

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JANUARY 16TH, 2006

PUBLIC PRESENTATIONS:

Peter McKeown	re The Year of Radio
Wanda Wallace	re Anti-Litter Committee

MINUTES:

Monday, December 12, 2005
Monday, January 9, 2006

COMMITTEE REPORTS:

Community Services Committee Report No. 2006-01
Community Services Committee Report No. 2006-02
Community Services Committee Report No. 2006-03

CORRESPONDENCE:

1. Report from P. Bullock dated November 30, 2005 re Establishment of Anti-Litter Program (C01/2004/ENVIR/LITTER).
2. Report from P. Bullock dated December 15, 2005 re Implementation of Pesticide By-Law 2005-03 and recommended changes (C00/2003/BYLAWS/PESTICID).
3. Report from P. Bullock dated December 13, 2005 re Waste Management Tipping Fees (E07/2005/FEES/TIPPING).
4. Rezoning application by Goodridge Planning Solutions on behalf of Maurice and Doris Barre - Carmichael Drive (D14/2006/BARRE/CARMICHA).
5. Rezoning application by Deborah Norwood and Peter Atkinson, 702 High Street (D14/2006/NORAT/702HIGHS).
6. Report from P. Bullock dated January 4, 2006 re Execution of Contract 2003-59A - Operation of Merrick Landfill with Bruman Leasing Limited (E07/2003/MERRI/GENERAL).
7. Report from L. Kraemer dated January 4, 2006 re 2006 Interim Tax Rate By-Law and 2006 Adjustments to Interim Taxes By-Law (F22/2006/TAXR/GENERAL).
8. Report from E.A. McCullough dated December 21, 2005 re North Bay Fire Department

user fees (C00/2005/BYLAW/USERFEES).

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9. Report from MB. Burke dated January 9, 2006 re Registration of Mining Rights (L07/2006/LANSL/GENERAL).
10. Letter from the North Bay Elk's Lodge No. 25 received January 10, 2006 re Temporary extension to Liquor License (P09/2006/LIQUO/GENERAL).
11. Report from J. Houston dated January 9, 2006 re Recreation & Leisure Services user fees - Arena rentals (C00/2006/BYLAW/USERFEES).
12. Report from J. Houston dated January 9, 2006 re Recreation & Leisure Services user fees - Park vendors (C00/2006/BYLAW/USERFEES).
13. Report from J. Houston dated January 9, 2006 re Recreation & Leisure Services user fees - Athletic Fields & Facilities (C00/2006/BYLAW/USERFEES).
14. Accounts (F14/2006/EOIR/GENERAL).
15. Report from B. Watters dated January 10, 2006 re Final approval of Subdivision Agreement - Forest Gate Developments Ltd., Airport Road Subdivision (D12/2002/FGDL/AIRPORTR).
16. Letter from North Bay Heritage Gardeners dated November 15, 2005 and report from J.D. Knox dated January 9, 2006 re Lots 158 through 162, McIntyre Street West (D14/2005/NBHGA/SWEETMAN).
17. Report from J. Houston dated January 9, 2006 re Recreation & Leisure Services user fees - Waterfront Marina slip rentals (C00/2006/BYLAW/USERFEES).
18. Report from A. Korell dated January 11, 2006 re Public Works and Services user fees (C00/2006/BYLAW/USERFEES).
19. Report from J. Houston dated January 10, 2006 re Capital Budget Project No. 80-Parks Trail Maintenance and Replacement Program (F05/2006/PARKS/PR80).
20. Report from J. Houston dated January 10, 2006 re Capital Budget Project No. 70- Pete Palangio/West Ferris Arenas Improvement Program (F05/2006/PARKS/PR70).
21. Report from J. Houston dated January 10, 2006 re Capital Budget Project No. 75-Parks Vehicle and Equipment Replacement Program (F05/2006/PARKS/PR75).
22. Report from J. Houston dated January 10, 2006 re Capital Budget Project No. 69 - Memorial Gardens Improvement Program (F05/2006/PARKS/PR69).
23. Report from J. Houston dated January 10, 2006 re Capital Budget Project No. 68- City

Hall Rehabilitation Program (F05/2006/PARKS/PR68).

24. Report from J. Houston dated January 10, 2006 re Capital Budget Project No. 74-Parks and Playgrounds Rehabilitation Program (F05/2006/PARKS PR74).

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25. Report from J.C. Simmonds and J.D. Knox dated January 11, 2006 re Staff complement & Long Term Capital Budget Policy (F05/2006/CAPBU/GENERAL).

26. Report from T.G. Ringler dated January 11, 2006 re Pay and Display Equipment Replacement Program (F05/2006/PARKI/ERP).

27. Report from J. Manning/B.A. Rogers dated December 30, 2005 re Tender 2005-164, Supply of three passenger vehicles (F18/2006/TENDE/GENERAL).

28. Report from G. Love dated January 10, 2006 re Fire Department Training and Equipment Reserve Account (F11/2005/MCSCS/NBFD).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2006-01 to authorize the sale of lands to William Morland (518 Copeland Street).

By-Law No. 2006-02 to authorize the sale of lands to Kevin Fortier (165 Hughes Road).

By-Law No. 2006-04 to amend By-Law No. 1995-11 to regulate, govern and prohibit motorized snow vehicles.

By-Law No. 2006-05 to levy certain interim rates, taxes and charges.

By-Law No. 2006-06 to adjust interim taxes for 2006.

By-Law No. 2006-07 to authorize the execution of an Agreement with Marina Point Retirement Village Limited Partnership relating to environmental obligations.

By-Law No. 2006-08 to authorize an Agreement of Purchase and Sale with Air Base Property Corporation (Birch's Road).

Community Services - First, Second and Third readings:

By-Law No. 2006-10 to rezone certain lands on Trout Lake Road (DeMac Properties Inc.).

By-Law No. 2006-11 to rezone certain lands on McKeown Avenue (1017249 Ontario Ltd. and Johnsea Holdings Ltd. - 550 McKeown Avenue).

By-Law No. 2006-12 to designate a Site Plan Control Area on certain lands on McKeown

Avenue (1017249 Ontario Ltd. and Johnsea Holdings Ltd. - 550 McKeown Avenue).

By-Law No. 2006-14 to execute a Subdivision Agreement with Forest Gate Developments Ltd. relating to Airport Road Subdivision.

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Engineering & Works - First, Second and Third readings:

By-Law No. 2006-03 to amend Traffic & Parking By-Law No. 2002-001 Schedule 22 (Parking Meter Zones) and Section 34 (Temporary Meter Covers).

MOTIONS:

IN-CAMERA CORRESPONDENCE:

29. ***Confidential*** report from M.B. Burke dated December 13, 2005 re Property matter.
30. ***Confidential*** report from A. Lang dated December 19, 2005 re Personnel matter.
31. ***Confidential*** report from M.B. Burke dated January 9, 2006 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF JANUARY 16TH, 2006

Monday, January 16, 2006	5:00 p.m.	Special Meeting of Council Council will adjourn in-camera to discuss property matters
	6:45 p.m.	Proclamation re “The Year of Radio – 2006” 2 nd Floor Foyer
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Thursday, January 19, 2006	5:30 p.m.	General Government [Budget] Meeting - Tax Policies, User Fees - Water/Sewer Operating Budget/Water Rates Council Chambers, 2 nd Floor

ADDENDUM
TO THE MEETING OF
JANUARY 16TH, 2006

CORRESPONDENCE:

32. Report from I.G. Kilgour and B. Watters dated January 9, 2006 re Planning Services and Engineering Services user fees (C00/2006/BYLAW/USERFEES).

IN-CAMERA CORRESPONDENCE:

33. ***Confidential*** report from M.B. Burke dated January 9, 2006 re Property matter.