

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, FEBRUARY 9TH, 2004**

PUBLIC PRESENTATIONS:

None

MINUTES:

Monday, January 26, 2004

Monday, February 2, 2004

COMMITTEE REPORTS:

General Government Committee Report No. 2004-04
Community Services Committee Report No. 2004-06
Community Services Committee Report No. 2004-07
Engineering & Works Committee Report No. 2004-02
Engineering & Works Committee Report No. 2004-03
Engineering & Works Committee Report No. 2004-04
Striking Committee Report No. 2004-01

CORRESPONDENCE:

1. Report from J.C. Simmonds dated January 24, 2004 re Christmas tree collection (E07/2004/BLUE/GENERAL).
2. Report from C. Conrad dated January 26, 2004 re Council appointment to the Federation of Northern Ontario Municipalities (A01/2004/FONOM/GENERAL).
3. Report from B.R. Baker dated January 29, 2004 re Results of Ministry of Transportation Re-Audit of The Corporation's Commercial Vehicle Operator's Registration Certificate (CVOR) (T08/2003/MTO/GENERAL).
4. Resignation of Bobbi Eadie from the Water Conservation Advisory Committee (C01/2004/APPTS/GENERAL).
5. Report from A. Lang dated February 3, 2004 re Petition for annual payment of Transit Renewal Funds for 2003 (F05/2003/CAPBU/TRANSIT).
6. Report from S. Kitlar dated January 26, 2004 re Park Vendor Fees 2004 (R06/2004/PARKS/VENDORS).
7. Report from J.C. Simmonds dated January 28, 2004 re Proposed Condominium Development - 533 Lakeshore Drive, Descon Development Corporation (D09/2003/DDC/LAKESHDR).

8. Report from M.B. Burke dated February 2, 2004 re Downtown Improvement Area parking lot (T02/2004/PARKI/DIA).
9. Report from M.B. Burke dated February 5, 2004 re Councillor's remuneration for the District of Nipissing Social Services Board, the North Bay-Mattawa Conservation Authority and other applicable boards (F16/2004/ABC/COUNCIL).
10. Report from B.A. Rogers dated February 4, 2004 re Water and Sanitary Sewer Rates (F22/2004/TAXR/GENERAL).
11. Report from T.G. Ringler dated February 5, 2004 re Monthly Parking Rates (T02/2004/PARKI/PARLO).
12. Report from J. Houston and T.G. Ringler dated February 5, 2004 re Paid parking - arena facilities (T02/2004/PARKI/ARENAS).
13. Report from P. Bullock dated February 3, 2004 re Curbside garbage collection user pay options (E07/2004/WASTE/COLLECT).
14. Report from I.G. Kilgour dated February 4, 2004 re Request by Laurentian Heights Limited to close and purchase opened portions of Mapleview Place road allowances (D12 9300699).
15. Report from B. Horsman dated January 26, 2004 re Amendment to format to assess construction values to provide a fair and equitable method of assigning Permit Fees (P11/2004/BUILD/PERMIT).
16. Report from M.B. Burke dated February 4, 2004 re Community Emergency Response Volunteers Funding Agreement (L04/2004/MCS/CERV).
17. Report from G. Elliott dated February 6, 2004 re Highway intersection improvements - Seymour Street Home Depot Development (L04/2004/HOMED/SEYMOUR).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2004-04 to authorize the servicing works and pre-paid taxes for the Ministry of Transportation Works (Home Depot of Canada)

Community Services - First and Second readings:

By-Law No. 2004-27 to adopt Official Plan Amendment No. 96 (Dr. Larry Woodward - Cooks Mill Road).

Engineering & Works - First, Second and Third readings:

By-Law No. 2004-02 to control the use of pesticides around the Trout Lake watershed.

By-Law No. 2004-28 to amend Traffic & Parking By-Law No. 2002-001, Schedule 5 (Designated Through Highways).

By-Law No. 2004-29 to amend Traffic & Parking By-Law No. 2002-001, Schedule 11 (School Bus Loading Zone).

MOTIONS:

Councillor Boldt re Amendment to Snowmobile By-Law 11-95
Councillor Marosis re *Bill 124*

IN-CAMERA CORRESPONDENCE:

18. ***Confidential*** report from M.B. Burke dated January 30, 2004 re Property matter.
19. ***Confidential*** report from D.G. Linkie dated February 4, 2004 re Property matter.
20. ***Confidential*** report from M.B. Burke dated January 30, 2004 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: