

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 4TH, 2002 @ 7:00 P.M.**

PROCLAMATIONS:

Nil

PUBLIC PRESENTATIONS:

Dr. Joseph Madden re Second hand smoke & children

MINUTES:

Monday, October 21, 2002

COMMITTEE REPORTS:

General Government Committee Report No. 2002-13
Engineering & Works Committee Report No. 2002-15

CORRESPONDENCE:

1. Report from J. Manning/B.A. Rogers dated October 28, 2002 re Tender 2002-82, Supply of two (2) single cab chassis c/w covered utility body (F05/2002/PUBWO/PR13).
2. Report from B.A. Rogers dated October 29, 2002 re 2002 debenture issue (F08/2002/DEBEN/GENERAL).
3. Report from B. Horsman dated October 21, 2002 re Bill 124, an Act to improve public safety and to increase efficiency in Building Code enforcement (L11/2002/BUILD/BILL124) **(full report available in file)**.
4. Report from D.G. Linkie dated October 22, 2002 re Use of O.N.R. property on Wallace Road for soccer field development (R05/2002/REC/GENERAL).
5. Report from J. Manning/B.A. Rogers dated October 28, 2002 re Tender 2002-87, Lease of one (1) 210 H.P. class and motor grader c/w snow wing and front blade (F18/2002/TENDE/GENERAL).

MOTIONS:

Councillor Church re Ontario Northland Transportation Commission

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2002-121 to authorize the borrowing of \$5,900,000 upon debentures towards the cost of various Capital Projects.

By-Law No. 2002-123 to execute an Encroachment Agreement with Shibelith (Main & Foran) Inc. relating to 387 Main Street West.

Engineering & Works - First, Second and Third readings:

By-Law No. 2002-120 to execute an Agreement with Conestoga-Rovers & Associates relating to consulting services for detailed design and operation plan of the Merrick Landfill.

By-Law No. 2002-122 to amend Traffic By-Law No. 131-93, as amended.

By-Law No. 2002-124 to execute an Agreement with the Associate Minister of Municipal Affairs and Housing relating to Ontario Small Town and Rural Development (OSTAR) Infrastructure Initiative (water filtration).

IN-CAMERA CORRESPONDENCE:

6. ***Confidential*** report from I.G. Kilgour dated October 22, 2002 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF NOVEMBER 4TH, 2002

Monday, November 4, 2002

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor