

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MAY 3RD, 2004**

PUBLIC PRESENTATIONS:

William Ferguson/Chief Paul Cook	re North Bay Police Services' Report on Policing 2003
George Kristolaitis/Shannon Desrosiers	re Mental Health Week
Debbie Clarke	re Family support in community mental health
Harriet Madigan/Carol Brisson	re Communities in Bloom update

MINUTES:

Monday, April 19, 2004

COMMITTEE REPORTS:

Engineering & Works Committee Report No. 2004-07

CORRESPONDENCE:

1. Official Plan Amendment and Rezoning Application by D'Agostino & Associates/Paul Goodridge on behalf of the Estate of Mary C. Ringler - Mowat Crescent (D09/D14/2004/RINGL/MOWATCRE).
2. Rezoning Application by D'Agostino & Associates/Paul Goodridge on behalf of the Estate of Mary C. Ringler - Mowat Crescent (vacant land) D14/2004/RINGL/MOWATVAC).
3. Letter from Elizabeth Fournier dated April 20, 2004 re Resignation from the Board of Directors of North Bay Hydro Distribution Limited and North Bay Hydro General Limited (C01/2001/NBHD/GENERAL)(C01/2004/NBGL/GENERAL).
4. Letter from The Royal Canadian Legion, Branch 23 dated April 15, 2004 re Temporary extension of Liquor License (P09/2004/LICEN/LIQUOR).
5. Letter from the Kiwanis Club of Nipissing dated March 22, 2004 and report from B.R. Baker dated April 21, 2004 re North Bay Triathlon - Temporary road closure (T09/2004/STRET/GENERAL).
6. Letter from the Royal Canadian Army Cadets dated March 25, 2004 and report from B.R. Baker dated April 21, 2004 re Temporary road closure (T09/2004/STRET/GENERAL).

7. Report from E.A. McCullough dated April 15, 2004 re User fees for attendance at monitored automatic "false" alarms and motor vehicle incidents for non-residents (C00/2004/BYLAW/USERFEES).
8. Report from P. Bullock dated April 20, 2004 re Federation of Canadian Municipalities - Approval of North Bay Wind Study under the Municipal Green Fund (C01/2004/CNB/WSSC).
9. Letter from Ralph Butler dated April 27, 2004 re Resignation from the Waste Resources Liaison Committee (C0/2004/APPTS/GENERAL).
10. Accounts (F14/2004/EOIR/GENERAL).
11. Accounts for Clarion Resort - Pinewood Park (F14/2004/EOIR/GENERAL).
12. Accounts for Ontario Northland (F14/2004/EOIR/GENERAL).
13. Letter from Zorba's Grill Ltd. dated April 20, 2004 re Temporary extension of Liquor License (P09/2004/LICEN/LIQUOR).
14. Report from B. Hall dated April 27, 2004 re Rezoning Application by the City of North Bay - Crawford Drive (D14/2004/CNB/CRAWFORD).
15. Report from B. Hall dated April 27, 2004 re City of North Bay Official Plan - Parkland Review (D08/2004/CNB/OPA).
16. Report from B.A. Rogers dated April 21, 2004 re Refund of surplus from DNSSAB (F05/2004/OPEBU/GENERAL).
17. Report from B.A. Rogers dated April 27, 2004 re Amendment to OMEIFA Financing By-Laws (F05/2004/CAPBU/OMEIFA).
18. Report from B.A. Rogers dated April 27, 2004 re Ontario Home Renewal Plan write-off (D18/2004/OHRP/GENERAL).
19. Report from B.R. Baker dated April 22, 2004 re 2004 Capital Budget Project - Vehicle and equipment purchases (F05/2004/PUBWO/PR36).
20. Report from B.R. Baker dated April 23, 2004 re 2004 Capital Budget Project - Road culvert replacements (F05/2004/PUBWO/PR11).
21. Report from B.R. Baker dated April 23, 2004 re 2004 Capital Budget Project - Traffic control signal update (F05/2004/PUBWO/PR33).
22. Report from B.R. Baker dated April 23, 2004 re 2004 Capital Budget Project - Hydrant Rehabilitation Program (F05/2004/PUBWO/HYDRANT).

23. Report from B.R. Baker dated April 23, 2004 re 2004 Capital Budget Project - Rural roadway reconstruction (F05/2004/PUBWO/PR31).

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24. Letter from Glenn Turcotte dated April 20, 2004 and report from D. Vossos dated April 21, 2004 re Request for fence variance - 1073 Copeland Street (D13/2004/VARIA/TURCOTTE).
25. Report from B.A. Rogers dated April 16, 2004 re Incentive/interest charges for past due accounts receivable (C00/2004/BYLAW/USERFEES).
26. Letter from John Lechlitner dated April 28, 2004 re Resignation from the North Bay-Mattawa Conservation Authority (C01/2004/APPTS/GENERAL).
27. Report from D.G. Linkie dated May 3, 2004 re City of North Bay Vehicle No Idling Policy (A09/2004/CNB/IDLING).
28. Report from B.A. Rogers dated April 27, 2004 re Capital Project Status Report - December 2003 - March 2004 (F05/2004/CPSR/GENERAL).
29. Report from L. Kraemer dated April 28, 2004 re Tax Extension Agreement - Hobbs & Co. Inc. and Sheila Marie Youmansdonatello, 629 Morin Street (F22/2004/TAXEX/629MORIN).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2004-75 to execute an Operating Agreement with the North Bay Area Museum operating as Heritage North Bay relating to the Community Waterfront Park.

By-Law No. 2004-76 to authorize the Transit Coach Replacement and Refurbishment Programs.

By-Law No. 2004-77 to amend By-Law No. 2001-71 to authorize changes to user fee schedules for various departments at City Hall (Schedule "A" - Clerks Department).

By-Law No. 2004-78 to appoint a Chief Administrative Officer.

By-Law No. 2004-79 to appoint the Managing Director, Community Services.

By-Law No. 2004-80 to appoint the Managing Director, Corporate Services and City Solicitor.

By-Law No. 2004-81 to execute an Agreement with The North Bay General Hospital & Northeast Mental Health Centre relating to off-site infrastructure.

By-Law No. 2004-84 to execute a Lease Agreement with the YMCA of North Bay and District relating to the Aquatic Community Centre.

By-Law No. 2004-85 to amend By-Law No. 2003-96 to authorize certain Capital Works for the City of North Bay.

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By-Law No. 2004-86 to amend By-Law No. 2003-97 to authorize certain Capital Works for the City of North Bay.

By-Law No. 2004-87 to amend By-Law No. 2003-98 to authorize certain Capital Works for the City of North Bay.

General Government - First, Second and Third readings:

By-Law No. 2004-83 to execute a Lease Agreement with 890242 Ontario Inc. relating to 112 Patton Street (Recycling Centre).

General Government - Third reading:

By-Law No. 2004-67 to stop up, close and convey a portion of Hepburn and Stewart Streets.

By-Law No. 2004-70 to stop up, close and convey a portion of the laneway bounded by Victoria Street, Wyld Street, Ferguson Street and Princess Street.

Community Services - Third reading:

By-Law No. 2004-74 to rezone certain lands on Connaught Avenue (1558758 Ontario Limited).

MOTIONS:

IN-CAMERA CORRESPONDENCE:

30. ***Confidential*** report from D.G. Linkie dated April 29, 2004 re Personnel matter.

31. ***Confidential*** report from D.G. Linkie dated May 3, 2004 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: