

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, AUGUST 9TH, 2004**

PUBLIC PRESENTATIONS:

Gordon Tanner	re Canada World Youth
Pierrette Marleau	re Drainage behind property at 1230 Douglas Street
Mark King/Arne Schmidt	re Trails Committee
Marc Charron	re North Bay-Mattawa Conservation Authority

MINUTES:

Monday, July 12, 2004

COMMITTEE REPORTS:

Community Services Committee Report No. 2004-18
Community Services Committee Report No. 2004-19

CORRESPONDENCE:

1. Appointments to the Marathon Beach Steering Committee (E05/2004/STUDY/MARATHON).
2. Report from Jamie Houston dated July 15, 2004 re Dionne Museum (R01/2004/DQM/GENERAL).
3. Report from Lauren Scully dated July 19, 2004 re Increase to Set Fine for All Offences relating to Disabled Persons Parking in various by-laws (C00/2004/BYLAW/TRAFFIC).
4. Report from Ron Mimee/Brian Rogers dated August 3, 2004 re Year End Financial Projection as at June 30, 2004 (F05/2004/OPEBU/GENERAL).
5. Letter from Paul & Clara Iati and report from Cathy Seguin dated July 27, 2004 re Skate Park Noise Complaint (R04/2004/PARKS/SKATEBRD).
6. Report from Jim Manning/Brian Rogers dated July 22, 2004 re Tender 2004-77, Supply of Six (6) Low Floor Transit Buses (F05/2004/TRANS/PR56&57).
7. Report from Jim Manning/Brian Rogers dated July 29, 2004 re Tender 2004-89, Supply of One (1) Para-Bus (F05/2004/TRANS/PR56&57).
8. Report from George Elliott dated August 4, 2004 re Storm Water Management - Francis Street Storm Outlet (F05/2004/ENVIR/PR10).

9. Report from George Elliott dated August 4, 2004 re Watermain Replacement - Trout Lake Road (Lakeside Drive @ ONR) (F05/2004/ENVIR/PR52).
10. Report from Brian Rogers dated August 4, 2004 re Request for Allocation of Transit Renewal Funds (T03/2004/TRANS/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2004-141 to authorize the sale of lands no longer required for municipal purposes (Decaire Road).

By-Law No. 2004-142 to stop up, close and convey a portion of the laneway bounded by Fraser Street, Fifth Avenue West, Ferguson Street and Sixth Avenue West.

General Government - Third reading:

By-Law No. 2004-141 to authorize the sale of lands no longer required for municipal purposes (Decaire Road).

Community Services - Third reading:

By-Law No. 2004-140 to rezone certain lands on McIntyre Street (Renaissance Development Corporation - McIntyre Street West).

MOTIONS:

IN-CAMERA CORRESPONDENCE:

11. ***Confidential*** report from Mike Burke re property matter.
12. ***Confidential*** report from David Linkie re personnel matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: