

**THE CORPORATION OF THE CITY OF NORTH BAY**  
**REGULAR MEETING OF COUNCIL HELD**  
**MONDAY, JULY 12<sup>TH</sup>, 2004**

**PUBLIC PRESENTATIONS:**

Donna Forget/Denise Alkins            re Municipal Accessibility Advisory Committee  
John Severino/Rick Proulx           re North Bay Jack Garland Airport - Annual Report

**MINUTES:**

Nil

**COMMITTEE REPORTS:**

Engineering & Works Committee Report No. 2004-12  
Striking Committee Report No. 2004-07

**CORRESPONDENCE:**

1. Letter from Peter Rutland dated June 9, 2004 and report from B.R. Baker dated June 22, 2004 re Request for tree removal and parking prohibition - 37 & 43 Campbell Avenue (T02/2004/PARKI/PROHI).
2. Letter from the Bull & Quench Pub dated June 28, 2004 re Temporary extension of Liquor License (P09/2004/LICEN/LIQUOR).
3. Report from T.G. Ringler dated July 6, 2004 re Capital Project - Parking Equipment Replacement Program (F05/2004/PARKI/ERP).
4. Letter from Dr. Noreen Yeates dated June 17, 2004 and report from S. Kitlar dated June 25, 2004 re 5<sup>th</sup> Annual Chiropractic Society's Blade and Bike Run for Fun Triathlon (T09/2004/STRET/GENERAL).
5. Report from B.R. Baker dated June 30, 2004 re Capital Project - Sanitary sewer, water vehicle and equipment purchases (F05/2004/PUBWO/PR36).
6. Letter from Shelley Ackroyd dated June 3, 2004 and report from J.D. Knox dated July 2, 2004 re Free transit passes for Veterans (T03/2004/TRANS/GENERAL).
7. Resignation from Mac Bain dated July 6, 2004 from North Bay Hydro Distribution Board (C01/2004/NBHD/GENERAL).
8. Report from P. Bullock dated July 6, 2004 re Capital Funding By-Laws for sewer and water upgrades (F05/2004/ENVIR/PR44&54).

9. Report from P. Bullock dated July 7, 2004 re SCADA upgrades and emergency backup power and City facilities (F05/2004/ENVIR/PR56).
10. Letter from Ray Irwin dated June 11, 2004 and report from B. Horsman dated July 6, 2004 re Fence variance - 8 Canterbury Crescent (D13/2004/VARIA/IRWIN).
11. Letter from Nadia Marusich-Day dated June 3, 2004 and report from S. Killins dated July 6, 2004 re Sign variance - Trattoria Malka, 179 Main Street East (D13/ 2004/VARIA/179MAINE).
12. Memo from the Planning Advisory Committee dated July 7, 2004 re Kingsway Avenue/Veronica Drive Subdivision (D12/2003/13814/KINGSWAY).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2004-102 to authorize the 2004 Capital Allocation for Information Systems.

By-Law No. 2004-111 to authorize the sale of lands no longer required for municipal purposes (Franklin Street surplus lands).

By-Law No. 2004-124 to authorize the sale of lands no longer required for municipal purposes (Connaught Avenue).

By-Law No. 2004-125 to authorize the execution of an Agreement with Canadian Corps of Commissionaires, Ottawa Division relating to parking and security services.

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

By-Law No. 2004-126 to authorize the execution of an Agreement with Ottawa Valley Railway, operated by RaiLink Canada Ltd. relating to public pedestrian walkway/access.

**Community Services - Third reading:**

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

**MOTIONS:**

Councillor Boldt re North Bay-Mattawa Conservation Authority

**IN-CAMERA CORRESPONDENCE:**

13. ***Confidential*** report from J.D. Knox dated July 2, 2004 re Human Resources matter.

14. **Confidential** report from M.B. Burke dated June 30, 2004 re Property matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**

# **ADDENDUM TO THE MEETING OF JULY 12<sup>TH</sup>, 2004**

## **Correspondence:**

15. Letter from Donven Investments Inc. dated July 2, 2004 and report from P. Bullock dated July 7, 2004 re Tipping fee reduction (E07/2004/MERRI/TIPFEES).
16. Report from B. Hall dated June 23, 2004 re Application to close a laneway bounded by Lansdowne Avenue, Douglas Street, Hutcheson Street and McLeod Street (T09/2004/LANEW/SISK).

## **Motions:**

Councillor Mendicino                      re      North Bay-Mattawa Conservation Authority