

**THE CORPORATION OF THE CITY OF NORTH BAY**  
**REGULAR MEETING OF COUNCIL HELD**  
**MONDAY, APRIL 10<sup>TH</sup>, 2006**

**PUBLIC PRESENTATIONS:**

Tim Salidas re 2<sup>nd</sup> Annual Marriage Celebration Event  
Jim Kolios & Jean Larocque re Waterfront Development

**MINUTES:**

Monday, March 27, 2006  
Monday, April 3, 2006

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2006-10  
Community Services Committee Report No. 2006-11

**CORRESPONDENCE:**

1. Report from J.D. Knox dated March 29, 2006 re North Bay Jack Garland Airport improvements (F05/2006/NBJGA/PR84).
2. Report from J.C. Simmonds dated March 28, 2006 re Reconstruction of Oakwood Avenue from Beattie Street to Browning Streets - Westwinds Housing Project (D20/2006/PHARA/OAKWOOD).
3. Report from L. Kraemer dated April 3, 2006 re Reduction, cancellation or refund of taxes, Section 357, *Municipal Act* (F22/2006/442/GENERAL).
4. Report from D. Cormier dated April 3, 2006 re World's Finest Shows Inc. Service Agreement (L04/2006/HERIT/GENERAL) (M02/2006/HERIT/GENERAL).
5. Report from J. Manning/B.A. Rogers dated March 29, 2006 re Tender 2006-12, Premier Road Watermain Disconnect & Services Replacement (F05/2006/ PUBWO/PR13&15).
6. Report from B. Hall dated March 29, 2006 re Request to close a laneway bounded by Elmwood Avenue, Greenwood Avenue, Lawson Street and Beattie Street (T09/2006/LANEW/GABC).

7. Report from J. Houston dated April 3, 2006 re 2005 Parks and Recreation Building Condition and Requirement Assessment (F05/2005/PARKS/PR58).

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8. Report from B.A. Rogers dated April 5, 2006 re Ontario Municipal Partnership Fund (F11/2006/OMPF/GENERAL).

9. Letters (2) from Wylders Music Hall & The Zoo Niteclub dated February 14, 2006 and report from J.C. Simmonds dated March 14, 2006 re Noise By-Law exemptions - Canada Day and Heritage Festival Weekend (E05/2006/NOISE/GENERAL).

### **BY-LAWS FOR CONSIDERATION:**

#### **General Government - Third reading:**

By-Law No. 2006-57 to stop up, close and convey a portion of the Dashnay Street road allowance in a block bounded by McIntyre Street West, Nipissing Street, Copeland Street and Rock Street.

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

By-Law No. 2006-69 to authorize the 2006 capital allocation to the North Bay-Mattawa Conservation Authority.

By-Law No. 2006-70 to authorize the 2006 capital allocation to the Capitol Centre.

By-Law No. 2006-71 to adopt optional tools for the purposes of administering limits for the commercial, industrial and residential property classes.

By-Law No. 2006-72 to adopt optional tools for the purposes of administering limits for eligible properties (commercial, industrial and multi-residential property classes).

By-Law No. 2006-73 to authorize an agreement with the Nipissing-Parry Sound Catholic District School Board for the purchase of CN Right-of-Way lands (Mother St. Bride School).

#### **Community Services - First and Second readings:**

By-Law No. 2006-65 to rezone certain lands on High Street (Deborah Norwood and Peter Atkinson - 702 High Street).

By-Law No. 2006-66 to rezone certain lands on Carmichael Drive (Maurice and Doris Barre).

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

By-Law No. 2006-64 to execute an Agreement with Torbear Contracting Inc. relating to the

construction of the North Bay Water Treatment Plant and related works.

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By-Law No. 2006-74 to execute an Agreement with CH2M Hill Canada Ltd. relating to consulting services for the construction of the North Bay Water Treatment Plant and related works.

**MOTIONS:**

Councillor Anthony	re	Physician Shortage
Councillor Bain	re	Funding to the ABC's

**IN-CAMERA CORRESPONDENCE:**

10. ***Confidential*** report from M.B. Burke dated March 27, 2006 re Property matter.
11. ***Confidential*** report from J. Manning/B.A. Rogers dated March 30, 2006 re Property matter.
12. ***Confidential*** report from D.G. Linkie dated April 5, 2006 re Personnel matter.
13. ***Confidential*** report from M.B. Burke dated April 4, 2006 re Property matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**

MEETINGS  
FOR THE WEEK OF  
APRIL 10<sup>TH</sup>, 2006

Monday, April 10, 2006

7:00 p.m.

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