

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, SEPTEMBER 10, 2001 @ 7:00 P.M.

PUBLIC PRESENTATIONS:

Sandy O'Grady	re	City owned lands – Parkwood Dr.
Grant Love	re	City owned lands - Parkwood Dr.
Ray Mathieu (Bombardier Aerospace)	re	Water bombers
John McLay	re	Prostate Cancer Awareness Week
Anthony Koziol	re	Water rates
Belinda Forth	re	Miss Ontario North International 2001
Michael Puccini (Com. Waterfront Friends)	re	1 st Annual Mini Putt Tournament
John Wilson (DIA)	re	1 st Annual Mini Putt Tournament
Donna Maitland	re	Environment Scan
(Muskoka, Nipissing, Parry Sound Local Training & Adjustment Board)		

MINUTES:

Monday, August 13, 2001 (Public Meeting)
Monday, August 27, 2001 (Regular Meeting)

COMMITTEE REPORTS:

General Government Committee Report No. 2001-22
General Government Committee Report No. 2001-23
Community Services Committee Report No. 2001-23
Engineering & Works Committee Report No. 2001-12

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2001-09 to authorize the sale of lands no longer required for municipal purposes (Lots 85, 86 and 87, Plan 10).

By-Law No. 2001-112 to authorize short-term borrowing for the City of North.

Community Services - First, Second and Third readings:

By-Law No. 2001-113 to amend By-Law No. 35-96 to regulate the use of public parks.

Community Services - Second and Third readings:

By-Law No. 2001-99 to rezone certain lands on Morin Street (D. Cushing - 763 Morin Street).

Engineering & Works - First, Second and Third readings:

By-Law No. 2001-108 to authorize Erosion Control Work on private property in the Margaret Street Area.

CORRESPONDENCE:

1. Memo from J.C. Simmonds dated August 29, 2001 re Certificate of Approval - North Bay Water Treatment Plan (E05/2000/TROUT/UVTESTIN).
2. Memo from S.M. Sajatovic dated August 15, 2001 re Transit Service Agreement with Canadore College & Nipissing University (L04/2001/NIPIS/TRANSIT).

Community Services - First, Second and Third readings:

By-Law No. 2001-110 to execute an Agreement with Canadore College of Applied Arts and Technology relating to North Bay Transit Passes.

By-Law No. 2001-111 to execute an Agreement with Nipissing University relating to North Bay Transit Passes.

3. Revised memo from T. Sheffield dated August 31, 2001 re CP Rail Lands Development - Rail Relocation Project - Status Report (L07/1999/LANDP/RAILLAND).
4. Memo from J. Manning/B.A. Rogers dated August 30, 2001 re Request for Proposal 001-33, Operation of the Chief Commanda II (R05/2001/CHIEF/GENERAL).
5. Memo from D. Linkie dated August 22, 2001 re Request to rename various municipal streets (T09/2000/STRET/RENAMING).
6. Memo from B.R. Baker dated August 27, 2001 re Proposed Agreement with the Township of North Himsworth - Use of sewage lagoon (L04/2001/WASTE/NORHIMSW).
7. Memo from J. Manning/B.A. Rogers dated September 5, 2001 re Request for Proposal 2001-66, Supply and maintenance of photocopiers (F18/2001/TENDE/GENERAL).
8. Letter from Greg Domanico dated July 4, 2001 and memo from M.B. Burke dated September 5, 2001 re Request to purchase land - Parkwood Drive (L07/2001/LANSL/DOMANICO).
9. Letter from Bill Russell, Board of Health dated August 21, 2001 re Supporting the resolution from the Association of Ontario Public Health Business Administrators (H04/2001/NBDHU/GENERAL).

MOTION:

MOTION FOR RECONSIDERATION:

Councillor McDonald	re	Last Spike - First Spike Celebration
Councillor Marosis	re	Funding for the Social Planning Council

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF SEPTEMBER 10TH, 2001

Monday, September 10, 2001	5:00 p.m.	CAO MONTHLY BRIEFING 5 th Floor Boardroom <i>(Light Dinner Provided)</i>
	6:15 p.m.	Local Development Industry Meeting Council and Senior Staff to attend 5 th Floor Boardroom
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Friday, September 14, 2001	5:30 p.m.	Council/Senior Staff Retreat <i>(Light Dinner Provided)</i> Location to be announced
Saturday, September 15, 2001	9:00 a.m.	Council/Senior Staff Retreat <i>(Light Lunch Provided)</i> Location to be announced

ADDNENDUM TO THE MEETING OF SEPTEMBER 10TH, 2001

CORRESPONDENCE:

10. Memo from P. Bullock dated September 6, 2001 re Ministry of Environment Field Order - to assess potential contamination of City property (E00/2001/ENVIR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - Second and Third readings:

By-Law No. 2001-105 to execute a Lease Agreement with The North Bay Area Museum & The Community Waterfront Friends (North Bay) Inc., in partnership, relating to the lease of the CP Station.

MOTION:

Councillor Church re Transit fares
Councillor Chirico re Renaming of the North Bay Jack Garland Airport