

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 19TH, 2001 @ 7:00 P.M.

PUBLIC PRESENTATIONS:

Karen Cobb	re	The Early Years
Howie Parker	re	Parking on lawns

MINUTES:

Monday, November 5, 2001

COMMITTEE REPORTS:

General Government Committee Report No. 2001-31
Engineering & Works Committee Report No. 2001-18

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2001-140 to prohibit unauthorized parking on private or municipal property.

By-Law No. 2001-142 to designate a Fire Route (North Bay Jack Garland Airport).

Community Services - First, Second and Third readings:

By-Law No. 2001-139 to execute a Charter Party Agreement with Georgian Bay Cruise Company Inc. relating to the operation of the Chief Commanda II.

Engineering & Works - First, Second and Third readings:

By-Law No. 2001-141 to execute a Subdivision Pre-Servicing Agreement with 772202 Ontario Inc. relating to the Kenwood Hills Drive extension.

CORRESPONDENCE:

1. Memo from D.G. Linkie dated November 2, 2001 re required information submitted with an Application for a Site Plan Control Agreement (D11/2001/SITE/GENERAL).
2. Memo from M.B. Burke dated November 5, 2001 re website virtual democracy pilot project (A03/1999/CAP/ACCESS).
3. Memo from M.B. Burke dated November 13, 2001 re proposed sale of CN Station Building to the North Bay Crisis Centre (L07/2001/LANSL/CN).

4. Memo from J.C. Simmonds dated November 2, 2001 re pre-servicing agreement – Ski Ridge Estates, Phase III (D12/2001/SKI/PHASEIII).
5. Memo from J.J. Celentano dated November 12, 2001 re Bill 111 (Proposed New *Municipal Act*) (L11/2001/MUACT/BILL111).

MOTION:

Councillor Boldt re ONTC

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF NOVEMBER 19TH, 2001

Monday, November 19, 2001

5:00 p.m.

North Bay Hydro Holdings
“Business Briefing”
5th Floor Boardroom
(light dinner provided)

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

ADDENDUM FOR THE MEETING OF NOVEMBER 19TH, 2001

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2001-143 to execute an Agreement with Northern Ontario Heritage Fund Corporation relating to the North Bay Heritage Carousel Project.

Correspondence:

6. Memo from G. Elliott dated November 12, 2001 re Funding Agreement/Lease Agreement - Heritage Carousel Project (R05/1999/HRC/GENERAL).
7. Memo from B. Horsman dated November 15, 2001 re Remuneration for Property Standards Committee (C00/2001/BYLAW/PROPERTY).