

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, JANUARY 12<sup>TH</sup>, 2004**

**PUBLIC PRESENTATIONS:**

Ray Sweig	re Pesticides By-Law
Guy Gallardi	re Tiered Tax System

**MINUTES:**

Monday, December 15, 2003  
Monday, January 5, 2004

**COMMITTEE REPORTS:**

General Government Committee Report No. 2004-01  
General Government Committee Report No. 2004-02  
Community Services Committee Report No. 2004-01  
Community Services Committee Report No. 2004-02  
Engineering & Works Committee Report No. 2004-01

**CORRESPONDENCE:**

1. Report from G. Elliott dated December 17, 2003 re Parking restrictions - Oak Street East (T02/2004/PARKI/PROHI).
2. Report from G. Elliott dated December 10, 2003 re Parking restrictions - Tackaberry Drive (T02/2004/PARKI/PROHI).
3. Report from G. Elliott dated December 10, 2003 re Parking restrictions - Premier Road (T02/2004/PARKI/PROHI).
4. Letter from Wellspring Christian Fellowship dated December 3, 2003 and report from J.C. Simmonds dated December 15, 2003 re Request for waiving of tipping fees (E07/2004/FEES/TIPPING).
5. Report from G. Elliott dated December 10, 2003 re Parking restriction - Williams Street (T02/2004/PARKI/PROHI).
6. Report from D. Cormier dated December 29, 2003 re 2004 Heritage Festival and Air Show Management Committee appointments (M02/2004/HERIT/GENERAL).

7. Report from K. Svensson dated December 23, 2003 re North Bay-Mattawa Conservation Authority becoming a separate employer group participating in the Ontario Municipal Employees Retirement Systems (OMERS) (C00/2004/ NBMCA/OMERS).
8. Rezoning application by Tony Tignanelli, 256 Hutcheson Avenue (D14/2004/TIGNA/256HUTCH).
9. Accounts (F14/2004/EOIR/GENERAL).
10. Petition from Cedar Heights Road area residents dated August 18, 2003 and report from J.C. Simmonds dated January 6, 2004 re Extension of water and sewer services on Cedar Heights Road (E01/2003/SRVS/CEDARHRD).
11. Report from I.G. Kilgour dated January 8, 2004 re Request from the Municipality of Callander for City of North Bay Planning Services to provide a Plan Review (L04/2004/AGMT/CALLAND).
12. Report from B.A. Rogers dated January 5, 2004 re 2004 Community Reinvestment Fund Terms and Conditions (F11/2004/PROVI/CRF).
13. Report from B.A. Rogers dated January 6, 2004 re North Bay & District Health Unit levy (F05/2004/OPEBU/NBDHU).
14. Report from C.M. Conrad dated January 8, 2004 re Citizen appointments to the Board of the Nipissing District Housing Corporation (C01/2004/APPTS/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, Second and Third readings:**

By-Law No. 2004-05 to exclude a participating employer (North Bay-Mattawa Conservation Authority) from The Corporation of the City of North Bay's Ontario Municipal Employees Retirement System Employer Group.

By-Law No. 2004-06 to authorize the execution of an agreement with the Ontario Municipal Insurance Exchange.

By-Law No. 2004-07 to authorize short-term borrowing for the City of North Bay.

By-Law No. 2004-08 to authorize the assumption of lands from North Bay General Hospital for the purpose of road access on Part 2, Plan 36R-11522 and repeal By-Law No. 2003-93.

**General Government - Third reading:**

By-Law No. 2003-173 to stop up, close and convey a portion of a laneway between Victoria Street and Princess Street.

**Community Services - First and Second readings:**

By-Law No. 2004-09 to adopt Official Plan Amendment No. 97 (North Bay Hydro Distribution Limited - 1350 Fisher Street).

By-Law No. 2004-10 to rezone certain lands on Fisher Street (North Bay Hydro Distribution Limited - 1350 Fisher Street).

By-Law No. 2004-12 to rezone certain lands on Trout Lake Road (Pier 63 Inc. - 3501 Trout Lake Road).

**Community Services - First, Second and Third readings:**

By-Law No. 2004-11 to designate a Site Plan Control Area on certain lands on Fisher Street (North Bay Hydro Distribution Limited - 1350 Fisher Street).

By-Law No. 2004-13 to designate a Site Plan Control Area on certain lands on Trout Lake Road (Pier 63 Inc. - 3501 Trout Lake Road).

**Community Services - Second and Third readings:**

By-Law No. 2003-169 to adopt Official Plan Amendment No. 95 (Grand Sierra Investments Ltd., Main Street West).

By-Law No. 2003-171 to designate a Site Plan Control Area on certain lands on Main Street West (Grand Sierra Investments Ltd.).

By-Law No. 2003-178 to designate a Site Plan Control Area on certain lands on Eva Street (Daryl Duguay).

By-Law No. 2003-180 to designate a Site Plan Control Area on certain lands on McPhail Street (Daryl Duguay).

**Engineering & Works - First, Second and Third readings:**

By-Law No. 2004-01 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 12 - Loading Zones and Schedule 18 - No Parking Areas At Any Time).

By-Law No. 2004-02 to control the use of pesticides around the Trout Lake Watershed.

By-Law No. 2004-03 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 10- Speed Limits and Schedule 15 - Load Limits On Bridges).

- 4 -

**MOTIONS:**

**IN-CAMERA CORRESPONDENCE:**

15. *Confidential* report from M.B. Burke dated November 7, 2003 re Property matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**