

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, FEBRUARY 13TH, 2006

PUBLIC PRESENTATIONS:

Dermot Wilson	re Ice Follies 2006
Richard Belanger	re CSRA Snowcross Race
James Cotter	re Pesticides
Susan Terry	re North Bay Regional Science Fair

MINUTES:

Monday, January 30, 2006
Monday, February 6, 2006

COMMITTEE REPORTS:

Community Services Committee Report No. 2006-05
Engineering & Works Committee Report No. 2006-02

CORRESPONDENCE:

1. Rezoning application by Paul Goodridge on behalf of Menalon Properties Inc. - Airport Road (D14/2006/MENPR/AIRPTGCR).
2. Report from A. Lang dated February 3, 2006 re Board of Management for the Downtown Improvement Area 2006 Budget (F05/2006/OPEBU/DIA).
3. Report from A. Lang dated January 26, 2006 re Temporary Borrowing By-Law (F22/2006/TAXR/GENERAL).
4. Report from A. Korell dated February 7, 2006 re Milani Road watermain repairs (F05/2006/PUBWO/PR7).
5. Report from A. Lang dated February 6, 2006 re Dedicated Provincial Gas Tax Funds for Public Transportation Program (L04/2006/MTO/GASTAX).
6. Report from C. Seguin dated February 3, 2006 re Installation of deluge showers and eye wash stations (F20/2006/MOL/ARENAS).
7. Report from J. Manning/P. Bullock dated February 6, 2006 re Tender 2005-163, Construction of Landfill Gas Collection and Flaring System - Merrick Landfill Site

(E07/2006/MERRI/GASCOLL).

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8. Report from B. Hall dated February 8, 2006 re 2005 Municipal Heritage Committee Annual Report (R01/2006/NBMHC/GENERAL).
9. Report from D. Cormier dated February 9, 2006 re North Bay Heritage Festival - 2006 event requests (M02/2006/HERIT/GENERAL).
10. Report from J.D. Knox dated February 9, 2006 re Regional Economic Development Initiative (D02/2006/GENER/MREDCM).
11. Report from S. Kitlar dated February 2006 re North Bay Pro Snowcross (M02/2006/SPECI/SNOWCROS).
12. Report from I.G. Kilgour dated February 8, 2006 re Proposed amendments to Sign By-Law No. 25-97 (C00/2006/BYLAW/SIGNS).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2006-32 to authorize the Sportfield Facilities Development Program.

By-Law No. 2006-33 to authorize the Dionne Home Restoration Program.

By-Law No. 2006-34 to authorize the Transit Refurbishment Program.

By-Law No. 2006-35 to authorize the 2006 Capital Allocation for the North Bay Police Services.

By-Law No. 2006-36 to authorize the 2006 Capital Allocation for Information Systems.

By-Law No. 2006-37 to appoint a Deputy City Treasurer.

By-Law No. 2006-40 to authorize the sale of lands to Michael Johnson (155 Hughes Road).

By-Law No. 2006-41 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Agriculture, Food and Rural Affairs relating to the new Water Filtration Plant (COMRIF Funding).

By-Law No. 2006-42 to execute a Municipal Funding Agreement with the Association of Municipalities of Ontario relating to the transfer of federal gas tax revenues under the new Deal for Cities and Communities.

General Government - Third reading:

By-Law No. 2006-13 to stop up, close and convey a portion of the laneway bounded by Strathcona Drive, MacDonald Avenue, Gladstone Avenue and Charles Street.

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Community Services - Third reading:

By-Law No. 2006-29 to rezone certain lands on McKee Drive (Elisa Giustra)

Engineering & Works - First, Second and Third readings:

By-Law No. 2006-31 to amend Traffic & Parking By-Law No. 2002-001, Schedule 20 (No Parking Areas Restricted Times) and Schedule 22 (Parking Meter Zones).

By-Law No. 2006-39 to execute an Agreement with Bruman Leasing Ltd. relating to the Premier Road watermain.

Engineering & Works - Third reading:

By-Law No. 2006-28 to prohibit the throwing, placing or depositing of refuse or debris on any land within the City without owner consent.

MOTIONS:

IN-CAMERA CORRESPONDENCE:

13. ***Confidential*** report from M.B. Burke dated February 2, 2006 re Litigation matter.
14. ***Confidential*** report from M.B. Burke dated February 2, 2006 re Property matter.
15. ***Confidential*** report from M.B. Burke dated January 30, 2006 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS

FOR THE WEEK OF
FEBRUARY 13TH, 2006

Monday, February 13, 2006

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

Thursday, February 16, 2006

5:30 p.m.

General Government [Budget] Meeting
Re Operating Budget, Water/Sewer
Budget/, Tax Policies, Tax Rates
Council Chambers, 2nd Floor