

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MARCH 10TH, 2003**

PROCLAMATIONS:

None

PUBLIC PRESENTATIONS:

None

MINUTES:

Monday, December 2, 2002
Monday, December 16, 2002
Monday, March 3, 2003

COMMITTEE REPORTS:

General Government Committee Report No. 2003-07
Community Services Committee Report No. 2003- 04
Engineering & Works Committee Report No. 2003-04
Engineering & Works Committee Report No. 2003-05

CORRESPONDENCE:

1. Letter from North Bay Parking Authority dated February 12, 2003 and report from T.G. Ringler dated February 24, 2003 re North Bay Parking Authority - Capital Budget (F05/2003/CAPBU/PARKING).
2. Report from P. Bullock dated February 26, 2003 re Request to waive Tipping Fees - North Bay' Community Soup Kitchen (E07/2003/WASTE/GENERAL).
3. Report from I.G. Kilgour dated March 3, 2003 re Rezoning and Condominium Applications by Renzo Silveri on behalf of Susan Tedesco, Premier Road (D07/D14/2002/TEDES/PREMIERR).
4. Report from T.G. Ringler dated March 3, 2003 re PHARA Bus loading - Empire Living Centre (T02/2001/PARKI/DISAB).
5. Report from B.R. Baker dated March 3, 2003 re Refurbishment of Transit Coach T-757 (F05/2002/TRANS/PR34).

6. Report from T. Sheffield dated March 6, 2003 re Potential twinning of North Bay with Lublin, Poland (M00/2003/GENER/GENERAL).
7. Report from J. Manning/B.A. Rogers dated March 5, 2003 re Tender 2002-115, Supply of two low floor fully accessible urban transit coaches (F05/2003/CAPBU/ TRANSIT).
8. Report from I.G. Kilgour dated March 6, 2003 re Laneway closure application by A.C. Holdings Ltd. - Gertrude Street, Lee Avenue, Joseph Street and Lakeshore Drive (T09/2003/LANEW/ACHOLD).
9. Report from T. Sheffield dated March 7, 2003 re Rail Lands Development Advisory Committee (A01/2001/RLAC/GENERAL).
10. Report from M.B. Burke dated March 6, 2003 re Birch's Road Industrial Park (L07/2003/INDUS/BIRCHS).
11. Report from M.B. Burke dated January 8, 2003 re Rail Land design work (D06/2001/RAILW/SCTPINIT).

BY-LAWS FOR CONSIDERATION:

General Government - First reading:

By-Law No. 2003-20 to stop up, close and convey a portion of the laneway between Corbett Street and Mulligan Street.

By-Law No. 2003-21 to stop up, close and convey a portion of the laneway between Sixth Avenue and Seventh Avenue.

General Government - First, Second and Third readings:

By-Law No. 2003-22 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Culture relating to the SuperBuild Application for the CP Station.

By-Law No. 2003-23 to amend By-Law No. 2002-128 to levy certain interim rates, taxes and charges for the Year 2003 (as it relates to the adjustment of interim taxes).

By-Law No. 2003-24 to establish rates or charges for the supply of water by the City of North Bay for domestic, commercial and manufacturing use, and including other related matters.

General Government - Second and Third readings:

By-Law No. 2003-12 to stop up, close and convey a portion of the laneway between Dudley

Avenue and Maple Avenue.

- 3 -

Community Services - First reading:

By-Law No. 2003-25 to rezone certain lands on Fifth Avenue West (North Bay Indian Friendship Centre - 339 Fifth Avenue West).

By-Law No. 2003-26 to rezone certain lands on Lakeshore Drive (Mike Gibb/Wayne Lowe - Lakeshore Drive).

By-Law No. 2003-27 to rezone certain lands on Ferguson Street (Carole LeClair - 1150 Ferguson Street).

Community Services - Second and Third readings:

By-Law No. 2003-17 to amend By-Law No. 28-80 to implement changes to the policies and regulations (Comprehensive Zoning By-Law review).

MOTIONS:

Councillor Chirico re Ontario Northland Transportation Commission

IN-CAMERA CORRESPONDENCE:

12. ***Confidential*** report from J. Knox dated March 3, 2003 re Personnel matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF MARCH 10TH, 2003

Monday, March 10, 2003

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor