

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 12TH, 2002 @ 7:00 P.M.

PUBLIC PRESENTATIONS:

Eileen Hammerstrom
Trevor Bywater

re Public Walkway – Carruthers Street
re North Bay Airport

MINUTES:

Monday, July 8, 2002
Monday, July 22, 2002

COMMITTEE REPORTS:

Community Services Committee Report No. 2002-14 re Airport [The Chairperson will be bringing this Committee Report forward for Council adoption at the Meeting of August 26, 2002 to allow Council the opportunity to review and consider the staff report].
Engineering & Works Committee Report No. 2002-10

BY-LAWS FOR CONSIDERATION:

General Government – First, Second and Third readings:

By-Law No. 2002-97 to adopt the One-Foot Reserves on Turner Drive.

By-Law No. 2002-99 to amend Procedural By-Law No. 2000-66.

General Government - Second and Third readings:

By-Law No. 2002-73 to stop up, close and convey a portion of Frazer Street (CN Station).

By-Law No. 2002-89 to stop up, close a convey a portion of the Kenwood Hills Drive road allowance and to repeal By-Law No. 2002-63.

Community Services - First, Second and Third readings:

By-Law No. 2002-96 to execute a Subdivision Agreement with 996500 Ontario Inc. relating to Gagnon Court.

CORRESPONDENCE:

1. Memo from Ian Kilgour dated July 18, 2002 re Rezoning application by Graham Hallett on behalf

of the Roman Catholic Episcopal Corporation, 299 Airport Road (D14/2002/RCEC/AIRPORTR).

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2. Memo from Brian Rogers dated August 6, 2002 re Capital Projects Status Report – June 30, 2002 (F05/2002/CPSR/GENERAL).
3. Memo from Brian Horsman dated June 19, 2002 re Proposed Revised Fence By-Law (C00/2002/BYLAW/FENCE).
4. Letter from Eileen Hammerstrom dated July 26, 2002 and memo from Brian Baker dated August 6, 2002 re Request for Public Walkway – Carruthers Street to Graham Drive (T06/2002/ROADM/GENERAL).
5. Memo from Brian Rogers dated August 6, 2002 re Operating Budget Report to June 30, 2002 (F05/2002/OPERA/GENREAL).
6. Memo from Mike Burke dated August 8, 2002 re By-Law to Levy Annual Tax upon University and College (C00/2002/BYLAW/UNIVERSI).
7. Memo from Peter Reid dated July 25, 2002 re Transit Routing Change – 7N Hornell (T03/2002/TRANS/GENERAL).
8. Letter from Trevor Penney & Joanne Lavigne and memo from Brian Horsman dated July 19, 2002 re Request for Variance to Fence By-Law No. 33-88 – 540 Carmichael Drive (D13/2002/VARIA/LAVPENN).
9. Letter from Justin & Irimi Clelland dated July 11, 2002 and memo from David Vossos dated July 29, 2002 re Request for Variance to Fence By-Law No. 33-88 – 57 Mulligan Street (D13/2002/VARIA/CLELLAND).
10. Memo from Jim Manning/Brian Rogers dated July 26, 2002 re Tender 2002-60, Crew Cab Dump Truck (F05/2002/PUBWO/PR13).
11. Memo from Jim Manning/Brian Rogers dated August 2, 2002 re Tender 2002-66, Repair to North Bay Government Dock (F18/2002/TENDE/GENERAL).
12. Memo from Jim Manning/Brian Rogers dated July 26, 2002 re Tender 2002-61, Trackless Municipal Tractor (F05/2002/PUBWO/PR13).
13. Memo from Jim Manning/Brian Rogers dated July 31, 2002 re Tender 2002-58, Six Ton Truck c/w Spreader Dump Body & One-Way Plow and Wing (F05/2002/PUBWO/PR13).

14. Letter from Pat Kilbride and memo from Brian Baker dated August 7, 2002 re Public Access – Colgan Avenue (T06/2002/ROADM/GENERAL).
15. Memo from Tim Sheffield dated August 8, 2002 re North Bay Jack Garland Airport – Governance Model Terms of Reference (C01/2002/NBJGA/DOAC) (Item enclosed separately in package).

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16. *Confidential* memo from Mike Burke dated August 8, 2002 re Trout Lake Official Plan Amendment (D09/2000/OPA/TRTWA).
17. *Confidential* memo from Mike Burke dated August 1, 2002 re personnel matter (Envelope enclosed in package).

MOTION:

Councillor Handley	re Zoned Rates for Electricity
Councillor Anthony	re Renewed Support for Super Jail
Councillor Boldt	re Four Laning Highway 11 North
Councillor Boldt	re Super Jail

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF AUGUST 12TH, 2002

Monday, August 12, 2002	5:00 p.m.	CAO Monthly Briefing 5 th Floor Boardroom [light dinner provided]
	6:00 p.m.	Committee Meeting of Council Council Chambers, 2 nd Floor
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Tuesday, August 13, 2002	6:00 p.m.	Special Council Meeting re Rail Lands Council Chambers, 2 nd Floor

ADDENDUM TO THE MEETING
OF
AUGUST 12TH, 2002