

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MAY 17TH, 2004

PUBLIC PRESENTATIONS:

Maria Enriquez-Dabdoub re English for International Communication Institute
Laurie Ypya and Jim Lazenis re World Championship Fishing Event

MINUTES:

Monday, May 3, 2004
Monday, May 10, 2004

COMMITTEE REPORTS:

General Government Committee Report No. 2004-08
General Government Committee Report No. 2004-09
General Government Committee Report No. 2004-10
Community Services Committee Report No. 2004-14
Striking Committee Report No. 2004-04
Striking Committee Report No. 2004-05

CORRESPONDENCE:

1. Letter from the Downtown Improvement Area dated April 22, 2004 and report from B.R. Baker dated April 29, 2004 re Temporary road closures (T09/2004/STRET/GENERAL).
2. Report from M. Fry dated April 29, 2004 re Arts, Culture & Heritage Policy Framework (A09/2003/NBAAC/GENERAL).
3. Report from B. Hall dated May 6, 2004 re Rezoning application by Paul Goodridge on behalf of Taki's Investments Inc., 2672 Trout Lake Road (D14/2004/TAKIS/2672TLR).
4. Report from S. Bradford dated May 6, 2004 re 2004 Capital Budget - Corporate Information Systems Technology (F05/2004/IS/PR18).
5. Report from B.R. Baker dated May 6, 2004 re Practice of providing temporary water hook-ups during winter season (E08/2004/ENVIR/GENERAL).
6. Report from B.R. Baker dated May 6, 2004 re *Minimum Maintenance Standards for Municipal Highways* - Update Report (T06/2002/MMS/HIGHWAYS).
7. Letter from Raymonne Grenon and Leonard Courvoisier dated February 9, 2004 and report from B.R. Baker dated May 7, 2004 re Assumption of Third Avenue (west of Highway 11) for public roadway maintenance (T06/2004/ROADM/GENERAL).

8. Letter from Sandro Orlando dated February 12, 2004 and report from B.R. Baker dated May 5, 2004 re Assumption of Rheaume Street road allowance for public roadway maintenance (T06/2004/ROADM/GENERAL).
9. Report from B.R. Baker dated May 6, 2004 re Change in policy for cost of relocating water and sewer services (E08/2004/ENVIR/GENERAL).
10. Accounts (F14/2004/EOIR/GENERAL),
11. Accounts for Ontario Northland (F14/2004/EOIR/GENERAL).
12. Report from B.R. Baker dated May 12, 2004 re Proposed restriction of public use of City's snow dump (T06/2004/ROADM/GENERAL).
13. Report from B.R. Baker dated May 4, 2004 re 2004 Capital Budget Project - Works Centre Site Improvements (F05/2004/PUBWO/PR17).
14. Report from J.C. Simmonds dated May 12, 2004 re Millford Development Limited/ 254623 Investments Limited (Orsi) re Hillview Park Subdivision - Stage III, Phases II and IV (D12/2004/HILLV/ST3PH2&4).
15. Report from J. Houston dated April 28, 2004 re 2004 Capital Budget Project No. 49 - Champlain Park Beach Replacement (F05/2004/PARKS/PR49).
16. Letter from the Rotary Club of Nipissing dated May 5, 2004 and report from M. Fry dated May 12, 2004 re Drag Races - Request for beer tent (P09/2004/ LICEN/LIQUOR).
17. Report from J. Manning/B.A. Rogers dated May 4, 2004 re Tender 2004-24, Cleaning and cement mortar lining of watermains (F05/2004/CAPBU/PR50).
18. Report from I.G. Kilgour dated April 28, 2004 re Request to close unopened portion of Trout Lake Road (Highway 63) - Pier 63 Inc (Brouse) (L07/2004/ROADA/PIER63).
19. Report from I.G. Kilgour dated May 12, 2004 re Final Approval - Plan of Subdivision - Hillview Park, Stage III, Phases II & IV (D12/2004/HILLV/ST3PH2&4).
20. Report from I.G. Kilgour dated May 12, 2004 re Amendment to Zoning By-Law and exemption from the *Planning Act* Condominium approval process - Descon Development Corporation, 533 Lakeshore Drive (D07/2004/DDC/LAKESHDR) (D14/2003/DDC/LAKESHDR).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2004-39 to amend By-Law No. 1977-144, to designate an improvement area to be known as the Downtown Improvement Area and to establish a Board of Management (to revise the maximum charge).

By-Law No. 2004-40 to provide for the levy and collection of special charges in respect of certain business improvement areas.

By-Law No. 2004-88 to authorize the Rural Road Culvert Replacements Program for 2004.

By-Law No. 2004-89 to authorize the program of updating traffic control signals for 2004.

By-Law No. 2004-90 to authorize the Rural Roadway Reconstruction Program for 2004.

By-Law No. 2004-91 to authorize vehicle and equipment purchases for 2004.

By-Law No. 2004-92 to authorize the Hydrant Rehabilitation Program for the Public Works & Services Division.

By-Law No. 2004-93 to appoint a Chief Financial Officer.

By-Law No. 2004-94 to amend By-Law No. 2001-71 to authorize changes to user fee schedules for the various departments at City Hall (interest charges on overdue accounts)

By-Law No. 2004-97 to establish a highway being the extension of Seymour Street South (Home Depot).

General Government - Third reading:

By-Law No. 2004-70 to stop up, close and convey a portion of the laneway bounded by Victoria Street, Wyld Street, Ferguson Street and Princess Street.

Community Services - First and Second readings:

By-Law No. 2004-100 to rezone certain lands on Hughes Road (City of North Bay)

Community Services - First, Second and Third readings:

By-Law No. 2004-98 to adopt Official Plan Amendment No. 94 (Descon Development Corporation - 533 Lakeshore Drive).

By-Law No. 2004-99 to execute a Subdivision Agreement with Millford Development Limited and 254623 Investments Limited relating to Hillview Park Subdivision - Stage III, Phases II and IV.

Community Services - Second and Third readings:

By-Law No. 2003-82 to rezone certain lands on Lakeshore Drive (Descon Development Corporation - 533 Lakeshore Drive).

Engineering & Works - First, Second and Third readings:

By-Law No. 2004-96 to execute an Agreement with the Northern Ontario Heritage Fund

Corporation relating to the water treatment plant expansion.

- 4 -

MOTIONS:

Councillor Mendicino re "Casual Wear Months"

IN-CAMERA CORRESPONDENCE:

21. ***Confidential*** report from M.B. Burke dated May 7, 2004 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: