

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, FEBRUARY 28TH, 2005**

PUBLIC PRESENTATIONS:

Jeff Cole/Paul Lecoarer (MTO) re Future Highway Planning for Route 6

MINUTES:

Monday, February 14, 2005

Monday, February 21, 2005

COMMITTEE REPORTS:

General Government Committee Report No. 2005-01
General Government Committee Report No. 2005-02
General Government Committee Report No. 2005-03
General Government Committee Report No. 2005-04
General Government Committee Report No. 2005-05
Community Services Committee Report No. 2005-04
Community Services Committee Report No. 2005-05
Engineering & Works Committee Report No. 2005-02
Engineering & Works Committee Report No. 2005-03
Engineering & Works Committee Report No. 2005-04

CORRESPONDENCE:

1. Letter from the Royal Canadian Legion, Branch 23 dated February 20, 2005 requesting the 2005 House-to-House Poppy Campaign (M02/2005/ SPECI/GENERAL).
2. Report from B. Hall dated February 17, 2005 re Rezoning application by Glenn & Deborah Turcotte - 918 Algonquin Avenue (D14/2004/TURCO/918ALGON).
3. Report from B. Hall dated February 17, 2005 re Rezoning application by Jim & Lynda Layode on behalf of Patricia Cliche - 1270 Highway 17 East (D14/2005/LAYODE/ 1270H17E).
4. Report from B. Hall dated February 17, 2005 re Rezoning application by Ian Malcolm/ Power Sports & Marine - 1912 Main Street West/205 Kirkpatrick Street (D14/2005/MALCO/1912MAIN).
5. Report from B. Hall dated February 17, 2005 re Rezoning application by Goodridge Planning Solutions/Robert Nodder and Theresa Thretheway - unopened portion of Dashnay Street (D14/2004/CNB/DASHNAY).

6. Report from B. Hall dated February 17, 2005 re Rezoning application by the City of North Bay - Algonquin Avenue, Plouffe Street and Copeland Street (D14/2004/CNB/ ALGONAVE).
7. Report from B. Hall dated February 17, 2005 re Rezoning application by Ty-Crop Investments Ltd. (Keith Hodsall) - Highway 11 North (D14/2004/TYCRO/HWY#11N).
8. Report from C.M. Conrad dated February 22, 2005 re Support of City of Timmins resolution regarding Hydro Electric Rates (C02/2005/RES/GENERAL).
9. Accounts (F14/2005/EOIR/GENERAL).
10. Report from J. Manning/B.A. Rogers dated February 14, 2005 re Tender 2004-175, Removal and disposal of Household Hazardous Waste (L04/2005/TENDE/HHW).
11. Letter from the Ministry of Agriculture and Food dated February 15, 2005 and report from J. Houston dated February 23, 2005 re Appointment of Municipal Weed Inspector 2005 (EOO/2005/ENVIR/GENERAL).
12. Report from J. Manning/B.A. Rogers dated February 8, 2005 re Request for Proposal 2004-161B - Engineer's Report to assess the long term needs and requirements of the Canadian Forces Base Reservoir and Pumping Station, City of North Bay Water Distribution System (E08/2004/WASRV/AIRPORTH).
13. Report from B.A. Rogers dated February 24, 2005 re NOHFC Application - Waterfront Site Development and Landscaping (D06/2003/RAILW/DDEV).
14. Report from M.B. Burke/J. Manning dated February 24, 2005 re Expression of Interest 2005-06 - Occupational Health Program/Disability Management (H04/2005/ OHPDM/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2005-21 to establish rates or charges for the supply of water and sanitary sewer for domestic, commercial and manufacturing use, and including other related matters.

By-Law No. 2005-24 to deem Lots 10 and 11, Registrar's Complied Plan No. 2 as not being subject to Part Lot Control pursuant to Section 50(7) of the *Planning Act*.

By-Law No. 2005-25 to execute an Agreement with the North Bay Professional Firefighters' Association, Local 284 relating to the 2002-2003 Collective Agreement.

By-Law No. 2005-26 to authorize financing for the North Bay Public Library's Asbestos Removal Project.

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

By-Law No. 2005-29 to execute an Agreement with Brinks Canada Limited relating to cash pick-up and coin services for Treasury Department, Memorial Gardens, Pete Palangio Arena and North Bay Marina.

By-Law No. 2005-30 to execute an Agreement with Brinks Canada Limited relating to cash pick-up and coin services for Public Works.

By-Law No. 2005-35 to authorize the sale of lands no longer required for municipal purposes (Ryan Avenue).

General Government - Third reading:

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

By-Law No. 2005-19 to stop up, close and convey portions of Harvey Street and Bourke Street within the CN right-of-way and part of a laneway, Plan 64.

Community Services - First and Second readings:

By-Law No. 2005-34 to rezone certain lands along the Canadian National Railway Right-of-Way (City of North Bay - from the ONR "Y" to Fisher Street, from Wyld Street to Ferguson Street and from Cassells Street to Timmins Street).

Community Services - First, Second and Third readings:

By-Law No. 2005-32 to execute an Agreement with Nipissing University relating to Student Bus Pass Program.

By-Law No. 2005-33 to execute an Agreement with Canadore College of Applied Arts and Technology relating to Student Bus Pass Program.

Community Services - Third reading:

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

Engineering & Works - First, Second and Third readings:

By-Law No. 2005-03 to control the use of pesticides in the City of North Bay.

By-Law No. 2005-31 to execute an Agreement with Hydromantis, Inc. relating to detailed design and tender preparation of septage receiving and grit removal facilities at the North Bay Sewage Treatment Plant.

MOTIONS:

Councillor Chirico	re	Rae Post Secondary Review Report
Councillor Mendicino	re	Highway 11 four-laning
Councillor Boldt	re	Surplus Department of National Defence Housing - North Bay

IN-CAMERA CORRESPONDENCE:

15. ***Confidential*** report from J.J. Celentano dated February 22, 2005 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
FEBRUARY 28TH, 2005

Monday, February 28, 2005

5:00 p.m.

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

6:00 p.m.

Mayor's Office of Economic
Development
5th Floor Boardroom

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor