

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JANUARY 27TH, 2003**

PROCLAMATIONS:

Big Sisters of Nipissing re Big Sisters Week

PUBLIC PRESENTATIONS:

Dooley Ricci re Smoking By-Law

MINUTES:

Monday, November 4, 2002

COMMITTEE REPORTS:

General Government Committee Report No. 2003-01
General Government Committee Report No. 2003-02
Motion by Councillor Handley to amend General Government Committee Report No. 2003-02 to exempt bingo halls until December 31, 2004.
Community Services Committee Report No. 2003-01
Engineering & Works Committee Report No. 2003-03

CORRESPONDENCE:

1. Rezoning application by Peter Baldasaro on behalf of Don & Ferne Odorizzi, Carmichael Drive (D14/2003/ODORI/CARMICHA).
2. Rezoning application by Rick Miller on behalf of Metz Furniture Ltd., Eloy Road and Gormanville Road (D14/2003/METZ/ELOYRD).
3. Letter from the Kiwanis Club of Nipissing dated December 2, 2002 and report from B.R. Baker dated January 20, 2003 re North Bay Triathlon - request for temporary road closure (T09/2003/STRET/GENERAL).
4. Report from B.A. Rogers dated January 7, 2003 re *Municipal Act, 2001* - Interest of tax overpayments (L11/2001/MUACT/BILL111).
5. Report from B.R. Baker dated January 20, 2003 re Proposal for revised pricing for the sale of bulk water for 2003 at the Public Works Yard (C00/2003/ BYLAW/USERFEES).

6. Report from J.C. Simmonds dated January 20, 2003 re Schedule for Value Engineering process to select the method of water filtration (E05/2000/TROUT/ UVTESTIN).
7. Report from P. Bullock dated January 21, 2003 re Northern Ontario Heritage Fund Application - Leachate Management Program at the Merrick Landfill Site (E07/2000/LANFI/MERRICK).
8. Report from M.B. Burke dated January 9, 2003 re SSRA Peer Review (D06/2001/RAILW/SCTPINIT).
9. Letter from The Royal Canadian Legion, Branch 23 dated January 20, 2003 re 2003 Poppy Campaign and Tag Day (M02/2003/SPECI/GENERAL).
10. Report from M.B. Burke dated January 23, 2003 re Airport Operating Agreement (L04/2003/OPERA/NBJGA).
11. Letter from Aird & Berlis, Barristers and Solicitors dated December 31, 2002 and report from M.B. Burke dated January 17, 2003 re McNulty Distribution Inc., 400 Kirkpatrick Street (F22/2002/TAXR/GENERAL).
12. Comprehensive Review of the City of North Bay Zoning By-Law No. 28-80 (D14/2002/CNB/BL28-80).
13. Proposed Zoning By-Law Amendment by the City of North Bay - former Rail Lands (D14/2003/CNB/RAILLAND).
14. Report from I.G. Kilgour dated January 23, 2003 re Laneway Closure Application by 862399 Ontario Inc. and 900399 Ontario Inc., Lakeshore Drive (T09/2003/WLOWE/LAKESHDR).

BY-LAWS FOR CONSIDERATION:

General Government - First reading:

By-Law No. 2003-10 to amend Procedural By-Law No. 127-97 (as it relates to the purchase and sale of real estate).

General Government - First, Second and Third readings:

By-Law No. 2003-02 to execute a Supplementary Financing Agreement with the North Bay-Mattawa Conservation Authority (Agreement attached).

By-Law No. 2003-09 to authorize the purchase of lands from the Royal Bank of Canada - 225 Mountainview Drive (Morbark).

General Government - Second and Third readings:

By-Law No. 2003-05, having been changed after first reading to regulate smoking in public places and workplaces in the City of North Bay.

Community Services - First, Second and Third readings:

By-Law No. 2003-07 to execute a Fire Rescue Agreement with Nasittuq Corporation relating to the Short Range Development Site in Beaucage Township.

Engineering & Works - First, Second and Third readings:

By-Law No. 2003-06 to amend Traffic By-Law No. 131-93 and Traffic & Parking By-Law No. 2002-01.

MOTIONS:

Councillor Chirico re Ontario Northland Transportation Commission

IN-CAMERA CORRESPONDENCE:

15. ***Confidential*** report from M.B. Burke dated January 8, 2003 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF JANUARY 27TH, 2003

Monday, January 27, 2003	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Thursday, January 30, 2003	5:00 p.m.	General Government [Budget] Committee Meeting re Operating Budget, Water and Sewer Budget, User Fees 5 th Floor Boardroom [light dinner]
	5:30 p.m.	Council Chambers, 2 nd Floor