

**CITY OF NORTH BAY**  
**REGULAR MEETING OF COUNCIL**  
**MONDAY, SEPTEMBER 24, 2001 @ 7:00 P.M.**

**PUBLIC PRESENTATIONS:**

Wanda Wallace                      re              Communities in Bloom

**MINUTES:**

Tuesday, September 4, 2001

**COMMITTEE REPORTS:**

General Government Committee Report No. 2001-25  
Community Services Committee Report No. 2001-24  
Engineering & Works Committee Report No. 2001-13

**BY-LAWS FOR CONSIDERATION:**

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

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

By-Law No. 2001-98 to amend Procedural By-Law No. 127-97 as it relates to the sale of real estate.

By-Law No. 2001-114 to execute an Encroachment Agreement between The Corporation of the City of North Bay and J.P. Investments Limited.

By-Law No. 2001-116 to amend Traffic By-Law No. 131-93 - Schedule 2 (No Parking Areas At Any Time - Seventh Avenue and Cassells Street).

**Community Services - First reading:**

By-Law No. 2001-117 to rezone certain lands on Worthington Street (Sun Van and Kim Tran - 403 Worthington Street East).

By-Law No. 2001-118 to designate a Site Plan Control Area on certain lands on Worthington Street (Sun Van and Kim Tran - 403 Worthington Street East).

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

By-Law No. 2001-121 to execute a Lease Agreement with Aramark Canada Inc. relating to the provision and operation of a food service/gift shop/news stand area at the new Airport Terminal Building.

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

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. 2001-115 to authorize the expenditure of \$100,000 for the 2001 Watermain Flushing Program.

By-Law No. 2001-119 to authorize the reconstruction of Fisher Street from Duke Street to Fifth Avenue.

By-Law No. 2001-120 to execute an Agreement with Pedersen Construction Inc. relating to Fisher Street Phase 2A reconstruction.

By-Law No. 2001-122 to widen Fisher Street between Duke Street and Fifth Avenue.

**CORRESPONDENCE:**

1. Letter from the North Bay Nordic Ski Club dated August 11, 2001 and memo from M.B. Burke dated September 19, 2001 re Request from North Bay Nordic Ski Club (F20/2001/OPEBU/FUNDING).
2. Memo from M.B. Burke dated September 17, 2001 re Request for partial release of easement, 70 Carriage Crescent (D15/2001/EASEM/GENERAL).
3. Memo from J.C. Simmonds dated September 17, 2001 re Hillview Park Subdivision Stage III - Delandrea Drive (D12 9203315).
4. Memo from S.M. Sajatovic dated September 17, 2001 re Renewal of Agreement with Ministry of Northern Development & Mines related to the operation of the Blue Sky Regional Self Help Office (L04/2001/MNDM/SELFHELP).
5. Letter from Ernie Beaupre dated August 29, 2001 and memo from G. Elliott dated September 5, 2001 re Request for "No Parking Signs" - Foster Street (T02/2001/PARKI/PROHI).
6. Memo from B.A. Rogers dated September 19, 2001 re \$6,000,000 debenture issue

(F08/2001/DEBEN/GENERAL).

- 3 -

7. Memo from M.B. Burke dated September 19, 2001 re By-Law to levy annual tax upon University and College (C00/2001/TAXES/UNIVERSI).
8. Memo from J. Manning/B.A. Rogers dated September 18, 2001 re Tender 2001-64, Supply of highway coarse bulk salt (F18/2001/TENDE/GENERAL).
9. Rezoning application by Miller & Urso Surveying Inc. on behalf of 914542 Ontario Inc. - Tupper Drive (D14/2001/91454/TUPPERDR).
10. Rezoning application by A.C. Holdings Limited (A. Canarino), 224, 226, 228 Lakeshore Drive (D14/2001/ACHOL/LAKESHORE).
11. Rezoning and Official Plan Amendment applications by the City of North Bay - Jack Garland Airport, Airport Road (D14/2001/AIRPO/AIRPORTR)(D09/2001/AIRPO/AIRPORTR).
12. Memo from T. Sheffield dated September 20, 2001 re Residential Land Development Task Force (C01/2001/LDC/GENERAL).
13. Memo from M.B. Burke dated September 6, 2001 re Walker garage on Viceroy Road - road allowance (D16/2001/ENCRO/VICERO).

**MOTION:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**GOOD NEWS REPORT:**

**ADJOURNMENT:**

# MEETINGS FOR THE WEEK OF SEPTEMBER 24<sup>TH</sup>, 2001

Monday, September 24, 2001

5:00 p.m.

**CAO and Council**

re Succession Planning and  
Organizational Review  
5<sup>th</sup> Floor Boardroom  
*(Light Dinner Provided)*

7:00 p.m.

Regular Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

**ADDENDUM  
TO THE MEETING OF  
SEPTEMBER 24<sup>TH</sup>, 2001**