

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, OCTOBER 2<sup>ND</sup>, 2006**

**PUBLIC PRESENTATIONS:**

Scott Clark re Heritage Festival Wrap-Up Report  
John Patterson re Nipissing Environmental Watch

**MINUTES:**

Tuesday, September 5<sup>th</sup>, 2006  
Monday, September 18<sup>th</sup>, 2006  
Monday, September 25<sup>th</sup>, 2006

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2006-25  
Engineering & Works Committee Report No. 2006-08

**CORRESPONDENCE:**

1. Report from L. Scully dated September 5, 2006 re Repeal of Smoke Alarm By-Law No. 61-81 (C00/2006/BYLAW/SMOKALRM).
2. Report from M.B. Burke dated September 22, 2006 re Marijuana Grow Operation Protocol (L04/2006/NBPS/MGOP).
3. Report from M.B. Burke dated September 22, 2006 re OMEX Insurance Reciprocal Agreement (L06/2006/INS/OMEX).
4. Report from B. Hall dated September 21, 2006 re Rezoning application by Dwightford Anthony Jr. and Shelly Truchon - 869 Wylde Street (D14/2006/ANTTR/869WYLD).
5. Report from B.A. Rogers dated September 27, 2006 re Capital Project Status Report - June 2006 (F05/2006/CPSR/GENERAL).
6. Report from M.B. Burke dated September 27, 2006 re By-Law Enforcement Officer (H11/2006/POA/MELNYK).
7. Report from J.J. Celentano dated September 22, 2006 re 2006 Update - Municipal Accessibility Plan (C01/2006/MAAC/GENERAL).
8. Report from J. Manning/B.A. Rogers dated September 25, 2006 re Tender 2006-105, Supply of L.E.D. traffic signals (F18/2006/TENDE/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2006-199 to stop up, close and convey a portion of the laneway bounded by Lorne Avenue, Douglas Street, Rose Avenue and Galt Street.

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

By-Law No. 2006-191 to authorize the exchange of lands no longer required for municipal purposes (Main Street) in return for lands from J.P. Investments Limited for realignment of Oak Street East Overpass (Oak Street East).

By-Law No. 2006-192 to authorize the First Avenue Reconstruction Design (Wyld Street to Fisher Street) Project.

By-Law No. 2006-197 to authorize the sale of land to Larry Nelson and Barbara Nelson (CN Right-of-Way, Durrill-Bell block).

By-Law No. 2006-198 to authorize the sale of lands to Jean Paul Guillemette and Lorraine Guillemette (Part of the Bell Street road allowance - CN Right-of-Way lands, Durrill-Bell block).

By-Law No. 2006-200 to authorize the sale of lands to Nicole Neff (609 and 649 Durrill Street).

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

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.).

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

By-Law No. 2006-163 to designate a Site Plan Control Area on certain lands on Pinewood Park Drive (John A. Inch).

By-Law No. 2006-165 to designate a Site Plan Control Area on certain lands on Pinewood Park Drive (G.E. McGuinty Consulting Inc.).

**Engineering & Works - First, Second and Third readings:**

By-Law No. 2006-193 to execute an Agreement with Battano Construction relating to the Sidewalk Replacement Program.

By-Law No. 2006-201 to execute an Agreement with Bruman Leasing Ltd. relating to the site

preparation of the Community Waterfront Park.

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**Engineering & Works - First, Second and Third readings continued:**

By-Law No. 2006-202 to execute an Agreement with D.J. Venasse Construction Ltd. relating to the construction of the North Bay Transit Terminal.

**MOTIONS:**

**IN-CAMERA CORRESPONDENCE:**

9. ***Confidential*** report from M.B. Burke dated September 22, 2006 re Property matter.
10. ***Confidential*** report from J.J. Celentano dated September 26, 2006 re Property matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**

**MEETINGS  
FOR THE WEEK OF  
OCTOBER 2<sup>ND</sup>, 2006**

Monday, October 2, 2006

7:00 p.m.

Regular Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor  
City Hall