

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JANUARY 31ST, 2005**

PUBLIC PRESENTATIONS:

John Strang	re	Heritage Festival volunteer presentation and update
Tim Salidas	re	Celebration of Marriages
Susan Church	re	North Bay Trappers' 20 th Anniversary
Rev. Terry O'Connorre		Poverty
Sandy O'Grady	re	Race track and slots
Marc Buckler	re	Slots

MINUTES:

Monday, January 17, 2005
Thursday, January 20, 2005
Monday, January 24, 2005

COMMITTEE REPORTS:

Community Services Committee Report No. 2005-01

CORRESPONDENCE:

1. Report from A. Korell dated January 14, 2005 re Salt Management Plan (T06/2002/ROADM/GENERAL).
2. Report from J. Manning/B.A. Rogers dated January 26, 2005 re Request for Proposal 2005-05, Design and supply of an Industrial Promotional Brochure for a North Bay Main Marketing Book (F18/2005/CNB/PROMO).
3. Report from B.A. Rogers dated January 21, 2005 re Water and sanitary sewer rates (F22/2005/TAXR/GENERAL).
4. Report from J.C. Simmonds dated January 26, 2005 re Methane utilization at the Merrick Landfill Site (E07/2005/MERRI/GENERAL).
5. Report from J. Manning/B.A. Rogers dated January 25, 2005 re Request for Proposal 2004-195, Audit services (L04/2005/AUDIT/DBO).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2005-12 to stop up, close and convey a portion of the laneway between Lakeshore Drive and Lee Avenue.

General Government - First, Second and Third readings:

By-Law No. 2005-13 to execute an Agreement with Better Business Systems relating to the supply of photocopiers.

By-Law No. 2005-14 to execute an Agreement with the Near North District School Board and North Bay-Mattawa Conservation Authority relating to exemption of municipal taxes.

General Government - Third reading:

By-Law No. 2005-02 to stop up, close and convey a portion of the Franklin Street road allowance.

Community Services - First and Second readings:

By-Law No. 2005-16 to rezone certain lands on Birch's Road (Nipissing Entertainment Inc.).

By-Law No. 2005-17 to designate a Site Plan Control Area on certain lands on Birch's Road (Nipissing Entertainment Inc.).

Community Services - First, Second and Third readings:

By-Law No. 2005-18 to execute an Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Natural Resources relating to Municipal Forest Fire Management.

Engineering & Works - First, Second and Third readings:

By-Law No. 2005-15 to execute an Agreement with CH2M Hill relating to a Comprehensive Pollution Prevention Plan.

MOTIONS:

Councillor Mendicino	re	Four-laning of Highway #11
Councillor Mason	re	Federal Early Learning and Child Care Funding
Councillor Mason	re	Role of North Bay in the Northern Ontario Medical School

IN-CAMERA CORRESPONDENCE:

6. ***Confidential*** report from M.B. Burke dated January 18, 2005 re Property matter.
7. ***Confidential*** report from M.B. Burke dated October 13, 2004 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM
TO THE MEETING OF
JANUARY 31ST, 2005

Correspondence:

8. Report from M.B. Burke dated January 27, 2005 re Lane closure application by the City of North Bay for a laneway bounded by Jane Street, Bourke Street and Durrill Street (L07/2004/LANSL/ESCA).

MEETINGS
FOR THE WEEK OF
JANUARY 31ST, 2005

Monday, January 31, 2005	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Thursday, February 3, 2005	5:30 p.m.	General Government Budget Meeting Re Agencies, Boards and Commissions Council Chambers, 2 nd Floor