

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
TUESDAY, JUNE 29TH, 2004**

PUBLIC PRESENTATIONS:

Jan Perfect re North Bay Public Library 2003 Annual Report
Karen Strang/Claudia Gonzalez
and Karla Garza re Value of International Study

MINUTES:

Monday, June 14, 2004

COMMITTEE REPORTS:

General Government Committee Report No. 2004-12
Engineering & Works Committee Report No. 2004-11

CORRESPONDENCE:

1. Report from J. Manning/B.A. Rogers dated June 10, 2004 re Request for Quotation 2004-79, Elevator service (A19/2004/CNB/CITYHALL).
2. Report from G. Elliott dated June 9, 2004 re Noise By-Law exemption - Home Depot (E05/2004/NOISE/GENERAL).
3. Letter from Rotary Club of North Bay dated May 5, 2004 and report from M. Fry dated June 14, 2004 re Dragon Boat Festival - beer tent (P09/2004/ LICEN/LIQUOR).
4. Letter from Sudbury Downs dated June 9, 2004 and report from M.B. Burke dated June 14, 2004 re Sudbury Downs Teletheatre Wagering - Alkazar Sports Bar (P09/2004/LICEN/GENERAL).
5. Letter from Valenti's Pasta Pasta dated May 26, 2004 and report from T.G. Ringler dated June 14, 2004 re Outdoor patio - 299 Main Street West (P09/2004/ LICEN/LIQUOR).
6. Letter from Sarah Campbell re Resignation from North Bay-Mattawa Conservation Authority Board of Directors (C01/2004/APPTS/GENERAL).
7. Memo from J.B. Fior dated June 14, 2004 re Dionne Museum (R01/2004/DQM/ GENERAL).
8. Report from M. Fry dated June 10, 2004 re World Championship Fishing - temporary road closure (T09/2004/STRET/GENERAL).

9. Report from T.G. Ringler dated June 15, 2004 re Engineering services for the McIntyre Street parkade (T02/2004/PARGA/MCINTYRE)
10. Report from B.R. Baker dated June 21, 2004 re Amendment to temporary road closure- Downtown Improvement Area (T09/2004/STRET/GENERAL).
11. Letter from Mak-U-Mats dated June 8, 2004 and report from J.C. Simmonds dated June 15, 2004 re Tipping fees (E07/2004/BLUE/GENERAL).
12. Report from L. Scully dated June 18, 2004 re Set fine and short form wording for Parks By-Law No. 35-96 (C00/2004/BYLAW/PARKS).
13. Rezoning application by the City of North Bay - Janey Avenue (D14/2004/CNB/ JANEY).
14. Letter from Jane Hughes dated June 8, 2004 and report from B.R. Baker dated June 21, 2004 re Temporary road closing - Cartier Street (T09/2004/STRET/GENERAL).
15. Letter from Kevin Vibe dated May 5, 2004 and report from B. Horsman dated June 22, 2004 re Variance from Fence By-Law - 57 Huron Crescent (D13/2004/ VARIA/VIBE).
16. Report from J. Knox dated June 21, 2004 re Arbitration Award - Fire Fighters' (H07/2004/NBPFF/GENERAL).
17. Report from D.G. Linkie dated June 22, 2004 re Core Services/Operational Review (T03/2004/TRANS/GENERAL) (F05/2003/OPEBU/CSR).
18. Report from J. Manning/B.A. Rogers dated June 14, 2004 re Tender 2004-76, Vacuum litter collection vehicle (F05/2004/PUBWO/PR36).
19. Report from J. Manning/B.A. Rogers dated June 21, 2004 re Tender 2004-88, Supply of waterworks, manhole & sewer supplies (F18/2004/TENDE/GENERAL).
20. Report from J. Manning/B.A. Rogers dated June 4, 2004 re Tender 2004-93, Supply of clay (F18/2004/TENDE/GENERAL).
21. Report from J. Manning/P. Bullock dated June 15, 2004 re Tender 2004-05, Earthworks and engineered controls - Merrick Landfill Site (E07/2004/MERRI/ GENERAL).
22. Report from D. Cormier dated June 24, 2004 re Agreement with RaiLink Canada Limited - Heritage Festival & Air Show (M02/2004/HERIT/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2004-120 to authorize the 2004 Water and Sewer Reconstruction Program.

By-Law No. 2004-121 to authorize the Works Centre Site Improvements.

By-Law No. 2004-122 to execute an Agreement with the Ontario Northland Transportation Commission relating to an Underground Pipe Crossing License at Trout Lake Road and Lakeside Drive.

Engineering & Works - First, Second and Third readings:

By-Law No. 2004-123 to execute an Agreement with Lafarge Canada Inc. operating as Lafarge Construction - North Bay relating to asphaltic concrete pavement and rehabilitation of various urban roads.

MOTIONS:

Councillor Anthony	re	Tipping fee rates for Nordfibre Company
Councillor Vaillancourt	re	Tourist Operations

IN-CAMERA CORRESPONDENCE:

23. ***Confidential*** report from M.B. Burke dated June 23, 2004 re Property matter.
24. ***Confidential*** report from M.B. Burke dated June 14, 2004 re Property matter.
25. ***Confidential*** report from D.G. Linkie dated June 23, 2004 re Property matter.
26. ***Confidential*** report from J. Houston dated June 18, 2004 re Property matter.
27. ***Confidential*** report from M.B. Burke dated June 14, 2004 re Property matter.
28. ***Confidential*** report from D.G. Linkie dated June 24, 2004 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM TO THE MEETING OF JUNE 29TH, 2004

Correspondence:

30. Letter from Shirley Koskela dated April 23, 2004 and report from B. Horsman dated June 25, 2004 re Fence variance - 985 Premier Road (D13/2004/VARIA/KOSKELA).

Motions:

Councillor Chirico re North Bay Regional Health Centre

MEETINGS FOR THE WEEK OF JUNE 28TH, 2004

Monday, June 28, 2004

No Meeting of Council

Tuesday, June 29, 2004

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor