

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JULY 11TH, 2005

PUBLIC PRESENTATIONS:

Karen Strang re Mexican Business Students

MINUTES:

Tuesday, May 24, 2005
Monday, June 6, 2005
Monday, June 20, 2005
Monday, June 27, 2005

COMMITTEE REPORTS:

General Government Committee Report No. 2005-13
Community Services Committee Report No. 2005-27
Engineering & Works Committee Report No. 2005-06
Engineering & Works Committee Report No. 2005-07

CORRESPONDENCE:

1. Report from E.A. McCullough dated June 16, 2005 re Dry Hydrant installation (F05/2005/FIRE/PR71).
2. Letter from the Moose's Loose Change Lodge received June 17, 2005 and report from J.C. Simmonds dated June 22, 2005 re Noise By-Law exemption (E05/2005/NOISE/GENERAL).
3. Letter from the North Bay Dragon Boat Festival dated June 8, 2005 and report from A. Korell dated June 20, 2005 re Temporary road closure - Lakeside Drive (T09/2005/STRET/GENERAL).
4. Letter from the Downtown Improvement Area dated June 22, 2005 and report from A. Korell dated June 27, 2005 re Amendment to temporary road closure - Downtown Summer Sidewalk Sale Hoedown Event (T09/2005/STRET/GENERAL).
5. Report from A. Korell dated June 22, 2005 re 2005 Capital Budget Project - Bridge rehabilitation (F05/2005/ENVIR/PR9).
6. Letter from The Bull & Quench Pub dated June 28, 2005 re Temporary Liquor License extension (P09/2005/LIQUO/GENERAL).

7. Report from B.A. Rogers dated June 28, 2005 re OSIFA Financing By-Law (F05/2005/CAPBU/OSIFA).

- 2 -

8. Report from D. Cormier dated June 24, 2005 re Agreement with Ottawa Valley Railway - pedestrian and vehicle access (M02/2005/HERIT/GENERAL).
9. Report from J. Manning/B.A. Rogers dated June 28, 2005 re Tender 2005-89, Supply of waterworks, manhole and sewer supplies (F18/2005/TENDE/GENERAL).
10. Report from B.A. Rogers/J.D. Knox dated June 28, 2005 re Golden Age Club (F22/2005/TAXR/GENERAL).
11. Report from J. Manning/B.A. Rogers dated June 24, 2005 re Tender 2005-87, Plant cold recycled asphalt (F05/2005/PUBWO/PR46).
12. Report from J. Manning/B.A. Rogers dated June 14, 2005 re Request for Proposal 2005-80, Purchase of two (2) used transit buses (F05/2005/TRANS/PR72&73).
13. Report from J.C. Simmonds dated June 29, 2005 re Reallocation of Capital Funding - Hospital servicing - Jane Street/Eloy Road (L04/2003/NBRHC/SRVAGMT).
14. Report from T.G. Ringler dated July 6, 2005 re On-Street Pay and Display Program (F05/2005/PARKI/PR55).
15. Letter from Churchill's Prime Rib House and report from P. Bullock dated July 6, 2005 re Noise By-Law exemption for "The Boat" (E05/2005/NOISE/GENERAL).
16. Report from I.G. Kilgour/B. Watters dated July 5, 2005 re Subdivision Final Approval for Gap Construction Co. Ltd., Larocque Road - Phase I (D12/2003/ GAP/LAROCQUE).
17. Report from G. Elliott dated July 6, 2005 re McKeown Avenue Traffic Impact Study (T08/1999/CONSU/MCKEOWN).
18. Report from I.G. Kilgour dated July 7, 2005 re Supplement report for proposed Zoning By-Law Amendment by Rick Miller on behalf of Consolidated Homes Ltd., Wallace Road (D14/2005/CHLTD/WALLACE).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2005-150 to authorize the Watermain Looping and Automatic Flow Program.

By-Law No. 2005-151 to authorize the Future Engineering Design Works.

By-Law No. 2005-152 to authorize the Road Needs Study Project.

By-Law No. 2005-153 to authorize the Sewer and Water Condition Rating and Infrastructure Management Project.

- 3 -

General Government - First, Second and Third readings cont'd:

By-Law No. 2005-154 to authorize the Capital Budget Allocations for the North Bay Police Services.

By-Law No. 2005-155 to authorize the Water Treatment Pumping Station and Reservoir Maintenance Project.

By-Law No. 2005-156 to authorize disconnection of water services from Four Inch Line Project (Premier Road).

By-Law No. 2005-157 to authorize the Lakeshore Drive (ONR Overpass) Bridge Reconstruction Project.

By-Law No. 2005-158 to authorize the purchase of a used aerial fire truck.

By-Law No. 2005-159 to amend By-Law No. 38-93 (Prohibit and Regulate the Discharge of Firearms within the City of North Bay) and to amend By-Law No. 2004-191 (Licensing By-Law).

By-Law No. 2005-160 to amend Procedural By-Law No. 2003-139.

By-Law No. 2005-162 to authorize the sale of lands to Kelly Loxton (Rodney Drive)

By-Law No. 2005-163 to authorize the exchange of lands with Marshall Park Development Limited (Birch's Road) in return for an easement and park land (Summit Drive easement and Parks Creek).

By-Law No. 2005-165 to authorize the purchase of lands from Efecto De Ondes Inc. (Oak Street East).

By-Law No. 2005-166 to execute a Transfer of Easement to Bell Canada (Part of Parcel 11583 Nipissing, Part 2, NR-305).

By-Law No. 2005-167 to dedicate an open road allowance (Birch's Road).

General Government - Third reading:

By-Law No. 2005-88 to stop up, close and convey a portion of the laneway bounded by Charles Street, Strathcona Drive, MacDonald Avenue and Gladstone Avenue.

Community Services - First and Second reading:

By-Law No. 2005-161 to rezone certain lands on Wallace Road (Consolidated Homes Limited).

Community Services - First, Second and Third readings:

By-Law No. 2005-168 to execute an Agreement with Gap Construction Company Limited relating to Larocque Road Subdivision - Phase I.

Engineering & Works - First, Second and Third readings:

By-Law No. 2005-145 to amend Traffic & Parking By-Law No. 2002-001, Schedule 18 (No Parking Areas At Any Time).

By-Law No. 2005-146 to amend Traffic & Parking By-Law No. 2002-001, Schedule 1 (No Stopping Areas) & Schedule 18 (No Parking Areas At Any Time).

By-Law No. 2005-147 to amend Traffic & Parking By-Law No. 2002-001, Schedule 11 (School Bus Loading Zone) & Schedule 18 (No Parking Areas At Any Time).

By-Law No. 2005-148 to amend Traffic & Parking By-Law No. 2002-001, Schedule 18 (No Parking Areas At Any Time) & Schedule 22 (Parking Meter Zones).

By-Law No. 2005-149 to amend Traffic & Parking By-Law No. 2002-001, Schedule 18 (No Parking Areas At Any Time) & Schedule 21 (Parking Prohibited For Restricted Periods).

By-Law No. 2005-164 to execute an Agreement with Miller Paving Limited relating to the supply and placement of asphaltic concrete pavement and rehabilitation on various roads.

MOTIONS:

Councillor Anthony re Long-Term Care Homes

IN-CAMERA CORRESPONDENCE:

19. ***Confidential*** report from M.B. Burke dated June 23, 2005 re Property matter.
20. ***Confidential*** report from J. Manning/B.A. Rogers dated June 24, 2005 re Property matter.
21. ***Confidential*** report from J. Manning/B.A. Rogers dated July 4, 2005 re Property matter.
22. ***Confidential*** report from J. Manning/B.A. Rogers dated July 4, 2005 re Property matter.
23. ***Confidential*** report from J. Manning/B.A. Rogers dated July 4, 2005 re Property matter.

24. ***Confidential*** report from M.B. Burke dated June 27, 2005 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF JULY 11TH, 2005

Monday, July 11, 2005

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

ADDENDUM TO THE MEETING OF JULY 11TH, 2005

CORRESPONDENCE:

25. Report from J.C. Simmonds dated July 7, 1005 re Sugar Bush Village Subdivision - Phase I - Eton Homes Ltd. (D12/2005/EHL/SUGARBUS).

BY-LAWS FOR CONSIDERATION:

Engineering & Works - First, Second and Third readings:

By-Law No. 2005-169 to execute a Pre-Servicing Agreement with Eton Homes Limited relating to Sugar Bush Village Subdivision - Phase I.