

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JUNE 16TH, 2003**

PROCLAMATIONS:

North Bay Indian Friendship Centre re National Aboriginal Day

PUBLIC PRESENTATIONS:

None

MINUTES:

Monday, April 7, 2003
Tuesday, April 22, 2003
Monday, May 5, 2003
Monday, June 9, 2003

COMMITTEE REPORTS:

General Government Committee Report No. 2003-13
General Government Committee Report No. 2003-14
Community Services Committee Report No. 2003-10
Engineering & Works Committee Report No. 2003-09

CORRESPONDENCE:

1. Report from B. Hall dated June 5, 2003 re Rezoning application by Dimitrios Kolios on behalf of the Near North District School Board, First Avenue East (D14/2003/NNDSB/FIRSTAVE).
2. Report from B. Hall dated June 5, 2003 re Rezoning application by Marc Charron, 631 Bloem Street (D14/2003/CHARR/631BLOEM).
3. Report from J. Manning dated May 29, 2003 re Request for Proposal 2003-52, Design of septage receiving and grit removal facilities at Sewage Treatment Plant (F05/2003/STP/PR39).
4. Letter from the D.I.A. dated June 4, 2003 and report from T.G. Ringler dated June 11, 2003 re Request to use Parking Lot #1 - Oak Street East (M02/2003/SPECI/GENERAL).

5. Report from M.B. Burke dated June 11, 2003 re Emergency Meeting Procedure (C00/2003/BYLAW/PROCEDUR).
6. Letter from Wylders Music Hall & The ZOO Niteclub dated May 22, 2003 and report from P. Bullock dated June 6, 2003 re Request for exemption from Noise By-Law (E05/2003/NOISE/GENERAL).
7. Petition from John Groulx and report from T.G. Ringler dated June 10, 2003 re Parking restrictions on First Avenue East (T02/2003/PARKI/RESTRICT).
8. Report from J. Houston dated May 30, 2003 re Capital Budget Item #20, Artifact Rehabilitation - CF-100 & Flag Poles (Lee Park) (F05/2003/PARKS/PR#20).
9. Letter from The Bull & Quench Pub dated June 2, 2003 re Temporary extension to Liquor License (P09/2003/LIQUO/GENERAL).
10. Letter from Richard Gamble dated May 29, 2003 and report from J.C. Simmonds dated June 4, 2003 re Waiving of tipping fees (E07/2003/MERRI/TIPFEES).
11. Report from I.G. Kilgour dated June 3, 2003 re Request to purchase part of unopened Main Street West road allowance, Lots 17 and 26, Plan 52 - Gateway Electric (T09/2003/ROADW/GATEWAY).
12. Report from B.A. Rogers dated May 26, 2003 re Capital Project Status Report - December 2002 to March 2003 (F05/2003/CPSR/GENERAL).
13. Report from J. Manning dated June 4, 2003 re Tender 2003-03, Supply of clay (F18/2003/TENDE/GENERAL).
14. Report from P. Bullock dated June 6, 2003 re Merrick Landfill Capital Works approval (E07/2000/LANDFI/MERRICK).
15. Report from B. Horsman dated May 29, 2003 re Update to Report CSBU 2002-59 regarding Status of Regulations subsequent to Bill 124 (L11/2002/BUILD/BILL124).
16. Report from B.A. Rogers dated June 10, 2003 re Operation Budget Report to April 30, 2003 (F05/2003/OPEBU/GENERAL).
17. Letter from the D.I.A. dated May 15, 2003 and report from B.R. Baker dated June 9, 2003 re Main Street road closing requests (T09/2003/STRET/GENERAL).
18. Report from J. Manning dated June 10, 2003 re Request for Quotation 2003-58, Supply of motor oils (F18/2003/TENDE/GENERAL).
19. Condominium application by Paul Goodridge on behalf of Taki's Investments Inc., 2672

Trout Lake Road (D07/2003/TAKIS/2672TLR).

- 3 -

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2003-72 to authorize the 2003 Capital Allocation to the Capitol Centre.

By-Law No. 2003-73 to authorize the 2003 Capital Allocation to the North Bay-Mattawa Conservation Authority.

By-Law No. 2003-74 to authorize the 2003 Capital Allocation to the North Bay Police Services.

By-Law No. 2003-75 to authorize the 2003 Capital Allocation to the North Bay Public Library.

By-Law No. 2003-77 to execute an Agreement with North Bay Nordic Ski Club relating to the lease of lands.

Community Services - First reading:

By-Law No. 2003-80 to rezone certain lands on Douglas Street (City of North Bay - 985 Douglas Street).

By-Law No. 2003-81 to amend the Official Plan - Official Plan Amendment No. 94 (Descon Development Corporation - 533 Lakeshore Drive).

By-Law No. 2003-82 to rezone certain lands on Lakeshore Drive (Descon Development Corporation - 533 Lakeshore Drive).

By-Law No. 2003-83 to designate a Site Plan Control Area on certain lands on Lakeshore Drive (Descon Development Corporation - 533 Lakeshore Drive).

By-Law No. 2003-84 to rezone certain lands on Little Down Lane (Don and Ferne Odorizzi - Little Down Lane).

Community Services - First, Second and Third readings:

By-Law No. 2003-79 to rezone certain lands on Elmwood Avenue (Green Avenue Baptist Church - Elmwood Avenue).

Community Services - Second and Third readings:

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

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

- 4 -

By-Law No. 2003-69 to rezone certain lands on Gormanville Road (Metz Furniture - Gormanville Road and Eloy Road).

By-Law No. 2003-70 to designate a Site Plan Control Area on certain lands on Gormanville Road (Metz Furniture - Gormanville Road and Eloy Road).

Environmental Services - First, Second and Third readings:

By-Law No. 2003-78 to amend By-Law No. 203-92 to regulate the use of septic tanks adjacent to Trout Lake.

By-Law No. 2003-85 to execute a Subdivision Pre-Servicing Agreement with A & J Ferriera Homes Limited relating to Mariah Street extension.

MOTIONS:

Councillor Boldt	re	Community Investment Fund
Councillor Campbell	re	Proposed Provincial Changes to Municipal Tax Policies
Councillor Church	re	Water Filtration Surcharge

IN-CAMERA CORRESPONDENCE:

21. ***Confidential*** report from P. Bullock relating to a property matter.
22. ***Confidential*** report from J.C. Simmonds relating to a legal matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT: