

**CITY OF NORTH BAY**  
**REGULAR MEETING OF COUNCIL**  
**MONDAY, MAY 28<sup>TH</sup>, 2001 @ 7:00 P.M.**

**PUBLIC PRESENTATIONS:**

Jean-Marc Filion	re	Water conservation
Paul Preston	re	Citizen's for a tobacco free North Bay
Collette Forrest	re	Life Saving Award - Dave Richardson
Stephanie Thomsen/Stacey Miller	re	Kate Pace Way
Aileen Lundy	re	Public accessibility to information re North Bay's drinking water
Natalie Wilson	re	Volunteer Centre
Tom Graham	re	North Bay Bull-Dogs

**MINUTES:**

Monday, May 14, 2001 (Regular Meeting)  
Tuesday, May 22, 2001 (Public Meeting)  
Tuesday, May 22, 2001 (Public Meeting)

**COMMITTEE REPORTS:**

General Government Committee Report No. 2001-13 (loose in packages)  
General Government Committee Report No. 2001-14  
Community Services Committee Report No. 2001-14  
Community Services Committee Report No. 2001-15  
Engineering & Works Committee Report No. 2001-07  
Engineering & Works Committee Report No. 2001-08

**BY-LAWS FOR CONSIDERATION:**

**Community Services - First reading:**

By-Law No. 2001-49 to rezone certain lands on Airport Road (Ted Josefowich Investments Limited- 280 Airport Road).

By-Law No. 2001-50 to designate a Site Plan Control area on certain lands on Airport Road (Ted Josefowich Investments Limited - 280 Airport Road).

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

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

Tax Rate By-Laws (available Monday).

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

By-Law No. 2001-47 to execute an Agreement with the Minister of Natural Resources relating to Municipal Forest Fire Management.

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

By-Law No. 2001-48 to execute an Agreement with Bruell Contracting Limited relating to street sweeping services.

**CORRESPONDENCE:**

1. Subdivision application by Paul Goodridge, O.L.S. on behalf of Grand Sierra Investments Ltd., Carmichael Drive (D12/2001/GSIL/CARMICHA).
2. Zoning application by Paul Goodridge, O.L.S. on behalf of Grand Sierra Investments Ltd., Carmichael Drive (D14/2001/GSIL/CARMICHA).
3. Official Plan application by Paul Goodridge, O.L.S. on behalf of Grand Sierra Investments Ltd., Carmichael Drive (D09/2001/GSIL/CARMICHA).
4. Zoning application by Barb Larose on behalf of Loren & Madeleine Chadbourn, 325 Carmichael Drive (D14/2001/CHADB/325CARM).
5. Memo from I.G. Kilgour dated May 10, 2001 re Rezoning application by Terry Parolin on behalf of Gordon E. Carr Co. Ltd., 1345 Franklin Street (D14/2001/GORDO/1345FRAN).
6. Memo from J.J. Celentano dated May 15, 2001 re Surplus municipal lands - Second Avenue East (L07/2001/SURPL/SECOND).
7. Memo from J. Manning dated May 14, 2001 re Request for Proposal 2000-139, Supply of sound, lighting and staging for Heritage Festival (M02/2001/HERIT/GENERAL).
8. Memo from D.G. Linkie dated May 22, 2001 re Request for variance to Sign By-Law No. 25-97 (D13/2001/VARIA/SPRINGBK).
9. Memo from D. Saad and A. Lang dated May 22, 2001 re Heritage Festival and Airshow Budget (M02/2001/HERIT/GENERAL).
10. Memo from M.B. Burke dated May 17, 2001 re Union Gas Limited, Franchise Agreement

(L04/2000/UNION/GENERAL).

11. Letter from Transport Canada dated May 7, 2001 and memo from G. Elliott dated May 22, 2001 re Railway crossing upgrading - Capital Project, CN Rail Crossing at Birch's Road (T10/2001/CNR/BIRCHSRD).

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12. Memo from J. Manning dated May 17, 2001 re Request for Proposal 2001-49, Project Management Services - North Bay Aquatic Centre (F27 9407292).
13. Memo from G. Elliott dated May 9, 2001 re Award of Design/Build Services - Heritage Carousel Project (R05/1999/HRC/GENERAL).
14. Memo from J. Manning and B.A. Rogers dated May 23, 2001 re Tender 2001-44, Asphalt concrete pavement (F05/2001/CAPBU/ROADWAY).
15. Memo from B. Horsman dated May 24, 2001 re Appointment of part-time Building Inspector (P00/2001/GENER/GENERAL).
16. Memo from T.G. Ringler dated May 22, 2001 re Joint Tender Call - P.O.A. notice mailings (P16/2001/TENDE/MAILING).
17. Letter from the North Bay Downtown Village Community Development Inc. dated May 2, 2001 and memo from T.G. Ringler dated May 15, 2001 re Parking matters in the downtown (T02/2001/PARKI/STUDY).
18. Letter from J.C. Etches dated May 7, 2001 and memo from M.B. Burke dated May 15, 2001 re Request for exclusive trapping rights - south side of Lavase River (L06/2001/INS/ TRAPPER).
19. Letter from Steering Committee - Communities in Bloom dated May 17, 2001 and memo from T. Sheffield dated May 23, 2001 re Issuance of Charitable Tax Receipts (M02/2001/SPECI/COMBLOOM).
20. Letter from the North Bay Canoe Club dated April 16, 2001 and memo from B.R. Baker dated May 18, 2001 re Street closing request - 2<sup>nd</sup> Annual North Bay Dragon Boat Festival (T09/2001/STRET/LAKESIDE).
21. Memo from R.A. Young dated April 26, 2001 re Application for arbitration - CUPE Local 122 (H07/2001/CUPE/ARBIT).
22. Memo from T. Sheffield dated May 23, 2001 re Near North District School Board - Overholding of Lease until December 31, 2001 (L07/2001/LEASE/NNDSB).
23. Memo from B.R. Rogers dated May 24, 2001 re Capital Projects Status Report

**MOTION:**

Councillor Campbell	re	Transit passes/operations
Mayor Burrows	re	Casual Wear Months
Councillor Anthony	re	Gas prices

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**GOOD NEWS REPORT:**

**ADJOURNMENT:**



***MEETINGS  
FOR THE WEEK OF  
MAY 28<sup>TH</sup>, 2001***

Monday, May 28, 2001

7:00 p.m.

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