

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, AUGUST 25<sup>TH</sup>, 2003**

**PROCLAMATIONS:**

Nipissing University & Canadore College	re Shinerama Days
Alzheimer Society of North Bay	re Alzheimer Month

**PUBLIC PRESENTATIONS:**

Norman Guertin	re City Services in Rural Areas
Alan Dayes	re Proposed Development Charges
Don Young, N.B. Real Estate Board	re North Bay Mattawa-Conservation Authority

**MINUTES:**

Monday, July 14, 2003  
Monday, July 28, 2003; and  
Monday, August 11, 2003

**COMMITTEE REPORTS:**

General Government Committee Report No. 2003-19  
Community Services Committee Report No. 2003-14  
Community Services Committee Report No. 2003-15  
Engineering & Works Committee Report No. 2003-11

**CORRESPONDENCE:**

1. Report from Tim Sheffield dated August 15, 2003 re North Bay-Mattawa Conservation Authority – Trout Lake Private Sewage Disposal System Inspection Program (E05/2003/SRVS/TROUTLK).
2. Report from Jim Manning dated August 7, 2003 re Tender 2003-73, Supply of Four New ½ Ton Pick-Up Trucks (F18/2003/TENDE/GENERAL).
3. Letter from Stanley Scott dated June 4, 2003 and report from David Linkie dated August 7, 2003 re Request to Waive Sunday Transit Fares for Seniors (T03/2003/TRANS/GENERAL).
4. Report from John Simmonds dated August 11, 2003 re Approval of Blue Box Funding Program (E07/2003/BLUE/GENERAL).

5. Report from Jim Manning/Brian Rogers dated August 18, 2003 re Tender 2003-95, Construction of New Running Track-Kerr Park Sunset Park School (R05/2003/SPS/KERRPARK).
6. Report from Ian Kilgour dated August 14, 2003 re Laneway Closure Application by Luc Paquin – Princess Street, Wyld Street, Fifth Avenue, Victoria Street and Fisher Street (T09/2003/LANEW/PAQUINL).
7. Report from Jim Manning/Brian Rogers dated August 20, 2003 re Tender 2003-76, Supply of One Six Ton Diesel Dump/Sander Truck and Underbody Plow (F05/2003/PUBWO/PR5).
8. Report from Ian Kilgour dated August 14, 2003 re Request to Close the Unopened Portion of Anthony Street (T09/2003/ROADW/ANTHONY).
9. Accounts (F14/2003/EOIR/GENERAL).
10. Accounts for Burrows Country Store & Garden (F14/2003/EOIR/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

**General Government – First reading:**

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

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

By-Law No. 2003-131 to authorize the sale of lands no longer required for municipal purposes (Daly's Road).

By-Law No. 2003-132 to authorize the ongoing Parking Lot and Parking Garage Improvement Program for 2003.

By-Law No. 2003-133 to authorize the Watermain and Sanitary Sewer Reconstruction work for the Whitson Road & Worthington Street Reconstruction Project.

By-Law No. 2003-134 to authorize the Roadway and Storm Sewer Reconstruction work for the Whitson Road & Worthington Street Reconstruction Project.

By-Law No. 2003-135 to amend By-Law No. 2001-71 to authorize changes to User Fee Schedules for Various Departments at City Hall (Recreation & Leisure Services).

By-Law 2003-136 to execute an Agreement with the Near North District School Board (Joint

Use Facility – Sunset Park School).

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**Community Services - Second and Third readings:**

By-Law No. 2003-129 to rezone certain lands on First Avenue East (D'Agostino/Kolios).

By-Law No. 2003-130 to designate a Site Plan Control Area on certain lands on First Avenue East (D'Agostino/Kolios).

**MOTIONS:**

**IN-CAMERA CORRESPONDENCE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**GOOD NEWS REPORT:**

**ADJOURNMENT:**

ADDENDUM TO THE MEETING OF  
AUGUST 25<sup>TH</sup>, 2003