

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MAY 8TH, 2006**

PUBLIC PRESENTATIONS:

Sandra O'Grady	re Sport North Bay - "Let's Get Moving" Campaign
Tom Belanger, DNSSAB	re Canada-Ontario Affordable Housing Program
Mac Bain	re Juvenile Diabetes
Wendy St. Denis and	
Jennifer Fisher-Bradley	re Regional Festival - Synchronized Skating
Richard Dinnes	re North Bay Food Bank

MINUTES:

Monday, April 24, 2006

COMMITTEE REPORTS:

General Government Committee Report No. 2006-03
General Government Committee Report No. 2006-04
Community Services Committee Report No. 2006-12
Engineering & Works Committee Report No. 2006-04

CORRESPONDENCE:

1. Rezoning application by Paul Goodridge on behalf of Menalon Properties Inc. - Airport Road (D14/2006/MENPR/AIRPTGCR).
2. Report from J.C. Simmonds dated April 26, 2006 re Tender 2006-10, Asphalt resurfacing (F05/2006/ENVIR/PR1).
3. Report from M.B. Burke dated April 26, 2006 re Purchasing authorization (C00/2006/BYLAW/PURCHASE).
4. Rezoning application by John Baril - 1461 and 1471 Harrison Avenue (D14/2006/BARIL/HARRISON).
5. Plan of Subdivision application by Rick Miller on behalf of Millford Development Ltd. & 254623 Investments Limited - Connaught Avenue and Norman Avenue (D12/2006/MILLF/CONNORM).
6. Report from A. Korell dated May 3, 2006 re Rural Roadway Reconstruction Program (F05/2006/PUBWO/PR57).

7. Report from B.A. Rogers dated May 2, 2006 re Laurentian Heights Limited, Sewer Connection By-Law (D12/2002/9300699).
8. Report from E. Courville dated May 2, 2006 re Variance to Sign By-Law - 397 Wyld Street (D13/2006/VARIA/397WYLD).
9. Report from J. Manning/B.A. Rogers dated April 27, 2006 re Tender 2006-59, Crushing of reclaimed asphalt pavement (F18/2006/TENDE/GENERAL).
10. Report from J. Manning/B.A. Rogers dated April 27, 2006 re Tender 2006-57, Supply of aggregate materials (F18/2006/TENDE/GENERAL).
11. Report from J. Manning/B.A. Rogers dated April 27, 2006 re Tender 2006-42, Sidewalk Replacement Program (F05/2006/PUBWO/PR3&62).
12. Report from J.C. Simmonds dated May 3, 2006 re Green Municipal Fund - Merrick Landfill Gas Utilization Study (E07/2006/MERRI/GASCOLL).
13. Report from T.G. Ringler dated May 3, 2006 re Downtown Farmers' Market (A01/2006/DIA/GENERAL).
14. Report from D.G. Linkie dated May 2, 2006 re Habitat for Humanity (S04/2006/GENER/HOUSING).
15. Report from B. Hall dated May 4, 2006 re Rezoning application by Stephan Cerisano - Main Street West (D14/2006/CERIS/MAINSTW).
16. E-mail from the Downtown Improvement Area dated April 28, 2006 and report from A. Korell dated May 3, 2006 re Temporary road closure (T09/2006/STRET/GENERAL).
17. Report from J.D. Knox dated May 3, 2006 re Transit Terminal (A19/2006/TRANS/TERMINAL).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2006-84 to stop up, close and convey a portion of a laneway bounded by Fourth Avenue, Fifth Avenue, Sherbrooke Street and Fisher Street.

General Government - Third reading:

By-Law No. 2006-57 to stop up, close and convey a portion of the Dashnay Street road allowance in a block bounded by McIntyre Street West, Nipissing Street, Copeland Street and Rock Street.

General Government - First, Second and Third readings:

By-Law No. 2006-82 to authorize the Transit Coach Replacement Program.

By-Law No. 2006-83 to execute a Lease Agreement with the Ontario Realty Corporation relating to the boathouse at King's Landing for the Ontario Provincial Police.

By-Law No. 2006-85 to set 2006 Tax Rates and to levy taxes for the Year 2006.

By-Law No. 2006-86 to authorize the Worthington Street Reconstruction and Culvert Replacement and to amend By-Law No. 2005-106.

By-Law No. 2006-89 to authorize the sale of lands to Robert Nodder and Julie Tretheway (1299 Copeland Street).

Community Services - First, Second and Third readings:

By-Law No. 2006-87 to execute an Agreement with World's Finest Show's Inc. relating to the operation of amusement rides for the Heritage Festival.

Engineering & Works - First, Second and Third readings:

By-Law No. 2006-88 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the supply of asphaltic concrete pavement patching material.

MOTIONS:

Councillor Vaillancourt re "Casual Wear Months"

IN-CAMERA CORRESPONDENCE:

18. ***Confidential*** report from M.B. Burke dated April 20, 2006 re Property matter.
19. ***Confidential*** report from M.B. Burke dated April 24, 2006 re Litigation matter.
20. ***Confidential*** report from M.B. Burke dated April 24, 2006 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
MAY 8TH, 2006

Monday, May 8, 2006

7:00 p.m.

Public Meeting held under the *Municipal Act*
Re 2006 Capital and Operating Budgets
Council Chambers, 2nd Floor

following Public
Meeting

Regular Meeting of Council
Council Chambers, 2nd Floor