

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, OCTOBER 22, 2001 @ 7:00 P.M.**

PUBLIC PRESENTATIONS:

Don Jacobs/Sanderson Layng	re	Show Kids You Care
John Graham (Chamber of Commerce)	re	Small Business Week
Allison Bennett	re	Request to erect "In Memory" sign on College Dr.
Rod Johnston (Waterfront Friends)	re	CP Roof Tender
Dan Seguin	re	No parking on Seventh Ave. @ Cassells St.
David Wilkinson	re	Ethel Street road allowance
Marie Duvall	re	Renaming of Second Avenue West
Andy Walker	re	Garage on Viceroy Road

MINUTES:

Monday, September 24, 2001
Tuesday, October 9, 2001

COMMITTEE REPORTS:

General Government Committee Report No. 2001-27
General Government Committee Report No. 2001-28
General Government Committee Report No. 2001-29
Community Services Committee Report No. 2001-25
Engineering & Works Committee Report No. 2001-15

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2001-123 to stop up, close and convey a portion of an original road allowance abutting Twin Lake (Bruman).

Engineering & Works - First, Second and Third readings:

By-Law No. 2001-132 to execute a Servicing Agreement with Arnstein Industrial Equipment Ltd. relating to the Venture Crescent extension.

Engineering & Works - Third reading:

By-Law No. 2001-122 to widen Fisher Street between Duke Street and Fifth Avenue.

CORRESPONDENCE:

1. Memo from A. Tomek dated October 9, 2001 re “Garbage Clean-Up Day” Program (E07/2001/WASTE/GENERAL).
2. Memo from J.J. Celentano dated October 17, 2001 re Citizen Newsletter Project (2nd Issue) (M00/2001/MEDIA/GENERAL).
3. Memo from J. Manning/B.A. Rogers dated October 5, 2001 re Tender 2001-84, Supply of snow haul dump trucks (F18/2001/TENDE/GENERAL).
4. Memo from D. Harrison dated October 17, 2001 re Committee of Adjustment Application No. A-16-01, 65 Wild Cherry Lane (D13/2001/VARIA/BYWATER).
5. Memo from M.B. Burke dated October 18, 2001 re Request for Encroachment Agreement - 102 Sable Crescent (D16/2001/ENCRO/102SABLE).
6. Memo from J. Manning/B.A. Rogers dated October 16, 2001 re Request for Proposal 2001-79, site assessment of Booth Road landfill (E00/2001/MOE/BOOTH).
7. Memo from J. Manning/B.A. Rogers dated October 16, 2001 re Request for Proposal 2001-68, Schedule C Class Environmental Assessment (E05/2000/TROUT/UVTENSTIN).
8. Letter from the Royal Canadian Legion, Br. 599 West Ferris dated October 3, 2001 re 2001 Poppy Campaign (M02/2001/SPECI/GENERAL).
9. Memo from B.R. Baker dated October 17, 2001 re Tender 2001-88, Winter maintenance of roads - various routes (T06/2001/ROADM/GENERAL).
10. Memo from G. Elliott dated October 18, 2001 re Traffic signal request - Gormanville Road at McKeown Avenue (T08/2001/TRAF/GENERAL).
11. Memo from T. Sheffield dated October 19, 2001 re North Bay Public Library - roof repairs (F02/2001/CAPBU/NBPL).
12. ***Confidential*** memo from T. Sheffield dated October 18, 2001 re Lease Agreement.

MOTION:

Councillor Church re Leaf pickup

Councillor Church	re	MCTV (available Monday)
Councillor Boldt	re	Surplus lands owned by the City

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MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF OCTOBER 22, 2001

Monday, October 22, 2001

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

Thursday, October 25, 2001

6:00 p.m.

Special General Government Committee
Council Chambers, 2nd Floor