

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, OCTOBER 16TH, 2006

PUBLIC PRESENTATIONS:

Tom Jones re North Bay Symphony - 30th Anniversary Season

MINUTES:

Monday, October 2, 2006
Tuesday, October 10, 2006

COMMITTEE REPORT:

General Government Committee Report No. 2006-06
Community Services Committee Report No. 2006-26
Community Services Committee Report No. 2006-27

CORRESPONDENCE:

1. Report from R.F. McGrath dated October 5, 2006 re Benefits renewal (H02/2006/EGBP/GENERAL).
2. Letter from Phil Richardson dated June 21, 2006 and report from T.G. Ringler dated October 10, 2006 re Hawker & Peddler license fees (P09/2006/LICEN/GENERAL).
3. Report from M.B. Burke dated October 3, 2006 re City Surplus Property Project Summary - 2004 - 2006 (L07/2006/CITYL/GENERAL).
4. Accounts - September 2006 (F14/2006/EOIR/GENERAL).
5. Report from B.A. Rogers/A. Lang dated October 5, 2006 re \$5,300,000 debenture issue (F08/2006/DEBEN/GENERAL).
6. Report from B.A. Rogers/R. Mimee dated October 4, 2006 re 2005 Reserve Fund Annual Report (F20/2006/GENER/RESFUNDS).
7. Report from E. Richmond dated October 6, 2006 re Business Retention and Expansion Program Update (L04/2005/MMAH/BUSRET).
8. Report from B. Hall dated October 3, 2006 re Request to close laneway in a block bounded by Ramsey Street, O'Brien Street and Chapleau Street (T09/2006/LAFON/RAMSEY).
9. Report from B. Hall dated September 28, 2006 re Request to close unopened road

allowance in a block bounded by Durrill Street, Jane Street, McLaren Street and Algonquin Avenue (L07/2006/ROADA/BOURKEST).

- 2 -

10. Report from I.G. Kilgour/R. Evans dated October 10, 2006 re Funding requirement for Council resolution and Corporate seal (D02/2006/EDC/GENERAL).
11. Report from K. Jones dated October 6, 2006 re Youth Retention Update (D02/2004/EDC/YRATF).
12. Letter from the North Bay Roman Catholic Cemeteries dated September 27, 2006 and report from I.G. Kilgour dated October 11, 2006 re Addition to the All Saints Mausoleum (S09/2006/CEMET/GENERAL).
13. Report from B.A. Rogers/J.D. Knox dated October 11, 2006 re Golden Age Centre (L04/2006/NBGAC/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2006-206 re repeal By-Law No. 61-81 being a by-law respecting devices for the early detection and simultaneous alarm signalling the presence of fire in an early stage.

By-Law No. 2006-207 to appoint a Provincial Offences Officer.

By-Law No. 2006-208 to authorize the exchange of lands with Michel Leblond and Patricia Quirt (Riverbend Road bridge reconstruction).

By-Law No. 2006-209 to authorize the borrowing upon instalment debentures in the principal amount of \$5,300,000.

By-Law No. 2006-210 to execute an Agreement with the Ontario Municipal Insurance Exchange relating to the Reciprocal Agreement.

By-Law No. 2006-217 to authorize the sale of lands to Efecto De Ondas Inc. (Part of Lots 118 to 123 inclusive, Plan 38 and Part of Toronto Street, Plan 38).

Community Services - First and Second readings:

By-Law No. 2006-160 to rezone certain lands on Drury Street (Hexion Specialty Chemicals Canada Inc.).

Community Services - First, Second and Third readings:

By-Law No. 2006-211 to repeal By-Law No. 1998-22 (Official Plan Amendment No. 71 - 1998 Consolidation).

By-Law No. 2006-161 to designate a Site Plan Control Area on certain lands on Drury Street (Hexion Specialty Chemicals Canada Inc.).

- 3 -

Community Services - Third reading:

By-Law No. 2006-162 to rezone certain lands on Pinewood Park Drive (John A. Inch).

By-Law No. 2006-164 to rezone certain lands on Pinewood Park Drive (G.E. McGuinty Consulting Inc.).

Engineering & Works - First, Second and Third readings:

By-Law No. 2006-212 to execute an Agreement with Conestoga-Rovers & Associates relating to Engineering Services for a Methane Collection and Flaring System at the Merrick Landfill Site.

By-Law No. 2006-213 to execute an Agreement with Conestoga-Rovers & Associates relating to a Feasibility Study and Design of methane utilization at the Merrick Landfill Site.

By-Law No. 2006-214 to execute an Agreement with Conestoga-Rovers & Associates relating to Environmental Construction Management Services of the Community Waterfront Park, Phase II.

By-Law No. 2006-215 to execute an Agreement with Pedersen Construction Inc. relating to construction of the ONR watermain crossing on Lakeside Drive.

By-Law No. 2006-216 to execute an Agreement with Pioneer Construction Inc. relating to asphaltic concrete pavement and rehabilitation of Oak Street.

MOTIONS:

IN-CAMERA CORRESPONDENCE:

14. ***Confidential*** report from M.B. Burke dated October 5, 2006 re Personnel matter.
15. ***Confidential*** report from B.A. Rogers/M.B. Burke dated October 10, 2006 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

**MEETINGS
FOR THE WEEK OF
OCTOBER 16TH, 2006**

Monday, October 16, 2006

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor