

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 27, 2001 @ 7:00 P.M.

PUBLIC PRESENTATIONS:

Roger Menard
Doug Reaume

re Turn-around at the end of Pearce Street
re Rezoning – 1430 Cassells Street

MINUTES:

Monday, August 13, 2001

COMMITTEE REPORTS:

General Government Committee Report No. 2001-20
Community Services Committee Report No. 2001-21
Engineering & Works Committee Report No. 2001-11

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2001-71 to authorize changes to User Fee Schedules for the various departments at City Hall.

By-Law No. 2001-93 to amend By-Law No. 131-93, Schedule 21 – Parking Meter Zones.

By-Law No. 2001-97 to execute a Lease Agreement with Wayne Walsh relating to the Skate Sharpening Services/Provision of Retail Sale of Hockey and Skating Accessories at the West Ferris and Pete Palangio Arenas.

By-Law No. 2001-101 to authorize Emergency Roof and Structural Repairs to the CPR Station Roof.

By-Law No. 2001-103 to amend Traffic By-Law No. 131-93 – Section 7 – No Parking Areas (Utility Stations).

By-Law No. 2001-104 to amend By-Law No. 173-88, as amended, to regulate Parking on Municipal Parking Lots.

By-Law No. 2001-105 to execute an Agreement with the North Bay Area Museum and The Community Waterfront Friends (North Bay) Inc. relating to the Lease of the CP Station.

Community Services - First reading:

By-Law No. 2001-99 to rezone certain lands on Morin Street (D. Cushing – 763 Morin Street)

Engineering & Works - First, Second and Third readings:

By-Law No. 2001-84 to authorize replacement of the Four Mile Creek Culvert on Northshore Road.

By-Law No. 2001-100 to execute an Agreement with R.M. Belanger Limited relating to the reconstruction of Four Mile Creek Culvert – Northshore Road.

CORRESPONDENCE:

1. Letter from the Air Force Association of Canada 422 RCAF (Nipissing) Wing with a request to purchase advertisement for the 2001 Convention Program (M01/2001/ ADVER/GENERAL).
2. Memo from B.A. Rogers dated August 16, 2001 re Capital Projects Status Report - July 31, 2001 (F05/2001/CAPBU/GENERAL).
3. Memo from M.B. Burke dated August 7, 2001 re Assessment Commissioner's Settlements (F22/2001/TAXR/GENERAL).
4. Letter from Rosanne Desilets dated July 31, 2001 and memo from B. Horsman dated August 20, 2001 re Request for fence variance - 1011 Metcalfe Street (D13/2001/ VARIA/1011METC).
5. Letter from Wendy Porter/Denny Greason dated April 17, 2001 and memo from G. Elliott dated August 17, 2001 re Parking restrictions - Seventh Avenue (T02/2001/PARKI/PROHI).
6. Letter from the North Bay & District Health Unit dated July 20, 2001 and memo from J.C. Simmonds dated August 10, 2001 re Water Treatment Plant Upgrades (E05/2000/TROUT/ UVTESTIN).
7. Memo from S.M. Sajatovic dated August 23, 2001 re Extension of Agreement with Young Advertising Corp. relating to Transit Advertising and Cleaning of Transit Shelters (L04/2001/YOUNG/TRANSIT).
8. Memo from L. Scully dated August 22, 2001 re Set Fines - Parks By-Law No. 35-96, Technical Amendment (C00/2001/BYLAW/PARKS).
9. Letter from J.P. Investments Limited dated March 26, 2001 and memo from M.B. Burke dated August 22, 2001 re Request for Encroachment Agreement - 630 Cassells Street

10. Letters from Brian Stevens dated July 5, 1999 and June 12, 2000 and memo from G. Elliott dated August 3, 2001 re Traffic control on Sage Road and Camelot Drive (T07/1999/GENER/GENERAL).
11. Letters from Dr. F. Fazzari dated May 2, 1998, Jacques Caza dated July 7, 1999 and memo from G. Elliott dated August 20, 2001 re Traffic/pedestrian concerns - Algonquin Avenue/Foren Street (T08/1999/TRAF/GENERAL).
12. Memo from J.C. Simmons dated August 15, 2001 re Watermain Flushing Program authorization (F05/2001/CAPBU/WFPA).
13. Memo from S.M. Sajatovic dated August 23, 2001 re ARAMARK Canada Ltd./City of North Bay Agreement - Provisioning and operation of food service/gift shop/news-stand area at the new Airport Terminal Building (A19/2001/RENOV/AIRPORT).
14. Letter from William A. White, CAO, District of Nipissing Social Services Administration Board dated August 16, 2001 re Proposed change in the method of apportionment (S00/2001/DSSAB/GENERAL).
15. Memo from G. Elliott dated August 14, 2001 re CP Lands Supporting Infrastructure (D06/2000/RAILW/GENERAL).
16. Memo from B.A. Rogers dated August 17, 2001 re Water and sanitary sewer rates (F22/2001/TAXR/GENERAL).
17. **Confidential** memo from J. Manning/M.B. Burke dated August 23, 2001 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURMENT:

MEETINGS
FOR THE WEEK OF
AUGUST 27TH, 2001

Monday, August 27, 2001

5:00 p.m.

SPECIAL CAO BRIEFING

5th Floor Boardroom

(Light Dinner Provided)

6:00 p.m.

Rail Lands Development Advisory

Committee Meeting

5th Floor Boardroom

7:00 p.m.

Regular Meeting of Council

Council Chambers, 2nd Floor

