PUBLIC PRESENTATIONS:

Roger Menard  re  Turn-around at the end of Pearce Street
Doug Reaume  re  Rezoning – 1430 Cassells Street

MINUTES:

Monday, August 13, 2001

COMMITTEE REPORTS:

General Government Committee Report No. 2001-20
Community Services Committee Report No. 2001-21
Engineering & Works Committee Report No. 2001-11

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2001-71 to authorize changes to User Fee Schedules for the various departments at City Hall.

By-Law No. 2001-93 to amend By-Law No. 131-93, Schedule 21 – Parking Meter Zones.

By-Law No. 2001-97 to execute a Lease Agreement with Wayne Walsh relating to the Skate Sharpening Services/Provision of Retail Sale of Hockey and Skating Accessories at the West Ferris and Pete Palangio Arenas.

By-Law No. 2001-101 to authorize Emergency Roof and Structural Repairs to the CPR Station Roof.

By-Law No. 2001-103 to amend Traffic By-Law No. 131-93 – Section 7 – No Parking Areas (Utility Stations).


By-Law No. 2001-105 to execute an Agreement with the North Bay Area Museum and The Community Waterfront Friends (North Bay) Inc. relating to the Lease of the CP Station.
Community Services - First reading:

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. 2001-84 to authorize replacement of the Four Mile Creek Culvert on Northshore Road.

By-Law No. 2001-100 to execute an Agreement with R.M. Belanger Limited relating to the reconstruction of Four Mile Creek Culvert – Northshore Road.

CORRESPONDENCE:

1. Letter from the Air Force Association of Canada 422 RCAF (Nipissing) Wing with a request to purchase advertisement for the 2001 Convention Program (M01/2001/ADVER/GENERAL).


6. Letter from the North Bay & District Health Unit dated July 20, 2001 and memo from J.C. Simmonds dated August 10, 2001 re Water Treatment Plant Upgrades (E05/2000/TROUT/UVTESTIN).


9. Letter from J.P. Investments Limited dated March 26, 2001 and memo from M.B. Burke dated August 22, 2001 re Request for Encroachment Agreement - 630 Cassells Street


12. Memo from J.C. Simmons dated August 15, 2001 re Watermain Flushing Program authorization (F05/2001/CAPBU/WFPA).


17. **Confidential** memo from J. Manning/M.B. Burke dated August 23, 2001 re Property matter.

**MOTION:**
MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURMENT:
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>5:00 p.m.</td>
<td>SPECIAL CAO BRIEFING</td>
<td>5th Floor Boardroom</td>
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<td></td>
<td>(Light Dinner Provided)</td>
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<tr>
<td>6:00 p.m.</td>
<td>Rail Lands Development Advisory Committee Meeting</td>
<td>5th Floor Boardroom</td>
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<tr>
<td>7:00 p.m.</td>
<td>Regular Meeting of Council</td>
<td>Council Chambers, 2nd Floor</td>
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