

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 11, 2001 @ 7:00 P.M.

PUBLIC PRESENTATIONS:

Lyn Vuorimaki/Mary Horner	re	North Bay & Proud
Ralph Butler	re	Waste Resources Liaison Committee
David Wolfe	re	Lawn Watering By-Law

MINUTES:

Monday, June 4, 2001

COMMITTEE REPORTS:

General Government Committee Report No. 2001-15
Community Services Committee Report No. 2001-16
Engineering & Works Committee Report No. 2001-09

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third Readings:

By-Law No. 2001-60 to execute an Agreement with Harriman & Associates relating to Project Management Services for the North Bay Community Aquatics Centre.

Community Services - First Reading:

By-Law No. 2001-61 to rezone certain lands on Ferguson Street (Andrzej and Krystyna Blonski - 800 Ferguson Street).

By-Law No. 2001-62 to rezone certain lands on O'Brien Street (Tiffany Dittmann - 1404 O'Brien Street).

By-Law No. 2001-63 to designate a Site Plan Control Area on certain lands on O'Brien Street (Tiffany Dittmann - 1404 O'Brien Street).

Community Services - First, Second and Third Readings:

By-Law No. 2001-54 to execute an Agreement with The Northern Ontario Heritage Fund Corporation relating to the North Bay Community Aquatic Centre.

By-Law No. 2001-57 to regulate the administration of Building Permits.

By-Law No. 2001-64 to execute an Agreement with 3L Productions Inc. relating to the supply of sound, lighting and staging for the Heritage Festival.

Community Services - Second and Third Readings:

By-Law No. 2001-51 to rezone certain lands on Thelma Avenue (Nu-North Developments Ltd.).

Engineering & Works - First Reading:

By-Law No. 2001-52 to regulate the use of water.

Engineering & Works - First, Second and Third Readings:

By-Law No. 2001-55 to authorize the Asphalt Resurfacing Program.

By-Law No. 2001-56 to authorize the supply and replacement of asphaltic concrete pavement for various sidewalks.

By-Law No. 2001-58 to execute an Agreement with Kenalex Construction Ltd. relating to the Carousel Shelter Project.

By-Law No. 2001-59 to execute an Agreement with Lafarge Canada Inc. relating to the supply and placement of asphaltic concrete pavement.

CORRESPONDENCE:

1. Letter from The Municipality of Calvin dated May 16, 2001 and memo from A. Tomek dated May 30, 2001 re Household Hazardous Waste Transfer Facility (E07/2001/WASTE/GENERAL).
2. Letter from the Canadian Cancer Society dated May 31, 2001 and memo from B.R. Baker dated June 5, 2001 re Airport Road street closing request - Relay for Life (T03/2001/STRET/CCS).
3. Memo from M.B. Burke dated May 31, 2001 re Property Standards and Vital Statistics By-Law No. 1999-06 (C00/2001/CYLAW/PROPERTY).
4. Letter from Lou Brisson dated March 13, 2001 and memo from B.R. Baker dated May 28, 2001 re Drainage problem - 811 Jet Avenue (E02/2001/GENER/GENERAL).
5. Memo from I. Kilgour dated June 5, 2001 re Rezoning application - Michael Landry o/b 155290 Canada Inc., Chadbourn Drive (D14/2001/15529/CHAD).
6. Memo from D. Harrison dated May 31, 2001 re Committee of Adjustment Application No. A-9-01, 695 Anita Avenue - Trout Lake property (D13/2001/NBCOA/CHIRICO).

7. Memo from J.C. Simmonds dated May 30, 2001 re Operation of the Household Hazardous Waste Transfer Facility (E07/2001/WASTE/GENERAL).
8. Memo from D. Saad dated May 30, 2001 re Canada Day Program (M02/2001/SPECI/CANADA).
9. Memo from D. Saad dated May 30, 2001 re Revised Municipal Alcohol Policy (A09/2000/CNB/MAP).
10. Rezoning application by Douglas M. Cushing - 763 Morin Street (D14/2001/DCUSH/763MORIN).
11. **Confidential** memo from T. Sheffield dated May 30, 2001 re Succession Planning.
12. Memo from L. Scully dated June 7, 2001 re Water Restriction By-Law No. 2001-52 (C00/2001/BYLA/WATER).
13. Memo from A. Lang dated June 7, 2001 re Board of Management for the Downtown Improvement Area 2001 Budget (F05/2001/DIA/BUDG).
14. Letters from Ken Zimmerman, Nifty's Store dated May 3, 2001 and Helen Eng, Café Chicago dated June 4, 2001 and memo from MB. Burke dated June 7, 2001 re Sidewalk Marquee (P09/2001/LICEN/GENERAL).

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

***MEETINGS
FOR THE WEEK OF
JUNE 11TH, 2001***

Monday, June 11, 2001

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

***ADDENDUM
TO THE MEETING OF
JUNE 11TH, 2001***

Committee Report:

Engineering & Works Committee Report No. 2001-08