

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, SEPTEMBER 8<sup>TH</sup>, 2003**

**PROCLAMATIONS:**

North Bay & Area Social Planning Council re Caring Community Week

**PUBLIC PRESENTATIONS:**

Canada World Youth	re	Request for transit passes
Lachlan McLachlan	re	Lack of food security for people in North Bay
Don Jacobs	re	Show Kids You Care - Invite for Council

**MINUTES:**

Nil.

**COMMITTEE REPORTS:**

General Government Committee Report No. 2003-20  
Engineering & Works Committee Report No. 2003-12  
Engineering & Works Committee Report No. 2003-13

**CORRESPONDENCE:**

1. Report from J. Houston dated August 21, 2003 re Ice Rates 2003/2004 (R05/2003/RATES/FACILITY).
2. Report from M.B. Burke dated August 11, 2003 re Encroachment Agreement - 1642 Copeland Street (D16/2003/ENCRO/1642COPE).
3. Report from J. Fior dated September 3, 2003 re Affordable Housing Initiative (D00/2003/MMAH/AFI).
4. Letter from Peggy Shelp and report from J. Simmonds dated September 4, 2003 re Shelp Street – Provision of Sewer and Water Services (E01/2003/SRVS/WATERSEW).
5. Report from I. Kilgour dated September 2, 2003 re General Review and Update of City of North Bay Zoning By-Law No. 28-80 (D14/2002/CNB/BL28-80).
6. Report from B. Rogers dated September 2, 2003 re \$5,800,000 Debenture Issue (F08/2003/DEBEN/GENERAL).
7. Report from P. Reid dated September 2, 2003 re Crossing Guard Request (T08/2003/TRAF/XGUARDS).

**BY-LAWS FOR CONSIDERATION:**

**General Government – First and Second readings:**

By-Law No. 2003-139 to amend the Procedural By-Law.

**General Government - First, Second and Third readings:**

By-Law No. 2003-137 to execute a Lease Agreement with The Nipissing District Social Services Administration Board relating to the lease of one-half of the third floor, City Hall.

By-Law No. 2003-138 to authorize the sale of lands no longer required for municipal purposes - King Street).

By-Law No. 2003-140 to revise the salaries payable to the Mayor and Councillors.

**General Government - Second and Third readings:**

By-Law No. 2003-127 to stop up, close and convey a portion of Main Street.

**MOTIONS:**

Councillor Kidd re Sale of undeveloped road allowances

**IN-CAMERA CORRESPONDENCE:**

8. ***Confidential*** report from D. Linkie dated August 28, 2003 relating to a property matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**GOOD NEWS REPORT:**

**ADJOURNMENT:**