

**CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL  
MONDAY, SEPTEMBER 23<sup>rd</sup>, 2002 @ 7:00 P.M.**

**PROCLAMATIONS:**

Breast Cancer Awareness Month  
Breastfeeding Week  
Fire Prevention Week

**PUBLIC PRESENTATIONS:**

Wanda Wallace/Hariett Madigan	re Communities in Bloom report and awards
John Patterson	re Pesticide use and leaf collection
Retail Sector North Bay (John Wilson/Phil Richardson/Jeff Tiller)	re Seymour Development

**MINUTES:**

Monday, August 26, 2002  
Monday, September 16, 2002

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2002-17  
Engineering & Works Committee Report No. 2002-13

**CORRESPONDENCE:**

1. Memo from P. Bullock dated September 16, 2002 re Sewer Use By-Law review (C00/2002/BYLAWS/SEWERUSE).
2. Memo from M.B. Burke dated September 17, 2002 re Government Dock Reserve Fund Agreement (L04/2002/MTO/GOVDOCK).
3. Accounts for Burrows Country Store & Garden (F14/2002/EOIR/GENERAL).
4. Accounts for K. Bros Arcadian (F14/2002/EOIR/GENERAL).
5. Accounts (F14/2002/EOIR/GENERAL).

6. Memo from J. Manning/B.A. Rogers dated September 13, 2002 re Tender 2002-80, Lease of three mini vans - North Bay Fire Department (F18/2002/TENDE/GENERAL).
7. Memo from J. Manning/B.A. Rogers dated September 11, 2002 re Tender 2002-73, Supply of highway coarse bulk salt (F18/2002/TENDE/GENERAL).
8. Memo from B.A. Rogers dated August 27, 2002 re Capital Project Status Report - Culvert Replacement Program Funding (F05/2005/PUBWO/PR10).
9. Memo from J. Manning/B.A. Rogers dated September 10, 2002 re Request for Proposal 2002-70, Merrick Landfill Site: Detailed Design and Operation Plan (E07/2000/LANFI/MERRICK).
10. Memo from K. MacIsaac dated September 19, 2002 re Temporary road closure - Santa Claus Parade (T09/2002/STRET/GENERAL).
11. Memo from J. Manning/B.A. Rogers dated September 13, 2002 re Tender 2002-59, Rental of excavator with wheel undercarriage (F05/2002/PUBWO/PR13).
12. Memo from J.J. Celentano dated September 19, 2002 re Conduct of a Citizen Research Survey - 2002 (A01/2002/CRS/GENERAL).
13. Memo from B.R. Baker dated September 16, 2002 re Minimum Maintenance Standards of Municipal Highways (T06/2002/MMS/HIGHWAYS).
14. Memo from T. Sheffield dated September 18, 2002 re North Bay Jack Garland Airport - Government Terms of Reference (C01/2002/NBJGA/DOAC).
15. Memo from T. Sheffield dated September 19, 2002 re North Bay Airport Commission - Chairperson and Board Selection/Appointment (C01/2002/NBJGA/DOAC).
16. Memo from T.G. Ringler dated September 19, 2002 re Parking, Court House area (T02/2002/PARKI/GENERAL).
17. Memo from T. Sheffield dated September 19, 2002 re Control of vicious canines (P14/2002/GEN/GENERAL).
18. Memo from G. Elliott dated September 18, 2002 re Impact of Proposed Bill 155 (E00/2002/ENVIR/BILL155).

**MOTIONS:**

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, Second and Third readings:**

By-Law No. 2002-107 to execute an Agreement with Bernice Steed relating to private road access (Cedar Heights Road).

By-Law No. 2002-108 to authorize the expenditure of funds for the purpose of sewage plant and pumping station upgrades in 2002.

By-Law No. 2002-109 to authorize the expenditure of funds for the purpose of ongoing water plant and facility upgrades in 2002.

**Community Services - Second and Third readings:**

By-Law No. 2002-30 to rezone certain lands on Silver Lady Lane (John and Mary Clark - 257 Silver Lady Lane).

By-Law No. 2002-31 to designate a Site Plan Control area on certain lands on Silver Lady Lane (John and Mary Clark - 257 Silver Lady Lane).

**IN-CAMERA CORRESPONDENCE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**GOOD NEWS REPORT:**

**ADJOURNMENT:**

# MEETINGS FOR THE WEEK OF SEPTEMBER 23<sup>RD</sup>, 2002

Monday, September 23, 2002

7:00 p.m.

Regular Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor