

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
TUESDAY, MAY 23RD, 2006**

PUBLIC PRESENTATIONS:

Pat Cliche and Janet Humble re Injury Prevention in North Bay

MINUTES:

Monday, May 8, 2006
Monday, May 15, 2006

COMMITTEE REPORTS:

Community Services Committee Report No.2006-13
Engineering & Works Committee Report No. 2006-04
Striking Committee Report No. 2006-01

CORRESPONDENCE:

1. Report from J. Houston dated May 9, 2006 re Parks Building Rehabilitation Program (F05/2006/PARKS/PR72).
2. Letter from Sheryl Folsom dated May 1, 2006 and report from P. Bullock dated May 11, 2006 re Noise By-Law exemption - United Pentecostal Church (E05/2006/NOISE/GENERAL).
3. Report from A. Korell dated May 15, 2006 re Waste Water Treatment Plant and Lift Station Maintenance Program (F05/2006/PUBWO/PR#13).
4. Report from A. Korell dated May 15, 2006 re Water Treatment Plant and Facilities Maintenance Program (F05/2006/PUBWO/PR#18).
5. Report from D. Carvell dated May 15, 2006 re Transit Ridership Growth Plan and Asset Management Plan (T03/2006/TRANS/GENERAL).
6. Letter from Christian Fortin of Patrick 4 Life AIDS Education and Awareness dated May 11, 2006 and report from A. Korell dated May 16, 2006 re Temporary road closure (T09/2006/STRET/GENERAL).
7. Report from B. Hall dated May 15, 2006 re Revision to Draft Plan of Subdivision - 254623 Investment Limited, Hillview Park Subdivision (D12/2004/HILLV/ST3PH2&4).
8. Accounts for April 2006 (F14/2006/EOIR/GENERAL).

9. Report from A. Tomek dated May 15, 2006 re Waiving of Landfill Tipping Fees (E07/2006/FEES/TIPPING).
10. Report from J. Manning/B.A. Rogers dated May 12, 2006 re Request for Quotation 2006-73 - Trailer mounted boom (F05/2006/PARKS/PR75).
11. Report from J. Manning/B.A. Rogers dated May 16, 2006 re Tender 2006-65 - Supply of crew cab dump truck (F05/2006/PARKS/PR75).
12. Report from A. Korell dated May 16, 2006 re Waste Water Treatment Plant, Centrifuge Replacement Project (F05/2006/PUBWO/PR9).
13. Report from S. Kitlar dated May 16, 2006 re 2006 O'Canada Day event (M02/2006/SPECI/CANADA).
14. Report from J.J. Celentano dated May 17, 2006 re New Official Plan - Final Report of the Sustainable Community Advisory Committee (D08/2004/CNB/OPA) **(Report available for viewing in file - complete report will be provided with the May 29th Committee packages).**
15. Report from R. Evans dated May 23, 2006 re Business Retention and Expansion Program (D02/2006/EDD/BUSRET) **(Report loose in Council packages).**
16. Report from B.A. Rogers dated May 17, 2006 re 2006 Development Charges (C00/2006/BYLAW/DEVCHRG).
17. Report from P. Carello dated May 16, 2006 re GIS/Website Upgrades (F11/2006/NOHFC/GISWEB).
18. Report from J. Manning/B.A. Rogers dated May 12, 2006 re Tender 2006-41, Purchase of new excavator (F05/2006/PUBWO/PR1).
19. Report from J. Manning/B.A. Rogers dated May 11, 2006 re Tender 2006-55, Supply of tandem truck c/w dump body, plow equipment and slide-in spreader (F05/2006/PUBWO/PR59).
20. Report from J.C. Simmonds dated May 16, 2006 re Kingsway Subdivision Pre-Servicing Agreement (D12/2003/13814/KINGSWAY).
21. Report from J. Manning/B.A. Rogers dated May 17, 2006 re Tender 2006-69, Supply and installation of an irrigation system at the North Bay Waterfront - Phase 1 and Thomson Park (F05/2006/PARKS/PR79).
22. Report from L. Scully dated May 17, 2006 re Amendment to Traffic & Parking By-Law No. 2002-01 to address commercial motor vehicles and recreational vehicles and to approve set fines and short form wording (C00/2006/BYLAW/TRAFFIC).

23. Report from B. Hall dated May 18, 2006 re Proposed Official Plan Amendment, Zoning By-Law Amendment and Plan of Condominium Application by Rick Miller on behalf of Consolidated Homes Ltd. and Millford Developments Ltd. - Lakeshore Drive (D09/D14/D07/2005/CHLTD/LAKESHDR).
24. Report from M.B. Burke dated May 11, 2006 re 2006 Insurance coverage (L06/2006/INS/OMEX).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2006-96 to stop up, close and convey a portion of a laneway bounded by Franklin Street, Edna Street and Brookes Street.

General Government - First, Second and Third readings:

By-Law No. 2006-90 to amend By-Law No. 2002-119, as amended, to authorize connections to a sewermain and to impose a sewer connection rate along Maplevue Place.

By-Law No. 2006-98 to authorize the Rural Roadway Reconstruction Project.

By-Law No. 2006-99 to authorize the Pedestrian Safety Project.

By-Law No. 2006-100 to authorize the Sidewalk Replacement Project.

Community Services - First and Second readings:

By-Law No. 2006-63 to rezone certain lands on Airport Road (Menalon Properties Inc.).

Community Services - First, Second and Third readings:

By-Law No. 2006-64 to designate a Site Plan Control Area on certain lands on Airport Road (Menalon Properties Inc.).

Engineering & Works - First, Second and Third readings:

By-Law No. 2006-94 to amend Traffic & Parking By-Law No. 2002-001, Schedule 18 (No Parking Areas At Any Time) and Schedule 20 (No Parking Areas Restricted Times).

By-Law No. 2006-97 to execute an Agreement with Jacques Whitford Limited relating to the preparation of Annual Ground and Surface Water Monitoring Reports for the Marsh Drive and Merrick Landfills.

MOTIONS:

Councillor Bain re Gas Prices

IN-CAMERA CORRESPONDENCE:

Confidential motion re Personnel matter.

25. *Confidential* report from M.B. Burke dated August 2, 2005 re Property matter.

26. *Confidential* report from M.B. Burke dated May 16, 2006 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
MAY 23RD, 2006

Tuesday, May 23, 2006

5:00 p.m.

Special Meeting of Council
Council will adjourn in-camera to
discuss property matters.

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor