

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, SEPTEMBER 22ND, 2003**

PROCLAMATIONS:

PUBLIC PRESENTATIONS:

Heather McPherson	re Canada World Youth
Emily Brundage, Robert A-Muhong	
James Mlotshwa	re Eat Smart! Program
Mary Willard	re Taking Steps Breast Cancer Event

MINUTES:

Monday, August 25, 2003
Thursday, September 4, 2003

COMMITTEE REPORTS:

General Government Committee Report No. 2003-21
General Government Committee Report No. 2003-22
General Government Committee Report No. 2003-23
Engineering & Works Committee Report No. 2003-14

CORRESPONDENCE:

1. Report from L. Scully dated September 8, 2003 re Set fines and short form wordings for Smoking By-Law No. 2003-05 (C00/2003/BYLAW/SMOKING).
2. Report from B. Hall dated September 12, 2003 re Rezoning application by Consolidated Homes Ltd./Golden Estates Ltd. - O'Brien Street and Airport Road (D14/2003/CHLTD/O'BRIEN).
3. Report from B.R. Baker dated September 11, 2003 re Public Works & Services 2003 vehicles and equipment list (T06/2002/ROADM/GENERAL).
4. Report from B.R. Baker dated September 12, 2003 re Winter maintenance of paved should sidewalks (T05/2003/SIDEW/GENERAL).
5. Report from B.R. Baker dated September 15, 2003 re Various watermain breaks and leaks (F05/2003/PUBWO/PR38).
6. Report from B.A. Rogers dated September 17, 2003 re Lease Policy (A09/2003/LEASE/POLICY).

7. Letter from Terry Talentino dated July 23, 2003 and report from D.G. Linkie dated September 16, 2003 re Renaming of the Government Dock (R00/2003/NBW/GOVDOCK).
8. Report from B.A. Rogers dated August 19, 2003 re Operating Budget Reports to June 30 and August 31, 2003 (F05/2003/OPEBU/GENERAL).
9. Report from M.B. Burke dated September 16, 2003 re Delegated authority for hospital infrastructure (T05/2002/STUDY/MCKEOWN).
10. Report from J. Manning dated September 16, 2003 re Request for Proposal 2003-91, Supply of computer systems (L04/2003/LEASE/DELL).
11. Report from I.G. Kilgour dated September 17, 2003 re Laurentian Heights Ltd. - Plan of Subdivision (D12/2002/9300699).
12. Letter from the Salvation Army dated September 15, 2003 re Christmas Kettles (M02/2003/SPECI/GENERAL).
13. Report from B.A. Rogers/J.C. Simmonds dated September 17, 2003 re Central Park West/Dalron Capital Project (D06/2003/RAILWA/DDEV).
14. Accounts for Burrows Country Store & Garden (F14/2003/EOIR/GENERAL).
15. Accounts for Ontario Northland (F14/2003/EOIR/GENERAL).
16. Accounts for K. Bros. Arcadian (F14/2003/EOIR/GENERAL).
17. Accounts (F14/2003/EOIR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2003-141 to authorize the exchange of City lands for North Bay-Mattawa Conservation Authority Lands (Laurier Woods).

By-Law No. 2003-144 to authorize the borrowing of \$3,700,000 upon debentures towards the cost of various capital projects (**loose in packages**).

By-Law No. 2003-145 to authorize short-term borrowing for the City of North Bay.

By-Law No. 2003-146 to execute an Agreement with the North Bay-Mattawa Conservation Authority relating to Jack Pine Hill.

By-Law No. 2003-147 to execute an Agreement with the North Bay-Mattawa Conservation

Authority relating to a loan guarantee.

By-Law No. 2003-148 to authorize the delegation of certain powers to the outgoing Council until December 1, 2003.

Engineering & Works - First, Second and Third readings:

By-Law No. 2003-142 to execute an Agreement with Jacques Whitford Environment Limited relating to the preparation of Annual Ground and Surface Water Monitory Reports for Marsh Drive (closed) and Merrick landfill sites.

By-Law No. 2003-143 to execute an Agreement with Pedersen Construction Inc. relating to the Whitson Road and Worthington Street reconstruction.

MOTIONS:

Councillor Church re Ontario Works rates

IN-CAMERA CORRESPONDENCE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT: