

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, MAY 14, 2001 @ 7:00 P.M.

PUBLIC PRESENTATIONS:

John Lechlitner	re	Heritage Festival
North Bay-Mattawa Conservation Authority	re	Interpretive Centre Capital Funding
Arne Schmidt	re	TransCanada Trail - Missing Link
Tom Graham/Marc Mathon	re	North Bay Bulldogs
Juan Benavides	re	Crime Prevention
Community Waterfront Friends	re	CP Station Property
Gino Tedesco	re	
Henry Belanger	re	Various topics

MINUTES:

Monday, April 2, 2001
Tuesday, April 17, 2001
Monday, April 30, 2001

COMMITTEE REPORTS:

General Government Committee Report No. 2001-12
Community Services Committee Report No. 2001-13
Engineering & Works Committee Report No. 2001-07
Engineering & Works Committee Report No. 2001-08

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2001-44 to regulate on an off street parking for disabled persons on Foren Street.

Engineering & Works - First, Second and Third readings:

By-Law No. 2001-46 to execute an Agreement with CH2M Hill Canada Limited relating to the North Bay Water Treatment Plant.

CORRESPONDENCE:

1. Memo from D.G. Linkie dated May 8, 2001 re Application by V. and A. Leduc and R. and P. Trahan to close a portion of a laneway abutting Lots 1421 and 1445, Registered Plan No. 177 (T09/2001/LANEW/LEDUC).
2. Human Resources Development Canada - Application for funding, Aquatic Centre (F27 9407292).

3. Memo from E.A. McCullough dated April 27, 2001 re Ministry of Natural Resources and City of North Bay "Municipal Forest Fire Management Agreement" (L04/2001/MNR/FIREPROT).
4. Memo from D.G. Linkie dated May 9, 2001 re Proposed Plan of Subdivision and Rezoning application by Consolidated Homes Ltd., Golf Club Road - Valleyside Village (D14/2001/CHLDT/GOLFCLUB)(D12/2001/CHLDT/GOLFCLUB).
5. Memo from M. Fry dated April 26, 2001 re Noise By-Law exemption (M02/2001/SPECI/CANADA).
6. Memo from M. Fry dated April 26, 2001 re Canada Day exclusivity (M02/2001/SPECI/CANADA).
7. Memo from J. Fior dated May 3, 2001 re Downtown Community Improvement Plan (D00/2000/DNB/REDEVEL).
8. Letter from Wendy Brear dated March 29, 2001 and memo from B.R. Baker dated April 25, 2001 re Water service complaint - 970 Premier Road (M00/2001/MEDIA/GENERAL).
9. Memo from J. Manning/B.A. Rogers dated May 8, 2001 re Tender 2001-23, Supply of aggregate material (F18/2001/TENDE/GENERAL).
10. Memo from T. Sheffield dated May 10, 2001 re Heritage Festival and Airshow Sponsorship Agreement (L04/2001/HERIT/GENERAL).
11. Memo from M. Fry dated April 26, 2001 re Road closure - July 1st, 2001 (M02/2001/SPECI/CANADA).
12. Rezoning application - Mr. & Mrs. Tran, 403 Worthington Street East (D14/2001/KTRAN/403WORTH).
13. Rezoning application - Mike Landry o/b 155290 Canada Inc., Chadbourn Drive (D14/2001/15529/CHAD).
14. Rezoning application - P.A. Blackburn, OLS o/b Henry's Excavating Limited, 3610 Highway 11 North (D14/2001/VANDU/3610HW11).
15. Letter from Marcel Fortin dated March 6, 2001 and memo from J.C. Simmonds dated May 8, 2001 re Water conservation strategy (F22/2000/TAXR/WATERMET).
16. **Confidential** memo from M.B. Burke dated May 4, 2001 re Legal matter (D14 9407578).

MOTION:

Councillor McDonald re CPR Rail Lands Purchase

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

***MEETINGS FOR THE
WEEK OF
MAY 14TH, 2001***

Monday, May 14, 2001

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

ADDENDUM FOR THE MEETING OF MAY 14TH, 2001

17. ***Confidential*** memo from T. Sheffield dated May 11, 2001 re Land sale (L07/2001/LANSL/DWOOD).