CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL  
MONDAY, DECEMBER 17TH, 2001 @ 7:00 P.M.

PUBLIC PRESENTATIONS:

MINUTES:

Monday, December 10, 2001

COMMITTEE REPORTS:

General Government Committee Report No. 2001-34  
Community Services Committee Report No. 2001-28  
Engineering & Works Committee Report No. 2001-19  
Striking Committee Report No. 2001-01  
Striking Committee Report No. 2001-02

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2001-151 to execute an agreement with Marmak Information Technologies, a division of Marmak Industries Ltd. Inc. relating to the creation of a Geographic Information System Framework.

General Government - Second and Third readings:

By-Law No. 2001-145 to stop up, close and convey a portion of the laneway between Alexander Road and Eglee Avenue.

Community Services - First readings:

By-Law No. 2001-153 to rezone certain lands on Tupper Drive (Kenalex/914542 Ontario Inc. - Tupper Drive).

By-Law No. 2001-154 to rezone certain lands on Airport Road (Forest Gate Developments Ltd. - Airport Road).

Community Services - First, Second and Third readings:

By-Law No. 2001-138 to create the remuneration payable to members of the Property Standards Committee.
Community Services - Second and Third readings:

By-Law No. 2001-147 to rezone certain lands on Lakeshore Drive (A.C. Holdings Ltd. - 224, 226 and 228 Lakeshore Drive)

By-Law No. 2001-148 to rezone certain lands on Carmichael Drive (Loren and Madeleine Chadbourn - 325 Carmichael Drive).

By-Law No. 2001-149 to designate a Site Plan Control area on certain lands on Lakeshore Drive (A.C. Holdings Ltd. - 224, 226 and 228 Lakeshore Drive).

Engineering & Works - First, Second and Third readings:

By-Law No. 2001-152 to establish and maintain a system for the collection, removal and appropriate disposal of solid wastes and recyclable materials.

CORRESPONDENCE:

1. Letter from Dick Tafel dated December 11, 2001 re Trumpeter Swan reintroduction, Cranberry bog area, Callander Bay (E00/2001/ENVIR/GENERAL).

2. Memo from J. Houston dated December 11, 2001 re Marina slip 3% rate increase (R05/2001/PARKS/MARINA).


5. Memo from J.B. Fior dated December 4, 2001 re Downtown Community Improvement Plan (D00/2000/DNB/REDEVELO) (see labelled attachment in agenda package).


8. Memo from M.B. Burke dated December 12, 2001 re Crisis Centre and Fraser Street road allowance (T09/2001/STRET/CN).

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11. Memo from T. Sheffield dated December 12, 2001 re Inventory of real property owned by the City of North Bay (L07/2001/CITYL/INVENTORY).


19. Memo from S. Steuart dated December 13, 2001 re Reduction, cancellation or refund of taxes - Municipal Act, Section 442 (F22/2001/SECTI/GENERAL).


22. Confidential memo from M.B. Burke dated December 12, 2001 re Real estate matter.

**MOTION:**
MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:
MEETINGS
FOR THE WEEK OF
DECEMBER 18TH, 2001

Monday, December 17, 2001  5:00 p.m.  Striking Committee
5th Floor Boardroom
(light dinner provided)

7:00 p.m.  Regular Meeting of Council
Council Chambers, 2nd Floor

Tuesday, December 18, 2001  7:00 p.m.  Public Meeting
re 2002 City Budget
Council Chambers
ADDENDUM TO THE
MEETING OF
DECEMBER 17TH, 2001

23. Memo from J.C. Simmonds dated December 14, 2001 re Proposed sanitary sewer - Trout Lake Road (E01/2001/TROUT/PIER63).
