

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 5, 2001 @ 7:00 P.M.

PUBLIC PRESENTATIONS:

Harriet Madigan	re	Friends of the Waterfront
Al McDonald/John Lechlitner	re	Heritage Festival Final Report
John Wilson	re	New D.I.A. Board
Ernst Ott	re	Snow removal
Bob McIntyre	re	Snowmobiling
Bill Irwin	re	Snowmobiling in City limits
Sharon Gourneau	re	Snowmobiling on the Kate Pace Way
Ed Driedger	re	LACAC Report

MINUTES:

Monday, January 8, 2001 (Regular Meeting)
Monday, January 29, 2001 (Special Meeting)

COMMITTEE REPORTS:

General Government Committee Report No. 2001-03
Community Services Committee Report No. 2001-03
Engineering & Works Committee Report No. 2001-02

BY-LAWS FOR CONSIDERATION:

General Government - First reading:

By-Law No. 2001-13 to stop up, close and convey a portion of a laneway abutting Regina Street and Hardy Street.

General Government - First, Second and Third readings:

By-Law No. 2001-09 to regulate on and off-street parking for disabled persons - Main Street East.

By-Law No. 2001-12 to execute a partial release and abandonment (Kenwood Hills Subdivision - Stage I).

By-Law No. 2001-14 to execute an agreement with Mitchell Associates Architect Inc. relating to the CP Railway Station Architectural Conservation.

General Government - Second and Third readings:

By-Law No. 2000-66 having been changed after first reading, Procedural By-Law.

Community Services - Second and Third readings:

By-Law No. 2001-06 to rezone certain lands on Chapais Street (Audrey Carson).

CORRESPONDENCE:

1. Memo from M.B. Burke dated January 17, 2001 re Fisher Street Reconstruction - Phase One (T04/1999/FISHE/GENERAL).
2. Memo from B. Harrison dated January 29, 2001 re Optical Scan Poll Level Ballot Tabulation System (C07/2000/ELECT/GENERAL).
3. Memo from J.J. Celentano dated January 29, 2001 re Proposed Cost Management Incentive Program (F05/2001/CMIP/GENERAL).
4. Memo from S.M. Sajatovic dated January 31, 2001 re North Bay Jack Garland Airport: 1) Financial results to December 31, 2000; and 2) New Passenger Terminal Project - Project Status/Financial Status Update to December 31, 2000 (F05/2001/AIRPO/GENERAL).
5. Memo from J. Fior dated January 31, 2001 re North Bay LACAC - 2000 Annual Report (A01/2001/LACAC/GENERAL).
6. Letter from La Cooperative D'Habitation La Seigneurie Inc. dated January 12, 2001 and memo from P. Aultman dated January 24, 2001 re Request for Fire Route at 80 - 98 Harris Drive (P03/2001/FIRER/80HARRIS).
7. Memo from D. Saad dated January 16, 2001 re Tourism and Leisure Services Master Plan (D06/1999/TOURI/MASTER).
8. Memo from T. Sheffield dated February 1, 2001 re North Bay-Mattawa Conservation Authority - Trout Lake Private Sewage System Incentive Program (E01/2001/TROUT/SSIP).
9. Letter from the Capitol Centre dated December 18, 2000 and memo from D. Saad dated January 23, 2001 re Events Calendar Collaboration (M02/2001/SPECI/GENERAL).
10. Memo from D.G. Linkie dated January 22, 2001 re Noise Exposure Forecast (NEF) Contours - North Bay Airport (D03/1999/CONSU/AIRPORT).

11. Rezoning application - John/Michelle Kain on behalf of 1323270 Ontario Inc. - Dree Street (D14/2001/13232/DREE).
12. Rezoning application - Shawn Dell on behalf of Scot/Marina Chalmers - 159 Fifth Avenue West (D14/2001/CHALM/159FIFTH).
13. Memo from Al Lang and Brian Rogers dated January 30, 2001 re 2000 North Bay Heritage Festival and Airshow (M02/2001/HERIT/GENERAL).

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

*FOR THE WEEK OF
FEBRUARY 5, 2001*

Wednesday, February 7, 2001

7:00 p.m.

Budget Meeting
re Tax Policy

ADDENDUM

TO THE MEETING OF
January 22, 2001