THE CORPORATION OF THE CITY OF NORTH BAY REGULAR MEETING OF COUNCIL HELD <u>MONDAY, NOVEMBER 14TH, 2005</u>

PUBLIC PRESENTATIONS:

Regional Mayors	re Water Strategy
Chris Hotson	re Stone Manor Developments

MINUTES:

Tuesday, November 1, 2005 Monday, November 7, 2005

COMMITTEE REPORTS:

Community Services Committee Report No. 2005-36 Striking Committee Report No. 2005-06

CORRESPONDENCE:

- 1. Report from B.A. Rogers dated November 8, 2005 re Water Strategy Expert Panel Report (E05/2005/ENVIR/GENERAL).
- 2. Report from J.J. Celentano dated October 25, 2005 re 2005 Update Municipal Accessibility Plan (C01/2005/MAAC/GENERAL).
- Report from B. Hall dated November 4, 2005 re Proposed Official Plan Amendment, Zoning By-Law Amendment and Plan of Condominium by Paul Goodridge on behalf of Taki's Investment Ltd. and Team Service Inc., 125 Giroux Street (D09/D14/D07/ 2005/TAKI/125GIROU).
- 4. Report from G. Elliott dated November 4, 2005 re Pedestrian overpass of Highway 11/17 at Chippewa Street (T05/2002/ROADM/CHIPPEWA).
- 5. Report from B.A. Rogers dated November 7, 2005 re Federal Gas Tax Agreement (L04/2005/MFA/GASTAX).
- 6. Report from B.A. Rogers dated November 7, 2005 re Bill 206, *Ontario Municipal Retirement System Act* (L11/2005/OMERS/BILL206).
- 7. Report from B.A. Rogers dated November 8, 2005 re \$4,582,000 debenture issue (F08/2005/DEBEN/GENERAL).
- 8. Rezoning application by Donald Young on behalf of 1017249 Ontario Ltd. & Johnsea Holdings Ltd. -- 550 McKeown Avenue (D14/2005/10172/550MCKEO).
- 9. Report from B.A. Rogers dated November 7, 2005 re 2006 Preliminary Operating Budget (F05/2005/OPEBU/GENERAL).

- 10. Report from D. Cormier dated November 8, 2005 re 2006 Heritage Festival Management Committee appointments (M02/2005/HERIT/GENERAL).
- 11. Report from D. Cormier dated October 24, 2005 re 2005 Heritage Festival Final Financial Report/2006 Heritage Festival Operating Budget (M02/2005/HERIT/ GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2005-228 to stop up, close and convey a portion of the Regina Street road allowance abutting McGaughey Avenue.

General Government - First, Second and Third readings:

By-Law No. 2005-230 to amend By-Law Nos. 2005-92, 2005-107, 2005-132 and 2005-187.

By-Law No. 2005-231 to authorize the borrowing upon instalment debentures in the principal amount of \$4,582,000.

By-Law No. 2005-232 to execute a Municipal Funding Agreement with The Association of Municipalities of Ontario relating to the transfer of federal gas tax revenues under the New Deal for Cities and Communities.

Community Services - First, Second and Third readings:

By-Law No. 2005-229 to amend Parks By-Law No. 1996-35, Schedule "A" ("Otter Lake Area Park").

Community Services - Third reading:

By-Law No. 2005-223 to rezone certain lands on Janey Avenue (Gap Construction Co. Ltd.).

Engineering & Works - First, Second and Third readings:

By-Law No. 2005-233 to execute an Agreement with Stantec Consulting Ltd. relating to an Infrastructure Needs Background Study for the new Official Plan.

MOTIONS:

IN-CAMERA CORRESPONDENCE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF NOVEMBER 14TH, 2005

Monday, November 14, 2005

7:00 p.m.

Regular Meeting of Council Council Chambers, 2nd Floor

Thursday, November 17, 2005

5:30 p.m.

General Government [Budget] Committee Meeting Re Staff presentations Council Chambers, 2nd Floor