

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, OCTOBER 3<sup>RD</sup>, 2005**

**PUBLIC PRESENTATIONS:**

Dr. Rod Johnston re Heritage North Bay - Quarterly Report  
Claudio Warneboldt re Canada World Youth

**MINUTES:**

Monday, September 19, 2005

**COMMITTEE REPORTS:**

None

**CORRESPONDENCE:**

1. Report from L. Kraemer dated September 16, 2005 re Tax Extension Agreement - Jack & Janice Humphrey - 692 Lavery Street (F22/2005/TAXEX/HUMPHREY).
2. Letter from the Downtown Improvement Area dated September 14, 2005 and report from A. Korell dated September 19, 2005 re Temporary road closure (T09/2005/STRET/GENERAL).
3. Report from B. Hall dated September 22, 2005 re Rezoning and Plan of Condominium applications by Rick Miller on behalf of Gap Construction Ltd. - Janey Avenue (D14/D07/2005/GAP/JANEY).
4. Report from J. Manning/B.A. Rogers dated September 21, 2005 re Tender 2005-117, Supply of snow haul dump trucks (F18/2005/TENDE/GENERAL).
5. Letter from the Municipality of Callander dated August 16, 2005 and report from M.B. Burke dated September 19, 2005 re Snow machine use on Cranberry Trails (L04/2005/CALLA/CTP) (R06/2005/SNOWM/GENERAL).
6. Report from J. Manning/B.A. Rogers dated September 26, 2005 re Request for Proposal 2005-109, Sustainable Community Planning Study for New Official Plan and Request for Proposal 2005-108, Infrastructure Needs Background Study for New Official Plan (C08/2004/CNB/OPA).
7. Report from B. Hall dated September 20, 2005 re Lane closure - Strathcona Drive, Charles Street, Gladstone Avenue and MacDonald Avenue (T09/2005/LANEW/GLDSTON).
8. Report from B. Hall dated August 30, 2005 re Request for exemption from the Condominium Approval Process by Rick Miller on behalf of 2023725 Ontario Limited-

9. Report from S. Kitlar dated September 26, 2005 re 2005 Sport Field Feasibility Study (R05/2005/STUDY/SPORTFIE). **(Study available in Council folder).**

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2005-214 to stop up, close and convey a portion of the laneway bounded by High Street, McPhail Street, Haviland Avenue and King Street West.

By-Law No. 2005-219 to stop up, close and convey a portion of the laneway between Lakeshore Drive and Lee Avenue.

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

By-Law No. 2005-217 to deem Lots 3 and 4, Plan 68 as not being subject to Part Lot Control pursuant to Section 50(7) of the *Planning Act*.

**Community Services - Third reading:**

By-Law No. 2005-212 to rezone certain lands on King Street (Stephan & Dominique Gravelle-559 King Street West).

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

By-Law No. 2005-215 to amend By-Law No. 2002-52 (to regulate the use of water).

**MOTIONS:**

Councillor Anthony	re Gas Prices
Councillor Chirico	re OMERS Pension Plan
Councillor Mendicino	re Programs and Services Gap

**IN-CAMERA CORRESPONDENCE:**

10. **Confidential** report from J.C. Simmonds dated September 28, 2005 re Litigation matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**

**MEETINGS  
FOR THE WEEK OF  
OCTOBER 3<sup>RD</sup>, 2005**

Monday, October 3, 2005

6:45 p.m.

Proclamation Re "Breast Cancer  
Awareness Month"  
2<sup>nd</sup> Floor Foyer

7:00 p.m.

Regular Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor