

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
TUESDAY, OCTOBER 9, 2001 @ 7:00 P.M.

PUBLIC PRESENTATIONS:

Mayor Burrows	re	Outstanding Retailer Award
Ginette Minderlein	re	Home based business requirements

MINUTES:

Monday, September 10, 2001

COMMITTEE REPORTS:

General Government Committee Report No. 2001-26
Engineering & Works Committee Report No. 2001-14

BY-LAWS FOR CONSIDERATION:

General Government - First readings:

By-Law No. 2001-127 to assign names to certain streets and roads.

By-Law No. 2001-128 to stop up, close and convey a portion of the Ethel Street road allowance.

General Government - First, Second and Third readings:

By-Law No. 2001-125 to authorize the execution of partial release and abandonment of easement (Part Lot 42, Plan 36M-485 - 70 Carriage Crescent).

By-Law No. 2001-126 to authorize the borrowing of \$6,000,000 upon debentures towards the cost of various Capital Projects.

By-Law No. 2001-129 to levy an annual tax on Universities and Colleges.

Community Services - First, Second and Third readings:

By-Law No. 2001-130 to execute an Agreement with the Minister of Northern Development & Mines relating to the Blue Sky Regional Business Self Help Office.

Community Services - Second and Third readings:

By-Law No. 2001-117 to rezone certain lands on Worthington Street (Sun Van and Kim Tran - 403 Worthington Street East).

By-Law No. 2001-118 to designate a Site Plan Control area on certain lands on Worthington Street (Sun Van and Kim Tran - 403 Worthington Street East).

By-Law No. 2001-124 to rezone certain lands on Golf Club Road (Nordfibre Limited - Golf Club Road).

CORRESPONDENCE:

1. Memo from A. Tomek dated September 28, 2001 re Leaf Collection Program (E00/2001/ENVIR/GENERAL).
2. Letter from Les Brouse dated August 9, 2001 and memo from B.R. Baker dated September 21, 2001 re Removal of ditches - Pinewood area (E00/2001/ENVIR/GENERAL).
3. Letter from Carol Ede dated August 26, 2001 and memo from B.R. Baker dated September 21, 2001 re Garbage on Wigston Drive (M00/2001/MEDIA/GENERAL).
4. Letter from The Salvation Army dated September 20, 2001 re Christmas Kettles on City Streets - Christmas 2001 (M02/2001/SPECI/GENERAL).
5. Memo from M.B. Burke dated September 26, 2001 re Sale of Connaught Avenue lands (L07/2001/LANSL/CARLO).
6. Memo from M.B. Burke dated October 4, 2001 re Deregistration of Plan of Subdivision - Four Mile Lake Road (Glen Bradley Smith & Judy Willa Smith) (L00/2001/LEGAL/GENERAL).
7. Letter from Roger Menard dated August 1, 2001 and memo from J.C. Simmonds dated September 27, 2001 re Paving of Pearce Street turnaround (T06/2001/PEARC/GENERAL).
8. Memo from J.C. Simmonds dated September 26, 2001 re Corrosion control for City watermains (E08/2001/STUDY/WATERCOR).
9. Memo from B.A. Rogers dated September 28, 2001 re Operating Budget Report to July 31, 2001 (F05/2001/OPEBU/GENERAL).
10. Memo from T. Sheffield dated October 3, 2001 re 2002 Council and Standing Committee meeting schedule (C00/2001/MEET/YR2001).
11. Memo from M. Fry dated September 24, 2001 re Road closure - Santa Claus Parade (T09/2001/STRET/GENERAL).
12. Memo from J.C. Simmonds dated September 27, 2001 re Servicing Agreement -

Venture Crescent (D20/2001/SERAG/VENTURE).

13. Memo from J. Manning/B.A. Rogers dated August 29, 2001 re Request for Proposal 2001-78, Local Insurance Broker's Service (L06/2001/INS/CNB).
14. Memo from G. Elliott dated September 7, 2001 re Award of Contract to MarMak Information Technologies - Infrastructure Management and Geographical Information System (F18/2001/MARIT/GIS).
15. Memo from T.G. Ringler dated October 7, 2001 re D.I.A. free parking proposal, September 24, 2001 (T02/2000/PARKI/DTSTUDY).
16. Memo from D.G. Linkie dated October 4, 2001 re Final Approval - Plan of Condominium by D.S. Urso Surveying Ltd. on behalf of Dooley and Lucie Ricci, 1205 Premier Road (D07/2001/RICCI/1205PREM).
17. Memo from D.G. Linkie dated October 3, 2001 re Final Approval - Plan of Condominium by M.J. Zegray of RealStar Management Partnership on behalf of Midcorp (JPC) Limited and Hollybriar Limited, 330 Sixth Avenue West (D07/2001/911HO/330SIXTH).
18. **Confidential** memo from M.B. Burke dated October 4, 2001 re Real estate matter.

MOTION:

Councillor Handley re Disabled parking tickets

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS OR THE WEEK OF OCTOBER 9TH, 2001

Tuesday, October 9, 2001

6:00 p.m.

Special Council Briefing
5th Floor Boardroom
Council, CAO and City Solicitor only
(no dinner)

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor