and Rock Street (L07/2005/ROADA/DASHNAY).
19. Report from M.B. Burke dated March 17, 2005 re Heritage North Bay Agreement - Insurance (L04/2004/CWP/NBAM).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2005-39 to authorize the Pete Palangio & West Ferris Arenas Improvement Program.

By-Law No. 2005-44 to execute an Agreement with Ontario Neurotrauma Foundation relating to a study on High Intensity Injury Prevention.

Community Services - First and Second readings:

By-Law No. 2005-43 to rezone certain lands on Highway 17 East (Patricia Cliche - 1270 Highway 17 East).

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By-Law No. 2004-47 to rezone certain lands on Highway 11 North (Ty-Crop Investments Limited).

By-Law No. 2005-49 to rezone certain lands on Dashnay Street (Goodridge Planning Solutions/Robert Nodder and Theresa Thretheway).

Community Services - First, Second and Third readings:

By-Law No. 2005-45 to execute a Lease Agreement with Her Majesty the Queen as represented by the Minister of Fisheries and Oceans relating to the North Bay Waterfront Marina.

By-Law No. 2005-46 to execute an Agreement with Nipissing First Nation relating to fire protection services for commercial and industrial properties.

By-Law No. 2005-48 to designate a Site Plan Control Area on certain lands on Highway 11 North (Ty-Crop Investments Limited).

Engineering & Works - First, Second and Third readings:

By-Law No. 2005-40 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 11 - School Bust Loading Zone).

By-Law No. 2005-41 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 18 - No Parking Areas At Any Time).

MOTIONS:

Councillor Bain re Funding for Core Programs in Children's Mental Health System
Councillor Mendicino re North Bay & District Chamber of Commerce Tourism Initiative

IN-CAMERA CORRESPONDENCE:

20. ***Confidential*** report from A. Korell dated March 11, 2005 re Property matter.

21. ***Confidential*** report from I.G. Kilgour dated March 22, 2005 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
MARCH 29TH, 2005

Tuesday, March 29, 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