

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 30, 2001 @ 7:00 P.M.

PUBLIC PRESENTATIONS:

Gerry Foster	re	Mining Week
Fran Hanover	re	Canadian Cancer Society – “Relay for Life”
Jeff Beaudoin	re	Pizza Hut – Heritage Festival

COMMITTEE REPORTS:

General Government Committee Report No. 2001-11
Community Services Committee Report No. 2001-12
Engineering & Works Committee Report No. 2001-06

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2001-42 to execute an Agreement with Gap Construction Co. Ltd. relating to the construction of the North Bay Community Aquatics Centre.

By-Law No. 2001-43 to authorize the construction of a Community Aquatics Centre.

General Government - Second and Third readings:

By-Law No. 2001-37 to stop up, close and convey a portion of the laneway between Metcalfe Street and Winters Street.

Engineering & Works - First, Second and Third readings:

By-Law No. 2001-40 to execute an Agreement with Miller Paving North Bay relating to asphaltic concrete pavement patching.

By-Law No. 2001-41 to execute an Agreement with Lafarge Canada Inc. relating to the supply of ready mix concrete.

CORRESPONDENCE:

1. Memo from Ian Kilgour dated April 20, 2001 re Rezoning application by Andrzej & Krystyna Blonski, 800 Ferguson Street (D14/2001/BLONS/800FERGUSO).

2. Memo from Ian Kilgour dated April 20, 2001 re Rezoning application by Rick Miller, O.L.S. on behalf of Nu-North Developments Ltd., Thelma Avenue (D14/2001/NUNOR/THELMA).
3. Memo from Ian Kilgour dated April 20/2001 re Rezoning application by D.W. Wood on behalf of Ted Josefowich Investments Ltd., 280 Airport Road (D14/2001/TJOSE/280AIRPO).
4. Memo from Ian Kilgour dated April 20/2001 re Rezoning application by Tiffany Dittman, 1404 O'Brien Street (D14/2001/DITTM/1404O'BR).
5. Memo from J.J. Celentano dated April 25, 2001 re Citizen Newsletter Project (M00/2001/MEDIA/GENERAL).
6. Letter from Shibelith Board of Directors dated February 7, 2001 and memo from T.G. Ringler dated April 18, 2001 re Request to remove disabled parking spaces (T02/2001/PARKI/DISAB).
7. Letter from Fred Juett dated September 7, 2000 and memo from George Elliott dated April 24, 2001 re Request for Traffic/Pedestrian Safety Survey - Marshall Avenue near Summit Drive (T08/2000/4WAY/GENERAL).
8. Memo from J. Manning dated April 19, 2001 re Tender 2001-26, Supply of lumber (F18/2001/TENDE/GENERAL).
9. Memo from J. Manning dated April 19, 2001 re Tender 2001-35, Waterworks, manhole and sewer supplies (F18/2001/TENDE/GENERAL).
10. Memo from J. Manning dated April 24, 2001 re Tender 2001-37, Outsourcing of street sweeping (F18/2001/TENDE/GENERAL).
11. Memo from S.M. Sajatovic dated April 26, 2001 re North Bay Jack Garland Airport - Financial Results (F05/2001/AIRPO/GENERAL).
12. Memo from T. Sheffield dated April 27, 2001 re Governance - District of Nipissing Social Services Administration Board (S00/2001/DSSAB/GENERAL).
13. **Confidential** memo from M.B. Burke dated April 17, 2001 re Assumption of services (L04/2001/HYDRO/22WING).

MOTION:

Councillor Handley	re	Renaming Aviation Avenue and Aviation Lane
Councillor Anthony	re	Finalizing community opinion and information publication details
Councillor Anthony	re	Downtown parking
Councillor Chirico	re	Renovations to City Hall

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF April 30TH, 2001

Monday, April 30, 2001	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Wednesday, May 2, 2001	7:00 p.m.	<i>In-Camera</i> Meeting Rail Land Development Advisory Committee Council Chambers, 2 nd Floor
Thursday, May 3, 2001	5:30 p.m.	General Government (Budget) Council Chambers, 2 nd Floor Re City Operating and Capital Budgets light dinner - 5th floor boardroom @ 5:00 p.m.