

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 22ND, 2002 @ 7:00 P.M.

PUBLIC PRESENTATIONS:

Peter Minogue (North Bay Economic Development Commission)	re	2001 Performance Statement
William Ferguson (Police Services Board)	re	Annual Report
Vital Chatelain	re	Taxes
Peter Magill	re	Water Conservation
Harriet Madigan	re	Communities In Bloom

MINUTES:

Monday, March 25, 2002

COMMITTEE REPORTS:

General Government Committee Report No. 2002-08
Community Services Committee Report No. 2002-07

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2002-27 to execute an Agreement with NCO Financial Services Inc. relating to the collection of outstanding Provincial Offence Act fines.

By-Law No. 2002-28 to amend the representation requirement for the Downtown Improvement Area.

By-Law No. 2002-29 to execute a Tax Extension Agreement with Northern Credit Union Limited relating to 1183 Fisher Street.

Community Services - First reading:

By-Law No. 2002-30 to rezone certain lands on Silver Lady Lane (John H. Clark and Mary E. Clark - 257 Silver Lady Lane).

By-Law No. 2002-31 to designate a Site Plan Control area on certain lands on Silver Lady Lane (John H. Clark and Mary E. Clark - 257 Silver Lady Lane).

Community Services - Second and Third readings:

By-Law No. 2002-25 to rezone certain lands on Janice Street (Jean Guy Boyer and Janice Therese Boyer - 189 Janice Street).

By-Law No. 2002-26 to designate a Site Plan Control area on certain lands on Janice Street (Jean Guy Boyer and Janice Therese Boyer - 189 Janice Street).

CORRESPONDENCE:

1. Rezoning application by René and Eila Ross, 1906 McKeown Avenue (D14/2002/ROSS/MCKEOWN).
2. Memo from J. Manning/B.A. Rogers dated April 3, 2002 re Request for Proposal 2002-10, Site Assessment - CN Rail Line (F05/2002/LAP/CN).
3. Memo from J. Houston dated April 10, 2002 re Capital Budget Item #4 - Parks & Facilities Rehabilitation Program (F05/2002/CAPBU/PARKS).
4. Memo from J. Houston dated April 11, 2002 re Capital Budget Item #8 - Parks & Facilities Trails System Extension Program (F05/2002/CAPBU/PARKS).
5. Memo from B. Harrison dated April 16, 2002 re Deputy Mayor appointment (C00/2002/COUNC/GENERAL).
6. Memo from J. Manning dated April 8, 2002 re Tender 2002-23, Pavement markings (F18/2002/TENDE/GENERAL).
7. Memo from J. Manning/B.A. Rogers dated April 8, 2002 re Tender 2002-27, Supply of aggregate material (F18/2002/TENDE/GENERAL).
8. Memo from J. Manning/B.A. Rogers dated April 8, 2002 re Tender 2002-24, Asphaltic concrete pavement patching (F1/2002/TENDE/GENERAL).
9. Memo from T.G. Ringler dated April 10, 2002 re Parking violation/fine review (T02/2002/PARKI/GENERAL).
10. Memo from B.A. Rogers/J.D. Knox dated April 16, 2002 re Payroll Assistant position (H05/2002/HR/PAYROLL).
11. Memo from J. Manning/B.A. Rogers dated April 5, 2002 re Tender 2002-22, Ready mix concrete (F18/2002/TENDE/GENERAL).

12. Memo from B. Harrison dated April 17, 2002 re Optical Scan Poll Level Ballot Tabulation System (C07/2002/ELECT/GENERAL).
13. Memo from G. Elliott dated April 11, 2002 re 2002 Capital Budget Allocation - Pedestrian Safety Program (F05/2002/ENVIR/PR20).
14. Memo from G. Elliott dated April 10, 2002 re 2002 Capital Budget Allocation - Resurfacing Program and Lakeshore Drive watermain (F05/2002/ENVIR/PR16&52).
15. Memo from G. Elliott dated April 10, 2002 re 2002 Capital Budget Allocation - Engineering design works for future project (F05/2002/ENVIR/PR18).
16. Memo from S. Bradford dated April 12, 2002 re 2002 Capital Budget - Corporate Information Systems Technology (F05/2002/IS/PR31).
17. Memo from B.A. Rogers dated April 16, 2002 re Tax instalment date (F22/2002/TAXR/GENERAL).
18. Memo from T.G. Ringler dated April 11, 2002 re Capital Budget - Parking Lot Improvement Program (F05/2002/PARKI/PR3).
19. Memo from P. Bullock dated April 16, 2002 re Compliance Report 2001 - North Bay Water Treatment and Distribution System (E05/2000/TROUT/UVTESTI).

MOTION:

Councillor Chirico re Children's Treatment Centre

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF APRIL 22ND, 2002

Monday, April 22, 2002

6:00 p.m.

In-Camera Meeting
5th Floor Boardroom

6:45 p.m.

Striking Committee Meeting
re D.I.A. Board
5th Floor Boardroom

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

ADDNENDUM FOR THE MEETING OF APRIL 22ND, 2002

20. Memo from J. Fior dated April 18, 2002 re Request for designate- Former North Bay Normal School/Teacher's College - First Avenue (R01/2002/NBTC/GENERAL).
21. Memo from M.B. Burke dated April 18, 2002 re Request for use of City owned property (L07/2002/CITYL/GENERAL).
22. *Confidential* memo from M.B. Burke re Contract negotiation.