

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, APRIL 11TH, 2005

PUBLIC PRESENTATIONS:

Mac Davidson	re Water Conservation
Jim Kolios	re Chief Commanda ?

MINUTES:

Tuesday, March 29, 2005
Monday, April 4, 2005

COMMITTEE REPORTS:

Community Services Committee Report No. 2005-10
Community Services Committee Report No. 2005-11
Community Services Committee Report No. 2005-12
Community Services Committee Report No. 2005-13
Community Services Committee Report No. 2005-14
Striking Committee Report No. 2005-03

CORRESPONDENCE:

1. Rezoning application by Christian Fortin on behalf of 1259542 Ontario Inc., 701 Graham Drive (D14/2005/1595/701GRADR).
2. Report from M.B. Burke dated March 23, 2005 re North Bay Canoe Club base (L04/2005/AGMT/CANOE).
3. Letter from Dave Robinson received March 24, 2005 re Resignation from the Committee of Adjustment (C01/2005/APPTS/GENERAL).
4. Letter from North Bay Public Library dated March 29, 2005 re Resignation of Peter McGill from the North Bay Public Library Board (C01/2005/APPTS/GENERAL).
5. Report from J. Manning/B.A. Rogers dated March 30, 2005 re Tender 2005-27, Sodding repairs (F18/2005/TENDE/GENERAL).
6. Report from J. Manning/B.A. Rogers dated March 30, 2005 re Tender 2005-26, Supply of aggregate material (F18/2005/TENDE/GENERAL).
7. Report from E.A. McCullough dated March 30, 2005 re Purchase of Fire Department aerial truck - 2005 Capital Budget Project No. 2570 (F05/2005/FIRE/PR2570).

8. Report from M.B. Burke dated April 1, 2005 re Callander Police Services - Contract extension (L04/2005/POLIC/CALLAN).

- 2 -

9. Report from J. Houston dated April 1, 2005 re "Joint Use" Field Agreement with the Near North District School Board for W.J. Fricker School field (L04/2005/NNDSB/FRICKER).
10. Report from M.B. Burke dated April 1, 2005 re CP Station General Contractor's Agreement (L04/2004/CWP/NBAM).
11. Report from P. Carello dated April 1, 2005 re Local Mining Committee's application to Canadian Heritage (L07/1999/LANDP/RAILLAND).
12. Report from J. Houston dated March 1, 2005 re Capital Budget Project No. 62 - Parks and Playgrounds Rehabilitation Program (F05/2005/PARKS/PR62).
13. Report from J. Houston dated March 1, 2005 re Capital Budget Project No. 64 - Aquatic Centre/YMCA Improvement Plan (F05/2005/PARKS/PR64).
14. Report from J. Houston dated March 1, 2005 re Capital Budget Project No. 66 - Main Street and Parks Tree Planting Program (Stage 2) (F05/2005/PARKS/PR66).
15. Report from J. Houston dated March 1, 2005 re Capital Budget Project No. 68 - Parks Trail System Maintenance and Replacement Program (F05/2005/PARKS/PR66).
16. Report from A. Korell dated April 4, 2005 re 2005 Capital Budget Project No. 48 - Vehicle & Equipment Purchase for Public Works (F05/2005/ENVIR/PR48).
17. Report from A. Korell dated April 4, 2005 re 2005 Capital Budget Project - Sanitary Sewer, Water Vehicle & Equipment Purchases (F05/2005/PUBWO/PR48).
18. Report from A. Korell dated April 4, 2005 re 2005 Capital Budget Project - Hydrant Rehabilitation Program (F05/2005/PUBWO/PR82).
19. Report from A. Korell dated April 4, 2005 re 2005 Capital Budget Project - Sewer & Water Reconstruction Program (F05/2005/PUBWO/PR83).
20. Report from D.G. Linkie dated April 6, 2005 re Request for Encroachment Agreement (D16/2005/ENCRO/WYLDERS).
21. Letter from The Fraser dated April 4, 2005 and report from J.C. Simmonds dated April 5, 2005 re Request for Noise By-Law exemption - Heritage Festival Weekend (E05/2005/NOISE/GENERAL).
22. Letter from The Fraser dated April 4, 2005 re Temporary extension of Liquor License (P09/2005/LIQUO/GENERAL).
23. Report from B. Hall dated April 3, 2005 re Laurentian Heights Ltd. - Plan of Subdivision (D12 930699).

24. Report from J. Manning/B.A. Rogers dated April 4, 2005 re Tender 2005-16, Removal of CN Trestle on Algonquin Avenue (F05/2005/CNR/ALGONAVE).

- 3 -

25. Report from G. Elliott dated April 5, 2005 re Change in project scope - Riverbend Road Bridge (T04/2003/RIVER/BRIDGE).
26. Rezoning application by Rick Miller on behalf of Consolidated Homes Ltd., Wallace Road (D14/2005/CHLTD/WALLACE).
27. Report from B. Hall dated April 6, 2005 re Proposed Official Plan Amendment and Rezoning By-Law Amendment by Rick Miller on behalf of Award Construction (Hamilton) Limited - Laurentian Avenue (D09/D14/2005/ACHL/1598LAUR).
28. Report from B. Hall dated April 7, 2005 re Rezoning application by the City of North Bay - Gordon Drive (D14/2005/CNB/GORDON).
29. Official Plan Amendment, Zoning By-Law Amendment and Plan of Condominium applications by Goodridge Planning Solutions on behalf of Taki's Investments Ltd. & Team Service Inc. - 125 Giroux Street (D09/D14/D07/2005/TAKIS/125GIROU).
30. Zoning By-Law Amendment by Steve Landsberg - 671 Lakeshore Drive (D14/2005/LANDS/671LSD).
31. Zoning By-Law Amendment and Plan of Condominium by Rick Miller on behalf of Gap Construction Co. Ltd. - Janey Avenue (D14/D07/2005/GAP/JANEY).
32. Report from J. Manning/B.A. Rogers dated April 4, 2005 re Tender 2004-159, Fire hydrant and valve inspection, flow testing and report services (F05/2005/FIRE/HYDRANT).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2005-28 to provide tax deferrals for the purposes of relieving financial hardship.

By-Law No. 2005-42 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2005.

By-Law No. 2005-61 to authorize the sale of lands to Millford Development Limited.

By-Law No. 2005-62 to execute an agreement with The Canadian Union of Public Employees, Local 122 relating to the 2004 - 2008 Collective Agreement.

Community Services - First and Second readings:

By-Law No. 2005-53 to adopt Official Plan Amendment No. 101 (Gap Construction Co. Ltd. -

Larocque Road).

By-Law No. 2005-54 to rezone certain lands on Larocque Road (Gap Construction Co. Ltd. - Larocque Road).

- 4 -

Community Services - First and Second readings cont'd:

By-Law No. 2005-55 to rezone certain lands on Cartier Street (2023725 Ontario Ltd. - Cartier Street).

By-Law No. 2005-57 to rezone certain lands on Algonquin Avenue (Glenn and Deborah Turcotte - 918 Algonquin Avenue).

By-Law No. 2005-59 to rezone certain lands on Main Street West (Ian Malcolm/Power Sports and Marine - 1912 Main Street West).

Community Services - First, Second and Third readings:

By-Law No. 2005-51 to designate Lot 260, Plan M-203 and Block 3, Registered Plan 36M-587 not to be lots or blocks on a Registered Plan of Subdivision (M. Canarino Holdings Ltd.).

By-Law No. 2005-52 to designate Lots 19 to 25, 26, 27, 28, Plan M-210 not to be lots on a Registered Plan of Subdivision (M. Canarino Holdings Ltd.).

By-Law No. 2005-56 to designate a Site Plan Control Area on certain lands on Cartier Street (2023725 Ontario Ltd. - Cartier Street).

By-Law No. 2005-58 to designate a Site Plan Control Area on certain lands on Algonquin Avenue (Glenn and Deborah Turcotte - 918 Algonquin Avenue).

By-Law No. 2005-60 to designate a Site Plan Control Area on certain lands on Main Street West (Ian Malcolm/Power Sports and Marine - 1912 Main Street West).

Community Services - Second and Third readings:

By-Law No. 2003-156 to rezone certain lands on Airport Road (Consolidated Homes Ltd. / Golden Estates Ltd. - Airport Road and O'Brien Street).

Community Services - Third reading:

By-Law No. 2005-23 to rezone certain lands on Kingsway Avenue (1381408 Ontario Inc. - Kingsway Avenue).

By-Law No. 2005-43 to rezone certain lands on Highway 17 East (Patricia Cliche - 1270 Highway 17 East).

By-Law No. 2005-49 to rezone certain lands on Dashnay Street (Goodridge Planning Solutions/Robert Nodder and Theresa Thretheway)

Engineering & Works - First, Second and Third readings:

By-Law No. 2005-50 to amend Traffic & Parking By-Law No. 2002-001, Schedule 18 (No Parking Areas At Any Time).

- 5 -

MOTIONS:

IN-CAMERA CORRESPONDENCE:

33. ***Confidential*** report from J.D. Knox dated April 7, 2005 re Property matter.
34. ***Confidential*** report from A. Korell dated April 7, 2005 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
APRIL 11TH, 2005

Monday, April 11, 2005

7:00 pm

Regular Meeting of Council
Council Chambers, 2nd Floor