

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, SEPTEMBER 20TH, 2004**

PUBLIC PRESENTATIONS:

Brent Allen/James Mlotshwa (North Bay & District Health Unit)	re	Eat Smart
Anne Anderson	re	Dogs
Barry Bertrand/Glenn Scanlan/Mark Hurst (North Bay General Hospital)	re	Update on Hospital Project

MINUTES:

Tuesday, September 7, 2004
Monday, September 13, 2004

COMMITTEE REPORTS:

General Government Committee Report No. 2004-13
Community Services Committee Report No. 2004-22
Community Services Committee Report No. 2004-23
Engineering & Works Committee Report No. 2004-14
Engineering & Works Committee Report No. 2004-16

CORRESPONDENCE:

1. Report from A. Tomek dated August 31, 2004 re 3R's Maximization Review - 2003 Update (E07/2004/RECYC/3R'SMAX).
2. Memo from B. Hall dated September 9, 2004 re Rezoning and Plan of Subdivision Applications by Rick Miller on behalf of Grand Sierra Investments Ltd., Sage Road (D12/D14/2003/GSIL/SAGERD).
3. Report from A. Korell dated September 8, 2004 re Procurement of mobile hoist of repair low floor transit buses (F05/2004/TRANS/PR56&57).
4. Report from B. Hall dated September 14, 2004 re Request to close laneway bounded by Chippewa Street, Ferguson Street, Duke Street and Fraser Street (T09/2004/LANEW/CHIPPEWA).
5. Report from J. Manning/B.A. Rogers dated September 9, 2004 re Tender 2004-138, Supply of snow haul dump trucks (F18/2004/TENDE/GENERAL).
6. Report from J. Manning/B.A. Rogers dated September 9, 2004 re Tender 2004-139, Supply of bulk winter salt (F18/2004/TENDE/GENERAL).

7. Report from J. Manning/B.A. Rogers dated September 13, 2004 re Tender 2004-134, Champlain Park Beach Replacement (F18/2004/TENDE/GENERAL).
8. Report from C.M. Conrad dated September 14, 2004 re 2005 Council and Standing Committees Meeting Schedule (C00/2004/MEETI/YR2005).
9. Accounts (F14/2004/EOIR/GENERAL).
10. Accounts for Clarion Resort - Pinewood Park (F14/2004/EOIR/GENERAL).
11. Report from P. Bullock dated September 13, 2004 re Termination of Contract 2003-52 with KMK Consultants Limited to design and prepare tender documents for Septage Receiving and Grit Removal Facilities at the North Bay Sewage Treatment Plant (F05/2003/STP/PR39).
12. Report from L. Scully dated September 15, 2004 re Set fine and short form wording for Traffic & Parking By-Law No. 2002-01 (C00/2004/BYLAW/TRAFFIC).
13. Report from B.A. Rogers dated September 15, 2004 re North Bay Public Library asbestos removal (F05/2004/NBPL/PR63).
14. Letter from The Salvation Army dated September 9, 2004 re Christmas Cheer Kettles on City streets (M02/2004/SPECI/GENERAL).
15. Report from D. Cormier dated September 15, 2004 re 2004 Final Financial Report - Heritage Festival & Air Show (M02/2004/HERIT/GENERAL).
16. Report from B. Hall dated September 15, 2004 re Lane closure bounded by Maplewood Avenue, Beattie Street, Oakwood Avenue and Browning Street (T09/2003/CNB/MAPLWOOD).
17. Report from D.G. Linkie dated September 16, 2004 re Red light cameras (T08/2004/TRAF/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2004-159 to authorize the design work for future Capital Projects.

By-Law No. 2004-160 to appoint the City Engineer and Director of Engineering & Environmental Services.

General Government - Third reading:

By-Law No. 2004-146 to stop up, close and convey a portion of the roadway abutting Block "A", Plan M-203 (Sunset Boulevard).

Community Services - First and Second readings:

By-Law No. 2004-161 to rezone certain lands on Larocque Road (Parkinson - 30 Larocque Road).

Community Services - First, Second and Third readings:

By-Law No. 2004-162 to designate a Site Plan Control Area on certain lands on Larocque Road (Parkinson - 30 Larocque Road).

Community Services - Third reading:

By-Law No. 2004-153 to rezone certain lands on Janey Avenue (City of North Bay).

MOTIONS:

IN-CAMERA CORRESPONDENCE:

18. ***Confidential*** report from J.D. Knox dated September 15, 2004 re Personnel matter.
19. ***Confidential*** report from M.B. Burke dated September 13, 2004 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

**MEETINGS
FOR THE WEEK OF
SEPTEMBER 20TH, 2004**

Monday, September 20, 2004

5:30 p.m.

Mayor's Office of Economic
Development Meeting
5th Floor Boardroom

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor