

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JANUARY 30TH, 2006**

PUBLIC PRESENTATIONS:

MINUTES:

Monday, January 16, 2006
Tuesday, January 24, 2006

COMMITTEE REPORTS:

Community Services Committee Report No. 2006-04
Engineering & Works Committee Report No. 2006-01

CORRESPONDENCE:

1. Report from C.M. Conrad dated January 23, 2006 re Odyssee School Advisory Council (C00/2006/CNB/COUNCIL).
2. Report from T.G. Ringler dated January 20, 2006 re Traffic & Parking By-Law amendment (C00/2006/BYLAW/TRAFFIC).
3. Letter from The Royal Canadian Legion, Branch 23 dated January 12, 2006 re 2006 Poppy Campaign and Tag Day (M02/2006/SPECI/GENERAL).
4. Report from M.B. Burke dated January 24, 2006 re Signing authority for Manager of Budgets (H11/2006/CNB/STAFF).
5. Report from R. Mimee dated January 24, 2006 re Water and Sanitary Sewer Rates (F22/2006/TAXR/GENERAL).
6. Report from A. Lang dated January 24, 2006 re 2006 Capital Budget Allocation for North Bay Police Services (F05/2006/CAPBU/NBPS).
7. Report from J. Houston dated January 17, 2006 re Sportfield Facilities Development Program (F05/2006/PARKS/PR73).
8. Report from J. Houston dated January 13, 2006 re Dionne Home Restoration (F05/2006/PARKS/PR71).
9. Report from B. Hall dated January 24, 2006 re Lane closure in the block bounded by Fisher Street, Fourth Avenue East, Sherbrooke Street and Fifth Avenue East

(T09/2006/LANEW/331FIFTH).

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10. Report from B. Hall dated January 24, 2006 re Lane closure in the block bounded by Edward Street, Foster Street, Parks Street and O'Brien Street (T09/2006/LANEW/128EDWAR).
11. Rezoning application by Denis Hotte - Regina Street (D14/2006/HOTTE/REGINA).
12. Report from B. Hall dated January 24, 2006 re Lane closure in the block bounded by Lakeshore Drive, Charles Street, Lee Avenue and MacDonald Avenue East (T09/2006/LANEW/98LAKESH).
13. Report from J.D. Knox dated January 25, 2006 re Transit Coach Replacement Program (F05/2006/TRANS/PR82).
14. Report from I.G. Kilgour and J.C. Simmonds dated January 24, 2006 re Condominium Agreement Final Approval - Premier Village by the Lake (D07/2002/TEDES/PREMIERR).
15. Report from J. Manning/B.A. Rogers/D. Euler dated January 25, 2006 re RFP 2006-02, Pre-Selection of a Web Based Project Management System for Assignment to a future tender for the North Bay Water Treatment Filtration Plant Project (E03/2003/NBWTP/GENERAL).
16. Report from S. Bradford dated January 25, 2006 re Corporation Information Systems Technology (F05/2006/IS/PR64).
17. Report from B.A. Rogers dated January, 2006 re North Bay Parry Sound District Health Unit - 2006 Levy (C05/2006/CAPBU/NBDHU).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2006-13 to stop up, close and convey a portion of the laneway bounded by Strathcona Drive, MacDonald Avenue, Gladstone Avenue and Charles Street.

General Government - First, Second and Third readings:

By-Law No. 2006-16 to authorize the Parks Trail System Maintenance and Replacement Program.

By-Law No. 2006-17 to authorize the Pete Palangio and West Ferris Arenas Improvement Program.

By-Law No. 2006-18 to authorize the Parks Vehicle and Equipment Replacement Program.

By-Law No. 2006-19 to authorize the Memorial Gardens Improvement Program.

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General Government - First, Second and Third readings continued:

By-Law No. 2006-20 to authorize the City Hall Improvement Program.

By-Law No. 2006-21 to authorize the Parks and Playgrounds Rehabilitation Program.

By-Law No. 2006-22 to authorize the Pay and Display Equipment Replacement Program.

By-Law No. 2006-23 to amend User Fee By-Law No. 2001-71.

Community Services - First and Second readings:

By-Law No. 2006-29 to rezone certain lands on McKee Drive (Elisa Giustra).

Community Services - First, Second and Third readings:

By-Law No. 2006-26 to repeal By-Law No. 2004-118 (to designate a Site Plan Control Area on certain lands on Trout Lake Road - Taki's Investments Inc., 125 Giroux Street).

By-Law No. 2006-27 to execute a Condominium Agreement with 1552443 Ontario Inc. relating to Premier Estates.

By-Law No. 2006-30 to designate a Site Plan Control Area on certain lands on McKee Drive (Elisa Giustra).

Engineering & Works - First and Second readings:

By-Law No. 2006-28 to prohibit the throwing, placing or depositing of refuse or debris on any land within the City without owner consent.

Engineering & Works - First, Second and Third readings:

By-Law No. 2006-09 to execute an Agreement with Bruman Leasing Ltd. relating to the operation of the Merrick Landfill.

MOTIONS:

Councillor Bain

re Bill 25, an Act to Preserve Gravesites of Former
Premiers of Ontario

IN-CAMERA CORRESPONDENCE:

18. **Confidential** report from M.B. Burke dated January 29, 2006 re Property matter.
19. **Confidential** report from M.B. Burke dated January 17, 2006 re Property matter.

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20. **Confidential** report from J. Manning/B.A. Rogers dated January 17, 2006 re Property matter.
21. **Confidential** report from M.B. Burke dated January 9, 2006 re Property matter.
22. **Confidential** report from M.B. Burke dated January 9, 2006 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
JANUARY 30TH, 2006

Monday, January 30, 2006	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Thursday, February 2, 2006	5:30 p.m.	General Government [Budget] Meeting - Agencies, Boards & Commissions Council Chambers, 2 nd Floor