

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MARCH 14TH, 2005

PUBLIC PRESENTATIONS:

Heather Ward re Canadian Red Cross Month

MINUTES:

Monday, February 28, 2005
Thursday, March 3, 2005

COMMITTEE REPORTS:

General Government Committee Report No. 2005-06
Community Services Committee Report No. 2005-06
Engineering & Works Committee Report No. 2005-05
Striking Committee Report No. 2005-01
Striking Committee Report No. 2005-02

CORRESPONDENCE:

1. Report from B.A. Rogers dated March 1, 2005 re Reserve Funds (F20/2005/GENER/RESFUNDS).
2. Letter from Fisheries and Oceans dated February 7, 2005 and report from J. Houston dated February 28, 2005 re Marina Management/Lease Renewal (L04/2005/LEASE/MFO).
3. Letters from the Downtown Improvement Area dated February 3rd, 18th and 24th, 2005 and report from A. Korell dated February 28, 2005 re Temporary road closures (T09/2005/STRET/GENERAL).
4. Report from B. Hall dated March 10, 2005 re Rezoning application by Goodridge Planning Solutions on behalf of 2023725 Ontario Ltd. - Part of Anthony Street, Part of Cartier Street and Part of Helen Street (D14/2004/20237/ CARTIER).
5. Report from B. Hall dated March 10, 2005 re Rezoning, Official Plan Amendment and Subdivision applications by Rick Miller on behalf of GAP Construction Company Ltd. - Larocque Road (D09/D12/D14/2003/GAP/LAROCQUE).
6. Letter from East Ferris Bus Lines Ltd. dated February 13, 2004 and report from G. Elliott dated March 14, 2005 re School Bus Loading Zone - McIntyre Street East

(T02/2004/PARKI/LOADING).

- 2 -

7. Report from J. Houston dated March 8, 2005 re Winter Wonderland Carousel - Request for temporary location (R05/2005/HRCC/CAROUSEL).
8. Letter from the North Bay Jack Garland Airport Corporation dated February 14, 2005 re Appointments to the North Bay Jack Garland Airport Corporation Board (C01/2002/NBJGA/DOAC).
9. Report from J. Houston dated March 1, 2005 re Capital Budget Project No. 57 - Pete Palangio/West Ferris Arenas Improvement Program (F05/2005/PARKS/PR57).
10. Report from B. Hall dated March 10, 2005 re Request for exemption from Condominium Approval Process by Rick Miller on behalf of Kenalex Developments Inc. - Pier 63 Condominium, Trout Lake Road (D07/2005/KDI/PIER63).
11. Report from B. Hall dated March 7, 2005 re Lane closure - Highland Road, Burrows Street, Welch Avenue and Delaware Avenue (T09/2005/LANEW/DEGAGNER).
12. Report from B. Hall dated March 10, 2005 re Lane closure- Douglas Street, Lansdowne Avenue, Hutcheson Avenue and McLeod Street (T09/2005/LANEW/ OBODOVSK).
13. Report from G. Elliott dated March 10, 2005 re Parking restrictions - Wigston Drive (T02/2005/PARKI/PROHI).

BY-LAWS FOR CONSIDERATION:

General Government - Third reading:

By-Law No. 2005-19 to stop up, close and convey portions of Harvey Street and Bourke Street within the CN right-of-way and part of a laneway, Plan 64.

General Government - First, Second and Third readings:

By-Law No. 2005-36 to authorize the sale of lands to Conseil Scolaire Catholique Franco-Nord (CN right-of-way).

Community Services - First, Second and Third readings:

By-Law No. 2005-38 to appoint a Municipal Weed Inspector for 2005.

Community Services - Third reading:

By-Law No. 2005-34 to rezone certain lands along the Canadian National Railway Right-of-Way (City of North Bay - from the ONR "Y" to Fisher Street, from Wyld Street to Ferguson Street and from Cassells Street to Timmins Street).

MOTIONS:

Councillor Anthony re Financial implications of banning pit-bulls

IN-CAMERA CORRESPONDENCE:

14. ***Confidential*** report from M.B. Burke dated March 8, 2005 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
MARCH 14TH, 2005

Monday, March 14, 2005

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor