

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, OCTOBER 17<sup>TH</sup>, 2005**

**PUBLIC PRESENTATIONS:**

Certificates of Commendation	to	Evan Brousseau and Richard Neil
Ben Farella	re	"I Luv North Bay" Campaign
Janet Zimbalatti	re	North Bay Symphony

**MINUTES:**

Monday, October 3, 2005  
Tuesday, October 11, 2005

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2005-34  
Engineering & Works Committee Report No. 2005-11

**CORRESPONDENCE:**

1. Report from L. Scully dated September 21, 2005 re Amendment to Traffic & Parking By-Law No. 2002-001 regarding the use of motorized wheelchairs on sidewalks (C00/2005/BYLAW/TRAFFIC).
2. Report from D.G. Linkie dated October 6, 2005 re Heritage North Bay - Capital Funding approval (L04/2004/CWP/NBAM).
3. Letter from the District of Nipissing Social Services Administration Board dated October 3, 2005 and report from M.B. Burke dated October 7, 2005 re Indigent burials (S00/2005/GENER/GENERAL).
4. Accounts (F14/2005/EOIR/GENERAL).
5. Accounts for Clarion Resort - Pinewood Park (F14/2005/EOIR/GENERAL).
6. Report from R. McGrath dated October 11, 2005 re Benefits renewal (H02/2005/GBP/GENERAL).
7. Report from I.G. Kilgour/B. Watters dated October 7, 2005 re Subdivision Final Approval - Larocque Road, Phase ?? - GAP Construction Co. Ltd. (D12/2003/GAP/LAROCQUE).
8. Report from B.A. Rogers dated October 11, 2005 re 2004-2005 Reserve Fund Annual Report (F20/2005/GENER/RESFUNDS).

9. Report from J. Manning/B.A. Rogers dated October 4, 2005 re Tender 2005-116, Supply of bulk winter salt (F18/2005/TENDE/GENERAL).
10. Report from J. Manning/B.A. Rogers dated September 22, 2005 re Tender 2005-118, Haulage of bulk road salt (F18/2005/TENDE/GENERAL).
11. Report from B.A. Rogers dated October 12, 2005 re Preliminary 2006 Capital Budget (F05/2005/CAPBU/GENERAL).
12. Report from P. Reid dated October 12, 2005 re Purchase of a Para-Bus (F05/2005/TRANS/PR72&73).
13. Report from A. Lang/P. Reid dated October 12, 2005 re Allocation for Transit Vehicle Program Funding (F05/2005/TRANS/PR72&73).
14. Report from J. Manning/B.A. Rogers dated October 13, 2005 re Request for Proposal 2005-114, Pre-Engineered building - Public Works (F05/2005/CAPBU/PWORKS).
15. Report from B. Hall dated October 11, 2005 re Unopened portions of Dashnay Street road allowance bounded by McIntyre Street West, Nipissing Street, Copeland Street and Rock Street (L07/2005/ROADA/DASHNAY).
16. Report from J.B. Fior dated October 12, 2005 re Community Homeownership Action Group (CHAG) and The Home Ownership Affordability Partnership (HOAP) (D04/2005/CHAG/GENERAL).
17. Report from J.B. Fior dated October 12, 2005 re Canada-Ontario Affordable Housing Program - DNSSAB (S04/2005/DSSAB/HOUSING).

**BY-LAWS FOR CONSIDERATION:**

**General Government - Third reading:**

By-Law No. 2005-214 to stop up, close and convey a portion of a laneway bounded by High Street, McPhail Street, Haviland Avenue and King Street West.

**Community Services - First, Second and Third readings:**

By-Law No. 2005-220 to execute an agreement with GAP Construction Co. Ltd. relating to the Larocque Road Subdivision - Phase ??.

**MOTIONS:**

Councillor Anthony  
Councillor Campbell

re Youth Participating in Sports  
re *Transparency in Public Matters Act*, Bill 123

**IN-CAMERA CORRESPONDENCE:**

18. ***Confidential*** report from J.C. Simmonds dated September 28, 2005 re Litigation matter.
19. ***Confidential*** report from M.B. Burke dated October 7, 2005 re Property matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**

# MEETINGS FOR THE WEEK OF OCTOBER 17<sup>TH</sup>, 2005

Monday, October 17, 2005	5:00 p.m.	<b>Special</b> Meeting of Council Council will adjourn in-camera to discuss property matters.
	6:45 p.m.	Proclamation Re "I Luv North Bay" Campaign 2 <sup>nd</sup> Floor Foyer
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 <sup>nd</sup> Floor
Thursday, October 20, 2005	5:30 p.m.	General Government [Budget] Committee Meeting Re Capital Debt and Commitments, Capital Funding Policy, Capital Budget and Five Year Capital Forecast Council Chambers, 2 <sup>nd</sup> Floor