

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JANUARY 26TH, 2004**

PUBLIC PRESENTATIONS:

Edward Deibel	re Development idea for the downtown
Ruth Aubin	re Cooks Mill Road rezoning

MINUTES:

Monday, January 12, 2004

COMMITTEE REPORTS:

General Government Committee Report No. 2004-03
Community Services Committee Report No. 2004-03
Community Services Committee Report No. 2004-04
Community Services Committee Report No. 2004-05
Engineering & Works Committee Report No. 2004-01

CORRESPONDENCE:

1. Report from G. Elliott dated December 18, 2003 re Lee Avenue - Designate through highway (C00/2004/BYLAW/TRAFFIC).
2. Report from G. Elliott dated December 24, 2003 re Pedestrian safety concerns - St. Hubert School (C00/2004/BYLAW/TRAFFIC).
3. Rezoning application by Dennis Mong on behalf of Ted Josefowich, 280 Airport Road (D14/2004/JOSEF/280AIRPO).
4. Letter from Gaetan Beaulieu dated November 17, 2003 and report from M.B. Burke dated January 13, 2004 re Encroachment Agreement - 112 Vincent Avenue (D16/2003/ENCRO/VINCENT).
5. Letters from the 406 Squadron (North Bay) RCAF dated November 23, December 11 and December 20, 2003 and report from L. Kraemer dated January 13, 2004 re Tax exemption request (F22/2003/TAXGE/406SQ).
6. Report from J.C. Simmonds dated January 20, 2004 re Technical Standards Task Force (C01/2004/ENVIR/TSTF).
7. Letters from Sylvia Ross dated November 8, 2003 and January 14, 2004 and report from

B.R. Baker dated January 19, 2004 re Public access - Colgan Avenue (T06/2002/ROADM/GENERAL).

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8. Report from B. Horsman dated January 8, 2004 re Item No. 1 of ACTION PLAN - Implement of mandated provisions of *Bill 124* (L11/2003/BUILD/BILL124).
9. Accounts for Clarion Resort - Pinewood Park (F14/2004/EOIR/GENERAL).
10. Accounts (F14/2004/EOIR/GENERAL).
11. Report from J. Knox dated January 21, 2004 re Renewal of Collective Agreement - CUPE Local 122-1 (H07/2004/CUPE/GENERAL).
12. Report from I.G. Kilgour dated January 21, 2004 re Final Approval - Plan of Subdivision - Oakridge Court by Rick Miller on behalf of 873342 Ontario Inc. (Kenalex/Graham/Jackson) (D12/2002/NNDSB/OAKRIDGE).
13. Report from L. Kraemer dated January 20, 2004 re Water Charge Refund/Recovery Policy (A09/2004/TAXWA/REFUND).
14. Report from B. Horsman dated January 8, 2004 re Item Nos. 3, 4, and 5 of ACTION PLAN - Implementation of mandated provisions of *Bill 124* (L11/2003/ BUILD/BILL124).
15. Report from B. Horsman dated January 16, 2004 re Item No. 2 of ACTION PLAN - Implementation of mandated provisions of *Bill 124* (L11/2003/BUILD/BILL124).
16. Report from I.G. Kilgour dated January 20, 2004 re Condominium Application by Rick Miller on behalf of New Era Homes (Orsi) - Chapais Street and McKeown Avenue (D07/2003/NEHL/MCKEOWN).
17. Report from I.G. Kilgour dated January 19, 2004 re Request to close a laneway - Princess Street, Ferguson Street, Wyld Street and Victoria Street (T09/2004/LANEW/MEPHAM).
18. Report from J. Manning dated January 21, 2004 re Tender 2003-119, Sale of City owned lands on Douglas Street (F18/2004/TENDE/GENERAL).
19. Report from J.B. Fior dated January 22, 2004 re 2003 Annual Report - Downtown Community Improvement Plan (D00/2000/DNB/REDEVELO).
20. Report from M.B. Burke dated January 15, 2004 re Community Waterfront Park Operating Agreement (L04/2004/CWP/NBAM).
21. Report from D. McMullen dated January 22, 2004 re Youth Retention/Attraction Task Force (D02/2004/EDC/YRATF).
22. Report from J.C. Simmonds and M.B. Burke dated January 22, 2004 re Water Treatment

Plant status (E03/2003/NBWTP/GENERAL).

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BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2004-14 to stop up, close and convey a portion of Hepburn Street, Ottawa Street and South Street, Plan 17.

General Government - First, Second and Third readings:

By-Law No. 2004-15 to amend By-Law No. 2002-128 to levy certain interim rates, taxes and charges for the year 2004 (as it relates to the due date of the 2004 interim tax levy and the Monthly Pre-Authorized Payments Plan).

By-Law No. 2004-17 to amend By-Law No. 1992-19 being a by-law to appoint Fenceviewers.

By-Law No. 2004-18 to amend By-Law No. 1983-111 being a by-law to appoint a Committee of Adjustment.

By-Law No. 2004-19 to amend By-Law No. 1983-112 being a by-law to appoint a Planning Advisory Committee.

By-Law No. 2004-22 to amend By-Law No. 2002-72 being a by-law to establish an Independent Parking Authority.

By-Law No. 2004-24 to amend By-Law No. 2003-14 to levy certain interim rates, taxes and charges for the year 2004 (as it relates to the adjustment of interim taxes).

Community Services - First and Second readings:

By-Law No. 2004-25 to rezone certain lands on Cooks Mill Road (Dr. Larry Woodward).

Community Services - First, Second and Third readings:

By-Law No. 2004-23 to execute a Subdivision Agreement with 873342 Ontario Inc. (Kenalex/Graham/Jackson) relating to the Oakridge Subdivision.

By-Law No. 2004-26 to designate a Site Plan Control Area on certain lands on Cooks Mill Road (Dr. Larry Woodward).

Engineering & Works - First, Second and Third readings:

By-Law No. 2004-16 to amend Traffic & Parking By-Law No. 2002-01, Section 18 (no parking at

any time).

By-Law No. 2004-20 to amend Traffic & Parking By-Law No. 2002-01, Section 18 (no parking at any time) and Section 19 (no parking areas at any time - winter months).

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By-Law No. 2004-21 to amend Traffic & Parking By-Law No. 2002-01, Section 12 (loading zones), Section 18 (no parking at any time) and Section 20 (no parking areas restricted times).

MOTIONS:

IN-CAMERA CORRESPONDENCE:

23. ***Confidential*** report from M.B. Burke dated January 13, 2004 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: