

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, JULY 23, 2001 @ 8:00 P.M.

PUBLIC PRESENTATIONS:

Brian Ball re Blue Sky Market Share Group

MINUTES:

Monday, June 25, 2001

Monday, July 9, 2001

COMMITTEE REPORTS:

General Government Committee Report No. 2001-19
Community Services Committee Report No. 2001-18
Engineering & Works Committee Report No. 2001-10

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2001-78 to execute a Supplementary Agreement with Canadian Pacific Railway Company relating to the terms of the agreement of purchase and sale between the parties.

By-Law No. 2001-82 to authorize the sale of lands no longer required for Municipal purposes (Lot 40, Plan 73).

By-Law No. 2001-83 to designate a certain Plan of Subdivision that has been registered for eight (8) years or more as deemed not to be a Registered Plan of Subdivision.

General Government - Second and Third readings:

By-Law No. 2001-67 to stop up, close and convey a portion of the laneway between Aberdeen Avenue and Montrose Avenue.

Community Services - First reading:

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 Limited - 1345 Franklin Street).

Community Services - First reading (cont'd):

By-Law No. 2001-81 to designate a Site Plan Control Area on certain lands on Franklin Street (Gordon E. Carr Limited - 1345 Franklin Street).

CORRESPONDENCE:

1. Memo from M.B. Burke dated July 12, 2001 re Licensing By-Law No. 139-95, Special events (P09/2001/LICEN/GENERAL).
2. Memo from I. Kilgour dated July 18, 2001 re Rezoning application by Sun Van and Kim Tran, 403 Worthington Street East (D14/2001/KTRAN/403WORTH).
3. Memo from I. Kilgour dated July 18, 2001 re Rezoning application by Douglas Cushing, 763 Morin Street (D14/2001/DCUSH/763MORIN).
4. Memo from J.J. Celentano dated July 9, 2001 re Procedural Policy re Public presentations at Council meetings (C00/2001/BYLAW/PROCEDUR).
5. Memo from D. Saad dated July 12, 2001 re Agreement for exclusive promotions of concerts in Memorial Gardens (L04/2001/NPCL/MEMORIAL).
6. Memo from B.R. Baker dated July 17, 2001 re 2001 Capital Budget Project #9 - Northshore Road culvert (F05/2001/CAPBU/NSHORERD).
7. Letter from Lions Club of Widdifield dated June 13, 2001 and memo from M.B. Burke dated July 18, 2001 re Lottery licence audit requirements (P09/2001/LICEN/LOTTERY).
8. Memo from E.A. McCullough dated July 4, 2001 re Request from the Municipality of Temagami (P03/2001/MEP/GENERAL).
9. Memo from T.G. Ringler dated July 17, 2001 re Budget proposal for parking revenue enhancements (T02/2000/PARKI/DTSTUDY).
10. Memo from B.R. Baker dated July 16, 2001 re 2001 Capital Budget Project - Vehicle and equipment purchases (F05/2001/PUBWO/VEHICLES).
11. Memo from P. Bullock dated July 10, 2001 re Approval of Capital Expenditures for Sewage Plant and Pumping Station Maintenance and Improvements Program, Water Plant and Facilities Maintenance & Improvements Program (F05/2001/ENVIR/WPFIP).

12. Letter from the Capitol Centre dated February 6, 2001 and memo from B.A. Rogers dated July 11, 2001 re Capitol Centre 2001 Capital By-Law (F05/2001/CAPBU/CAPITOL).
13. Memo from M.B. Burke dated July 11, 2001 re Nuisance Bear Agent (L04/2001/MNR/GERBASI).
14. Letter from the Empire Living Centre dated June 27, 2001 and memo from T.G. Ringler dated July 17, 2001 re Handicapped parking request (T02/2001/PARKI/DISAB).
15. Letter from S.M. Scott dated June 21, 2001 and memo from D.G. Linkie dated July 16, 2001 re Request to purchase Ethel Street road allowance (L07/2001/CITYL/GENERAL).
16. Memo from M.B. Burke dated July 10, 2001 re Natural Gas Pipelines (C02/2001/RES/GENERAL).
17. Letter from the Ministry of Natural Resources and memo from P. Bullock dated July 17, 2001 re MNR proposal to establish a Temagami/Cross Lake Stewardship Council (E00/2001/GENER/MINNR).
18. Memo from B.A. Rogers and B. Watters dated July 13, 2001 re Fisher Street reconstruction - Duke Street to Fifth Avenue (T04/1999/FISHE/GENERAL).
19. Memo from B.A. Rogers dated July 11, 2001 re 2001 Operating Budget Contingency Fund (F20/2001/OPEBU/FUNDING).
20. Memo from M.B. Burke dated July 18, 2001 re User fee increases and a consolidated by-law (C00/2001/BYLAW/USERFEES).
21. Memo from M.B. Burke dated July 18, 2001 re Request by Air Base Property Corporation for Airport Aprons (L07/2001/LANSL/ABPC).
22. Memo from B.R. Baker dated July 18, 2001 re 2001 Capital Budget Project #4 - Parks & Facilities Rehabilitation Program (ongoing) (F05/2001/CAPBU/PARKS).
23. Memo from I. Kilgour dated July 19, 2001 re Rezoning application by Clarke Priolo/Montessori Children's House on behalf of Gordon & Olga Graham, 1430 Cassells Street (D14/2001/GRAHA/MONTESSO).
24. Memo from T. Sheffield dated July 19, 2001 re North Bay Airport marketing identity (A19/1999/RENOV/AIRPORT).
25. Rezoning application by Rick Miller, OLS on behalf of Forest Gate Development Ltd. - Airport Road (D14/2001/FGDL/AIRPORTR).

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF JULY 23RD, 2001

Monday, July 23, 2001

5:00 p.m.

Special CAO Briefing
Members of Council and CAO only
5th Floor Boardroom
(LIGHT DINNER PROVIDED)

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

7:00 p.m.

Public Meetings
re Jessop's Creek Development Charge
Study and boating restrictions on
Delaney Bay
Council Chambers, 2nd Floor

8:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

***ADDENDUM
TO THE MEETING OF
JULY 23RD, 2001***

26. Memo from D. Cormier dated July 19, 2001 re Heritage Festival & Airshow - Beer Tent (M02/2001/HERIT/GENERAL).