

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JULY 26TH, 2004**

PUBLIC PRESENTATIONS:

Gordon Tanner re "Canada World Youth"

MINUTES:

Tuesday, June 29, 2004
Monday, July 12, 2004

COMMITTEE REPORTS:

Community Services Committee Report No. 2004-17
Engineering & Works Committee Report No. 2004-13

CORRESPONDENCE:

1. Letter from the Township of Perry dated May 14, 2004 and report from R. Evans dated July 15, 2004 re Almaguin Highlands Information Centre (F01/2004/GENERAL/MEMBERSH).
2. Letter from Dr. Mark Swain dated June 3, 2004 and report from S. Kitlar dated July 13, 2004 re Exclusive use of the Kate Pace Way for North Bay & District Chiropactic Society Triathlon (T09/2004/STRET/GENERAL).
3. Report from J. Houston dated July 12, 2004 re Request from the Davedi Club to fly the Italian Flag at Lee Park (A21/2004/CNB/GENERAL).
4. Letter from The Fraser dated July 13, 2004 re Request for temporary extension to Liquor License (P09/2004/LICEN/LIQUOR).
5. Resolution from the Planning Advisory Committee dated July 15, 2004 re Rezoning application by 1081751 Ontario Inc. (Tarmagon Aggregates/Don Fudge) - Highway 17 East (D14/2004/TARMA/HWY#17E).
6. Resolution from the Planning Advisory Committee dated July 15, 2004 re Rezoning application by Dr. Lukmaan Waja on behalf of Lawrence and Elizabeth Parkinson - 30 Larocque Road (D14/2004/PARKN/LAROCRD).
7. Resolution from the Planning Advisory Committee dated July 15, 2004 re Rezoning application by the City of North Bay - Janey Street (D14/2004/CNB/JANEY).
8. Rezoning application by Rick Miller on behalf of D.J. Venasse Construction (1988) Limited - 690 McKeown Avenue (D14/2004/DJVEN/690MCKEO).
9. Rezoning application by Laurent Girard on behalf of Eric and Colette Girard - 6150 Highway 63 (D14/2004/GIRAR/HWY63).

10. Report from I.G. Kilgour dated July 13, 2004 re Rezoning application by Stefano Marmino - 340, 348 and 356 Lansdowne Avenue (D14/2004/MARMI/LANSDOWN).
11. Accounts (F14/2004/EOIR/GENERAL).
12. Account for Ontario Northland (F14/2004/EOIR/GENERAL).
13. Report from B.A. Rogers dated July 20, 2004 re Request for Proposal 2004-97, Development Charges Background Study (D00/2004/STUDY/DEVCHRG).
14. Report from S. Killins dated July 21, 2004 re Sign variance request - Pizza Pizza Limited, 100 Main Street East (D13/2004/VARIA/PIZZA).
15. Letter from Pizza Pizza Limited received June 17, 2004 and report from M.B. Burke dated July 20, 2004 re Encroachment Agreement - 100 Main Street West (D16/2004/ENCRO/100MAINW).
16. Letter from the Core Homeless Association dated June 30, 2004 and report from M.B. Burke dated July 22, 2004 re Track Crossing Indemnity Agreement - Festival for the Homeless (M00/2004/MEDIA/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2004-127 to amend By-Law No. 1992-19 to appoint Fenceviewers for the City of North Bay.

By-Law No. 2004-128 to amend By-Law No. 1983-111 to appoint a Committee of Adjustment for the City of North Bay.

By-Law No. 2004-129 to amend By-Law No. 1983-112 to appoint a Planning Advisory Committee for the City of North Bay.

By-Law No. 2004-130 to authorize the purchase and lease of new vehicles and equipment for the water and sanitary sewer maintenance activities.

By-Law No. 2004-131 to authorize the Pay and Display Equipment Replacement Program.

By-Law No. 2004-132 to authorize upgrades at North Bay Water and Sewage Facilities.

By-Law No. 2004-133 to authorize sanitary sewer system upgrades.

By-Law No. 2004-134 to authorize water system upgrades.

By-Law No. 2004-135 to authorize the Merrick Landfill Leachate Management Program.

General Government (continued):

By-Law No. 2004-136 to authorize the sale of lands no longer required for municipal purposes (Ottawa/Hepburn/South Streets).

By-Law No. 2004-139 to assume the widening of that part of Oak Street West adjacent to the Dalron Marina Point Development.

Community Services - First and Second readings:

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

Engineering & Works - First, Second and Third readings:

By-Law No. 2004-137 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to plant cold recycled asphalt pavement.

By-Law No. 2004-138 to execute an Agreement with Ran Don Crane & Leasing Limited relating to Earthworks and Engineered Controls at the Merrick Landfill.

MOTIONS:

IN-CAMERA CORRESPONDENCE:

17. ***Confidential*** report from J.D. Knox dated July 22, 2004 re Property matter.
18. ***Confidential*** report from M.B. Burke dated July 20, 2004 re Property matter.

MOTION FOR RECONSIDERATION:

Councillor Bain re Tipping fee rates for Donven Investments Inc.

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM TO THE MEETING OF JULY 26TH, 2004

CORRESPONDENCE:

19. Report from D. Cormier dated July 22, 2004 re Prohibited parking for the Heritage Festival & Air Show (M02/2004/HERIT/GENERAL).

IN-CAMERA CORRESPONDENCE:

20. ***Confidential*** report from M.B. Burke dated July 23, 2004 re Property matter.

MEETINGS FOR THE WEEK OF JULY 26TH, 2004

Monday, July 26, 2004

4:00 p.m.

Engineering & Works Information Session
Council Chambers, 2nd Floor

5:00 p.m.

Mayor's Office of EDD Meeting
5th Floor Boardroom

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor