

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JULY 28TH, 2003**

PROCLAMATIONS:

None

PUBLIC PRESENTATIONS:

None

MINUTES:

Monday, June 23, 2003
Friday, June 27, 2003
Monday, July 14, 2003

COMMITTEE REPORTS:

General Government Committee Report No. 2003-05
General Government Committee Report No. 2003-16
General Government Committee Report No. 2003-17
Community Services Committee Report No. 2003-12
Engineering & Works Committee Report No. 2003-10

CORRESPONDENCE:

1. Letter from St. Rita Parish dated July 18, 2003 re St. Anthony Festival (M02/2003/SPECIAL/GENERAL).
2. Report from the North Bay & District Humane Society dated July 16, 2003 re Licensing of dogs and cats (P09/2003/LICEN/GENERAL).
3. Letter from North Bay Capitol Centre dated July 15, 2003 re Charity Casino at the Annual Wine Gala (M02/2003/SPECI/GENERAL).
4. Letter from Michel Gelineau dated June 26, 2003 and report from B. Horsman dated July 18, 2003 re Fence variance - 24 Kenwood Hills Drive (D13/2003/VARIA/ GELINEAU).
5. Letter from Tim Horton's dated June 27, 2003 and report from B. Horsman dated July 18, 2003 re Fence variance - 25 Lakeshore Drive (D13/2003/VARIA/ THORTON).
6. Report from A. Tomek dated July 11, 2003 re 3R's Maximization Review - 2002 Update (E07/2003/RECYC/3R'SMAX).

7. Report from P. Bullock dated July 11, 2003 re Wastewater Treatment Standards (F05/2003/STP/PR39).
8. Report from M.B. Burke dated July 15, 2003 re Wildlife control fencing at North Bay Jack Garland Airport (F11/2003/NBJGA/ACAP).
9. Report from M.B. Burke dated July 15, 2003 re Road widening transfer to the Ministry of Transportation - Highway 63 at Daly's Road (L07/2003/LANSL/MTO).
10. Report from J. Manning/B.A. Rogers dated June 21, 2003 re Tender 2003-70, West Nile Larviciding Program (F18/2003/TENDE/GENERAL).
11. Report from B. Horsman dated July 16, 2003 re Appointment of Building Department Enforcement Officers (P01/2003/BUILD/GENERAL).
12. Report from J. Manning/B.A. Rogers dated July 21, 2003 re Tender 2003-83, Sale of City owned land - King Street West (L07/2003/LANSL/KINGST).
13. Report from C. Conrad dated July 21, 2003 re Appointments to the Downtown Improvement Area Board of Management (C01/2003/DIA/GENERAL).
14. Report from J. Manning dated July 21, 2003 re Tender 2003-85, Whitson Road and Worthington Street reconstruction (F05/2003/CAPBU/PR14).
15. Report from I.G. Kilgour dated July 21, 2003 re Request by Greenwood Avenue Baptist Church to close a laneway bound by Elmwood Avenue, Greenwood Avenue, Lawson Street and Beattie Street (T09/2003/LANEW/GABC).
16. Report from I.G. Kilgour dated July 21, 2003 re Request by Conseil Scolaire Catholique Franco-Nord to close a laneway bound by Algonquin Avenue, Maplewood Avenue, Browning Street and Elmwood Avenue (T09/2003/LANEW/CSCFN).
17. Report from D. Cormier dated July 17, 2003 re Temporary 4-way stop and road closure - North Bay Heritage Festival & Air Show (M02/2003/HERIT/GENERAL).
18. Report from I.G. Kilgour dated July 23, 2003 re Final approval - Plan of Condominium by A & J Ferreira Homes Limited, Lakeshore Drive (D07/2002/FERRE/LAKESHOR).
19. Report from I.G. Kilgour dated July 23, 2003 re Request for exemption from Condominium Approval Process - Marcel Blanchard, 2469 Trout Lake Road (D07/2003/BLANC/TROUTLKR).
20. Report from J. Manning/B.A. Rogers dated June 20, 2003 re Tender 2003-74, Supply of three (3) new mini van wagons - seven passenger (F18/2003/TENDE/GENERAL).
21. Report from J. Knox dated July 21, 2003 re Cumulative Sick Leave Plan amendments

(C00/2003/BYLAW/SICKLV).

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22. Report from G. Elliott dated July 4, 2003 re Capital Budget Allocations 2003 - Bridge Rehabilitation Program, Design Works for 2004 Projects and Road Needs Study (F05/2003/CAPBU/1-8-12).
23. Report from G. Elliott dated July 4, 2003 re Water and Sewer Capital Budget Allocations for 2003 (F05/2003/CAPBU/PR41-43).
24. Report from J. Manning/B.A. Rogers dated July 22, 2003 re Request for Proposal 2003-46, Sales Tax review (L04/2003/AGMT/KPMG).
25. Report from T. Sheffield dated July 23, 2003 re Human Resources Management - *Ad Hoc* Committee of Succession Planning (H05/2003/HR/CESP).
26. Report from I.G. Kilgour dated July 23, 2003 re Sale of City owned lands and road allowance abutting 70 Division Street (L07/2003/LANSL/DIVISION).
27. Report from T. Sheffield dated July 23, 2003 re Restrict Acts of City Council after Nomination Day - *Municipal Act, 2001*, section 275 (C00/2003/CNB/COUNCIL).
28. Report from J.B. Fior dated July 23, 2003 re Downtown Community Improvement Plan - Implementation Update (D00/2000/DNB/REDEVEL).

BY-LAWS FOR CONSIDERATION:

General Government - First reading:

By-Law No. 2003-106 to stop up, close and convey a portion of the laneway abutting Mulligan Street.

General Government - First, Second and Third readings:

By-Law No. 2003-108 to execute an Agreement with Penney & Company Design & Marketing Strategies relating to the development of a Community Marketing Program.

By-Law No. 2003-109 to amend Procedural By-Law No. 2000-66 to provide for the exchange of lands.

By-Law No. 2003-111 to execute an Agreement of Purchase and Sale with Home Depot Canada Inc. for the sale of Part of Lot 18, Concession "D", Township of Widdifield, District of Nipissing.

By-Law No. 2003-114 to amend Licensing By-Law No. 139-95 for outdoor tables.

By-Law No. 2003-115 to provide for the levy and collection of special charges in respect of certain business improvement areas.

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General Government - Second and Third readings:

By-Law No. 2003-93 to authorize the assumption of lands from the North Bay General Hospital for the purpose of road access on Part 2, Plan 36R-11522.

Community Services - First reading:

By-Law No. 2003-113 to rezone certain lands on Bloem Street (Marc Charron - 631 Bloem Street).

Community Services - First, Second and Third readings:

By-Law No. 2003-107 to amend By-Law No. 114-86 to designate Fire Routes (Northern Lights Housing Co-Operative - 659 McKeown Avenue).

By-Law No. 2003-112 to rezone certain lands on Carmichael Drive (Don & Ferne Odorizzi - Airport Road and Carmichael Drive).

Community Services - Second and Third readings:

By-Law No. 2003-69 to rezone certain lands on Gormanville Road (Metz Furniture- Gormanville Road and Eloy Road).

By-Law No. 2003-105 to designate a Site Plan Control Area on certain lands on Lakeshore Drive (I. and A. Boaro - 1349 Lakeshore Drive).

Engineering & Works - First, Second and Third readings:

By-Law No. 2003-110 to execute an Agreement with 504802 Ontario Inc. operating as JCJ Contracting relating to the operation of the Merrick Landfill Site.

MOTIONS:

Councillor Handley	re Council remunerations for agencies, boards & commissions
Councillor Boldt	re Bears
Councillor Boldt	re North Bay Baseball Association

IN-CAMERA CORRESPONDENCE:

29. ***Confidential*** report from M.B. Burke dated July 15, 2003 re Property matter.

30. ***Confidential*** report from M.B. Burke dated July 18, 2003 re Property matter.

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MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

ADDENDUM TO THE MEETING OF JULY 28TH, 2003

BY-LAWS FOR CONSIDERATION:

Community Services - First, Second and Third readings:

By-Law No. 2003-117 to execute a Condominium Agreement with A. & J. Ferreira Homes Limited relating to the Lakeshore Drive Condominiums.

Engineering & Works - First reading:

By-Law No. 2003-116 to restrict the use of chemical pesticides and phosphorus around the Trout Lake Watershed.