

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, NOVEMBER 29TH, 2004**

PUBLIC PRESENTATIONS:

Cathy McCallum re Dreamcoat Fantasy Theatre

MINUTES:

Monday, November 15, 2004
Monday, November 22, 2004

COMMITTEE REPORTS:

General Government Committee Report No. 2004-16
General Government Committee Report No. 2004-17

CORRESPONDENCE:

1. Report from J. Manning/B.A. Rogers dated November 9, 2004 re Request for Proposal 2004-171, Insurance Adjusting Services (L06/2004/INS/CRAWFORD).
2. Report from J. Rushton dated November 17, 2004 re Corporate Hiring Policy (H00/2004/POLCY/HIRING).
3. Letter from Rick Dobbs dated August 30, 2004 and report from B. Watters dated November 10, 2004 re Request for city servicing - Seymour Street extension (E01/2003/SRVS/WALLACE).
4. Accounts (F14/2004/EOIR/GENERAL).
5. Report from J. Manning/B.A. Rogers dated November 15, 2004 re Purchasing By-Law No. 1004-196 (C00/2004/BYLAW/PURCHASE).
6. Report from G. Elliott dated November 23, 2004 re Official Plan and Development Charges Background Studies (F05/2004/ENVIR/PR36&47).
7. Report from G. Elliott dated November 23, 2004 re Condition Ratings and Infrastructure Management System (F05/2004/ENVIR/PR8&46).
8. Report from G. Elliott dated November 23, 2004 re Bridge Construction - Riverbend Road (Lavase River) (T04/2003/RIVER/BRIDGE).
9. Report from G. Elliott dated November 23, 2004 re CN Rail Crossing Reconstruction

Program (F05/2004/ENVIR/PR#3).

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10. Report from J.C. Simmonds dated November 23, 2004 re New watermain on Marshall Park Drive - Descon Development Corporation (D09/2003/DDC/LAKESHDR).
11. Report from M.B. Burke dated November 24, 2004 re Sale of CN lands to Ecole Scolaire de District Catholique Franco-Nord (L07/2004/LANSL/ESCA).
12. Report from G. Elliott dated November 23, 2004 re Watermain looping - Regina Street (Oak Street to Memorial Drive) (F05/2004/ENVIR/PR49).
13. Report from B.A. Rogers dated November 19, 2004 re Debenture issue (F08/2004/DEBEN/GENERAL).
14. Report from M.B. Burke dated November 24, 2004 re Transfer to Kirsten Schmidt-Chamberlain and Elizabeth Schmidt-Chamberlain - Colgan Avenue road allowance (T06/2004/ROADM/GENERAL).
15. Report from B.A. Rogers dated November 24, 2004 re Airport Hill Water Capital Project (E08/2004/WASRV/AIRPORTH).
16. Letter from Amanda Simpson dated November 7, 2004 and report from A. Tomek dated November 23, 2004 re Yellowfish Road Program (E00/2004/ENVIR/ GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2004-178 being the Waste Management By-Law.

By-Law No. 2004-179 being the Sanitary Sewer Rates By-Law.

By-Law No. 2004-197 to amend Capital Expenditure By-Laws 2003-63, 2003-120, 2003-132, 2004-04, 2004-53, 2004-54, 2004-55, 2004-58, 2004-61, 2004-88, 2004-103, 2004-121 and 2004-149.

By-Law No. 2004-198 to establish a schedule of salaries.

By-Law No. 2004-201 to authorize the sale of lands to Kirsten and Elizabeth Schmidt-Chamberlain (Colgan Avenue road allowance).

General Government - First, Second and Third readings:

By-Law No. 2004-200 to authorize borrowing upon instalment debentures.

General Government - Second and Third readings:

By-Law No. 2004-174 to stop up, close and convey a portion of a laneway between Lansdowne Avenue and Hutcheson Avenue.

By-Law No. 2004-175 to stop up, close and convey a portion of the Colgan Avenue road allowance.

General Government - Third reading:

By-Law No. 2004-177 to stop up, close and convey a portion of the laneway between Fraser Street and Ferguson Street.

Community Services - Third reading:

By-Law No. 2004-161 to rezone certain lands on Larocque Road (Parkinson - 30 Larocque Road).

MOTIONS:

Councillor Anthony	re Option 4
Councillor Boldt	re North Bay Jack Garland Airport
Councillor Mendicino	re Removal of Bill 124 from Committee
Councillor Mendicino	re Bill 124

IN-CAMERA CORRESPONDENCE:

17. ***Confidential*** report from M.B. Burke dated November 24, 2004 re Property matter.
18. ***Confidential*** report from M.B. Burke dated November 25, 2004 re Property matter.
19. ***Confidential*** report from M.B. Burke dated November 15, 2004 re Personnel matter.
20. ***Confidential*** report from J. Manning/B.A. Rogers dated November 18, 2004 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
NOVEMBER 29TH, 2004

Monday, November 29, 2004

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor