

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
TUESDAY, SEPTEMBER 5TH, 2006

PUBLIC PRESENTATIONS:

Janet Zimbalatti	re	Toronto Symphony Orchestra
Ikem Opara	re	Canada World Youth Exchange

MINUTES:

Monday, August 21st, 2006

COMMITTEE REPORTS:

General Government Committee Report No. 2006-05
Community Services Committee Report No. 2006-24

CORRESPONDENCE:

1. Report from C.M. Conrad dated August 17, 2006 re 2007 Council and Standing Committees Meeting Schedule (C00/2006/MEETI/YR2007).
2. Accounts for July 2006 (F14/2006/EOIR/GENERAL).
3. Report from J. Manning/B.A. Rogers dated August 23, 2006 re RFP 2006-119, Contract preparation - Oak Street reconstruction (D06/2003/RAILW/DDEV).
4. Report from J. Manning/B.A. Rogers dated August 23, 2006 re Tender 2006-125, Asphaltic concrete pavement and rehabilitation of Oak Street (F05/2006/ENVIR/PR1).
5. Report from J. Manning/B.A. Rogers dated August 22, 2006 re Tender 2006-115, Site preparation of Community Waterfront Park, Phase II and RFP 2006-124, Environmental construction services for the Community Waterfront Park, Phase II (D06/2003/RAILW/DDEV).
6. Report from J. Manning/B.A. Rogers dated August 29, 2006 re Tender 2006-86, Supply of wheelchair accessible vehicle (F18/2006/TENDE/GENERAL).
7. Report from I.G. Kilgour/J.C. Simmonds dated August 30, 2006 re Final Approval - Kingsway Subdivision (D12/2003/13814/KINGSWAY).
8. Letter from Royce Bilusack dated June 30, 2006 and report from G. Elliott dated August 25,

2006 re MTO Study of future highway 11/17 (M00/2006/MEDIA/GENERAL)
(T08/2006/MTO/GENERAL).

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BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2006-176 to authorize the Sewage Treatment Plant Automation Project.

By-Law No. 2006-177 to authorize the Engineering Services for McKeown Avenue.

By-Law No. 2006-178 to amend By-Law No. 2004-148 (being a by-law to authorize the watermain replacement - Trout Lake Road).

By-Law No. 2006-179 to authorize the Wyld Street Reconstruction Project.

By-Law No. 2006-180 to authorize the construction of the North Bay Transit Terminal.

By-Law No. 2006-181 to authorize the Memorial Gardens Exterior Wall Repair/Replacement Project.

By-Law No. 2006-182 to amend By-Law No. 2004-198 (being a by-law to establish a schedule of salaries).

Community Services - First and Second readings:

By-Law No. 2006-143 to regulate signs and other advertising devices, including posting of notices on public property within the City of North Bay.

Community Services - First, Second and Third readings:

By-Law No. 2006-183 to rezone certain lands on Bain Drive (Consolidated Homes Ltd.).

By-Law No. 2006-187 to execute a Subdivision Agreement with 1381408 Ontario Inc. and Caisse Populaire North Bay Limitee relating to Kingsway Subdivision.

Engineering & Works - First, Second and Third readings:

By-Law No. 2006-184 to execute an Agreement with Northland Engineering (1987) Ltd. relating to the reconstruction of Oak Street.

By-Law No. 2006-185 to execute an Agreement with Gap Construction Co. Ltd. relating to the reconstruction of Fisher Street.

By-Law No. 2006-186 to execute an Agreement with Jp2g Consultants Inc. relating to Engineering

Services for Gormanville Road and College Drive.

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MOTIONS:

Councillor Anthony re Cassellholme Funding

IN-CAMERA CORRESPONDENCE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

**MEETINGS
FOR THE WEEK OF
SEPTEMBER 5TH, 2006**

Tuesday, September 5, 2006

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor