THE CORPORATION OF THE CITY OF NORTH BAY REGULAR MEETING OF COUNCIL HELD <u>MONDAY, JULY 14TH, 2003</u>

PROCLAMATIONS:

Canadore College

re Artsperience Day

PUBLIC PRESENTATIONS:

William Ferguson/Chief Berrigan John Lechlitner Harriett Madigan/Wanda Wallace Ken Brenner

- re Police Services Annual Report
- re Heritage Festival & Air Show
- re Communities in Bloom
- re Traffic concerns on Jane Street

MINUTES:

Monday, June 2, 2003 Monday, June 16, 2003 Monday, June 23, 2003

COMMITTEE REPORTS:

General Government Committee Report No. 2003-15 Community Services Committee Report No. 2003-11

CORRESPONDENCE:

- Report from J. Manning/B.A. Rogers dated June 20, 2003 re Tender 2003-75, Supply of one (1) six ton diesel tandem dump truck, sander c/w plow and wing (F05/2003/ PUBWO/PR5).
- Letter from Doug Taylor dated May 14, 2003 and report from B. Horsman dated June 4, 2003 re Request for Fence Variance - 826 Reynolds Street (D13/2003/ VARIA/TAYLORD).
- 3. Letter from Dale Wilson dated June 2, 2003 and report from B. Horsman dated June 23, 2003 re Request for Fence Variance 124 Turner Drive (D13/2003/ VARIA/WILSON).
- Letter from John Richmond dated May 27, 2003 and report from B. Horsman dated June 19, 2003 re Request for Fence Variance - 806 Copeland Street (D13/2003/ VARIA/RICHMOND).
- 5. Letter from the Northern Lights Housing Co-Operative dated April 9, 2003 and report from D.G. Linkie dated June 27, 2003 re Request for Fire Route- 659 McKeown Avenue (T02/2003/FIRER/MCKEOWN).

- Letter from the Federation of Canadian Municipalities dated May 27, 2003 and report from P. Bullock dated July 7, 2003 re National strategy on Brownfield Development (E00/2003/GENER/BROWNFIE).
- 7. Report from N. Creighton dated July 14, 2003 re Mayor's Forums on Business and Associated follow-up (D02/2003/EDD/GENERAL).
- 8. Letter from Stephen Tomlinson dated February 3, 2003 and report from B.R. Baker dated June 27, 2003 re Winter maintenance 400 block Main Street East Business Association (T06/2003/ROADM/GENERAL).
- Report from P. Bullock dated July 2, 2003 re Evaluation of Request for Proposal 2003-69 to Pilot Membrane Filtration Equipment for the North Bay Water Treatment Plan (E03/2003/NBWTP/GENERAL).
- 10. Letter from the Downtown Improvement Area and report from M. Fry dated July 2, 2003 re Request for Beer Tent Heritage Days (M02/2003/SPECI/GENERAL).
- 11. Report from T. Sheffield dated July 8, 2003 re 2003 request from Air North Bay for a Seaplane Docking Facility at the Government Dock (R05/2002/PARKS/SEAPLANE).
- 12. Report from T. Sheffield dated July 8, 2003 re Proposed exchange of land, Paul Goodridge on behalf of Kolios/Panoulis, First Avenue East/Cartier Street (L07/2003/LANEX/FIRSTAVE).
- 13. Report from T. Sheffield dated July 7, 2003 re Refurbishing of Transit Coaches 751 and 754 (F05/2003/CAPBU/TRANSIT).
- 14. Report from T. Sheffield dated July 8, 2003 re Near North Regional Health Centre Joint Servicing Partnership (L04/2003/NBRHC/SRVAGMT).
- 15. Letter from the Downtown Improvement Area and report from J.C. Simmonds dated July 9, 2003 re Exemption from Noise By-Law (E05/2003/NOISE/GENERAL).
- 16. Report from E. Richmond dated July 9, 2003 re Rural Technology Forum (F11/2003/MNDM/RTF)
- 17. Report from B. Hall dated July 3, 2003 re Rezoning and Subdivision Applications by Paul Goodridge on behalf of Donald and Ferne Odorizzi, Airport Road and Carmichael Drive (D12/D14/2003/ODORI/AIRPORTR).
- Letter from the Pro-Cathedral of the Assumption dated June 23, 2003 and report form B.R. Baker dated July 7, 2003 re McIntyre Street road closing (T09/2003/STRET/ GENERAL).
- 19. Report from B. Hall dated July 3, 2003 re Condominium application by Paul

Goodridge/Russell Colvin on behalf of Taki's Investments Inc. - 2672 Trout Lake Road (D07/2003/TAKIS/2672TLR).

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20. Report from P. Bullock dated July 4, 2003 re Evaluation of Tender 2003-59, Operation of the Merrick Landfill Site (E07/2003/MERRI/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2003-89 to authorize Information Technology Projects.

By-Law No. 2003-94 to authorize the Pedestrian Safety Program for 2003.

By-Law No. 2003-95 to authorize the replacement of water service connections on Premier Road for 2003.

By-Law No. 2003-96 to authorize certain capital works; to authorize submitting an application to the Ontario Municipal Economic Infrastructure Financing Authority for financing such works and certain other ongoing works; to authorize temporary borrowing to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures in the amount of \$1,200,000.

By-Law No. 2003-97 to authorize certain capital works; to authorize submitting an application to the Ontario Municipal Economic Infrastructure Financing Authority for financing such works and certain other ongoing works; to authorize temporary borrowing to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures in the amount of \$10,000,000.

By-Law No. 2003-98 to authorize certain capital works; to authorize submitting an application to the Ontario Municipal Economic Infrastructure Financing Authority for financing such capital works; to authorize temporary borrowing to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures in the amount of \$2,286,000.

By-Law No. 2003-99 to authorize the Asphalt Resurfacing Program for 2003.

By-Law No. 2003-100 to execute an Agreement of Purchase and Sale with Dalron Construction Limited for the sale of Part Lot 21, Concession "D", Parts 1, 2 and 16, Plan 36R-10780.

By-Law No. 2003-103 to execute an Operating Agreement with Jack Garland Airport Corporation relating to the North Bay Jack Garland Airport.

General Government - Second and Third readings:

By-Law No. 2003-91 to amend By-Law No. 2003-24 to establish water rates.

By-Law No. 2003-93 to authorize the assumption of lands from North Bay General Hospital for the purpose of road access on Part 2, Plan 36R-11522.

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Community Services - First reading:

By-Law No. 2003-104 to rezone certain lands on Lakeshore Drive (I. and A. Boaro - 1349 Lakeshore Drive).

By-Law No. 2003-105 to designate a Site Plan Control Area on certain lands on Lakeshore Drive (I. and A. Boaro - 1349 Lakeshore Drive).

Community Services - First, Second and Third readings:

By-Law No. 2003-101 to execute a Pre-Servicing Agreement with Nu-North Development Limited relating to Thelma Avenue Extension.

Engineering & Works - First, Second and Third readings:

By-Law No. 2003-102 to execute an Agreement with P.D. Brooks o/a 1167613 Ontario Limited relating to the supply and delivery of clay.

MOTIONS:

Councillor Church re Cat licensing

IN-CAMERA CORRESPONDENCE:

- 21. *Confidential* report from B.R. Baker dated June 27, 2003 re Personnel matter.
- 22. Confidential report from T. Sheffield dated July 9, 2003 re Personnel matter.
- 23. *Confidential* report from M.B. Burke dated July 9, 2003 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT: