

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MAY 31ST, 2004

PUBLIC PRESENTATIONS:

Laurie Ypya/Steve Menzie	re World Championship Fishing Event
Nicky Ouellette	re Four-laning of Highway 11

MINUTES:

Monday, May 17, 2004
Tuesday, May 25, 2004

COMMITTEE REPORTS:

Community Services Committee Report No. 2004-15
Engineering & Works Committee Report No. 2004-08
Striking Committee Report No. 2004-06

CORRESPONDENCE:

1. Report from B. Hall dated May 20, 2004 re Rezoning application by Rick Miller on behalf of Renaissance Development Corporation - McIntyre Street West (D14/2004/RDC/MCINTYRE).
2. Report from J. Manning/B.A. Rogers dated April 27, 2004 re Request for Quotation 2004-60, Supply of one vehicle to North Bay Fire Department (F05/2004/FIRE/PR55).
3. Letters from the Rotary Club of North Bay dated February 3, 2004, North Bay General Hospital Foundation dated March 17, 2004 and report from T.G. Ringler dated May 26, 2004 re Request to host "Monster Bingo" (P 09/2004/LICEN/BINGO).
4. Letter from Wylders Music Hall dated May 3, 2004 and report from P. Bullock dated May 26, 2004 re Request for Noise By-Law exemption (E05/2004/NOISE/GENERAL).
5. Letter from Nordfibre Company dated April 26, 2004 and report from J.C. Simmonds dated May 25, 2004 re Request for decreased tipping fees (E07/2004/MERRI/TIPFEES).
6. Report from J. Manning/B.A. Rogers dated May 20, 2004 re Tender 2004-62, Asphaltic concrete pavement and rehabilitation (F05/2004/PUBWO/PR7).
7. Report from J. Manning/B.A. Rogers dated May 26, 2004 re Tender 2004-54, Jane Street reconstruction and Eloy Road watermain (T04/2004/JANE/PR29).
8. Report from M. Fry dated May 26, 2004 re 2004 O'Canada Day Events (M02/2004/SPECI/CANADA).

9. Report from J.C. Simmonds dated May 26, 2004 re Connaught Avenue Subdivision Agreement - 1558758 Ontario Ltd. (D12/2004/15587/CONNAUGH).
10. Report from J. Manning/B.A. Rogers dated May 25, 2004 re Request for Proposal 2004-51, Parking and security services (L04/2004/CCOC/GENERAL).
11. Report from I.G. Kilgour dated May 25, 2004 re Final Approval - Connaught Avenue Subdivision - 1558758 Ontario Ltd. (D12/2004/15587/CONNAUGH).
12. Report from P. Bullock dated May 26, 2004 re Loss of water service at CFB/North Bay Airport - April 28th and May 18th, 2004 (E08/2004/CFB/WPS).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2004-101 to authorize the sale of lands no longer required for municipal purposes (Division Street).

By-Law No. 2004-103 to authorize the Champlain Park Beach Replacement Project.

By-Law No. 2004-105 to authorize the cleaning and cement mortar lining of watermains.

Community Services - First and Second readings:

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

Community Services - First, Second and Third readings:

By-Law No. 2004-108 to execute a Subdivision Agreement with 1558758 Ontario Limited relating to Connaught Avenue Subdivision.

Community Services - Third reading:

By-Law No. 2004-100 to rezone certain lands on Hughes Road (City of North Bay).

MOTIONS:

IN-CAMERA CORRESPONDENCE:

13. ***Confidential*** report from M.B. Burke dated May 25, 2004 re Property matter.
14. ***Confidential*** report from M.B. Burke dated May 21, 2004 re Property matter.
15. ***Confidential*** report from J. Manning dated May 10, 2004 re Property matter.

16. **Confidential** report from J. Manning dated May 26, 2004 re Property matter.
17. **Confidential** report from J. Manning dated May 10, 2004 re Property matter.
18. **Confidential** report from J. Manning dated May 10, 2004 re Property matter.
19. **Confidential** report from J. Manning dated May 10, 2004 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF MAY 31ST, 2004

Monday, May 31, 2004

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor