

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

PUBLIC PRESENTATIONS:

James Weldrick re Lane closure

MINUTES:

Monday, October 16, 2006
Monday, October 23, 2006

COMMITTEE REPORTS:

General Government Committee Report No. 2006-07
Community Services Committee Report No. 2006-28
Engineering & Works Committee Report No. 2006-09

CORRESPONDENCE:

1. Letter from North Bay Jack Garland Airport Corporation dated October 11, 2006 re Appointment to Board of Directors (C01/2006/APPTS/GENERAL) (A01/2006/NBJGA/GENERAL).
2. Report from J. Manning/B.A. Rogers dated October 16, 2006 re Tender 2006-143, Supply of snow haul dump trucks (F18/2006/TENDE/GENERAL).
3. Rezoning application by Rick Miller on behalf of Dooley and Lucie Ricci, 892 to 898 Clarence Street (D14/2006/RICCI/CLARENST).
4. Report from I.G. Kilgour/J.C. Simmonds dated October 23, 2006 re Removal of Holding (H) Zone symbol (Chamberlain parcel - Seymour Street) (D14/2006/CMG/SEYMOURS).
5. Report from M. Fry dated October 24, 2006 re Temporary road closure - Santa Claus Parade 2006 (M02/2006/SPECI/SANTA).
6. Report from L. Scully dated October 25, 2006 re Appointing employees who may designate Construction Zones pursuant to Section 128(8.1) of the *Highway Traffic Act* (L11/2006/HTA/CONZONES).
7. Report from A. Korell dated October 25, 2006 re Temporary road closure - Downtown Annual Christmas Walk (T09/2006/STRET/GENERAL).

8. Report from J. Manning/B.A. Rogers dated October 18, 2006 re Tender 2006-146, Supply of one crew cab dump truck (F05/2006/PARKS/PR75).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2006-218 to appoint a Compliance Audit Committee under the *Municipal Elections Act*.

By-Law No. 2006-226 to execute an Agreement with The North Bay Golden Age Club Inc. relating to a Service Agreement.

General Government - Third reading:

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.

Community Services - First and Second readings:

By-Law No. 2006-203 to rezone certain lands on Wyld Street (Dwightford Anthony Jr. and Shelly Truchon - 869 Wyld Street).

Community Services - First, Second and Third readings:

By-Law No. 2006-204 to designate a Site Plan Control Area on certain land on Wyld Street (Dwightford Anthony Jr. and Shelly Truchon - 869 Wyld Street).

By-Law No. 2006-224 to execute an Agreement with Monteith Building Group Ltd. relating to the Memorial Gardens wall repair.

Community Services - Third reading:

By-Law No. 2006-160 to rezone certain lands on Drury Street (Hexion Specialty Chemicals Canada Inc. - 105 Drury Street).

Engineering & Works - First, Second and Third readings:

By-Law No. 2006-221 to execute an Agreement with KMK Consultants Limited relating to the Fisher Street reconstruction.

By-Law No. 2006-222 to execute an Agreement with KMK Consultants Limited relating to the design, contract preparation and tendering services for the First Avenue reconstruction (Wyld Street to Fisher Street).

By-Law No. 2006-223 to execute an Agreement with KMK Consultants Limited relating to the Algonquin Avenue reconstruction.

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Engineering & Works - First, Second and Third readings cont'd.:

By-Law No. 2006-224 to execute an Agreement with Earth Tech (Canada) Inc. relating to engineering design for the Worthington Street Culvert Replacement Project.

MOTIONS:

IN-CAMERA CORRESPONDENCE:

9. ***Confidential*** report from J. Manning/B.A. Rogers dated October 16, 2006 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

**MEETINGS
FOR THE WEEK OF
OCTOBER 30TH, 2006**

Monday, October 30, 2006

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor