

**THE CORPORATION OF THE CITY OF NORTH BAY**  
**REGULAR MEETING OF COUNCIL HELD**  
**MONDAY, NOVEMBER 1<sup>ST</sup>, 2004**

**PUBLIC PRESENTATIONS:**

|                     |                                      |
|---------------------|--------------------------------------|
| David Briggs        | re Waste Resources Liaison Committee |
| Mary Lynn Armstrong | re Leaf collection                   |

**MINUTES:**

None

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2004-27  
Community Services Committee Report No. 2004-28  
Community Services Committee Report No. 2004-29  
Engineering & Works Committee Report No. 2004-19

**CORRESPONDENCE:**

1. Report from D.G. Linkie dated October 19, 2004 re CN trestle removal - Renaissance Development (D14/2004/RDC/THIRDAVE).
2. Report from L. Kraemer dated October 8, 2004 re Reduction, cancellation or refund of taxes (F22/2004/442/GENERAL).
3. Report from P. Reid dated October 22, 2004 re Transit Dial-A-Cab and North Highway Service update (T03/2004/TRANS/GENERAL).
4. Letter from the Retirement Living Centre Inc. received September 15, 2004 and report from T.G. Ringler dated October 20, 2004 re 20 minute drop-off zone (T02/2004/PARKI/DISAB).
5. Report from G. Elliott dated October 20, 2004 re Capital Project Priority Listing request (E00/2004/ENVIR/GENERAL).
6. Resignation of Judy Koziol from the North Bay & District Health Unit Board (C01/2004/APPTS/GENERAL).
7. Report from E.A. McCullough dated October 25, 2004 re Fire Underwriters Survey Grading for the City of North Bay (P00/2004/FIRE/GENERAL).
8. Resignation of Don Rennick from the Water Conservation Advisory Committee

(C01/2004/APPTS/GENERAL).

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9. Report from J. Manning/B.A. Rogers dated October 25, 2004 re Request for Proposal 2004-145, Supply and maintenance of photocopiers (F18/2004/TENDE/GENERAL).
10. Accounts (F14/2004/EOIR/GENERAL).
11. Accounts for Clarion Resort - Pinewood Park (F14/2004/EOIR/GENERAL).
12. Accounts for Ontario Northland (F14/2004/EOIR/GENERAL).
13. Letter from the Ministry of Transportation dated October 22, 2004 and report from P. Reid/A. Lang dated October 27, 2004 re Dedicated Gas Tax Funds for Public Transportation (L04/2004/MTO/GASTAX).
14. Memo from Waste Resources Liaison Committee dated October 22, 2004 re Household Hazardous Waste Transfer Facility (E07/2004/WASTE/GENERAL).
15. Memo from Waste Resources Liaison Committee dated October 22, 2004 re Multi-Purpose Waste Management Transfer Facility (E07/2004/WASTE/GENERAL).
16. Report from M.B. Burke dated October 27, 2004 re Part Lot Control By-Law for North Bay-Mattawa Conservation Authority lots (D06/2001/NBMCA/MSRTPARK).
17. Report from C.M. Conrad dated October 26, 2004 re User Fee By-Law for waste management and sanitary sewer rates (C00/2004/BYLAW/USERFEES).
18. Report from J. Manning/B.A. Rogers dated October 26, 2004 re Tender 2004-170, Gas heating units - Pete Palangio Arena (F18/2004/TENDE/GENERAL).
19. Report from P. Bullock dated October 25, 2004 re Evaluation of effluent from the North Bay Sewage Treatment Plant (E05/2004/NBSTP/GENERAL).
20. Letter from Nipissing University dated October 7, 2004 and report from M. Fry dated October 25, 2004 re Education Centre field (R00/2004/PARKS/GENERAL).
21. Report from S. Killins dated October 26, 2004 re Municipal By-Law Enforcement Officers (C00/2004/BYLAW/BUILD).
22. Report from S. Killins dated October 27, 2004 re Property Standards & Vital Services By-Law (C00/2004/BYLAW/BUILD).
23. Report from B.A. Rogers dated October 25, 2004 re 2004 debenture issue (F08/2004/DEBEN/GENERAL).
24. Report from B. Hall dated October 27, 2004 re Closure of unopened portion of Regina Street road allowance (L07/2004/ROADA/REGINA).

25. Report from B. Hall dated October 27, 2004 re Closure of laneway bounded by Strathcona Drive, Charles Street, Gladstone Avenue and MacDonald Avenue (T09/2004/LANEW/STRATHDR).

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26. Report from S. Killins dated October 22, 2004 re Enforcement Officers (C00/2004/BYLAW/BUILD).
27. Report from M.B. Burke dated October 27, 2004 re Mixed use trails (T05/2004/SIDEW/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First reading:**

By-Law No. 2004-174 to stop up, close and convey a portion of a laneway between Lansdowne Avenue and Hutcheson Avenue.

By-Law No. 2004-175 to stop up, close and convey a portion of the Colgan Avenue road allowance.

**General Government - First and Second readings:**

By-Law No. 2004-177 to stop up, close and convey a portion of the laneway between Fraser Street and Ferguson Street.

**General Government - First, Second and Third readings:**

By-Law No. 2004-176 to execute an Agreement with the Union of Ontario Indians relating to fire protection services.

By-Law No. 2004-180 to execute a Letter of Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation relating to the Dedicated Gas Tax Funds for Public Transportation Program.

**General Government - Third reading:**

By-Law No. 2004-158 to stop up, close and convey a portion of the laneway bounded by Beattie Street, Oakwood Avenue, Browning Street and Maplewood Avenue.

**Community Services - Third reading:**

By-Law No. 2004-171 to rezone certain lands on Highway 63 (Eric Girard - Highway 63).

**Engineering & Works - First, Second and Third readings:**

By-Law No. 2004-181 to execute a Grant Agreement with the Federation of Canadian

Municipalities (as trustee of the Green Municipal Enabling Fund) relating to Wind Power Study.

By-Law No. 2004-182 to execute a n Agreement with Pedersen Construction Inc. relating to the Lakeside Drive sanitary sewer.

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**MOTIONS:**

|                         |   |
|-------------------------|---|
| Councillor Chirico      | re Discharge of Firearms By-Law                 |
| Councillor Vaillancourt | re Budgets for Agencies, Boards and Commissions |

**IN-CAMERA CORRESPONDENCE:**

28. ***Confidential*** report from M.B. Burke dated October 26, 2004 re Property matter.
29. ***Confidential*** report from M.B. Burke dated October 26, 2004 re Property matter.
30. ***Confidential*** report from M.B. Burke dated October 26, 2004 re Property matter.
31. ***Confidential*** report from J.J. Celentano dated October 27, 2004 re Property matter.
32. ***Confidential*** report from J. Manning/B.A. Rogers dated October 13, 2004 re Property matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**

# MEETINGS FOR THE WEEK OF NOVEMBER 1<sup>ST</sup>, 2004

Monday, November 1, 2004

7:00 p.m.

Regular Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

Thursday, November 4, 2004

5:30 p.m.

General Government [Budget] Meeting  
Re Briefings by Agencies, Boards  
and Commissions  
Council Chambers, 2<sup>nd</sup> Floor