

**THE CORPORATION OF THE CITY OF NORTH BAY**  
**REGULAR MEETING OF COUNCIL HELD**  
**MONDAY, FEBRUARY 23<sup>RD</sup>, 2004**

**PUBLIC PRESENTATIONS:**

Ross Isenegger	re Summit Drive walkway
Dermot Wilson, Capitol Centre	re "Ice Follies"

**MINUTES:**

Monday, February 16, 2004

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2004-08  
Engineering & Works Committee Report No. 2004-05

**CORRESPONDENCE:**

1. Report from I.G. Kilgour dated February 10, 2004 re Rezoning application by Tony Tignanelli - 256 Hutcheson Avenue (D14/2004/TIGNA/256HUTCH).
2. Rezoning and Plan of Subdivision applications by 1558758 Ontario Ltd. (Chirico/Minogue/Harris) - Connaught Avenue (D14/D12/2004/15587/CONNAUGH).
3. Rezoning and Official Plan Amendment applications by Hilre Investments Ltd. (Cerisano) - Birch's Road (D09/D14/2004/HILRE/BIRCHSRD).
4. Letter from St. Rita Parish dated February 12, 2004 re St. Anthony's Festival (M02/2004/SPECI/GENERAL).
5. Report from A. Lang dated February 17, 2004 re 2004 Budget - Board of Management for the Downtown Improvement Area (F05/2004/OPEBU/DIA).
6. Report from M.B. Burke dated January 29, 2004 re Near North District School Board - Offer of sale - Summit Drive (L07/2004/LANDP/GENERAL).
7. Report from P. Bullock dated February 17, 2004 re Landfill tipping fees rate changes for 2004 (E07/2004/MERRI/TIPFEES).
8. Letter from the North Bay & District Humane Society dated January 26, 2004 and report from M.B. Burke dated February 19, 2004 re North Bay & District Humane Society - Renewal of Operating Agreement (L04/2004/AGMT/NBDHS).
9. Report from M.B. Burke dated February 18, 2004 re Canada Ontario Infrastructure Program for the CP Station (D06/2001/RAILW/SCTPINIT).

10. Report from M.B. Burke dated February 19, 2004 re Franklin Street Road Alteration By-Law (L07/2003/LANDSL/HDCI).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, Second and Third readings:**

By-Law No. 2004-32 to amend By-Law No. 2001-71 to authorize changes to user fees schedules for various departments at City Hall (Recreation and Leisure Services).

By-Law No. 2004-34 to execute an Agreement with Voyageur Airways Limited relating to the lease of Apron #1 at the North Bay Jack Garland Airport.

By-Law No. 2004-36 to execute an Agreement with The Maritime Life Assurance Company relating to an Employee Group Benefits Plan.

**General Government - Third reading:**

By-Law No. 2004-14 to stop up, close and convey a portion of Hepburn Street, Ottawa Street and South Street.

**Community Services - First, Second and Third readings:**

By-Law No. 2004-30 to amend By-Law No. 47-95 to regulate the administration of Building Permits.

**Engineering & Works - First, Second and Third readings:**

By-Law No. 2004-31 to amend Traffic & Parking By-Law No. 2002-01 (Schedule 18 - No Parking Any Time and Schedule 19 - No Parking Areas At Any Time - Winter Months).

**MOTIONS:**

Councillor Mendicino	re	Winter Carnival
Councillor Boldt	re	Agencies, Boards and Commissions Budget

**IN-CAMERA CORRESPONDENCE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**