

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MAY 5TH, 2003**

PROCLAMATIONS:

Canadian Mental Health Association	re	Mental Health Week
Ontario Mining Week Committee	re	Ontario Mining Week

PUBLIC PRESENTATIONS:

Guy Blanchard	re	North Bay Skyhawks
Chris Cassidy	re	Premier Road - Archaeological Report

MINUTES:

None

COMMITTEE REPORTS:

General Government Committee Report No. 2003-10
Engineering & Works Committee Report No. 2003-06

CORRESPONDENCE:

1. Report from J. Manning/B.A. Rogers dated April 22, 2003 re Request for Proposal 2003-16, Detailed design of North Bay Water Plant (E03/2003/ENVIR/NBWP).
2. Report from J. Manning/B.A. Rogers dated April 17, 2003 re Tender 2003-27, Sodding repairs (F18/2003/TENDE/GENERAL).
3. Report from P. Bullock dated April 17, 2003 re Capital Funding By-Law for sewer and water upgrades (F05/2003/ENVIR/PR40&44).
4. Letter from Zorba's Grill Ltd. dated April 22, 2003 requesting a temporary extension of the liquor license at 561 Lakeshore Drive (P09/2003/LIQUO/GENERAL).
5. Report from J.C. Simmonds dated April 17, 2003 re Request by Greening Nipissing to have City Staff appointed to the Board of Directors (E05/2003/GENER/ WATERCON).
6. Report from A. Lang/P. Reid dated April 28, 2003 re Request for Allocation of Transit Renewal Funds (F05/2003/CAPBU/TRANSIT).

7. Report from E.A. McCullough dated April 25, 2003 re Capital Budget Items No. 27, 28 & 29 (F05/2003/FIRE/PR27-29).
8. Report from M.B. Burke dated April 29, 2003 re Information Systems Network Technician (H11/2003/GENERA/IS).
9. Report from J.J. Celentano dated April 22, 2003 re Final Report - Citizen Research Survey (A01/2002/CRS/GENERAL).
10. Report from A. Lang dated April 28, 2003 re 2003 Budget - Board of Management for the Downtown Improvement Area (F05/2003/OPEBU/DIA).
11. Report from J. Houston dated April 9, 2003 re Capital Budget Item #18 - Arenas - Memorial Gardens Improvement Program (F05/2003/PARKS/PR18).
12. Report from M. Fry dated April 30, 2003 re 2003 O'Canada Day Event (M02/2003/SPECI/CANADA).
13. Letter from North Bay Dragon Boat Festival dated March 26, 2003 and report from B.R. Baker dated April 25, 2003 re Temporary road closure - July 19, 2003 (T09/2003/STRET/GENERAL).
14. Report from C. Conrad dated May 1, 2003 re Conditional Funding Agreement (L04/2003/MNDM/TRADE).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2003-46 to execute a Tax Extension Agreement with Andrezej and Krystyna Blonski, 842 John Street).

By-Law No. 2003-47 to execute a Tax Extension Agreement with Glenn Stanley and Merle Guay, 4827 Highway 11 North).

By-Law No. 2003-48 to authorize the expenditure of funds for a Replacement and Rehabilitation Program for Parks and Facilities Infrastructure.

By-Law No. 2003-49 to authorize the expenditure of funds for the Main Street Tree Planting Program (Stage I).

By-Law No. 2003-50 to authorize the expenditure of funds for the Trail System Extension Program for the Department of Parks, Recreation and Leisure Services in partnership with The Discovery Routes Trail Association.

Community Services - First, Second and Third readings:

By-Law No. 2003-51 to execute an agreement with Northern Ontario Heritage Fund Corporation relating to restoration to the Canadian Pacific Railway Station.

Community Services - Second and Third readings:

By-Law No. 2003-39 to rezone certain lands on Seymour Street (City of North Bay - Public Works Yards).

By-Law No. 2003-44 to rezone certain lands on Premier Road (Tedesco/Silveri - Premier Road).

Engineering & Works - First, Second and Third readings:

By-Law No. 2003-52 to execute an agreement with KMK Consultants Limited relating to Consulting Services for Water Analysis Program/Unidirectional Flushing Program.

MOTIONS:

Councillor Chirico	re Ontario Northland Transportation Commission
Councillor Church	re Crossing Guards
Councillor Maroosis	re Sidewalks

IN-CAMERA CORRESPONDENCE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT: