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:

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

CORRESPONDENCE:


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).


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).


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.

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**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. 2005-162 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. 2005-147 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. 2005-164 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:


**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:


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.