

**THE CORPORATION OF THE CITY OF NORTH BAY**  
**REGULAR MEETING OF COUNCIL HELD**  
**MONDAY, MARCH 8<sup>TH</sup>, 2004**

**PUBLIC PRESENTATIONS:**

John Guppy	re Blue Sky Excursion
Doug Herbrand	re 2004 Heritage Festival Budget

**MINUTES:**

Monday, February 9, 2004  
Monday, February 23, 2004  
Monday, March 1, 2004

**COMMITTEE REPORTS:**

General Government Committee Report No. 2004-05 [**loose in package**]  
General Government Committee Report No. 2004-06 [**loose in package**]  
Community Services Committee Report No. 2004-09  
Striking Committee Report No. 2004-02

**CORRESPONDENCE:**

1. Letter from The Royal Canadian Legion, Branch 23 dated February 19, 2004 requesting 2004 Poppy Campaign and Tag Day (M02/2004/SPECI/GENERAL) (M02/2004/TAGDA/GENERAL).
2. Report from T. McCullough dated March 1, 2004 re North Bay Fire Department - Providing Public Automatic External Defibrillation (AED) (P00/2004/FIRE/GENERAL).
3. Report from J. Knox dated February 25, 2004 re 2003 Heritage Festival & Air Show outstanding invoices and financial results (M02/2004/HERIT/GENERAL).
4. Letter from Carrier Mausoleums Construction Inc. dated February 9, 2004 and report from B. Horsman dated February 25, 2004 re Building permit fee - 132 Golf Club Road (P10/2004/BUILD/132GOLF).
5. Letter from the Ministry of Agriculture and Food dated February 17, 2004 and report from J. Houston dated March 2, 2004 re Appointment of Municipal Weed Inspector 2004 (E00/2004/ENVIR/GENERAL).
6. Report from J. Manning/B.A. Rogers dated February 19, 2004 re Tender 2004-09, Supply of aggregate material (F18/2004/TENDE/GENERAL).
7. Report from J. Manning/B.A. Rogers dated February 19, 2004 re Tender 2004-10,

Supply of lumber (F18/2004/TENDE/GENERAL).

- 2 -

8. Report from B.R. Baker dated March 3, 2004 re Proposed 2004 fees for services - Public Works & Services Division (C00/2004/BYLAW/USERFEES).
9. Letter from Symetrics dated February 12, 2004 and report from T.G. Ringler dated February 25, 2004 re Handicapped parking request - Regina Street (T02/2004/PARKI/DISAB).
10. Report from J. Knox dated March 3, 2004 re North Highway bus route (T03/2004/TRANS/HWY#11N).
11. Report from J. Knox dated March 3, 2004 re Transit's Dial-A-Cab existing service (T03/2004/TRANS/GENERAL).
12. Report from J. Manning/B.A. Rogers dated March 3, 2004 re Tender 2004-13, Site preparation of Community Waterfront Park - Phase 1 (D06/2001/RAILW/DDEV).
13. Report from J.B. Fior dated March 3, 2004 re Amendment to by-law establishing LACAC - Name change (A01/2004/LACAC/GENERAL).
14. Report from J.B. Fior dated March 3, 2004 re LACAC Annual Report (A01/2004/LACAC/GENERAL).

### **BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2004-35 to stop up, close and convey a portion of Mapleview Place.

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

By-Law No. 2004-33 to establish rates or charges for the supply of water for domestic, commercial and manufacturing use and including other related matters.

By-Law No. 2004-37 to authorize the sale of lands no longer required for municipal purposes (Douglas Street).

By-Law No. 2004-44 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Culture relating to the Canada Ontario Infrastructure Program for the CP Station.

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

By-Law No. 2004-42 to rezone certain lands on Hutcheson Avenue (Tony Tignanelli - 256 Hutcheson Avenue).

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

By-Law No. 2004-41 to amend Snow Machines By-Law 11-95 to permit trail groomers in the Seymour Street Industrial Park area.

- 3 -

By-Law No. 2004-43 to designate a Site Plan Control Area on certain lands on Hutcheson Avenue (Tony Tignanelli - 256 Hutcheson Avenue).

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

By-Law No. 2003-179 to rezone certain lands on McPhail Street (Daryl Duguay - 380 McPhail Street).

**Community Services - Third reading:**

By-Law No. 2004-12 to rezone certain lands on Trout Lake Road (1498144 Ontario Ltd. [Brouse] - 3501 Trout Lake Road).

**MOTIONS:**

**IN-CAMERA CORRESPONDENCE:**

15. ***Confidential*** report from D.G. Linkie dated March 4, 2004 re Property matter.
16. ***Confidential*** report from M.B. Burke dated February 23, 2004 re Property matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**