

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
TUESDAY, SEPTEMBER 7TH, 2004**

PUBLIC PRESENTATIONS:

Susan Church/Bob Rowlandson re Blue Sky Economic Growth Corporation Future
Funding
Kevin Scully re Commonwealth of Communities

MINUTES:

Monday, August 23, 2004
Monday, August 30, 2004

COMMITTEE REPORTS:

Community Services Committee Report No. 2004-21
Engineering & Works Committee Report No. 2004-15
Striking Committee Report No. 2004-08

CORRESPONDENCE:

1. Report from J. Manning/B.A. Rogers dated August 17, 2004 re Request for Proposal 2004-106, Supply of natural gas (F18/2004/TENDE/GENERAL).
2. Report from P. Bullock dated August 9, 2004 re Evaluation of wind partnership proposals to take advantage of the City's FCM Wind Study Grant (C01/2004/CNB/WSSC).
3. Report from J.C. Simmonds dated August 18, 2004 re Design work - Next Year's Project (F05/2004/ENVIR/PR4).
4. Report from B. Hall dated August 26, 2004 re Rezoning application by Laurent Girard on behalf of Eric and Colette Girard - 6150 Highway 63 (D14/2004/GIRARD/HWY63).
5. Report from B. Hall dated August 26, 2004 re Rezoning application by Rick Miller on behalf of D.J. Venasse Construction (1988) Limited - 690 McKeown Avenue (D14/2004/DJVEN/690MCKEO).
6. Report from B. Hall dated August 26, 2004 re Rezoning application by Rick Miller on behalf of Renaissance Development Corporation - Third Avenue (rail lands) (D14/2004/RDC/THIRDAVE).
7. Report from J. Manning/B.A. Rogers dated August 25, 2004 re Tender 2004-104, Supply of one (1) six tonne diesel dump c/w plow wing and sander (F05/2004/PUBWO/ PR36).

8. Report from L. Kraemer/B.A. Rogers dated August 23, 2004 re Assessment base management (F22/2004/ABM/GENERAL).
9. Letter from the Downtown Improvement Area dated August 19, 2004 and report from A. Korell dated August 27, 2004 re Temporary road closure - Annual Christmas Walk (T09/2004/STRET/GENERAL).
10. Accounts for Ontario Northland (F14/2004/EOIR/GENERAL).
11. Accounts for Clarion Resort - Pinewood Park (F14/2004/EOIR/GENERAL).
12. Accounts (F14/2004/EOIR//GENERAL).
13. Report from M.B. Burke dated September 1, 2004 re Encroachment Agreement - Gulliver's Books & Toy Store, 157 Main Street West (D16/2004/ENCRO/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2004-146 to stop up, close and convey a portion of the roadway abutting Block "A", Plan M-203 (Sunset Boulevard).

General Government - First, Second and Third readings:

By-Law No. 2004-152 to authorize the execution of an Encroachment Agreement with 656731 Ontario Limited relating to 100 Main Street West.

By-Law No. 2004-154 to authorize the execution of an Agreement with SunGard HTE relating to support services.

By-Law No. 2004-156 to ratify an Agreement of Purchase and Sale with North Bay & District Association for Community Living (1585 Fraser Street).

By-Law No. 2004-157 to authorize the sale of lands no longer required for municipal purposes (Parcel 2500 Widdifield and Ferris, Champlain Park Road).

General Government - Third readings:

By-Law No. 2004-142 to stop up, close and convey a portion of the laneway bounded by Fraser Street, Fifth Avenue West, Ferguson Street and Sixth Avenue West.

Community Services - First and Second readings:

By-Law No. 2004-153 to rezone certain lands on Janey Avenue (City of North Bay)

Community Services - First, Second and Third readings:

By-Law No. 2004-144 to rezone certain lands on Lansdowne Avenue (Stefano Marmina - 340, 348 and 356 Lansdowne Avenue).

By-Law No. 2004-145 to designate a Site Plan Control Area on certain lands on Lansdowne Avenue (Stefano Marmina - 340, 348 and 356 Lansdowne Avenue).

By-Law No. 2004-143 to execute an Agreement with Georgian Bay Cruise Company relating to the ownership of the Chief Commanda II.

Engineering & Works - First, Second and Third readings:

By-Law No. 2004-155 to authorize the execution of an Agreement with 614128 Ontario Limited operating as Trisan Construction relating to cleaning and cement mortar lining of cast and ductile iron watermains.

MOTIONS:

Councillor Mendicino re Four-laning of Highway 11

IN-CAMERA CORRESPONDENCE:

14. ***Confidential*** report from M.B. Burke dated August 25, 2004 re Property matter.
15. ***Confidential*** report from M.B. Burke dated September 1, 2004 re Property matter.
16. ***Confidential*** report from M.B. Burke dated September 1, 2004 re Property matter.
17. ***Confidential*** report from D.G. Linkie dated August 30, 2004 re Personnel matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM TO THE MEETING OF SEPTEMBER 7TH, 2004

Correspondence:

18. Report from J.D. Knox dated September 2, 2004 re Transit Vehicle Replacement Program and Provincial Funding (F05/2004/TRANS/PR56&57).