

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, JULY 9, 2001 @ 8:00 P.M.

PUBLIC PRESENTATIONS:

Rod Johnston	re Community Waterfront Friends
Vicki Le	re Miss North Bay
Vic Fedeli	re Air Base Property Corporation
Brian Ball	re Blue Sky Market Share Group
Dr. Paul Karnachow	re Second hand smoke
Gino Tedesco	re
Dick Tafel (Rotary Club)	re Laurier Woods Proposal
Dick Tafel (Rotary Club)	re Household Hazardous Waste Depot
Lynn Ann Lauriault	re Proposal for budget request

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2001-70 to authorize various Information Technology Projects.

By-Law No. 2001-72 to amend Traffic By-Law No. 131-93, Schedule 21 (parking meter zones) for a Main Street two hour free parking zone.

By-Law No. 2001-74 to execute an Agreement with Union Gas Limited relating to the 2000 Model Franchise Agreement.

Community Services - First, Second and Third readings:

By-Law No. 2001-45 to execute an Agreement with the Ottawa Valley Railway, operated by Railink Canada Ltd. relating to the Pedestrian Crossing Agreement (Heritage Festival 2001)

By-Law No. 2001- 68 to authorize the expenditure for Phase 3 of Priority Control System Model Opticom 400 Series for the Fire Department.

By-Law No. 2001-73 to amend Parks By-Law No. 35-96 regarding the use of skateboards and in-line skates at the waterfront.

By-Law No. 2001-75 to execute Agreements with The Northern Ontario Heritage Fund Corporation and Clinidata Corporation relating to Phase 2 of the Direct Health Medical Information Call Centre.

CORRESPONDENCE:

1. Memo from S.M. Sajatovic dated June 25, 2001 re Transit passes/operations (T03/2001/TRANS/PASSFARE).
2. Memo from J.C. Simmonds dated July 4, 2001 re Installation of UV Disinfections at the North Bay Water Treatment Plant (E05/2000/TROUT/UVTESTIN).
3. Letter from OPG-Evergreen Energy dated May 25, 2001 and memo from B. Horsman dated June 27, 2001 re Request for fence variance - 133 Eloy Road (D13/2001/VARIA/OPG-EVER).
4. Memo from M.B. Burke dated July 4, 2001 re Access to Laurier Woods (L04/2001/NBMCA/LAURIER).
5. Memo from M.B. Burke dated July 4, 2001 re Appointment of Director of Human Resources (H11/2001/CNB/DIR-HR).
6. Memo from J.C. Simmonds dated June 27, 2001 re Hillview Park Subdivision - Dellandrea Drive 9D12 9203315).
7. Memo from P. Bullock dated June 22, 2001 re Erosion control work in the Margaret Street area (E05/2000/TROUT/UVTESTIN).
8. Memo from B.A. Rogers dated Capital By-Law - North Bay Public Library purposes (F05/2001/CAPBU/NBPL).
9. Letter from Delaine Fricker and memo from B.R. Baker dated June 25, 2001 re Kinsmen Trail - property damage (M00/2001/MEDIA/GENERAL).
10. Memo from B. Horsman dated June 28, 2001 re Request from Rainbow Concrete Industries Ltd. for a variance from the Fence By-Law (D13/2001/VARIA/RAINBOW).
11. Memo from D. Cormier dated June 18, 2001 re Road closures - Heritage Festival & Airshow (M02/2001/HERIT/GENERAL).
12. ***Confidential*** memo from M.B. Burke dated July 4, 2001 re Expropriation.

MOTION:

MOTION FOR RECONSIDERATION:

Councillor Marosis re Ad Hoc Executive Personnel Committee

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF JULY 9TH, 2001

Monday, July 9, 2001	5:00 p.m.	C.A.O. Monthly Briefing 5 th Floor Boardroom (LIGHT DINNER PROVIDED)
	7:00 p.m.	Committee Meeting of Council Council Chambers, 2 nd Floor
	8:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Wednesday, July 11, 2001	7:00 p.m.	Proposed Water By-Law Public Meeting Council Chambers, 2 nd Floor