

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
TUESDAY, AUGUST 8<sup>TH</sup>, 2006**

**PUBLIC PRESENTATIONS:**

Barbara Gill re Amendment to Zoning By-Law re Granny Suites

**MINUTES:**

Monday, July 10, 2006

Monday, July 24, 2006

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2006-23

**CORRESPONDENCE:**

1. Letter from David Briggs dated July 27, 2006 re Resignation from the Waste Resources Liaison Committee (A01/2006/APPTS/GENERAL).
2. Letter from David Briggs dated July 27, 2006 re Resignation from the Fenceviewers Committee (A01/2006/APPTS/GENERAL).
3. Letter from Mitchell Architects dated May 2, 2006 and report from M.B. Burke dated July 24, 2006 re Encroachment agreement for Moose's Loose Change Lodge, 134 Main Street East (D16/2006/ENCRO/134MAINE).
4. Report from M.B. Burke dated July 24, 2006 re Encroachment Agreement for Quilts & Other Comforts, 154 Main Street West (D16/2006/ENCRO/154MAINW).
5. Report from M.B. Burke dated July 24, 2006 re Road allowance dedication (T06/2006/ROADS/GENERAL).
6. Letter from Don Priebe dated May 25, 2006 and report from M.B. Burke dated July 21, 2006 re Rear yard drainage easement problems (D15/2006/EASEM/GENERAL) (D12/2002/91454/TUPPERDR).
7. Letter from the North Bay Parry Sound District Health Unit dated June 27, 2006 and report from D.G. Linkie dated July 28, 2006 re Request for support to purchase or build new building (L04/2006/LEASE/NBPSDHU).
8. Report from J.J. Celentano dated July 27, 2006 re Proposed submission to Minister of Municipal Affairs & Housing (New Deal for Planning in Northern Ontario) (D00/2006/GENER/GENERAL).

9. Rezoning application by Rick Miller on behalf of Consolidated Homes Ltd - Bain Drive (D14/2006/CHLTD/BAINDR).
10. Report from J. Manning/B.A. Rogers dated July 27, 2006 re Tender 2006-106, Supply, treat and stockpile screened sand (F18/2006/TENDE/GENERAL).
11. Report from J. Manning/B.A. Rogers dated July 27, 2006 re Tender 2006-111, Supply of highway coarse bulk winter salt (F18/2006/TENDE/GENERAL).
12. Report from J. Manning/B.A. Rogers dated July 25, 2006 re Tender 2006-100, Supply of ballast, lamps and fixtures (F18/2006/TENDE/GENERAL).
13. Report from J. Manning/B.A. Rogers dated July 25, 2006 re Tender 2006-99B - Replacement of ballasts and lamps (F18/2006/TENDE/GENERAL).
14. Report from J. Manning/B.A. Rogers dated July 26, 2006 re Tender 2006-101, Fisher Street reconstruction (T04/1999/FISHE/GENERAL).
15. Report from A. Korell dated July 31, 2006 re Watermain Looping Project (F05/2006/PUBWO/PR4613WS).
16. Report from J. Manning/B.A. Rogers dated July 31, 2006 re RFP 2006-78A - Removal and replacement of weigh scale at Merrick Landfill Site (F05/2006/ENVIR/PR48).
17. Report from A. Lang dated August 2, 2006 re GST recovery (F00/2006/GENER/GENERAL).
18. Report from M.B. Burke dated August 1, 2006 re OMERS - Municipal Employer Representation (L11/2005/OMERS/BILL206).
19. Accounts for June 2006 (F14/2006/EOIR/GENERAL).
20. Report from B. Hall dated August 3, 2006 re Rezoning application by Peter Leckie on behalf of Hexion Specialty Chemicals Canada Inc., 105 Drury Street (D14/2006/HEXIO/DRURYSTR).
21. Report from B. Hall dated August 3, 2006 re Rezoning application by John Inch, Pinewood Park Drive and John Inch on behalf of G.E. McGuinty Consulting Inc., 160 Pinewood Park Drive (D14/2006/JINCH/PINEPARK).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2006-154 to authorize temporary borrowing from time to time to meet current

expenditures during the fiscal year ending December 31, 2006.

By-Law No. 2006-157 to authorize the purchase of lands from Grant and Maple McLaren (Riverbend Road bridge reconstruction).

- 3 -

**General Government - First, Second and Third readings cont'd:**

By-Law No. 2006-158 to authorize the purchase of lands from Steven Vibert and Alice Poitras (Riverbend Road bridge reconstruction).

By-Law No. 2006-159 to dedicate and open a road allowance (McKeown Avenue widening).

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

By-Law No. 2006-143 to restrict and regulate sign and other advertising devices, including posting of notices on public property within the City of North Bay.

**Community Services - Third reading:**

By-Law No. 2006-147 to rezone certain lands on Duke Street West (1038634 Ontario Inc.).

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

By-Law No. 2006-155 to execute an Agreement with Wamco Waterworks Northern Inc. relating to the supply of waterworks, manhole and sewer supplies.

By-Law No. 2006-156 to execute an Agreement with Hydromantis, Inc. relating to the preparation of an Engineer's Report for the Waste Water Treatment Plant.

**MOTIONS:**

**IN-CAMERA CORRESPONDENCE:**

22. ***Confidential*** report from J. Manning/B.A. Rogers dated July 24, 2006 re Property matter.
23. ***Confidential*** report from J. Manning/B.A. Rogers dated July 24, 2006 re Property matter.
24. ***Confidential*** report from J.J. Celentano dated August 1, 2006 re Property matter.
25. ***Confidential*** report from J. Manning/B.A. Rogers dated July 24, 2006 re Property matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

GIVING NOTICE:

ADJOURNMENT:

# MEETINGS

**FOR THE WEEK OF  
AUGUST 8<sup>TH</sup>, 2006**

Tuesday, August 8, 2006

6:00 p.m.

Committee Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

7:00 p.m.

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

# ADDENDUM

**TO THE MEETING OF  
AUGUST 8<sup>TH</sup>, 2006**

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2006-166 to execute a Subdivision Agreement with Millford Development Limited and Earl Robert Wilson and Margaret Shirley Wilson relating to Hillview Park.