

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, OCTOBER 4<sup>TH</sup>, 2004**

**PUBLIC PRESENTATIONS:**

Lynn Ann Lauriault (Social Planning Council)	re	Children's Charters
Karen Cobb	re	Sport North Bay - Sport Council
Cheryl Gulak	re	Bikes on sidewalks
Brian Tremblay/Jean Larocque	re	Photo Metro

**MINUTES:**

Monday, September 20, 2004  
Monday, September 27, 2004

**COMMITTEE REPORTS:**

General Government Committee Report No. 2004-14  
General Government Committee Report No. 2004-15  
Community Services Committee Report No. 2004-24  
Community Services Committee Report No. 2004-25  
Engineering & Works Committee Report No. 2004-17  
Striking Committee Report No. 2004-09

**CORRESPONDENCE:**

1. Rezoning application by the City of North Bay - Little Down Lane (D14/2004/ CNB/LDL).
2. Rezoning application by the City of North Bay - North Bay Waterfront (D14/2004/ CNB/CWP).
3. Letter from Dian Papineau-Magill dated August 12, 2004 re Resignation from the North Bay & District Health Unit (C01/2004/APPTS/GENERAL).
4. Report from J. Manning/B.A. Rogers dated September 22, 2004 re Tender 2004-87, Metal wall cladding - Memorial Gardens (F05/2004/PARKS/PR43).
5. Report from J. Manning/B.A. Rogers dated September 22, 2004 re Tender 2004-147, Boiler upgrade (F05/2004/PUBWO/PR16).
6. Report from J. Manning/B.A. Rogers dated September 22, 2004 re Tender 2004-140, Haulage of bulk road salt (F18/2004/TENDE/GENERAL).
7. Report from M.B. Burke dated September 29, 2004 re Fire Protection Agreement for the Union of Ontario Indians (L04/2004/FIREP/UOOI).

8. Report from M. Fry dated September 29, 2004 re Temporary road closure- Santa Claus Parade 2004 (M02/2004/SPECI/SANTA).
9. Letter from Clinton Vuorimaki dated September 13, 2004 and report from B. Horsman dated September 28, 2004 re Fence variance request for 178 Campbell Avenue (D13/2004/VARIA/178CAMPB).
10. Report from M.B. Burke dated September 29, 2004 re Encroachment Agreement - Creative Learning, 181 Main Street West (D16/2004/ENCRO/181MAINW).
11. Report from M.B. Burke dated September 29, 2004 re Community Waterfront Friends Park site development and landscaping (L04/2004/CWP/NBAM).
12. Resolution from the Municipal Accessibility Advisory Committee - 2004 Update to Municipal Accessibility Plan (C01/2004/MAAC/GENERAL).
13. Report from J. Manning/B.A. Rogers dated September 21, 2004 re Tender 2004-144, Lakeside Drive sanitary sewers (F05/2004/ENVIR/PR43).
14. Letter from the North Bay Regional Health Centre dated September 15, 2004 and report from J.C. Simmonds dated September 29, 2004 re Tender 2004-54, Jane Street reconstruction and Eloy Road watermain (L04/2003/NBRHC/SRVAGMT).
15. Report from M.B. Burke dated September 29, 2004 re Fire Protection Agreement for the Nipissing First Nation (L04/2004/FIREP/NFN).
16. Report from J. Rushton dated September 30, 2004 re Renewal of Employee Group Benefit Plan Policies (H02/2004/EGBP/GENERAL).
17. Report from B.A. Rogers dated September 29, 2004 re Preliminary 2005 Capital Budget (F05/2004/CAPBU/GENERAL).
18. Report from M.B. Burke dated September 30, 2004 re *Municipal Act* 2001 Consultation process (L11/2004/MUACT/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2004-158 to stop up, close and convey a portion of a laneway bounded by Beattie Street, Oakwood Avenue, Browning Street and Maplewood Avenue.

By-Law No. 2004-164 to stop up, close and convey a portion of the Ethel Street road allowance.

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

By-Law No. 2004-151 to designate the property known as the Canadian Pacific Railway (CPR) Station as being of architectural and historical value.

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By-Law No. 2004-163 to appoint the Chief Building Official.

By-Law No. 2004-165 to execute an Agreement with Comsatec Inc. relating to the supply of natural gas.

**General Government - Third reading:**

By-Law No. 2004-71 to authorize funding for the new Regional Health Centre.

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

By-Law No. 2004-166 to rezone certain lands on McKeown Avenue (D.J. Venasse Construction 1988 Limited - 690 McKeown Avenue).

By-Law No. 2004-168 to rezone certain lands on Third Avenue (Renaissance Development Corporation - former CNR Right-of-Way).

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

By-Law No. 2004-167 to designate a Site Plan Control Area on certain lands on McKeown Avenue (D.J. Venasse Construction 1988 Limited - 690 McKeown Avenue).

By-Law No. 2004-169 to designate a Site Plan Control Area on certain lands on Third Avenue (Renaissance Development Corporation - former CNR Right-of-Way).

**MOTIONS:**

**IN-CAMERA CORRESPONDENCE:**

20. ***Confidential*** report J. Manning/B.A. Rogers dated September 27, 2004 re Property matter.
21. ***Confidential*** report from M.B. Burke dated September 21, 2004 re Litigation matter.
22. ***Confidential*** report from M.B. Burke dated September 28, 2004 re Property matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**