

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, DECEMBER 15TH, 2003

PROCLAMATIONS:

None

PUBLIC PRESENTATIONS:

Danielle Veillette/Allan McMillan	re Riverbend Road Bridge
Kirsten Schmidt	re Volunteer Centre of the Blue Sky Region

MINUTES:

Monday, November 3, 2003
Monday, December 1, 2003
Tuesday, December 2, 2003
Monday, December 8, 2003

COMMITTEE REPORTS:

General Government Committee Report No. 2003-28
Community Services Committee Report No. 2003-21
Striking Committee Report No. 2003-03

CORRESPONDENCE:

1. Report from I.G. Kilgour dated November 6, 2003 re Rezoning application by Rick Miller on behalf of North Bay Hydro Distribution Ltd. - 1350 Fisher Street (D14/2003/NBHDL/GISHERST).
2. Letter form the North Bay Jack Garland Airport Corporation dated November 14, 2003 re Resignation and appointment to the Board of Directors (C01/2002/NBJGA/DOAC).
3. Report from B. Hall dated November 27, 2003 re Rezoning application by Rick Miller on behalf of Pier 63 Inc. - 3501 Trout Lake Road (D14/2003/PR63/TROUTLKR).
4. Report from C. Conrad dated December 2, 2003 re 2004 Council and Standing Committees Meeting Schedule (C00/2003/MEETI/YR2003).
5. Letter from the Downtown Improvement Area dated December 1, 2003 re Board Members (C01/2003/DIA/GENERAL).
6. Letter from Leona Drury received October 18, 2001 and report from M.B. Burke dated November 20, 2003 re Water rates for second bathtub and shower (F22/2001/TAXR/GENERAL).

7. Letter from the Rotary Club of Nipissing dated October 29, 2003 and report from D.G. Linkie dated November 18, 2003 re Request to waive fees for the October Feast - Memorial Gardens (M02/2003/SPECI/GENERAL).
8. Report from P. Bullock dated October 31, 2003 re Transfer of ownership of Hydro Line to Hydro One at Merrick Landfill (L04/2003/MERRI/HYDRO1).
9. Report from M.B. Burke dated October 20, 2003 re Private bridge of Chippewa Creek beside Oak Street East (L08/2003/BRIDG/CHIPPEWA).
10. Report from B. Horsman dated December 9, 2003 re Action Plan to prepare for implementation of mandated provision of *Bill 124* (L11/2002/BUILD/BILL124).
11. Appointment of Interim Managing Director of Community Services (H00/2003//HR/GENERAL).
12. Accounts for Clarion Resort - Pinewood Park (F14/2003/EOIR/GENERAL).
13. Accounts (F14/2003/EOIR/GENERAL).
14. Report from B.A. Rogers dated December 10, 2003 re 2004 Preliminary Operation Budget (F05/2003/OPEBU/GENERAL).
15. Report from J. Manning/B.A. Rogers dated December 8, 2003 re Procedural By-Law 2003-139, amendment relating to sale of land (C00/2003/BYLAW/PROCEDUR).
16. Letters from Boart Longyear and report from G. Elliott dated November 26, 2003 re Parking restrictions - Timmins Street (T08/2003/TRAFF/LOADING).
17. Report from B.A. Rogers dated December 9, 2003 re City Hall renovations - 2003 (L04/2003/LEASE/DSSAB).
18. Rezoning and subdivision applications by Rick Miller on behalf of 1381401 Ontario Inc. - Kingsway Avenue and Veronica Drive (D12/D14/2003/13814/KINGSWAY).
19. Condominium application by Rick Miller on behalf of New Era Homes Ltd. - McKeown Avenue (D07/2003/NEHL/MCKEOWN).
20. Report from M.B. Burke dated December 11, 2003 re Grant Accessing Program (D02/2003/EDD/GENERAL).
21. Report from I.G. Kilgour dated December 11, 2003 re Redline amendment request for Oakridge Court by R.D. Miller on behalf of 873342 Ontario Inc. (Kenalex) (D12/2002/NNDSB/OAKRIDGE).

22. Report from M.B. Burke dated December 11, 2003 re Volunteers for agencies, boards and commissions (C01/2003/APPTS/GENERAL).

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23. Report from M.B. Burke dated December 11, 2003 re Renewal of insurance for 2004 (L06/2003/INS/COWAN).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2003-173 to stop up, close and convey a portion of the laneway between Victoria Street and Princess Street.

General Government - First, Second and Third readings:

By-Law No. 2003-174 to repeal By-Law No. 1995-136 being a by-law to establish a North Bay Economic Development Commission.

By-Law No. 2003-175 to assume part of a public laneway for year round roadway maintenance.

By-Law No. 2003-176 to amend Traffic & Parking By-Law No. 2002-01.

By-Law No. 2003-181 to appoint an Interim Managing Director of Community Services.

General Government - Second and Third readings:

By-Law No. 2003-161 to stop up, close and convey all of a laneway bounded by Maplewood and Elmwood Avenues.

General Government - Third reading:

Procedural By-Law No. 2003-139.

Community Services - First reading:

By-Law No. 2003-169 to amend the Official Plan (Official Plan Amendment No. 95, Grand Sierra Investments Ltd. - Main Street West).

By-Law No. 2003-170 to rezone certain lands on Main Street West (Grand Sierra Investments Ltd. - Main Street West).

By-Law No. 2003-171 to designate a Site Plan Control Area on certain lands on Main Street West (Grand Sierra Investments Ltd. - Main Street West).

By-Law No. 2003-177 to rezone certain lands on Eva Street (Daryl Duguay - Eva Street).

By-Law No. 2003-178 to designate a Site Plan Control Area on certain lands on Eva Street (Daryl Duguay - Eva Street).

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By-Law No. 2003-179 to rezone certain lands on McPhail Street (Daryl Duguay - 380 McPhail Street).

By-Law No. 2003-180 to designate a Site Plan Control Area on certain lands on McPhail Street (Daryl Duguay - 380 McPhail Street).

Community Services - First, Second and Third readings:

By-Law No. 2003-167 to designate Lots 67, 68 and 90, Plan 13 not to be lots on a Registered Plan of Subdivision pursuant to the *Planning Act* (Rizzo).

By-Law No. 2003-168 to designate Lot 64, Plan 17 not to be a lot on a Registered Plan of Subdivision pursuant to the *Planning Act* (Laronde).

MOTIONS:

Councillor Mendicino	re	Four laning of Highway 11
Councillor Boldt	re	North Bay Snowmobile Club

IN-CAMERA CORRESPONDENCE:

24. ***Confidential*** report from M.B. Burke dated November 7, 2003 re Property matter.
25. ***Confidential*** report from M.B. Burke dated November 10, 2003 re Property matter.
26. ***Confidential*** report from M.B. Burke dated December 2, 2003 re Property matter.
27. ***Confidential*** report from M.B. Burke dated December 8, 2003 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT: