

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, APRIL 5<sup>TH</sup>, 2004**

**PUBLIC PRESENTATIONS:**

Tim Salidas	re	Presentation of photos
Ed Dreiger, North Bay & Area Museum	re	Easter Celebration
Mark Hurst, North Bay General Hospital	re	Health Care Appreciation Week
Dr. Joseph Madden	re	Recruitment, retention and impact of new hospital
Don Jacobs	re	Youth SWOT Team

**MINUTES:**

Monday, March 22, 2004  
Monday, March 29, 2004

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2004-12  
Engineering & Works Committee Report No. 2004-06

**CORRESPONDENCE:**

1. Accounts (F14/2004/EOIR/GENERAL).
2. Accounts for Ontario Northland (F14/2004/EOIR/GENERAL).
3. Report from J. Knox dated March 29, 2004 re Chief Commanda I (R05/2004/CHIEF/GENERAL).
4. Report from J. Manning/B.A. Rogers dated March 16, 2004 re Tender 2004-16, Asphaltic concrete pavement patching (F18/2004/TENDE/GENERAL).
5. Report from J. Knox dated March 26, 2004 re Transit (T03/2004/TRANS/GENERAL).
6. Letter from Linda Thibeault dated March 22, 2004 re Resignation from North Bay Hydro Distribution Limited (C01/202/NBHD/GENERAL).
7. Report from M.B. Burke dated March 23, 2004 re Ontario Northland Transportation Commission Licence Agreement - Underground pipe crossing at Trout Lake Road and Lakeside Drive (L04/2004/ONTC/TROUTLKR).
8. Rezoning application by Paul Goodridge on behalf of Taki's Investment Inc., 2672 Trout Lake Road (D14/2004/TAKIS/2672TLR).

9. Resignation of Peter Magill from the Water Conservation Advisory Committee (C01/2004/APPTS/GENERAL).
10. Report from M.B. Burke dated March 29, 2004 re North Bay-Mattawa Conservation Authority offer to sell 229 Ramsey Street to the City of North Bay (L07/2004/LANDP/GENERAL).
11. Report from J. Manning/B.A. Rogers dated March 30, 2004 re Tender 2004-15, Ready mix concrete (F18/2004/TENDE/GENERAL).
12. Report from J.C. Simmonds dated March 31, 2004 re Laurentian Heights Subdivision, Stage II, Phase I (Pre-Servicing & Subdivision Agreement) - Mapleview & Lakeview Drive Extensions (D12 9300699).
13. Report from J. Manning/B.A. Rogers dated March 31, 2004 re Tender 2004-47, Crushing of reclaimed asphalt pavement (F18/2004/TENDE/GENERAL).
14. Report from M.B. Burke dated March 29, 2004 re Lease with YMCA for the Aquatic Centre (L04/2004/LEASE/YMCA).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2004-67 to stop up, close and convey a portion of Hepburn and Stewart Streets.

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

By-Law No. 2004-48 to regulate on and off-street parking for disabled persons (300 block of Regina Street).

By-Law No. 2004-53 to authorize the Memorial Gardens Improvement Program.

By-Law No. 2004-54 to authorize the Recreation Development for Parks and Facilities Infrastructure.

By-Law No. 2004-55 to authorize the Replacement and Rehabilitation Program for Parks and Facilities Infrastructure.

By-Law No. 2004-56 to authorize the Trails System Maintenance Program.

By-Law No. 2004-57 to authorize the 2004 capital allocation to the Capitol Centre.

By-Law No. 2004-58 to authorize the 2004 capital allocation to the North Bay Jack Garland Airport.

By-Law No. 2004-59 to authorize the 2004 capital allocation to the North Bay-Mattawa Conservation Authority.

By-Law No. 2004-60 to authorize the 2004 capital allocation to the North Bay Police Services.

By-Law No. 2004-61 to authorize the 2004 capital allocation to the North Bay Public Library.

By-Law No. 2004-64 to authorize changes to user fee schedules for the various departments at City Hall (Schedule "I" - Financial Services).

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

By-Law No. 2004-63 to amend Parks By-Law No. 1996-35, Schedule "A" ("Elks Playground").

**Community Services - Third reading:**

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

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

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

By-Law No. 2004-62 to amend Traffic & Parking By-Law No. 2002-001, Schedule 20 (No Parking Areas Restricted Times).

By-Law No. 2004-68 to execute an Agreement with the Minister of Municipal Affairs relating to an amendment for ultra violet treatment upgrades and water filtration (OSTAR Agreement).

By-Law No. 2004-69 to execute a Pre-Servicing Agreement with Laurentian Heights Limited relating to Laurentian Heights Subdivision - Phase 1, Stage 2.

**MOTIONS:**

Councillor Mendicino re Casino

**IN-CAMERA CORRESPONDENCE:**

15. ***Confidential*** report from I.G. Kilgour re Property matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**

# ADDENDUM TO THE MEETING OF MONDAY, APRIL 5<sup>TH</sup>, 2004

## **CORRESPONDENCE:**

16. Report from M.B. Burke dated March 29, 2004 re Community Waterfront Park Operating Agreement (L04/2004/CWP/NBAM).