

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JUNE 14, 2004**

PUBLIC PRESENTATIONS:

Dr. Peter Nosko/Harriet Madigan re Northern Ontario Botanical Garden Greenways
Fred Leblanc re Fire Fighting Staffing Levels

MINUTES:

Monday, May 31, 2004
Monday, June 7, 2004

COMMITTEE REPORTS:

General Government Committee Report No. 2004-11
Community Services Committee Report No. 2004-16
Engineering & Works Committee Report No. 2004-09
Engineering & Works Committee Report No. 2004-10

CORRESPONDENCE:

1. Rezoning Application by Dr. Lukmaan Waja on behalf of Lawrence & Elizabeth Parkinson - 30 Larocque Road (D14/04/PARK/LAROCRD).
2. Rezoning Application/Plan of Subdivision by D'Agostino & Associates/Paul Goodridge of 2023725 Ontario Ltd., Part of Anthony Street, Part of Cartier Street, Part of Helen Street (D12/D14/04/20237/CARTIER).
3. Memo from Waste Resources Liaison Committee dated May 27, 2004 re User-Pay Multi-Purpose Waste Management Facility (E07/04/WASTE/COLLECT).
4. Appointment to the Board of Directors for North Bay Hydro Services Inc. (C01/03/NBHS/GENERAL).
5. Resignation from the Board of Directors for North Bay Hydro Services Inc. (C01/03/NBHS/GENERAL).
6. Letter from the North Bay Dragon Boat Festival dated May 19, 2004 and report from Brian Baker dated June 4, 2004 re Request for Road Closure - 5th Annual North Bay Dragon Boat Festival (T09/04/STRET/GENERAL).
7. Report from Cathy Seguin dated May 31, 2004 re Capital Reserve Fund - Header Trench at Memorial Gardens (R05/04/MEMGA/GENERAL) **(Original pictures in Clerk's file).**

8. Report from Al Lang dated May 31, 2004 re North Bay Community Aquatic Centre - GST on Construction (L04/04/LEASE/YMCA).
9. Report from Brian Baker dated April 29, 2004 re 2004 Capital Budget Project - Sewer & Water Reconstruction (F05/04/PUBWO/PR41).
10. Report from Peter Bullock dated June 8, 2004 re North Bay Water Treatment Plant Inspection Plant (E03/04/NBWTP/GENERAL) (**Attachments in Clerk's file**).
11. Report from John Simmonds dated June 8, 2004 re Subdivision Agreement - Laurentian Heights Limited - Surrey Drive (D12 9300699).
12. Report from Ian Kilgour dated June 9, 2004 re Final Approval - Plan of Subdivision- Phase 1 Addition - Mapleview Place (D12 9300699).
13. Report from John Simmonds dated June 8, 2004 re Airport Hill Area Water System Analysis (E08/04/WASRV/AIRPORTH).
14. Report from Mike Burke dated June 7, 2004 re Mileage Expenses for Board Members (C01/03/04/APPTS/GENERAL).
15. Report from Jim Manning/Peter Bullock dated May 31, 2004 re Procurement of Membrane Filtration System for the North Bay Water Treatment Plant (E03/03/NBWTP/GENERAL) (**Attachments in Clerk's file**).
16. Report from Jim Manning/Brian Rogers dated May 20, 2004 re Tender 2004-71, Supply, Treat & Stockpile Screened Sand (F18/04/TENDE/GENERAL).
17. Report from Jim Manning/Brian Rogers dated June 8, 2004 re Tender 2004-75, Crushing of Native Bank Material at Merrick Landfill (F18/04/TENDE/GENERAL).
18. Report from Jim Manning/Brian Rogers dated June 7, 2004 re Tender 2004-73, Plant Cold Recycled Asphalt (F18/04/TENDE/GENERAL).
19. Letter from Partners Billiards & Bowling dated May 6, 2004 and report from Terry Ringler dated June 8, 2004 re Outdoor Patio Request (D16/04/ENCRO/GENERAL).
20. Report from David Linkie dated June 9, 2004 re Vehicle No Idling Policy (A09/04/CNB/IDLING).
21. Report from David Linkie dated June 9, 2004 re Request for Temporary Road Closure - Downtown Improvement Area (T09/04/STRET/GENERAL).
22. Report from Beverley Hall dated June 9, 2004 re Request to Close a Laneway - Fraser Street, Sixth Avenue West, Ferguson Street and Fifth Avenue West (T09/04/GIROU/SIXTHAVE).

23. Letter from The Fraser dated June 8, 2004 and report from Peter Bullock dated June 8, 2004 re Request for Noise By-Law Exemption (E05/04/NOISE/GENERAL).
24. Report from John Simmonds dated June 7, 2004 re Waiving of Tipping Fees -North Bay Food Bank (E07/04/FFES/TIPPING).
25. Letter from Ted & Cheryl McDougall dated May 17, 2004 and report from Brian Horsman dated June 2, 2004 re Request for Variance to Fence By-Law No. 2002-105 to increase the height at 1308 Clarence Street (D13/04/VARIA/MCDOUGAL).
26. Report from Jim Manning/Brian Rogers dated June 8, 2004 re Request for Proposal 2004-72, Refurbishment of Three (3) Transit Buses (F05/04/TRANS/PR56&57).
27. Report from Lorraine Kraemer dated June 10, 2004 re Reduction, Cancellation and Refund of Taxes - North Bay Jack Garland Airport - Hanger 8(F22/04/442/NBJGA).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2004-95 to amend By-Law No. 1999-44 to impose user fees for monitored automatic alarms (false) and emergency Fire Department response for motor vehicle accidents (non-residents).

By-Law No. 2004-109 to authorize the 2004 Fire Vehicle Replacement Program.

By-Law No. 2004-110 to authorize the 2004 Asphalt Resurfacing Program and the 2004 Pedestrian Safety Program.

By-Law No. 2004-112 to authorize the sale of lands to Dan Burke (689 Durrill Street).

By-Law No. 2004-113 to authorize the sale of lands to Dan Burke (699 Durrill Street).

By-Law No. 2004-114 to authorize the sale of lands to Barbara and Michel Gagne (1641 Copeland Street).

By-Law No. 2004-115 to authorize the sale of lands to Niroc Construction (1643 Copeland Street).

By-Law No. 2004-116 to authorize the sale of lands to Antonio Servello (1000 Lakeshore Drive).

Community Services - First and Second readings:

By-Law No. 2004-117 to rezone certain lands on Trout Lake Road (Taki's Investments Inc. - 125 Giroux Street).

Community Services - First, Second and Third readings:

By-Law No. 2004-118 to designate a Site Plan Control Area on certain lands on Trout Lake Road (Taki's Investments Inc. - 125 Giroux Street).

By-Law No. 2004-119 to execute a Subdivision Agreement with Laurentian Heights Limited relating to Maplevue Place - Phase 1 Addition.

Community Services - Third reading:

By-Law No. 2004-106 to rezone certain lands on Crawford Drive (City of North Bay).

MOTIONS:

Councillor Anthony re Hospital Funding
Councillor Maroosis re Municipal Act

IN-CAMERA CORRESPONDENCE:

28. ***Confidential*** report from Mike Burke dated June 8, 2004 re Property Matter.
29. ***Confidential*** report from Mike Burke dated June 10, 2004 re Property Matter.

MOTION FOR RECONSIDERATION:

Councillor Anthony re Tipping fee rates for Nordfibre Company

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM TO THE MEETING OF JUNE 14TH, 2004

IN-CAMERA CORRESPONDENCE:

30. **Confidential** report from Mike Burke dated June 10, 2004 re City Sale to Dalron D06/03/RAILW/DDEV).

ADDENDUM TO THE MEETING OF JUNE 14TH, 2004

MOTION:

Councillor Chirico re Definition of Northern Ontario