

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, DECEMBER 12TH, 2005

PUBLIC PRESENTATIONS:

Celine deGrosbois	re Gathering Place - Annual Report
Dr. Rod Johnston	re Heritage North Bay - Quarterly Report
Wanda Wallace	re Anti-Litter Committee

MINUTES:

Monday, November 28, 2005
Monday, December 5, 2005

COMMITTEE REPORTS:

Community Services Committee Report No. 2005-38
Community Services Committee Report No. 2005-39

CORRESPONDENCE:

1. Report from J. Manning/B.A. Rogers dated November 30, 2005 re Tender 2005 147, Supply of one wheelchair accessible vehicle (F18/2005/TENDE/GENERAL).
2. Report from L. Kraemer dated November 28, 2005 re Reduction, cancellation or refund of taxes - Section 357, *Municipal Act*, S.O. 2001 (F22/2005/442/GENERAL).
3. Report from C.M. Conrad dated December 5, 2005 re Clerk's Department - User fees (C00/2005/BYLAW/USERFEES).
4. Report from A. Lang dated December 5, 2005 re Financial Services - User fees (C00/2005/BYLAW/USERFEES).
5. Report from J. Manning/B.A. Rogers dated December 6, 2005 re Request for Proposal 2005-111, Oak Street reconstruction (D06/2003/RAILW/DDEV).
6. Report from T.G. Ringler dated December 7, 2005 re Marriage Licence fee increase (C00/2005/BYLAW/USERFEES).
7. Report from P. Reid dated December 7, 2005 re Transit Vehicle Replacement Program (F05/2005/TRANS/PR72&73).

8. Report from T.G. Ringler dated December 7, 2005 re Parking rate increase (T02/2005/PARKI/GENERAL).

- 2 -

9. Report from T.G. Ringler dated December 7, 2005 re Meter hood increase (T02/2005/PARKI/GENERAL).
10. Report from P. Carello dated December 6, 2005 re Northern Communities Investment Readiness Application (D02/2005/EDD/NCIR).
11. Report from R. Mimee dated December 7, 2005 re 2006 Long Term Capital Funding Policy and Capital Budget (F05/2005/CAPBU/GENERAL).
12. Report from M.B. Burke dated December 5, 2005 re Legal Department - User fees (C00/2005/BYLAW/USERFEES).
13. Report from M.B. Burke dated December 7, 2005 re CFB amendment to Motorized Snow Vehicle By-Law (COO/2005/BYLAW/SNOWMOB).
14. Report from B. Hall dated December 7, 2005 re Lane closure in the block bounded by Franklin Street, Edna Street and Brookes Street (T09/2005/LEWIS/BROOKES).
15. Report from B. Hall dated December 7, 2005 re Lane closure in the block bounded by Douglas Street, Lorne Avenue, Rose Avenue and Galt Street (T09/2005/CORBE/DOUGLAS).
16. Report from B. Hall dated December 8, 2005 re Zoning By-Law amendment and Plan of Condominium by Rick Miller on behalf of Elisa Giustra - McKee Drive (D14/D07/2005/GUIST/MCKEE).
17. Report from B. Hall dated December 8, 2005 re Official Plan and Zoning By-Law amendments by Rick Miller on behalf of Marshall Park Developments Ltd. - Booth Road (D09/D14/2005/MPDL/BOOTH).
18. Report from J. Manning/B.A. Rogers dated December 8, 2005 re Request for Proposal 2005-160, Pre-selection of high lift pumping equipment for assignment to a future tender for the new North Bay Water Filtration Plan (E03/2003/NBWTP/GENERAL).
19. Report from J. Manning/A. Lang dated December 8, 2005 re Request for Proposal 2005-139, Proposal call for banking services (F04/2005/RFP/BANKING).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2005-242 to authorize the Traffic Control Signal Upgrade Project.

General Government - First, Second and Third readings cont'd:

By-Law No. 2005-246 to execute an Agreement with North Bay Hydro Distribution Limited relating to Information Systems.

By-Law No. 2005-247 to execute a Lease Agreement with the North Bay Theatre and Arts Community Centre relating to 150 Main Street East.

By-Law No. 2005-248 to execute an Operating Agreement with the North Bay Theatre and Arts Community Centre.

Community Services - First and Second readings:

By-Law No. 2005-243 to adopt Official Plan Amendment No. 106 (Taki's Investments Ltd. and Team Services Inc., Trout Lake Road).

By-Law No. 2005-244 to rezone certain lands on Giroux Street (Taki's Investments Ltd. and Team Service Inc.).

By-Law No. 2005-245 to rezone certain lands on Trout Lake Road (DeMac Properties Inc.).

Community Services - First, Second and Third readings:

By-Law No. 2005-240 to appoint Municipal Law Enforcement Officers as authorized under the Provisions of the *Police Services Act*.

By-Law No. 2005-241 to amend By-Law No. 47-95 to regulate the administration of Building Permits.

By-Law No. 2005-249 to execute an Agreement with the West Ferris Ladies Recreation relating to the operation of the concessions at the West Ferris Arena.

MOTIONS:

Councillor Chirico
Councillor Bain
Councillor Anthony

re Interest Arbitration
re North Bay Parry Sound Health Unit
re Municipal Property Assessment Corporation

IN-CAMERA CORRESPONDENCE:

20. **Confidential** report from M.B. Burke dated December 7, 2005 re Property matter.
21. **Confidential** report from J. Manning/B.A. Rogers dated December 7, 2005 re Property matter.

- 4 -

22. **Confidential** report from J. Manning/B.A. Rogers dated December 7, 2005 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
DECEMBER 12TH, 2005

Monday, December 12, 2005

5:00 p.m.

Special Meeting of Council
Council will adjourn ***in-camera***
to discuss property matters

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor
City Hall