

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, AUGUST 11TH, 2003**

PROCLAMATIONS:

PUBLIC PRESENTATIONS:

MINUTES:

Monday, July 28, 2003

COMMITTEE REPORTS:

General Government Committee Report No. 2003-18
Community Services Committee Report No. 2003-13

CORRESPONDENCE:

1. Memo from J.J. Celentano dated July 31, 2003 re North Bay Municipal Accessibility Advisory Committee (C01/2002/MAAC/GENERAL).
2. Report from M.B. Burke dated August 11, 2003 re DNSSAB Lease - balance of third floor (L04/2003/LEASE/DSSAB).
3. Accounts (F14/2003/EOIR/GENERAL).
4. Report from Brian Rogers dated July 31, 2003 re North Bay Regional Health Centre Funding (F11/2003/NBRHC/OMEIFA). **(Final report loose in package)**
5. Report from Jamie Houston dated July 31, 2003 re Capital Budget Item #22 – Parking Lot & Parking Garage Improvements (F05/2003/PARKS/PR22).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2003-118 to execute an Agreement with Diebold Election Systems ULC for the lease of an Optical Scan Poll Level Ballot Tabulation System for the 2003 Municipal Election.

By-Law No. 2003-120 to authorize the Bridge Rehabilitation Program.

By-Law No. 2003-121 to authorize the design work for 2004 projects.

By-Law No. 2003-122 to authorize the Roads Needs Study.

By-Law No. 2003-123 to authorize the Sewer and Water Condition Rating Project.

By-Law No. 2003-124 to authorize the Watermain Looping or Auto Flow Program.

By-Law No. 2003-125 to authorize the Watermain Cleaning, Reaming and Relining Project.

By-Law No. 2003-126 to authorize the execution of a Guarantee for an Airport Capital Assistance Program Funding Agreement between Her Majesty the Queen and the North Bay Jack Garland Airport Corporation relating to the installation of wildlife control fencing.

General Government - Second and Third readings:

By-Law No. 2003-106 to stop up, close and convey a portion of the laneway abutting Mulligan Street.

Community Services – First reading:

By-Law No. 2003-129 to rezone certain lands on First Avenue East (D'Agostino/Kolios).

By-Law No. 2003-130 to designate a Site Plan Control Area on certain lands on First Avenue East (D'Agostino/Kolios).

Community Services - First, Second and Third readings:

By-Law No. 2003-119 to amend By-Law No. 47-95 to regulate the administration of Building Permits.

Community Services - Second and Third readings:

By-Law No. 2003-113 to rezone certain lands on Bloem Street (Marc Charron - 631 Bloem Street).

Engineering & Works - First, Second and Third readings:

By-Law No. 2003-128 to execute an Agreement with Seeley and Arnill Construction relating to asphaltic concrete pavement and rehabilitation of various urban and rural roads.

MOTIONS:

IN-CAMERA CORRESPONDENCE:

MOTION FOR RECONSIDERATION:

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QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

ADDENDUM TO THE MEETING OF AUGUST 11TH, 2003

6. Resolution re North Bay Mattawa-Conservation Authority.

(Public Presentation @ 7:00 p.m. - by Laurie Kidd, Interim Chair
& Brian Tayler, Secretary/Manager).