

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JULY 25TH, 2005**

PUBLIC PRESENTATIONS:

Jeannine Morin, EMO re Essential Level Emergency Management Program
Gerry Lougheed Jr. re Northern Ontario School of Medicine

MINUTES:

Monday, July 11, 2005

COMMITTEE REPORTS:

Community Services Committee Report No. 2005-28
Engineering & Works Committee Report No. 2005-08

CORRESPONDENCE:

1. Letter from Sharon Ladouceur dated July 5, 2005 and report from A. Korell dated July 13, 2005 re Temporary road closure - Cartier Street (T09/2005/STRET/GENERAL).
2. Report from C.M. Conrad dated July 19, 2005 re Anti Litter Advisory Committee (C01/2004/ENVIR/LITTER).
3. Report from M.B. Burke dated July 19, 2005 re Encroachment Agreement - Old Chicago, 167 Main Street West (D16/2005/ENCRO/CHICAGO).
4. Report from B. Hall dated July 21, 2005 re Rezoning application by Stephan and Dominique Gravelle - 559 King Street West (D14/2005/GRAVE/559KINGW).
5. Report from B. Hall dated July 21, 2005 re Rezoning application by Tony, Carlo and Vince Valente - 899 O'Brien Street (D14/2005/VALEN/O'BRIEN).
6. Report from D. Cormier dated July 18, 2005 re Heritage Festival - Temporary prohibited parking and road closures for the west end (M02/2005/HERIT/GENERAL).
7. Report from B. Hall dated July 19, 2005 re Laneway closure- High Street, McPhail Street, Haviland Avenue and King Street West (T09/2005/LANEW/MCPHAIL).
8. Report from R. Evans dated July 25, 2005 re Business Retention and Expansion Program (L04/2005/MMAH/BUSRET).

9. Report from M.B. Burke dated July 20, 2005 re Encroachment Agreement - Zenone's, 114 Main Street East (D16/2005/ENCRO/ZENONE).
10. Report from M.B. Burke dated July 19, 2005 re Encroachment Agreement - Wellspring Christian Fellowship Church, 194 Main Street West (D16/2005/ ENCRO/WCFC).
11. Report from A. Korell dated July 18, 2005 re Water & Sewer Building Capital Project.

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2005-170 to authorize the sale of lands to John Korosec (McKee Drive).

By-Law No. 2005-172 to authorize the Bridge Rehabilitation Project.

By-Law No. 2005-173 to authorize the Dry Hydrants Project.

By-Law No. 2005-174 to authorize the On-Street Pay and Display Project.

By-Law No. 2005-175 to amend By-Law No. 1974-75.

By-Law No. 2005-176 to amend By-Law No. 2004-82 to authorize the Municipal Infrastructure for the North Bay Regional Health Centre.

By-Law No. 2005-179 to authorize the sale of lands to Donald and Janet McLean (6 Summit Drive).

By-Law No. 2005-180 to authorize the sale of lands to Mi-Cor Holdings Ltd. (1534 Cholette Street).

By-Law No. 2005-181 to authorize the sale of lands to Susan Reid and Susan Celentano (777 Jane Street).

By-Law No. 2005-182 to authorize the sale of lands to Karen Kilpper (791 Jane Street).

By-Law No. 2005-183 to authorize certain capital works; to authorize the submission of an application to the Ontario Strategic Infrastructure Financing Authority (OSIFA) for Financing such capital works; to authorize temporary borrowing from OSIFA to meet expenditures in connection with such works; and to authorize long term borrowing from OSIFA for such works through the issue of debentures.

By-Law No. 2005-184 to authorize the Nipissing Watermain Replacement Program (Jane Street to Main Street).

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General Government - First, Second and Third readings (continued):

By-Law No. 2005-185 to authorize the Lakeshore Drive Watermain Replacement Program (Sunset Boulevard).

By-Law No. 2005-186 to authorize the Trestle Removal Project (Cassells Street and Fisher Street).

By-Law No. 2005-187 to authorize the Asphalt Sheeting Program.

By-Law No. 2005-188 to amend Procedural By-Law No. 2003-139.

By-Law No. 2005-189 to execute an agreement with Ottawa Valley Railway, operated by RailLink Canada Ltd. relating to pedestrian and vehicle access.

Community Services - First and Second readings:

By-Law No. 2005-177 to rezone certain lands on Duke Street (1038634 Ontario Inc. - Duke Street West).

Community Services - First, Second and Third readings:

By-Law No. 2005-171 to execute an Agreement with Bernard Rochefort Limited relating to unit replacement and ventilation upgrades at Pete Palangio Arena.

Community Services - Second and Third readings:

By-Law No. 2003-177 to rezone certain lands on Eva Street (Daryl Duguay).

MOTIONS:

Councillor Anthony re CFB North Bay
Councillor Boldt re Road Watch Program

IN-CAMERA CORRESPONDENCE:

12. ***Confidential*** report from P. Bullock dated July 12, 2005 re Property matter.
13. ***Confidential*** report from M.B. Burke dated July 19, 2005 re Property matter.

14. **Confidential** report from J. Manning/B.A. Rogers dated July 19, 2005 re Property matter.
15. **Confidential** report from M.B. Burke dated July 19, 2005 re Litigation matter.

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16. **Confidential** report from J.J. Celentano dated July 18, 2005 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
JULY 25TH, 2005

Monday, July 25, 2005

4:00 p.m.

Special Meeting of Council
Council will adjourn in-camera
to discuss property matters

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor