

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 5TH, 2001 @ 7:00 P.M.**

PUBLIC PRESENTATIONS:

Dr. Dave Marshall (Nipissing University)
Marie Duval

re Release of Economic Impact Study
re Renaming of 2nd Avenue

MINUTES:

Monday, October 22, 2001

COMMITTEE REPORTS:

General Government Committee Report No. 2001-30
Community Services Committee Report No. 2001-26
Engineering & Works Committee Report No. 2001-16
Engineering & Works Committee Report No. 2001-17

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2001-134 to amend By-Law No. 2001-89 to authorize repairs and upgrades to the North Bay Public Library.

By-Law No. 2001-137 to amend By-Law No. 115-98 to establish rates or charges for the supply of water by the City of North Bay for domestic, commercial, and manufacturing use, and including other related matters.

General Government - Second and Third 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.

Engineering & Works - First, Second and Third readings:

By-Law No. 2001-131 to establish area-specific development charges re the Jessup's Creek Stormwater Management Plan.

By-Law No. 2001-133 to execute an Agreement with Ontario Clean Water Agency relating to the installation of ultraviolet equipment together with disinfection upgrade works at the North Bay water

treatment centre.

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By-Law No. 2001-135 to amend By-Law No. 2001-90 to authorize the installation of UV disinfection equipment at the water treatment plant.

By-Law No. 2001-136 to execute an Agreement with the Township of North Himsforth respecting the use by the City of a sewage lagoon owned by the Township.

CORRESPONDENCE:

1. Memo from I. Kilgour dated October 26, 2001 re Rezoning application - Barb Larose on behalf of Loren and Madeleine Chadbourn, 325 Carmichael Drive (D14/2001/CHADB/ 325CARM).
2. Memo from I. Kilgour dated October 26, 2001 re Rezoning application - A.C. Holdings Limited, 224, 226, 228 Lakeshore Drive (D14/2001/ACHOL/LAKESHOR).
3. Memo from I. Kilgour dated October 26, 2001 re Rezoning application - Rick Miller on behalf of Forest Gate Developments Ltd., Airport Road (D14/2001/FGDL/AIRPORTR).
4. Memo from I. Kilgour dated October 26, 2001 re Rezoning application - P.A. Blackburn, OLS, on behalf of Henry's Excavating Limited, 3610 Highway 11 North (D14/2001/VANDU/3610HW11).
5. Memo from I. Kilgour dated October 26, 2001 re Rezoning application - Rick Miller on behalf of 914542 Ontario Inc. (Kenalex), Tupper Drive (D14/2001/9154/TUPPERDR).
6. Memo from P. Bullock dated October 26, 2001 re Merrick Landfill tipping fees (C00/2001/BYLA/WASTE).
7. Memo from J.C. Simmonds dated October 26, 2001 re Kenwood Hills Drive, Phase III Subdivision - Pre-Servicing Agreement (D12/2000/KHDE/PHASE111).
8. Memo from P. Bullock dated October 18, 2001 re City of North Bay's Third Quarter Report for 2001 - Water Works Quality (E05/2000/TROUT/UVTESTIN).
9. Letter from ATCO Airports Ltd. dated September 28, 2001 and memo from T.G. Ringler dated October 22, 2001 re Parking - New Airport Terminal (T02/2001/PARKI/GENERAL).
10. Memo from M.B. Burke dated October 26, 2001 re Daniel Seguin - 1135 Cassells Street (T02/2001/PARKI/PROHI).
11. Memo from D.G. Linkie dated October 31, 2001 re Residential Land Development Task Force recommendations (C01/2001/LDC/GENERAL).

12. Memo from J. Houston dated October 17, 2001 re Skate Park relocation to Thomson Park (R05/2001/REC/SKATEPRK).

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13. Letter of complaint relating to 218 Lakeside Drive and subsequent drainage problems (M00/2001/MEDIA/GENERAL).
14. *Confidential* memo from B.A. Rogers dated October 30, 2001 re Settlement of tax arrears (F22/2001/SECTI/GENERAL).

MOTION:

Councillor Anthony re The Blue Sky Economic Partnership

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF NOVEMBER 5TH, 2001

Monday, November 5, 2001

5:00 p.m.

CAO Monthly Briefing
5th Floor Boardroom
(light dinner provided)

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

ADDENDUM TO THE MEETING OF NOVEMBER 5TH, 2001

15. Memo from S.M. Sajatovic dated October 31, 2001 re North Bay Jack Garland Airport (F05/2001/AIRPO/GENERAL).
16. Memo from T. Sheffield dated October 29, 2001 re Downtown North Bay Parking Study - Downtown North Bay Parking Task Force (T02/2000/PARKI/GENERAL).