

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JULY 24TH, 2006**

PUBLIC PRESENTATIONS:

Alejandra Siller	re Visiting Mexican Students
David Briggs	re Waste Resources Liaison Committee Annual Report

MINUTES:

Monday, July 10, 2006

COMMITTEE REPORTS:

Community Services Committee Report No. 2006-21
Community Services Committee Report No. 2006-22

CORRESPONDENCE:

1. Letter from Jane Hughes dated June 25, 2006 and report from A. Korell dated July 17, 2006 re Temporary road closure - Cartier Street (T09/2006/STRET/GENERAL).
2. Report from A. Tomek dated July 12, 2006 re 3R's Maximization Review - 2006 Update (E07/2006/RECYC/ER'SMAX).
3. Report from C.M. Conrad dated July 11, 2006 re 2006 Municipal Election - Restricted acts of Council after Nomination Day - "Lame Duck Council" (C07/2006/ELECT/GENERAL).
4. E-mail from Guyane Joly dated May 26, 2006 and report from M.B. Burke dated July 13, 2006 re War Memorial photo (A21/2006/CITYH/GENERAL).
5. Letter received July 6, 2006 from "The Boat" and report from J.C. Simmonds dated July 11, 2006 re Noise By-Law exemption (E07/2006/NOISE/GENERAL).
6. Report from B.A. Rogers dated July 6, 2006 re Federal Public Transit Funding Agreement (L04/2006/MFA/TRANSFUN).
7. Report from J.C. Simmonds dated July 17, 2006 re COMRIF Intake III Application - CFB Water System Upgrade Project (F11/2006/CFB/WATSYSUP).
8. Rezoning application by Rick Miller on behalf of Dwight Anthony Jr. and Shelly Truchon, 869 Wyld Street (D14/2006/ANTTR/869WYLD).

9. Report from D.G. Linkie dated July 20, 2006 re Relief Funding relating to July 17, 2006 weather event (F11/2006/ODRAP/GENERAL).
10. Report from J. Manning/B.A. Rogers dated July 19, 2006 re Tender 2006-101, Fisher Street reconstruction (T04/1999/FISHE/GENERAL).
11. Report from P. Bullock dated July 6, 2006 re Amendments to Noise By-Law No. 142-76 (COO/2006/BYLAW/NOISE).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2006-146 to establish decrease limits for certain property classes.

By-Law No. 2006-149 to authorize the Asphalt Resurfacing Sheeting Program.

By-Law No. 2006-150 to authorize funding for the rehabilitation of the W.J. Forth Bridge over the Lavase River.

By-Law No. 2006-151 to authorize specific complaints to the Assessment Review Board.

By-Law No. 2006-153 to execute a Municipal Funding Agreement with The Association of Municipalities of Ontario relating to the transfer of Federal Public Transit Funds.

Community Services - First and Second readings:

By-Law No. 2006-147 to rezone certain lands on Duke Street (1038634 Ontario Inc. - Duke Street West).

Community Services - First, Second and Third readings:

By-Law No. 2006-148 to designate a Site Plan Control Area on certain lands on Duke Street (1038634 Ontario Inc. - Duke Street West).

By-Law No. 2006-152 to execute an Agreement with Ottawa Valley Railway, operated by RaiLink Canada Ltd. relating to pedestrian and vehicle access.

Community Services - Third reading:

By-Law No. 2006-142, having been changed after second reading, to amend By-Law No. 28-80 to implement changes to the policies and regulations (General review and update).

MOTIONS:

IN-CAMERA CORRESPONDENCE:

12. ***Confidential*** report from J.D. Knox dated Jul 12, 2006 re Property matter.
13. ***Confidential*** report from B.A. Rogers/B. McGrath dated July 12, 2006 re Personnel matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF JULY 24TH, 2006

Monday, July 24, 2006

5:00 p.m.

Special Meeting of Council

Council will adjourn in-camera to discuss property matters

6:00 p.m.

Committee Meeting of Council

Council Chambers, 2nd Floor
City Hall

7:00 p.m.

Regular Meeting of Council

Council Chambers, 2nd Floor
City Hall