

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, SEPTEMBER 9TH, 2002 @ 7:00 P.M.**

PROCLAMATIONS:

PUBLIC PRESENTATIONS:

Ruth Boland (D.I.A.) re Heritage Festival

MINUTES:

COMMITTEE REPORTS:

Community Services Committee Report No. 2002-16
Engineering & Works Committee Report No. 2002-12

CORRESPONDENCE:

1. Letter from The Salvation Army dated August 26, 2002 re Christmas kettles on City streets, Christmas 2002 (M02/2002/SPECI/GENERAL).
2. Memo from R. Evans dated September 3, 2002 re Air Cargo Hub Feasibility Study (D02/2002/EDD/ACFS).
3. Memo from G. Elliott dated August 22, 2002 re 2002 Rural Culvert Capital Program- Decaire Road/Widdifield Station Road culvert replacement (F05/2002/PUBWO/PR10).
4. Memo from M.B. Burke dated September 5, 2002 re Paceway Bridge over CP rail line (F05/2002/PARKS/PR8).
5. Accounts for Burrows Country Store & Garden (F14/2002/EOIR/GENERAL).
6. Accounts for K. Bros. Arcadian (F14/2002/EOIR/GENERAL).
7. Accounts for Ontario Northland (F14/2002/EOIR/GENERAL).
8. Accounts (F14/2002/EOIR/GNEERAL).
9. Memo from J.J. Celentano dated September 3, 2002 re Appointments to Municipal

Accessibility Advisory Committee (C01/2002/MAAC/GENERAL).

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11. Memo from T. Sheffield dated September 6, 2002 re Appointments to Water Conservation Advisory Committee (C01/2002/WCAC/WATERUSE).
12. Letter from the Downtown Improvement Area dated September 5, 2002 re Request for exemption from Noise By-Law (E05/2002/NOISE/GENERAL).

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

BY-LAWS FOR CONSIDERATION:

Community Services - Second and Third readings:

By-Law No. 2002-100 to rezone certain lands on Oak Street [Efecto De Ondes Inc. (Dr. Rod Johnston), 495 Oak Street West].

By-Law No. 2002-101 to designate a Site Plan Control area on certain lands on Oak Street [Efecto De Ondes Inc. (Dr. Rod Johnston), 495 Oak Street West].

IN-CAMERA CORRESPONDENCE:

10. ***Confidential*** memo from M.B. Burke dated September 5, 2002 re Property matter.

ADJOURNMENT:

MEETINGS FOR THE WEEK OF SEPTEMBER 9TH, 2002

Monday, September 9, 2002

6:00 p.m.

Special CAO Briefing
Re CP Rail Negotiations

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor