

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, DECEMBER 13TH, 2004**

PUBLIC PRESENTATIONS:

Wanda Wallace re Anti-Litter By-Law

MINUTES:

Monday, November 29, 2004
Monday, December 6, 2004

COMMITTEE REPORTS:

General Government Committee Report No. 2004-18
Striking Committee Report No. 2004-12

CORRESPONDENCE:

1. Report from L. Kraemer dated November 16, 2004 re Reduction, cancellation or refund of taxes - *Municipal Act*, Section 357 (F22/2004/442/GENERAL).
2. Rezoning application by Glenn and Deborah Turcotte - 918 Algonquin Avenue (D14/2004/TURCO/918ALGON).
3. Rezoning application by City of North Bay - Algonquin Avenue, Plouffe Street and Copeland Street (D14/2004/CNB/ALGONAVE).
4. Plan of Subdivision and rezoning application by Goodridge Planning Solutions on behalf of 2023725 Ontario Ltd. (Panoulias/Kolios) - Part of Anthony Street, Part of Cartier Street and Part of Helen Street (D12/D14/2004/20237/CARTIER).
5. Report from P. Bullock dated December 7, 2004 re Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) Program (F11/2004/WFP/COMRIF).
6. Report from A. Tomek dated December 2, 2004 re Leaf collection (E07/2004/WASTE/COLLECT).
7. Report from J.C. Simmonds dated December 6, 2004 re Status of Water Conservation Advisory Committee (C01/2004/APPTS/GENERAL).
8. Letter from Frank Falconi dated November 17, 2004 and report from M.B. Burke dated November 25, 2004 re Expropriation of lands for an extension of Blair Street (Nu-North Development Ltd.)(D12/2002/NND/THELMA).

9. Report from M.B. Burke dated December 2, 2004 re Heritage Fund Application - Community Waterfront Park (L04/2004/CWF/NBAM).
10. Report from G. Elliott dated December 7, 2004 re Application for Canada-Ontario Municipal Rural Infrastructure Funding (COMRIF) - Asset Management Programming (F11/2004/AMP/COMRIF).
11. Report from L. Kraemer/P. Bullock dated December 6, 2004 re Universal Water Metering Program (F22/2004/TAXR/UWMP).
12. Report from B.A. Rogers dated December 7, 2004 re Capital Projects Status Report - September 2004 (F05/2004/CPSR/GENERAL).
13. Report from B.A. Rogers dated December 1, 2004 re Banking Agreement option (F18/2002/RFP/BANKSRVS).
14. Report from J. Manning/A. Lang dated December 8, 2004 re Request for Proposal 2004-65, Cash pick-up, delivery and coin service (L04/2004/AGMT/BRINKS).
15. Report from P. Bullock dated December 6, 2004 re Pesticide By-Law (C00/2003/BYLAW/PESTICID).
16. Report from L. Kraemer dated December 3, 2004 re Tax rebates to eligible charities and non-profit organizations (F22/2004/TAXES/REBATES).
17. Report from I.G. Kilgour/J.B. Fior dated December 6, 2004 re New City of North Bay Official Plan (D08/2004/CNB/OPA).
18. Report from R. Evans dated December 7, 2004 re NORAD Regional Operations Control Centre (ROCC) Marketing Campaign Applications (F11/2004/NOHFC/NORAD).
19. Report from L.M. Scully dated December 8, 2004 re Trade-Mark Application for Families First Logo (A09/2004/TMARK/FAMILIES).
20. Report from M.B. Burke dated December 9, 2004 re Land Sale Policy (A09/2004/POLCY/LANDSALE).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2004-213 to stop up, close and convey a portion of the unopened portion of Highway 63 along Trout Lake Road, abutting Part Lot 15, Concession "C".

General Government - First, Second and Third readings:

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

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General Government - First, Second and Third readings continued:

By-Law No. 2004-191 for licensing, regulating and governing business.

By-Law No. 2004-196 being the Purchasing By-Law.

By-Law No. 2004-199 to establish Development Charges.

By-Law No. 2004-202 to designate Lot 112, Plan 83 not to be a lot on a Registered Plan of Subdivision pursuant to the *Planning Act* (Schmidt-Chamberlain).

By-Law No. 2004-203 to authorize the funding of the Airport Hill Water Systems Analysis (Zones 3 & 4) Project.

By-Law No. 2004-204 to authorize the funding of the Watermain Looping Project for Regina Street (Oak Street to Memorial Drive).

By-Law No. 2004-205 to authorize the funding of the CN Rail Crossing Reconstruction Program.

By-Law No. 2004-206 to authorize the funding of the rehabilitation of the W.J. Forth Bridge over the Lavase River.

By-Law No. 2004-207 to authorize the funding of Official Plan Development Charges Background Studies (Road and Storm Sewer Studies).

By-Law No. 2004-208 to authorize the funding of Official Plan Development Charges Background Studies (Sanitary Sewer and Water Studies).

By-Law No. 2004-209 to authorize the funding of the Road Needs Study.

By-Law No. 2004-210 to authorize the funding of the Sewer and Water Condition Rating and Infrastructure Management Project.

By-Law No. 2004-211 to authorize funding of the installation of a watermain on Marshall Park Drive (Descon Development Corporation).

By-Law No. 2004-212 to execute an Encroachment Agreement with 881701 Ontario Inc. relating to 157 Main Street West.

By-Law No. 2004-214 to authorize the sale of lands to Cathy McKenny (Part of Ethel Street).

By-Law No. 2004-215 to authorize the sale of lands to David Wilkinson and Helene Wilkinson (Part of Ethel Street).

By-Law No. 2004-216 to authorize the sale of lands to Paula Peters (Part of Ethel Street).

By-Law No. 2004-217 to execute an Agreement with Laurentian Ski Hill Snow Boarding Club carrying on business as Laurentian Ski Hill relating to funding.

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MOTIONS:

IN-CAMERA CORRESPONDENCE:

21. ***Confidential*** report from M.B. Burke dated December 2, 2004 re Property matter.
22. ***Confidential*** report from M.B. Burke dated December 2, 2004 re Property matter.
23. ***Confidential*** report from M.B. Burke dated December 8, 2004 re Litigation matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF DECEMBER 13TH, 2004

Monday, December 13, 2004	6:00 p.m.	Mayor's Office of Economic Development 5 th Floor Boardroom
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor