

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, JANUARY 13TH, 2003**

PROCLAMATIONS:

None

PUBLIC PRESENTATIONS:

None

MINUTES:

None

COMMITTEE REPORTS:

Engineering & Works Committee Report No. 2003-01
Engineering & Works Committee Report No. 2003-02

CORRESPONDENCE:

1. Report from I.G. Kilgour dated December 18, 2002 re Rezoning application by Keith Harriman on behalf of the North Bay Indian Friendship Centre, 339 Fifth Avenue (D14/2002/SALVA/339FIFTH).
2. Report from I.G. Kilgour dated December 18, 2002 re Rezoning application by Sandro Orlando on behalf of Wayne Lowe and Mike Gibb, 260, 270 and vacant lot, Lakeshore Drive (D14/2002/WLOWE/LAKESHDR).
3. Report from I.G. Kilgour dated December 18, 2002 re Rezoning application by Randy LeClair on behalf of Carole LeClair, 1150 Ferguson Street (D14/2002/LECLA/FERGUSON).
4. Report from I.G. Kilgour dated December 18, 2002 re Rezoning application by M. & L. Poulin on behalf of A. Boaro, 1349 Lakeshore Drive (D14/2002/BOARO/LAKESHDR).
5. Rezoning application by Robert List on behalf of Eastview Development Limited, Northshore Road (D14/2002/EDL/NORTHSH).
6. Official Plan Amendment application by Robert List on behalf of Eastview Development Limited, Northshore Road (D09/2002/EDL/NORTHSH).
7. Subdivision application by Robert List on behalf of Eastview Development Limited, Northshore Road (D12/2002/EDL/NORTHSH).

8. Memo from D.G. Linkie dated January 2, 2003 re North Bay Jack Garland Airport marketing initiative.
9. Memo from J.C. Simmonds dated January 7, 2003 re *Sustainable Water and Sewer Systems Act 2002, Bill 175* (E00/2002/ENVIR/BILL155).
10. Memo from M.B. Burke dated December 12, 2002 re Nasittuq Corporation Fire Rescue Services (L04/2003/FIREP/NASITTUQ).
11. Memo from E.A. McCullough dated December 17, 2002 re 5th Annual Northeastern Fire Education Conference (A04/2003/CONF/GENERAL).
12. Memo from G. Elliott dated January 3, 2003 re Traffic signals - McKeown Avenue at Josephine Street and Fisher Street at the Kinsmen Trail Crossing (C00/2002/BYLAW/TRAFFIC).
13. Memo from J.C. Simmonds and B.R. Baker dated January 7, 2003 re *Safe Drinking Water Act, Bill 195* (L11/2003/SDWA/GENERAL).
14. Memo from M.B. Burke dated December 19, 2002 re Trout Lake Site Plan Control Agreements (D11/2003/SITE/GENERAL).
15. Memo from B.A. Rogers dated January 8, 2003 re 2003 Community Reinvestment Fund Terms and Conditions (F05/2003/OPEBU/GENERAL).
16. Memo from D. McPhee dated December 20, 2002 re Student Wage Policy (H09/2003/SALARY/GENERAL).
17. Memo from T. Sheffield dated January 8, 2003 re District of Nipissing Social Services Administration Board - Governance (S00/2002/DSSAB/GENERAL).
18. Accounts for Ontario Northland (F14/2002/EOIR/GENERAL).
19. Accounts for Burrows Country Store & Garden (F14/2002/EOIR/GENERAL).
20. Accounts (F14/2002/EOIR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First reading:

By-Law No. 2003-05 to regulate smoking in public places and workplaces.

General Government - First, Second and Third readings:

By-Law No. 2003-01 to prescribe the form and manner and times for the provision of notice.

- 3 -

By-Law No. 2003-02 to execute a Supplementary Financing Agreement with the North Bay-Mattawa Conservation Authority.

By-Law No. 2003-03 to execute a Transfer of Easement to Bell Canada (Hughes Road).

General Government - Third reading:

By-Law No. 2002-74 to annex certain lands from the Unincorporated Township of Commanda (North Bay Regional Health Centre).

Engineering & Works - First, Second and Third readings:

By-Law No. 2003-04 to amend Traffic By-Law No. 131-93 and Traffic & Parking By-Law No. 2002-01.

MOTIONS:

Councillor Chirico	re Ontario Northland Transportation Commission
Councillor Church	re Children's Infrastructure Program
Councillor Anthony	re Federal Gun Registry Program

IN-CAMERA CORRESPONDENCE:

21. ***Confidential*** memo from M.B. Burke dated January 7, 2003 re Property matter.
22. ***Confidential*** memo from M.B. Burke dated January 9, 2003 re Property matter.
23. ***Confidential*** memo from M.B. Burke dated January 8, 2003 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF JANUARY 13TH, 2003

Monday, January 13, 2003	5:00 p.m.	CAO Briefing 5 th Floor Boardroom [Light dinner provided]
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Tuesday, January 14, 2003	Noon	Engineering & Works Standing Committee Meeting re Budgets 3 rd Floor Boardroom [Light lunch provided]
Wednesday, January 15, 2003	6:30 p.m.	General Government Standing Committee Meeting re Budgets 5 th Floor Boardroom

ADDENDUM TO THE MEETING OF JANUARY 13TH, 2003

24. Memo from I.G. Kilgour dated January 10, 2003 re Rezoning application by Pellerin Painting Ltd. (1998) on behalf of A.J. Perron Limited for 1143 Fisher Street (D14/2003/PELLE/FISHERST).