

**CITY OF NORTH BAY**  
**REGULAR MEETING OF COUNCIL**  
**MONDAY, APRIL 2<sup>ND</sup>, 2001 @ 7:00 P.M.**

**PUBLIC PRESENTATIONS:**

Marcel Fortin, Eco-Tech Innovations	re	Water Conservation Program
Mark Swain	re	Upcoming Triathlon
Paul Copeland	re	CBC Stereo Signal
Lynn Anne Landriault	re	Social Planning Council
Fran Hanover and John McLay	re	Canadian Cancer Society
Natalie Wilson	re	Volunteer Centre

**MINUTES:**

Monday, March 26, 2001 (Public Meeting)  
Monday, March 26, 2001 (Public Meeting)

**COMMITTEE REPORTS:**

General Government Committee Report No. 2001-08  
Community Services Committee Report No. 2001-08  
Community Services Committee Report No. 2001-09  
Striking Committee Report No. 2001-01

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2001-28 to execute an Agreement with the North Bay & District Society for the Prevention of Cruelty to Animals relating to the renewal of the Operating Agreement.

**Community Services - First reading:**

By-Law No. 2001-29 to rezone certain lands on Dree Street (1323270 Ontario Inc./John and Michelle Kain).

By-Law No. 2001-30 to designate a Site Plan Control Area on certain lands on Dree Street (1323270 Ontario Inc./John and Michelle Kain).

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

By-Law No. 2001-22 to designate a Community Improvement Project Area (Central Area, Waterfront Area and Major Arterials).

By-Law No. 2001-23 to rezone certain lands on Mariah Street (A & J Ferreira Homes Ltd. - Mariah Street extension).

**Engineering & Works - First, Second and Third readings:**

By-Law No. 2001-31 to execute an Agreement with Gap Construction Co. Ltd. relating to the reconstruction of Main Street West between Murray Street and Cassells Street.

By-Law No. 2001-32 to execute an Agreement with Gap Construction Co. Ltd. relating to the replacement of the O'Brien Street bridge.

By-Law No. 2001-33 to execute an Agreement with Bruman Leasing Ltd. relating to the Parsons Avenue Storm Water Treatment System.

By-Law No. 2001-34 to execute an Agreement with Bruman Leasing Ltd. relating to the reconstruction of MacBeth Crescent.

**CORRESPONDENCE:**

1. Memo from T. Dekker dated March 20, 2001 re Tax Extension Agreement - Cynthia Metcalfe, 266 Fifth Avenue West (F22/2001/TAXEX/METCALFE).

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

By-Law No. 2001-26 to execute a Tax Extension Agreement (Cynthia Metcalfe - 266 Fifth Avenue West).

2. Memo from T. Dekker dated March 20, 2001 re Tax Extension Agreement - Robert C. Edward Giftware's Ltd. , 575 Lakeshore Drive (F22/2001/TAXEX/REDWARDS).

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

By-Law No. 2001-27 to execute a Tax Extension Agreement (Robert C. Edwards Giftwares Limited - 575 Lakeshore Drive).

3. Rezoning application - Andrzej/Krystyna Blonski - 800 Ferguson Street (D14/2001/BLONS/800FERGU).

4. Letter from Eric Forgette dated February 21, 2001 and memo from J. Houston dated March 14, 2001 re Renaming the Laurentian Park Activity Centre (R05/2001/PARKS/GENERAL).
5. Memo from A. Tomek dated March 5, 2001 re 3R's Maximization Review - 2000 Update (E07/2001/RECYC/3R'SMAX).
6. Memo from A. Tomek dated March 5, 2001 re User Pay Garbage Collection Program (E07/2001/WASTE/COLLECT).
7. Memo from J.J. Celentano dated March 26, 2001 re Presentation of Brief to the Walkerton Inquiry (E05/2000/TROUT/UVTESTIN).
8. Memo from D. Linkie dated March 15, 2001 re Application by Rick Miller, OLS on behalf of 772202 Ontario Inc. (Kenalex) to close a portion of the Kenwood Hills Drive road allowance (T09/2001/KENAL/KENWOODH).
9. Memo from B.A. Rogers dated March 26, 2001 re Designation of DSSAB borrowing (S00/2001/DSSABGENERAL).
10. Memo from T. Sheffield dated March 28, 2001 re Proposed Community Aquatics Centre (F27 9407292).
11. **Confidential** memo from J.J. Celentano dated March 22, 2001 re Surplus Lands (L07/2001/SURPL/NNDSB).

**MOTION:**

Councillor Campbell re Public opinion survey for the new hospital

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**GOOD NEWS REPORT:**

**ADJOURNMENT:**

# MEETINGS

**FOR THE WEEK OF  
APRIL 2, 2001**

Monday, April 2, 2001	5:00 p.m.	C.A.O. Briefing (includes Striking Committee - 5:30 p.m.) 5 <sup>th</sup> Floor Boardroom <b>light dinner</b>
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 <sup>nd</sup> Floor
Thursday, April 5, 2001	5:30 p.m.	General Government ( <b>Budget</b> ) Council Chambers, 2 <sup>nd</sup> Floor Re City Operating and Capital Budgets <b>light dinner - 5<sup>th</sup> floor boardroom @ 5:00 p.m.</b>