

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
TUESDAY, SEPTEMBER 6TH, 2005**

PUBLIC PRESENTATIONS:

Scott Clark/John Strang re 2005 Heritage Festival
Richard Belanger re Canadian Snowcross Racing Association Snowmobile Race

MINUTES:

Monday, July 25, 2005
Monday, August 22, 2005

COMMITTEE REPORTS:

Community Services Committee Report No. 2005-30
Community Services Committee Report No. 2005-31

CORRESPONDENCE:

1. Accounts (F14/2005/EOIR/GENERAL).
2. Accounts for Clarion Resort-Pinewood Park (F14/2005/EOIR/GENERAL).
3. Report from B.A. Rogers dated August 10, 2005 re Capital Projects Status Report - June 2005 (F05/2005/CPSR/GENERAL).
4. Report from I.G. Kilgour dated September 1, 2005 re Model Home Agreement - Premier Road (D07/2002/TEDES/PREMIERR).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2005-204 to authorize the sale of lands to Mike Peplinskie (Gordon Drive at Granite Street).

By-Law No. 2005-205 to authorize the sale of lands to 331265 Ontario Limited (G&P Welding - 225 Mountainview Drive).

By-Law No. 2005-206 to revise the salaries payable to the Mayor and Councillors.

Community Services - First and Second readings:

By-Law No. 2005-207 to rezone certain lands on O'Brien Street (Tony, Carlo & Vince Valente - 899 O'Brien Street).

Community Services - First, Second and Third readings:

By-Law No. 2005-208 to designate a Site Plan Control Area on certain lands on O'Brien Street (Tony, Carlo & Vince Valente - 899 O'Brien Street).

By-Law No. 2005-209 to designate Plan 21, Lot 525 and Lot 526 not to be lots on a Registered Plan of Subdivision pursuant to the *Planning Act* (2003547 Ontario Inc.).

Engineering & Works - First, Second and Third readings:

By-Law No. 2005-210 to execute an Agreement with Pioneer Construction Inc. relating to the supply and placement of plant cold recycled asphalt pavement.

MOTIONS:

Councillor Bain re All-way stop request for John Street and Second Avenue

IN-CAMERA CORRESPONDENCE:

5. ***Confidential*** report from M.B. Burke dated September 2, 2005 re Litigation matter.
6. ***Confidential*** report from M.B. Burke dated August 30, 2005 re Property matter.
7. ***Confidential*** report from D.G. Linkie dated August 22, 2005 re Personnel matter.
8. ***Confidential*** report from M.B. Burke dated August 24, 2005 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

**MEETINGS
FOR THE WEEK OF
SEPTEMBER 6TH, 2005**

Tuesday, September 6, 2005

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor