

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, NOVEMBER 3RD, 2003**

PROCLAMATIONS:

Y.M.C.A. re YMCA World Peace Week

PUBLIC PRESENTATIONS:

Gayle Ann Morris re Smoke-Free North Bay
Canadian Diabetes Association re Diabetes awareness
John Giroux re Parking on First Avenue East

MINUTES:

Monday, October 6, 2003
Monday, October 20, 2003
Monday, October 27, 2003

COMMITTEE REPORTS:

General Government Committee Report No. 2003-25
General Government Committee Report No. 2003-26
Community Services Committee Report No. 2003-20

CORRESPONDENCE:

1. Report from B. Hall dated October 24, 2003 re Rezoning application by Daryl Duguay on behalf of the Near North District School Board - 380 McPhail Street (D14/2003/NNDSB/MCPHAIL).
2. Report from B. Hall dated October 24, 2003 re Official Plan Amendment and Rezoning applications by Dr. Larry Woodward - Cooks Mills Road (D09/D14/2002/LWOOD/COOKMRD).
3. Rezoning and Official Plan Amendment applications by Rick Miller on behalf of North Bay Hydro Distribution Limited, Fisher Street (D09/D14/2003/NBHDL/FISHERST).
4. Letter from Mrs. Switzer dated November 11, 2002 and report from B.R. Baker dated October 29, 2003 re Assumption of a section of Howard Avenue (T06/2002/ROADM/GENERAL).

5. Report from B.A. Rogers dated October 28, 2003 re Operating Budget Report to September 30, 2003 (F05/2003/OPEBU/GENERAL).
6. Report from T.G. Ringler dated October 27, 2003 re Bingo license fees (P09/2003/LICEN/GENERAL).
7. Report from J. Manning/B.A. Rogers dated October 28, 2003 re Request for Proposal 2003-114, Core Services Review (F05/2003/OPEBU/CSR).
8. Report from M.B. Burke dated October 16, 2003 re Vittorio Rizzo Jr. - Lot addition, Timmins Street (L07/2003/SEVER/RIZZO).
9. Report from D. Cormier dated October 28, 2003 re 2003 Heritage Festival & Air Show Final Financial Report (M02/2003/HERIT/GENERAL).
10. Report from J. Manning/B.A. Rogers dated October 2, 2003 re Tender 2003-104, Management and operation of snow dump (F18/2003/TENDE/GENERAL).
11. Report from I.G. Kilgour dated October 27, 2003 re Laneway closure by the City of North Bay - Maplewood Avenue, Beattie Street, Oakwood Avenue and Browning Street (T09/2003/CNB/MAPLWOOD).
12. Report from J. Houston dated October 23, 2003 re Capital Budget Item #24, Highway Entrance Signs Information Report (F05/2003/PARKS/PR24).
13. Letter from the Y.M.C.A. dated September 2003 and report from B.R. Baker dated October 17, 2003 re Temporary road closures - 15km road race (T09/2003/STRET/GENERAL).
14. Letter from Blake Gennoe dated July 11, 2003 and report from C. Seguin dated October 22, 2003 re Marina Tenants meeting (R05/2003/PARKS/MARINA).
15. Letter from Bob McIntyre dated September 20, 2003 and report from S. Kitlar dated October 27, 2003 re Winter Carnival (M02/2003/SPECI/NBWFC).
16. Report from T. Sheffield dated October 28, 2003 re Human Resources Planning (H05/2003/HR/CESP).
17. Report from I.G. Kilgour dated October 28, 2003 re Model Home amendment to Subdivision Pre-Servicing Agreement (L04/2003/AGRM/MHA).
18. Report from I.G. Kilgour dated October 28, 2003 re Planning Services submission under the F.A.S.T. Track initiative (C01/2003/APPTS/GENERAL).
19. Report from T. Sheffield dated October 20, 2003 re Agencies, Boards and Commissions

- Recruitment, selection and orientation of citizen appointees (C01/2003/APPTS/GENERAL).

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- 20. Accounts (F14/2003/EOIR/GENERAL).
- 21. Accounts for Ontario Northland (F14/2003/EOIR/GENERAL).
- 22. Accounts for Burrows Country Store & Garden (F14/2003/EOIR/GENERAL).
- 23. Report from B.A. Rogers dated October 30, 2003 re Capital Projects Status Report - September 2003 (F05/2003/CPSR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government – First reading:

By-Law No. 2003-161 to stop up, close and convey all of a laneway bounded by Maplewood and Elmwood Avenues.

General Government – First, Second and Third readings:

By-Law No. 2003-162 to authorize the City of North Bay's share of the "Central Park West" Project.

By-Law No. 2003-163 to authorize the exchange of lands no longer required for Municipal purposes (Cartier Street) in return for lands from 2023725 Ontario Inc. (First Avenue East) required for Municipal parking.

By-Law No. 2003-164 to establish a plan of sick leave credits.

By-Law No. 2003-165 to formulate a plan for protecting property and the health, safety and welfare of the inhabitants of an emergency area.

General Government - Third reading:

By-Law No. 2003-149 to stop up, close and convey a portion of Anthony Street.

Community Services - Second and Third readings:

By-Law No. 2003-157 to designate a Site Plan Control Area on certain lands on Airport Road (Consolidated Homes Ltd./Golden Estates Ltd. - Airport Road and O'Brien Street).

By-Law No. 2003-158 to amend the Official Plan (Jack Garland Airport).

By-Law No. 2003-159 to rezone certain lands known as the Jack Garland Airport.

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MOTIONS:

IN-CAMERA CORRESPONDENCE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT: