

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MARCH 22ND, 2004**

PUBLIC PRESENTATIONS:

Mayor Fedeli	re Certificate of Commendation - Douglas Mosher
Ted Abraham	re Regional Charity Casino
Nicky Ouellette	re 4-laning of Highway 11

MINUTES:

Monday, March 8, 2004
Monday, March 15, 2004

COMMITTEE REPORTS:

Community Services Committee Report No. 2004-10
Community Services Committee Report No. 2004-11

CORRESPONDENCE:

1. Letter from the North Bay Nugget dated February 13, 2004 and report from T.G. Ringler dated February 25, 2004 re 15-minute parking zone (T02/2004/PARKI/ GENERAL).
2. Report from D. Cormier dated March 4, 2004 re 2004 Heritage Festival and Air Show (M02/2004/HERIT/GENERAL).
3. Accounts for January 2004 (F14/2004/EOIR/GENERAL).
4. Accounts for Clarion Resort - Pinewood Park for January 2004 (F14/2004/EOIR/ GENERAL).
5. E-mail from Jean Stone dated March 3, 2004 and report from J. Houston dated March 8, 2004 re Request for leash-free dog park (R06/2004/PARKS/GENERAL).
6. Report from P. Bullock dated March 17, 2004 re City of North Bay - OSTAR Agreement- Amendment for UV upgrades and water filtration (E05/2000/ TROUT/UVTESTIN).
7. Letter from Robert Brown dated March 10, 2004 re Resignation from Jack Garland Airport Corporation Board (C01/2002/NBJGA/DOAC).
8. Letter from Wayne Lynch dated March 7, 2004 re Resignation from North Bay Hydro Distribution Limited (C01/2002/NBHD/GENERAL).

9. E-mail from Randy Gravelle received March 15, 2004 re Resignation from the Committee of Adjustment (C01/2004/APPTS/GENERAL).
10. Letter from William Walton dated March 15, 2004 re Resignation from North Bay Hydro Distribution Limited (C01/2002/NBHD/GENERAL).
11. Letter from Ron Meunier/Tina Dupuis and report from J. Foote dated March 8, 2004 re Request for variance to Fence By-Law 2002-105 - 193 Princess Street East (D13/2004/VARIA/MEUNIER).
12. Report from P. Bullock dated March 17, 2004 re City of North Bay - 2003 Drinking Water System Summary Report (E08/2004/MOE/DRINKH2O).
13. Report from J. Houston dated March 9, 2004 re Capital Budget Project No. 43- Arenas-Memorial Gardens Improvement Plan (F05/2004/PARKS/PR43).
14. Report from J. Houston dated March 9, 2004 re Capital Budget Project No. 47 - Recreation Facility Development Program (F05/2004/PARKS/PR47).
15. Report from J. Houston dated March 9, 2004 re Capital Budget Project No. 48- Parks and Facilities Rehabilitation Program (F05/2004/PARKS/PR48).
16. Report from J. Houston dated March 9, 2004 re Capital Budget Project No. 53 - Trails System Maintenance Program (F05/2004/PARKS/PR53).
17. Report from B. Hall dated March 18, 2004 re Plan of Subdivision and Rezoning application by 1381408 Ontario Inc. (Falconi/Garbarrini/Priolo) - Veronica Drive and Kingsway Avenue (D12/D14/2003/13814/KINGSWAY).
18. Report from B. Hall dated March 18, 2004 re Plan of Subdivision and Rezoning application by 1558758 Ontario Ltd. (Chirico/Minogue/Harris) - Connaught Avenue (D12/D14/2004/15587/CONNAUGH).
19. Report from J. Manning/B.A. Rogers dated March 10, 2004 re Tender 2004-22, Street sweeping services (F18/2004/TENDE/GENERAL).
20. Report from J. Manning/B.A. Rogers dated March 10, 2004 re Tender 2004-06-B, Sodding repairs (F18/2004/TENDE/GENERAL).
21. Report from B.A. Rogers dated March 16, 2004 re Financial Services user fees (C00/2004/BYLAW/USERFEES).
22. Report from B.A. Rogers dated March 16, 2004 re Mayor and Council remuneration (F16/2004/CNB/COUNCIL).
23. Report from J. Manning/B.A. Rogers dated March 16, 2004 re Request for Proposal 2003-124, Design, contract preparation for the rehabilitation of the W.J. Forth Bridge on Riverbend Road (T04/2003/RIVER/BRIDGE).

24. Report from B.A. Rogers dated March 12, 2004 re 2004 Capital Budget allocations for local boards (F05/2004).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2004-38 to authorize the full exterior landscaping and track relocation work for the CP Station.

By-Law No. 2004-47 to change the name of the Local Architectural Conservation Advisory Committee.

By-Law No. 2004-49 to authorize changes to User Fee Schedules for various departments at City Hall (Schedule H - Public Works Department).

By-Law No. 2004-52 to execute an Operating Agreement with The North Bay & District Society for the Prevention of Cruelty to Animals for the period 1 January 2004 to 31 December 2006.

General Government - Third reading:

By-Law No. 2004-35 to stop up, close and convey a portion of Maplevue Place.

Community Services - First, Second and Third readings:

By-Law No. 2004-46 to appoint a Municipal Weed Inspector for 2004.

Community Services - Second and Third readings:

By-Law No. 2003-104 to rezone certain lands on Lakeshore Drive (I. & A. Boaro - 1349 Lakeshore Drive)

Engineering & Works - First, Second and Third readings:

By-Law No. 2004-50 to establish and maintain a system for the collection, removal and appropriate disposal of solid wastes and recyclable materials.

By-Law No. 2004-51 to execute an Agreement with Pedersen Construction Inc. for site preparation of the Community Waterfront Park - Phase I.

MOTIONS:

Councillor Boldt re Charitable Gaming Facility

IN-CAMERA CORRESPONDENCE:

25. ***Confidential*** report from M.B. Burke re Property matter.
26. ***Confidential*** report from I.G. Kilgour re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM TO THE MEETING OF MARCH 22nd, 2004

IN-CAMERA CORRESPONDENCE:

27. *Confidential* report from Mike Burke dated March 19, 2004 re property matter.