

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, MAY 6TH, 2002 @ 7:00 P.M.**

PUBLIC PRESENTATIONS:

Doug French (Union Gas)	re	Union Gas
Rod Bilz (FRi Ecological Services)	re	Trans Canada Trail Route Planning Study
Brenda McLay	re	Laurentian Heights
Larry Massicotte	re	Taxes for 1402 Regina Street

MINUTES:

Monday, April 8, 2002

COMMITTEE REPORTS:

General Government Committee Report No. 2002-08
General Government Committee Report No. 2002-09

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2002-38 to authorize the expenditure for the acquisition and upgrading for information technology.

By-Law No. 2002-39 to authorize the acquisition of the CN Rail Lands including environmental assessments.

By-Law No. 2002-40 to authorize improvements to City-owned parking lots.

By-Law No. 2002-46 to execute an agreement with the Sturgeon Falls Lynx Hockey Club relating to the use of Memorial Gardens.

Community Services - First, Second and Third readings:

By-Law No. 2002-45 to execute a Subdivision Pre-Servicing Agreement with 873342 Ontario Inc. relating to Oakridge Subdivision.

Engineering & Works - First, Second and Third readings:

By-Law No. 2002-32 to authorize a Replacement and Rehabilitation Program for Parks and Facilities infrastructure.

By-Law No. 2002-33 to authorize the Trail System Extension Program for Parks and Facilities in partnership with the North Bay-Mattawa Conservation Authority.

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By-Law No. 2002-34 to authorize funding for the replacement of deteriorated sidewalks, addition of new sidewalks and pedestrian actuated signals.

By-Law No. 2002-35 to authorize an Asphalt Resurfacing Program.

By-Law No. 2002-36 to authorize the replacement of a trunk main on Lakeshore Drive between Gertrude Street and Charles Street.

By-Law No. 2002-37 to authorize the expenditure of \$75,000.00 for design works for Capital Projects.

By-Law No. 2002-41 to authorize the construction of traffic signals at the intersection of McKeown Avenue and Josephine Street.

By-Law No. 2002-42 to amend By-Law No. 135-92 for establishing and maintaining a system for the collection, removal and appropriate disposal of solid wastes and recyclable materials.

By-Law No. 2002-43 to amend Traffic By-Law No. 131-93.

By-Law No. 2002-44 to amend By-Law No. 2001-71 to authorize changes to user fee schedules for various departments at City Hall (Schedule H - waterfront marina slip rentals).

CORRESPONDENCE:

1. Memo from B.A. Rogers dated April 30, 2002 re North Bay-Mattawa Conservation Authority - Interim Financing Agreement (F11/2002/NBMCA/INTERIM).
2. Memo from B.R. Baker dated May 1, 2002 re 2002 Capital Budget Project - Road culvert replacement (F05/2002/PUBWO/PR10).
3. Memo from J. Manning/B.A. Rogers dated May 1, 2002 re Tender 2002-29, Supply of waterworks, manhole and sewer supplies (F18/2002/TENDE/GENERAL).
4. Memo from J. Manning/B.A. Rogers dated May 1, 2002 re Tender 2002-19, Supply of multi-purpose compaction vehicle (F18/2002/TENDE/GENERAL).
5. Letter from Ed Boone dated April 18, 2002 and memo from B.R. Baker dated April 25, 2002 re Waterline installation on City property (E08/2002/ENVIR/GENERAL).
6. Letter from Daniel Johnston dated November 28, 2001 and memo from G. Elliott dated April 29, 2002 re Parking restrictions on Fisher Street (T08/2001/ PARKI/PROHI).
7. Letter from Mrs. E. Zachari dated April 1, 2002 and memo from G. Elliott dated April 30, 2002 re Victoria Street reconstruction request (T06/2002/ROADM/GENERAL).

8. Memo from D. Harrison dated May 1, 2002 re Committee of Adjustment Application No. A-10-02, Craig and Krista Rivet, 335 West Peninsula Road (D13/2002/VARIA/RIVET).
9. Memo from J.C. Simmonds dated April 30, 2002 re Status update on the Environmental Assessment Process to comply with Ontario Regulation 459/00 - Drinking Water Standards (E05/2000/TROUT/UVTESTI).
10. Memo from J. Manning/B.A. Rogers dated April 30, 2002 re Tender 2002-26, Reconstruction of King Street from Ferguson Street to Wyld Street (T04/2002/ENVIR/PR25).
11. Memo from B.R. Baker dated April 30, 2002 re 2002 Capital Budget - Vehicle and equipment purchases (F05/2002/PUBWO/PR13).
12. Memo from I. Kilgour dated April 25, 2002 re Rezoning application and Official Plan amendment - City of North Bay, North Bay Jack Garland Airport - Airport Road (D14/2001/NBJGA/AIRPORTR) (D09/2001/NBJGA/AIRPORTR).
13. Memo from D.G. Linkie dated April 25, 2002 re Request for funding for North Bay Airport Airfield Electrical Systems - Airports Capital Assistance Program (F11/2002/NBJGA/ACAP).
14. Memo from G. Elliott dated May 1, 2002 re Proposed stop sign reversal at Cartier Street and Champlain Street (T08/2001/4WAY/GENERAL).
15. Memo from B.R. Baker dated May 2, 2002 re 2002 Current Budget Project - Rural roadway reconstruction (F05/2002/OPEBU/ROADWAYS).

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF MAY 6TH, 2002

Monday, May 6, 2002

5:00 p.m.

CAO Monthly Briefing
5th Floor Boardroom
[light dinner provided]

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor