

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

PUBLIC PRESENTATIONS:

Heather Ward re Canadian Red Cross Month

MINUTES:

Monday, February 27, 2006

COMMITTEE REPORTS:

General Government Committee Report No. 2006-01

CORRESPONDENCE:

1. Rezoning application by Stephan Cerisano - Main Street West (D14/2006/CERIS/MAINSTW).
2. E-mail from Dr. Noreen Yates dated February 15, 2006 and report from M.B. Burke dated March 1, 2006 re Designation of Municipal Event - 7th Annual Blade, Bike and Run for Fun (M02/2006/SPECI/GENERAL).
3. Report from J. Houston dated February 23, 2006 re Waterfront Improvements Program (F05/2006/PARKS/PR79).
4. Memo from the Waste Resources Liaison Committee dated March 2, 2006 re Lease negotiations - 112 Patton Street (E07/2006/WASTE/GENERAL).
5. Report from J. Manning/B.A. Rogers dated March 6, 2006 re Tender 2006-05, Removal of CN Trestles (F05/2005/CNR/CASSELLS).
6. Report from J. Manning/D. Euler dated March 9, 2006 re Tender 2005-175, Construction of North Bay Water Treatment Plant and related works (E03/2003/NBWTP/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2006-52 to stop up, close and convey a portion of the laneway bounded by Douglas Street, Hutcheson Avenue, McLeod Street and Lansdowne Avenue.

General Government - First, Second and Third readings:

By-Law No. 2006-49 to provide for advance votes to be held prior to voting day and to provide for reduced hours of voting in Institutions and Retirement Homes.

By-Law No. 2006-51 to authorize the 2006 Fire Vehicle and Equipment Program.

By-Law No. 2006-55 to execute an Agreement with Laurentian University relating to the Northern Ontario Medical School Bursary Fund.

By-Law No. 2006-56 to provide for Municipal Housing Facilities.

Community Services - First, Second and Third readings:

By-Law No. 2006-50 to appoint a Municipal Weed Inspector for 2006.

Community Services - Third readings:

By-Law No. 2006-45 being Official Plan Amendment No. 102 (Marshall Park Developments Ltd. - Booth Road).

By-Law No. 2006-46 to rezone certain lands on Booth Road (Marshall Park Developments Ltd.).

Engineering & Works - First, Second and Third readings:

By-Law No. 2006-53 to execute an Agreement with E-Builder, Inc. relating to a Web Based Project Management System for the North Bay Water Filtration Plant.

By-Law No. 2006-54 to amend Pesticides By-Law No. 2005-03.

MOTIONS:

Councillor Anthony re Cassellholme Funding

IN-CAMERA CORRESPONDENCE:

7. ***Confidential*** report from M.B. Burke dated February 13, 2006 re Property matter.
8. ***Confidential*** report from J.J. Celentano dated March 7, 2006 re Property matter.
9. ***Confidential*** report from M.B. Burke dated February 28, 2006 re Litigation matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
MARCH 13TH, 2006

Monday, March 13, 2006

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor