

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JUNE 2ND, 2003**

PROCLAMATIONS:

North Bay & District Health Unit re Safe Kids Week

PUBLIC PRESENTATIONS:

Craig Rivet re World Hockey Championships
Debbie McMullen re North Bay & Area Arts Council

MINUTES:

Monday, March 10, 2003
Monday, March 24, 2003
Monday, May 26, 2003

COMMITTEE REPORTS:

General Government Committee Report No. 2003-12
Community Services Committee Report No. 2003-09
Engineering & Works Committee Report No. 2003-08

CORRESPONDENCE:

1. Rezoning, Official Plan Amendment and Subdivision applications by Rick Miller on behalf of Gap Construction Co. Ltd., Larocque Road (D02/D12/D14/2003/GAP/LAROCQUE).
2. Rezoning and Subdivision applications by Paul Goodridge on behalf of Don & Ferne Odorizzi, Airport Road and Carmichael Drive (D12/D14/2003/ODORI/AIRPORTR).
3. Rezoning and Subdivision applications by Rick Miller on behalf of Grand Sierra Investments Ltd., Sage Road (D12/D14/2003/GSIL/SAGERD).
4. Report from B.R. Baker dated May 28, 2003 re Status Report - Minimum Maintenance Standards for Municipal Highways (T06/2002/MMS/HIGHWAYS).
5. Memo from J. Manning/B.A. Rogers dated May 28, 2003 re Request for Proposal 2003-60, Supply of sound, lighting and staging for Heritage Festival (M02/2003/HERIT/GENERAL).

6. Letter from Anne Chopra dated May 1, 2003 and report from B. Horsman dated May 13, 2003 re Request for variance to Fence By-Law No. 2002-105, 28 Janey Avenue (D13/2003/VARIA/CHOPRA).
7. Report from J. Manning/B.A. Rogers dated May 22, 2003 re Request for Proposal 2003-05, Preparation of Annual Ground and Surface Water Monitoring Reports for Marsh Drive (Closed) and Merrick Landfill Sites (E07/2003/ENVIR/LANDFILL).
8. Report from B.A. Rogers dated May 27, 2003 re 2003 Capital Budget Allocations for Local Boards (F05/2003/ABC/CAPITOL/NBMCA/NBPS/NBPL).
9. Report from B. A. Rogers dated May 22, 2003 re Ontario Municipal Economic Infrastructure Financing Authority (OMEIFA).
10. Report from J. Manning/B.A. Rogers dated May 22, 2003 re Request for Proposal 2003-55, Refurbishing of Transit Coaches 751, 754 and 758 (F05/2003/CAPBU/TRANSIT).
11. Report from B.A. Rogers dated May 26, 2003 re Final costs for CP Rail Lands Purchase Project (L07/1999/LANDP/RAILLAND).
12. Report from D.G. Linkie dated May 29, 2003 re NOHFC Funding Application - Rail Lands/Waterfront Redevelopment.
13. Report from B.A. Rogers dated May 26, 2003 re Water Filtration Surcharge effective July 1, 2003 (E05/2000/TROUT/UVTESTIN).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2003-62 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. 2003-63 to authorize a program of updating traffic control signals.

By-Law No. 2003-64 to authorize the replacement of various rural road culverts.

By-Law No. 2003-65 to authorize the Rural Roadway Reconstruction Program for 2003.

By-Law No. 2003-66 to authorize the Hydrant Rehabilitation Program for the Public Works & Services Division.

By-Law No. 2003-67 to authorize the lease and purchase of new vehicles and equipment for the

water and sanitary sewer maintenance activities of the Public Works & Services Division.

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By-Law No. 2003-68 to authorize the lease and purchase of new vehicles and equipment for the Public Works & Services Division.

By-Law No. 2003-71 to authorize the sale of lands no longer required for Municipal purposes (Connaught Avenue).

Community Services - First reading:

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

By-Law No. 2003-70 to designate a Site Plan Control Area on certain lands on Gormanville Road/Eloy Road (Metz Furniture).

MOTIONS:

Councillor Chirico	re Ontario Northland Transportation Commission
Councillor Maroosis	re Legal Opinion
Councillor Boldt	re Tax Incentive Zone and Economic Development Department

IN-CAMERA CORRESPONDENCE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

ADDENDUM TO THE MEETING OF JUNE 2ND, 2003

BY-LAWS FOR CONSIDERATION:

General Government - Second and Third readings:

By-Law No. 2003-45 to stop up, close and convey a portion of a laneway bounded by Gertrude Street, Lee Avenue, Joseph Street and Lakeshore Drive.

MOTIONS:

Councillor Handley re Private sector property assessment