

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JULY 10TH, 2006**

PUBLIC PRESENTATIONS:

MINUTES:

Monday, June 19, 2006

Monday, June 26, 2006

COMMITTEE REPORTS:

Community Services Committee Report No. 2006-19

Community Services Committee Report No. 2006-20

CORRESPONDENCE:

1. Report from J. Manning/B.A. Rogers dated June 15, 2006 re Tender 2006-82 - Supply of a regular cab truck c/w utility body and bucket (F05/2006 PUBWO/PR59).
2. Report from D. Cormier dated June 27, 2006 re Pedestrian and Vehicle Access Agreement with Ottawa Valley Railway (M02/2006/HERIT/GENERAL).
3. Report from J. Manning/B.A. Rogers dated June 26, 2006 re Request for Proposal 2006-88 - Merrick Landfill Methane Utilization Feasibility Study (E07/2006/MERRI/ GASCOLL).
4. Report from J. Manning/B.A. Rogers dated June 26, 2006 re Request for Proposal 2006-89 - Engineer's Report for Waste Water Treatment Plant (E03/2003/NBWTP/ GENERAL).
5. Report from A. Korell dated June 29, 2006 re Asphalt Resurfacing Sheeting Program (F05/2006/PUBWO/PR2).
6. Report from B. Hall dated June 21, 2006 re Redline Amendment - Perut Place (D12/2005/PERUT/CONNAUGHT).
7. Report from B. Hall dated June 22, 2006 re Redline Amendment - E. Giustra, McKee Drive (D07/2005/GIUST/MCKEE).
8. Letter from Paul Walker dated June 16, 2006 re Resignation of Alain Brandon from the North Bay Public Library Board (C01/2006/APPTS/GENERAL).

9. Rezoning application by Peter Leckie on behalf of Hexion Specialty Chemicals Canada Inc. - 105 Drury Street (D14/2006/HEXIO/DRURYSTR).
10. Report from E.A. McCullough dated June 27, 2006 re Fire Services Pandemic Influenza Business Continuity Plan (P00/2006/FIRE/GENERAL).
11. Report from J. Manning/B.A. Rogers dated June 13, 2006 re Request for Proposal 2006-95 - Engineering Inspection Services (T04/2003/RIVER/BRIDGE) (F05/2004/ENVIR/PR52) (F05/2006/JANE/PR10) (T04/1999/FISHER/GENERAL).
12. Letter from North Bay Dragon Boat Festival dated June 29, 2006 and report from A. Korell dated June 30, 2006 re Temporary road closure - Lakeside Drive (T09/2006/STRET/GENERAL).
13. Rezoning application by John Inch - Pinewood Park Drive and on behalf of G.E. McGuinty Consulting Inc. - 160 Pinewood Park Drive (D14/2006/JINCH/PINEPARK).
14. Report from J. Manning/B.A. Rogers dated June 30, 2006 re Tender 2006-18 - W.J. Forth Bridge Rehabilitation (T04/2003/RIVER/BRIDGE).
15. Report from J. Manning/B.A. Rogers dated June 30, 2006 re Tender 2006-104 - Supply of waterworks, manhole & sewer supplies (F18/2006/TENDE/GENERAL).
16. Report from B.A. Rogers dated July 4, 2006 re Revision for Engineering Services - Algonquin Avenue and Front Street (F05/2006/FRONT/PR12).
17. Application from The Bull & Quench British Pub dated June 22, 2006 re Temporary Liquor License extension (P09/2006/LIQUO/GENERAL).
18. Application from The Bull & Quench British Pub dated June 22, 2006 and report from J.C. Simmonds dated July 4, 2006 re Noise By-Law exemption - Heritage Festival Weekend (E05/2006/NOISE/GENERAL).
19. Report from B.A. Rogers dated July 4, 2006 re 2005 Audited Financial Statements (F10/2006/GENER/GENERAL).
20. Report from B.A. Rogers/G. Elliott dated July 5, 2006 re Request for Proposal 2006-98 - Engineering Services for Gormanville Road and College Drive (F05/2006/ JANE/PR10).
21. Report from L. Kraemer dated June 30, 2006 re Reduction, Cancellation or Refund of Taxes (F22/2006/442/GENERAL).
22. Report from D. Cormier dated July 5, 2006 re Heritage Festival - Prohibited parking and road closures (M02/2006/HERIT/GENERAL).
23. Report from I.G. Kilgour dated July 6, 2006 re Tim Horton's (Cassells Street location) Site

24. Report from I.G. Kilgour dated July 6, 2006 re Final Approval - Hillview Park Subdivision (D12/2004/HILLV/ST3PH2&4).
25. Report from I.G. Kilgour dated July 6, 2006 re Variance to Sign By-Law 25-97 - Quilts and Other Comforts, 154 Main Street West (D13/2006/QUILT/154MAINW).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2006-124 to authorize the Traffic Control Signal Upgrade Project.

By-Law No. 2006-125 to authorize the Bridge Rehabilitation Project.

By-Law No. 2006-126 to authorize the Rural Roads Culvert Replacement Project.

By-Law No. 2006-127 to authorize the Hydrant Rehabilitation Program.

By-Law No. 2006-128 to authorize the Water & Sanitary Sewer Reconstruction Program.

By-Law No. 2006-129 to amend Purchasing By-Law No. 2004-196.

By-Law No. 2006-132 to amend By-Law No. 2004-82 to authorize the municipal infrastructure for the North Bay Regional Health Centre.

By-Law No. 2006-133 to authorize the Jane Street reconstruction - Clarence Street to Timmins Street.

By-Law No. 2006-135 to authorize the sale of lands to Clifford Pilon (Smith's Road).

By-Law No. 2006-139 to authorize Engineering Services for the Algonquin Avenue and Front Street reconstruction.

By-Law No. 2006-140 to authorize the sale of lands to Latitude Developments Inc. (20 Johnston Road).

By-Law No. 2006-141 to authorize the purchase of lands from Daniel Abraham (Riverbend Road bridge reconstruction).

By-Law No. 2006-145 to execute an Agreement with North Bay General Hospital relating to funding for the North Bay Regional Health Centre.

Community Services - First and Second readings:

By-Law No. 2006-142 to amend By-Law No. 28-80 to implement changes to the policies and regulations (General review and update).

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By-Law No. 2006-143 to restrict, regulate signs and other advertising devices, including posting of notices on public property.

Community Services - First, Second and Third readings:

By-Law No. 2006-137 to rezone certain lands on Seymour Street (Chamberlain Management Group).

By-Law No. 2006-138 to designate a Site Plan Control Area on certain lands on Seymour Street (Chamberlain Management Group).

Community Services - Third reading:

By-Law No. 2006-111 to adopt Official Plan Amendment No. 103 (Consolidated Homes Limited and Millford Developments Limited - Lakeshore Drive).

By-Law No. 2006-112 to rezone certain lands on Lakeshore Drive (Consolidated Homes Limited and Millford Developments Limited).

Engineering & Works - First, Second and Third readings:

By-Law No. 2006-134 to amend Traffic & Parking By-Law No. 2002-001.

By-Law No. 2006-144 to execute an Agreement with Gap Construction Co. Ltd. relating to the Jane Street reconstruction and Eloy Road watermain.

MOTIONS:

Councillor Bain re Funding for the North Bay Parry Sound District Health Unit

IN-CAMERA CORRESPONDENCE:

26. ***Confidential*** report from M.B. Burke dated June 23, 2006 re Litigation matter.

27. ***Confidential*** report from L. Kraemer dated June 30, 2006 re Litigation matter.

MOTION FOR RECONSIDERATION:

Councillor Boldt re By-Law No. 2006-95 to rezone certain lands on Francis Street.

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

**MEETINGS
FOR THE WEEK OF
JULY 10TH, 2006**

Monday, July 10, 2006

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor