

**CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL  
MONDAY, AUGUST 13, 2001 @ 8:00 P.M.**

**PUBLIC PRESENTATIONS:**

Damian Dorschner            re     North Bay & Area Museum Family Fun Day  
Roger Menard                re     Turn-around at the end of Pearce Street

**MINUTES:**

Monday, July 23, 2001

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2001-19  
Community Services Committee Report No. 2001-20

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, Second and Third readings:**

By-Law No. 2001-88 to authorize repairs to the Capitol Centre.

By-Law No. 2001-89 to authorize repairs and upgrades to the North Bay Public Library.

By-Law No. 2001-92 to amend By-Law No. 29-92 to regulate on and off-street parking for disabled persons on McIntyre Street West (Empire Living Centre).

By-Law No. 2001-94 to execute an Agreement with Christopher Gerbasi relating to the trapping and removal of nuisance bears.

By-Law No. 2001-95 to amend By-Law No. 139-95 respecting the issue of licenses.

By-Law No. 2001-96 to authorize and approve the expropriation of part of parcel 3234 Nipissing for an existing watermain (Trout Lake Mall Inc.).

**Community Services - Second and Third readings:**

By-Law No. 2001-79 to rezone certain lands on Chadbourn Drive (155290 Canada Inc. - Chadbourn Drive).

By-Law No. 2001-80 to rezone certain lands on Franklin Street (Gordon E. Carr Co. Ltd. - 1345 Franklin Street).

**Community Services - Second and Third readings cont'd:**

By-Law No. 2001-81 to designate a Site Plan Control Area on certain lands on Franklin Street (Gordon E. Carr Co. Ltd. - 1345 Franklin 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. 2001-85 to authorize the expenditure for the leasing and purchasing of new vehicles and equipment for the Public Works and Service Division.

By-Law No. 2001-86 to authorize maintenance and improvements to the sewage plant and pumping station.

By-Law No. 2001-87 to authorize the Maintenance and Improvement Program to the water plant and facilities.

By-Law No. 2001-90 to authorize the installation of UV Disinfection Equipment at the water treatment plant.

By-Law No. 2001-91 to authorize replacement and retrofitting of playground equipment.

**CORRESPONDENCE:**

1. Letter from the North Bay Area Museum dated August 1, 2001 re Request to sponsor an Educational Program (M03/2001/DONAT/GENERAL).
2. Request from the Royal Canadian Air Force to place an ad in a special newspaper feature (M03/2001/DONAT/GENERAL).
3. Memo from G. Elliott dated July 27, 2001 re Staged implementation of Heritage Carousel (R05/1999/HRC/GENERAL).
4. Memo from M.B. Burke dated July 31, 2001 re CP Station - Lease (D06/2001/RAILW/CWFRIEND).
5. Memo from M.B. Burke dated August 1, 2001 re Request for Encroachment Agreement, 1170 - 1172 - 1178 Franklin Street (D16/2001/ENCRO/752191ON).
6. Memo from B.R. Baker dated August 13, 2001 re Proposed amendment to Traffic By-Law No. 131-93, No parking at utility station (T11/2001/TRAFF/GENERAL).

7. Memo from T. Sheffield dated July 31, 2001 re Proposed Policy - Limited Personal Use of City Vehicles by Employees (A09/2001/VEHIC/GENERAL).
8. Memo from J. Manning and B.A. Rogers dated August 7, 2001 re Tender 2001-58, Purchase of wheelchair accessible vehicle (F18/2001/TENDE/GENERAL).
9. Memo from S.M. Sajatovic dated August 8, 2001 re North Bay Jack Garland Airport - Financial Reports and New Passenger Terminal Project (F05/2001/AIRPO/GENERAL).
10. Memo from B.A. Rogers dated August 7, 2001 re Operating Budget Report to June 30, 2001 9F05/2001/OPEBU/GENERAL).
11. Letter from Jim Price dated June 30, 2001 and memo from M.B. Burke dated August 2, 2001 re Request for parking on City property - Tackaberry Drive (T02/2001/PARKI/GENERAL).
12. Memo from J.C. Simmonds dated August 3, 2001 re Request for Proposal - Environmental Assessment for water filtration (E00/2001/EA/WPFIP).
13. Memo from D.G. Linkie dated August 9, 2001 re Application by Richard Denis to close a laneway bounded by Alexander Road, Eglee Avenue and Queensway Road (T09/2001/LANEW/DENIS).
14. Memo from J. Manning/B.A. Rogers dated August 8, 2001 re Tender 2001-69, Northshore Road culverts (F05/2001/CAPBU/NSHORERD).
15. **Confidential** memo from M.B. Burke dated August 1, 2001 re Personnel matter.

**MOTION:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**GOOD NEWS REPORT:**

**ADJOURNMENT:**

# MEETINGS FOR THE WEEK OF AUGUST 13<sup>TH</sup>, 2001

Monday, August 13, 2001

5:00 p.m.

CAO Monthly Briefing

5<sup>th</sup> Floor Boardroom

**(LIGHT**

**DINNER**

**PROVIDED)**

7:00 p.m.

Committee Meeting of Council

Council Chambers, 2<sup>nd</sup> Floor

8:00 p.m.

Regular Meeting of Council

Council Chambers, 2<sup>nd</sup> Floor