

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, NOVEMBER 15TH, 2004**

PUBLIC PRESENTATIONS:

John Strang	re 2005 Heritage Festival
Gregg Cooke, David McCann	
Bonnie Murphy	re Alternative for the Hwy 11/17 underpass/overpass
Celine De Grosbois	re Gathering Place Soup Kitchen

MINUTES:

Monday, October 18, 2004
Monday, November 1, 2004
Thursday, November 4, 2004
Monday, November 8, 2004

COMMITTEE REPORTS:

Engineering & Works Committee Report No. 2004-20
Striking Committee Report No. 2004-11

CORRESPONDENCE:

1. Letter from the Downtown Improvement Area dated October 18, 2004 and report from A. Korell dated October 28, 2004 re Temporary road closure on November 26, 2004, Downtown Improvement Area (T09/2004/STRET/GENERAL).
2. Rezoning application by Ty-Crop Investments Ltd. - Highway 11 North (D14/2004/TYCRO/HWY#11N).
3. Rezoning application by Fudge & Associates on behalf of Nipissing Entertainment Inc. - Ferris Drive and Birch's Road (D14/2004/NIPEN/BIRCHSRD).
4. Report from B.A. Rogers dated November 9, 2004 re 2005 Preliminary Operating Budget (F05/2004/OPEBU/GENERAL).
5. Report from B.A. Rogers dated November 9, 2004 re Development Charges Background Study (D00/2004/STUDY/DEVCHRG).
6. Report from J. Manning/B.A. Rogers dated November 9, 2004 re Tender 2004-150, Supply of one (1) catchbasin cleaner/jet rodder (F05/2004/PUBWO/PR16B).
7. Report from J. Manning/B.A. Rogers dated November 4, 2004 re Tender 2004-173, Supply of emulsified asphalt patching material (F18/2004/TENDE/GENERAL).

8. Report from J. Manning/B.A. Rogers dated November 9, 2004 re Request for Proposal 2004-171, Insurance adjusting services (L06/2004/INS/CRAWFORD).
9. Report from T.G. Ringler dated November 10, 2004 re Business Licensing By-Law (C00/2004/BYLA/BUSLIC).
10. Report from J. Houston dated November 10, 2004 re 2005 Heritage Festival Management Committee Report and Budget (M02/2004/HERIT/GENERAL).
11. Report from B. Hall dated November 9, 2004 re Lane closure - Gertrude Street, Lee Avenue, Lakeshore Drive and Joseph Street (T09/2004/LANEW/CERISANO).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2004-183 to authorize the sale of lands to Scott Hayne and Lesley Wallace (Part of Block A, Plan 312 - 13 Crawford Drive).

By-Law No. 2004-184 to authorize the sale of lands to Marie-Christine Bourdon (Parcel 487 W&F - 565 Widdifield Station Road).

By-Law No. 2004-185 to authorize the sale of lands to Larry McCormack and Sherry Ann Ilersich (Between Lots 99 and 100, Plan 55 - 144 Campbell Avenue).

By-Law No. 2004-186 to authorize the sale of lands to The Davis Construction Management Group Ltd. (Lot 712, Plan 93 - 333 Fifth Avenue East).

By-Law No. 2004-192 to authorize the sale of lands to Gap Construction Co. Ltd. (Block 45, Plan 26M-595 - Janey Avenue).

By-Law No. 2004-194 to deem Lots 12, 13, 14 and 15 Registrars Complied Plan No. 2 as not being subject to Part Lot Control pursuant to Section 50(7) of the *Planning Act*.

Community Services - First, Second and Third readings:

By-Law No. 2004-187 to amend By-Law No. 47-95 to regulate the administration of Building Permits.

By-Law No. 2004-188 to appoint Municipal Law Enforcement Officers as authorized under the provisions of the *Police Services Act*.

By-Law No. 2004-189 to amend By-Law No. 1999-06, The Property Standards & Vital Services By-Law.

Community Services - Third reading:

By-Law No. 2004-168 to rezone certain lands on Third Avenue (Renaissance Development Corporation - former CNR Right-of-Way).

Engineering & Works - First, Second and Third readings:

By-Law No. 2004-190 to amend Traffic & Parking By-Law No. 2002-001, Schedule 12 (No Parking Areas Restricted Times).

By-Law No. 2004-195 to authorize the execution of an Agreement with West Wind Development Inc. relating to an Energy Wind Study.

MOTIONS:

Councillor Chirico re Local Services Realignment Costs

IN-CAMERA CORRESPONDENCE:

12. ***Confidential*** report from M.B. Burke dated October 29, 2004 re Property matter.
13. ***Confidential*** report from M.B. Burke dated November 8, 2004 re Property matter.
14. ***Confidential*** report from M.B. Burke dated November 8, 2004 re Property matter.
15. ***Confidential*** report from D.G. Linkie dated November 10, 2004 re Personnel matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF NOVEMBER 15TH, 2004

Monday, November 15, 2004	5:00 p.m.	Special Meeting of Council 5 th Floor Boardroom
	6:00 p.m.	Mayors Office of Economic Development 5 th Floor Boardroom
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Thursday, November 18, 2004	5:30 p.m.	General Government Budget Meeting Re Staff presentations Council Chambers, 2 nd Floor