

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JUNE 20TH, 2005**

PUBLIC PRESENTATIONS:

Al McDonald	re Save Our Ski Hill Committee
Myron Taylor	re Environmental issues
Bill Plumstead/Barry Grills	re Business Plan for CBACH
Richard Dinnes	re North Bay Food Bank

MINUTES:

Tuesday, June 24, 2005

COMMITTEE REPORTS:

General Government Committee Report No. 2005-12

CORRESPONDENCE:

1. Report from G. Elliott dated May 16, 2005 re Traffic concerns - Bank Street at Trout Lake Road (T08/2004/TRAF/GENERAL).
2. Letter from Isabelle Corbeil dated October 13, 2004 and report from G. Elliott dated May 16, 2005 re Parking restrictions - Fourth Avenue and Fraser Street (T02/2004/PARKI/PROHI).
3. Report from G. Elliott dated March 16, 2005 re Parking restrictions - Algonquin Avenue (T02/2005/PARKI/PROHI).
4. Report from G. Elliott dated May 16, 2005 re Parking restrictions - Franklin Street (T02/2005/PARKI/PROHI).
5. Report from P. Bullock dated May 24, 2005 re Water Treatment, Pump Station and Reservoir Maintenance Program (F05/2005/ENVIR/PR86).
6. Report from G. Elliott dated May 27, 2005 re Watermain - disconnect water services from 4" line - Premier Road (F05/2005/ENVIR/PR88).
7. Report from G. Elliott dated May 12, 2005 re Lakeshore Drive (ONR Overpass) Rehabilitation Project (F05/2005/ENVIR/PR6).
8. Report from G. Elliott dated May 12, 2005 re Future Engineering Design Works

(F05/2005/ENVIR/PR90).

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9. Report from G. Elliott dated May 12, 2005 re Road Needs Study - Condition Ratings and Management System (F05/2005/ENVIR/PR37&89).
10. Report from G. Elliott dated May 12, 2005 re Watermain Looping - Automatic Flow Program (F05/2005/ENVIR/PR87).
11. Letter from Dr. MacDougall Public School dated July 29, 2004 and report from G. Elliott dated June 8, 2005 re School Bus Loading Zone - Brookes Street (T02/2004/PARKI/LOADING).
12. Letter from Susan Pilon dated September 10, 2003 and report from G. Elliott dated June 8, 2005 re All Way Stop request - Wickstead Avenue and Lavase Road (T08/2003/4WAY/GENERAL).
13. Letter from J.C. Etches dated April 14, 2005 and report from M.B. Burke dated June 9, 2005 re Lavase River trapping rights (L06/2005/INS/TRAPPER).
14. Accounts for May 2005 (F14/2005/EOIR/GENERAL).
15. Report from T.G. Ringler dated June 14, 2005 re Bingo Hall closure and license distribution (P09/2005/LICEN/BINGO).
16. Report from G. Elliott dated May 27, 2005 re Parking restrictions - Oak Street (T02/2005/PARKI/PROHI).
17. Report from J. Manning/B.A. Rogers dated June 9, 2005 re Tender 2005-78, Supply of an ice resurfer (F18/2005/TENDE/GENERAL).
18. Memo from A. Tomek dated June 15, 2005 re Expansion of Blue Box Recycling Program (E07/2005/BLUE/GENERAL).
19. Memo from A. Tomek dated June 15, 2005 re 2005 Ontario Waste Minimization Awards (M04/2005/AWARD/GENERAL).
20. Report from J. Manning/B.A. Rogers dated June 13, 2005 re Tender 2005-73, Supply of one 4-wheel drive loader (F18/2005/TENDE/GENERAL).
21. Report from B.A. Rogers dated June 15, 2005 re 2005 Capital Budget Allocations for North Bay Police Services (F05-2005/CAPBU/NBPS).
22. Report from M.B. Burke dated June 15, 2005 re Firearms Discharge By-Law (C00/2005/BYLAW/FIREARMS).
23. Report from J. Manning/B.A. Rogers dated June 9, 2005 re Tender 2005-79, Supply and installation of condensers and brine header at North Bay Arenas

24. Report from J.B. Fior dated June 15, 2005 re Laneway Closure Policies (A09/2005/PLICY/LANEWAY).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2005-125 to authorize the sale of lands no longer required for municipal purposes (Parcel 423 Widdifield & Ferris).

By-Law No. 2005-130 to authorize the Front Street Reconstruction Design Project.

By-Law No. 2005-131 to authorize the Front Street Reconstruction Design Project (Water and Sanitary Sewer Works).

By-Law No. 2005-132 to authorize the 2005 Asphalt Resurfacing Program and 2005 Sidewalk Program.

By-Law No. 2005-133 to authorize the 2005 Capital Allocation for Information Systems.

By-Law No. 2005-135 to amend By-Law No. 2003-05 (being a by-law to regulate smoking in public places and workplaces).

By-Law No. 2005-138 to execute an Agreement of Purchase and Sale with Kelly Loxton relating to the sale of property (539 Rodney Drive).

By-Law No. 2005-139 to authorize the upgrades and repairs to the Waste Water (Sewage) Treatment Plant Facilities and Sanitary Sewer Lift Station.

By-Law No. 2005-140 to authorize the Official Plan and Development Charges Background Studies (Road and Storm Sewer Studies).

By-Law No. 2005-141 to authorize the Official Plan and Development Charges Background Studies (Sanitary Sewer and Water Studies).

By-Law No. 2005-144 to execute an Agreement with Sarra General Contractor Ltd. relating to the rehabilitation of the McIntyre Street Parking Garage.

Community Services - First, Second and Third readings:

By-Law No. 2005-136 to amend By-Law No. 1999-06 (being the Property Standards and Vital Services By-Law).

By-Law No. 2005-137 to amend Parks By-Law No. 1996-35, Schedule A (Hughes Road Park).

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Community Services - First, Second and Third readings continued:

By-Law No. 2005-142 to execute an Agreement with Northern Ontario Heritage Fund Corporation relating to the rehabilitation of Champlain Park Beach.

By-Law No. 2005-143 to execute an Agreement with North Bay Skyhawks Hockey Club relating to the lease of Memorial Gardens.

Engineering & Works - First, Second and Third readings:

By-Law No. 2005-134 to amend Traffic & Parking By-Law No. 2002-001, Schedule 10 (B. - Lower Rate of Speed).

MOTIONS:

Councillor Mendicino	re Transportation of nuclear waste
Councillor Campbell	re Speed Limit on Memorial Drive from Regina Street to Judge Avenue
Councillor Anthony	re Capitol Centre

IN-CAMERA CORRESPONDENCE:

25. ***Confidential*** report from M.B. Burke dated June 11, 2005 re Property matter.
26. ***Confidential*** report from D.G. Linkie dated June 15, 2005 re Property matter.
27. ***Confidential*** report from J.J. Celentano dated June 15, 2005 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
JUNE 20TH, 2005

Monday, June 20, 2005

6:30 p.m.

Mayor's Office of Economic Development
5th Floor Boardroom

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor