

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
TUESDAY, MAY 21ST, 2002 @ 7:00 P.M.

PUBLIC PRESENTATIONS:

Wendy Carew & John Lechlitner	re	Smoking Task Force update
Vic Fedeli (Air Base Property Corp.)	re	Airport Management Model

MINUTES:

Monday, April 22, 2002
Monday, April 29, 2002
Monday, May 13, 2002

COMMITTEE REPORTS:

Community Services Committee Report No. 2002-09
Engineering & Works Committee Report No. 2002-04

BY-LAWS FOR CONSIDERATION:

Community Services - First reading:

By-Law No. 2002-48 to rezone certain lands on Carmichael Drive (Grand Sierra Investments Limited - Carmichael Drive).

By-Law No. 2002-49 to adopt Official Plan Amendment No. 89 (Grand Sierra Investments Limited - Carmichael Drive).

By-Law No. 2002-50 to rezone certain lands on Lakeshore Drive (Dr. Ivan Latour - 307 Lakeshore Drive).

By-Law No. 2002-51 to designate a Site Plan Control Area on certain lands on Lakeshore Drive (Dr. Ivan Latour - 307 Lakeshore Drive).

CORRESPONDENCE:

1. Letter from Helen Eng dated May 14, 2002 re Request for marquee on Main Street (P09/2002/LICEN/GENERAL).
2. Letters from Denver McLaren, Richard & Allison Corbeil and Deborah Boyer and memo from George Elliott dated May 6, 2002 re Traffic complaints - Mountainview Drive, Wickstead Avenue and Wallace Road (T08/2001/TRAF/GENERAL).

3. Memo from J.C. Simmonds dated May 14, 2002 re Proposed Interpretive Centre and Tower at Jack Pine Hill (D06/2001/NBMCA/MSRTPARK).

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4. Letter from Bill Russell, North Bay & District Health Unit dated May 7, 2002 re Resignation of Jennifer Furtney from Board of Directors (C01/2002/APPT/GENERAL).
5. Notice from the Federal Government through the Federation of Canadian Municipalities and memo from A. Tomek dated May 10, 2002 re Green Municipal Enabling Funds for Feasibility Studies (F11/2002/GMIF/GENERAL).
6. Memo from J. Knox dated May 14, 2002 re Renewal of Employee Group Benefit Plan Policies (H02/2002/BENEF/GENERAL).
7. Memo from B. Watters dated May 3, 2002 re Tupper Drive Servicing Agreement - Supper Drive Subdivision (D12/2002/91454/TUPPERDR).

Engineering & Works - First, Second and Third readings:

By-Law No. 2002-47 to execute a Servicing Agreement with 914542 Ontario Inc. relating to Tupper Drive.

8. Memo from D.G. Linkie dated May 15, 2002 re Development of a Technical Standards Task Force (C01/2001/LDC/GENERAL).
9. Memo from D.G. Linkie dated May 15, 2002 re Development of a Development Liaison Advisory Committee (C01/2001/LDC/GENERAL).
10. Memo from D.G. Linkie dated May 15, 2002 re Development Charges By-Law indexing (C01/2001/LDC/GENERAL).
11. *Confidential* memo from P. Bullock dated May 13, 2002 re Possible litigation matter.

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF MAY 21ST, 2002

Tuesday, May 21, 2002

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

ADDENDUM TO THE MEETING OF MAY 21ST, 2002

16. Memo from M.B. Burke dated May 17, 2002 re CP Station and Farmers' Market (L04/2002/DIA/MARKET).
17. Letter from Jim Puddister dated May 10, 2002 and response from B.R. Baker dated May 17, 2002 re Request for temporary road closure - Brock Street (T09/2002/ STRET/GENERAL).