

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MARCH 24TH, 2003**

PROCLAMATIONS:

None

PUBLIC PRESENTATIONS:

Ralph Butler	re	Waste Resources Liaison Committee Annual Report
Celine de Grosbois	re	Soup Kitchen
Brian Herdman	re	Greening Nipissing
Jeff Hewitt	re	Shared use facility with Sunset Park School

MINUTES:

Tuesday, December 17, 2002
Monday, March 17, 2003

COMMITTEE REPORTS:

General Government Committee Report No. 2003-08 (loose in packages)
General Government Committee Report No. 2003-09 (loose in packages)
Community Services Committee Report No. 2003- 05
Community Services Committee Report No. 2003-06
Striking Committee Report No. 2003-01

CORRESPONDENCE:

1. Official Plan Amendment and Rezoning Application by Larocque Elder Architects Inc., on behalf of Grand Sierra Investments Limited - Main Street West (D03/D14/S2003/GSIL/MAINSTW).
2. Official Plan Amendment and Rezoning Application by Descon Development Corporation - 533 Lakeshore Drive (D09/D14/2003/DDC/LAKESHDR).
3. Report from M.B. Burke dated March 12, 2003 re Hydro affiliates: Structure and Operating Agreements (C01/2001/NBHH/GENERAL).
4. Report from M.B. Burke dated March 12, 2003 re Promissory Note from North Bay Hydro Distribution Limited (C01/2001/NBHD/GENERAL).

5. Letter from the Ministry of Transportation dated August 29, 2002 and report from G. Elliott dated March 10, 2003 re New entrance to the North Bay Regional Health Centre (T04/2002/NBRHC/GENERAL).
6. Letter from The Gathering Place dated March 6, 2003 and report from D.G. Linkie dated March 10, 2003 re Building Permit fees waived (P10/2003/BUILD/GENERAL).
7. Letter from Sunset Park Public School dated February 17, 2003 and report from J. Houston dated March 10, 2003 re Kerr Park - proposed track/practice field development (R05/2003/SPS/KERRPARK).
8. Letter from Dr. Mark Swain dated February 26, 2003 and report from J. Houston dated March 11, 2003 re Exclusive use of Kate Pace Way (T09/2003/ STRET/GENERAL).
9. Report from J. Manning/B.A. Rogers dated March 7, 2003 re Tender 2003-21, Supply of aggregate material (F18/2003/TENDE/GENERAL).
10. Report from J. Manning/B.A. Rogers dated March 3, 2003 re Tender 2003-22, Ready mix concrete (F18/2003/TENDE/GENERAL).
11. Report from J. Manning/B.A. Rogers dated March 1, 2003 re Tender 2003-26, Emulsified asphalt patching material (F18/2003/TENDE/GENERAL).
12. Letter from St. Rita Parish dated March 9, 2003 requesting permission to host their 30th Annual St. Anthony's Festival (M02/2003/SPECI/GENERAL).
13. Accounts (F14/2003/EOIR/GENERAL).
14. Report from I.G. Kilgour dated March 13, 2003 re Proposed rezoning and Plan of Subdivision - City Public Works Yards- Seymour Street and Highway 11 & 17 By-Pass (D12/D14/2002/CNB/PWORKS).
15. Report from M.B. Burke dated March 17, 2003 re Remuneration of Directors of New Hydro Subsidiaries (C01/2001/NBHD/GENERAL).
16. Letter from Discovery Routes dated February 12, 2003 and report from M.B. Burke dated March 17, 2003 re Extension of Kate Pace Way/Trans Canada Trail (R00/2003/DRT/KPWTRAIL).
17. Report from T. Sheffield dated March 19, 2003 re North Bay Waterfront/Downtown Development Project - Governance proposal (C01/2003/NBW/GOVERN).
18. Report from E.A. McCullough dated March 20, 2003 re Memorandum of Understanding - Chemical, Biological, Radiological, Nuclear Response Team out of the City of North Bay Fire Department.

19. Report from J. Manning/B.A. Rogers dated March 17, 2003 re Tender 2003-24, Asphaltic concrete pavement patching (F18/2003/TENDE/GENERAL).

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BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2003-28 to execute an agreement with Conestoga-Rovers & Associates Ltd. relating to Rail Lands design work.

By-Law No. 2003-30 to reconvey lands donated by Tembec Inc. to the North Bay-Mattawa Conservation Authority (access to Laurier Woods).

Community Services - First reading:

By-Law No. 2003-31 to rezone certain lands on Northshore Road (Eastview Developments - Northshore Road).

By-Law No. 2003-32 to adopt Official Plan Amendment No. 93 (Eastview Estates)

Community Services - First, Second and Third readings:

By-Law No. 2003-29 to execute an agreement with Le Chantier Inc. relating to the use of Black Forest Park.

Community Services - Second and Third readings:

By-Law No. 2003-25 to rezone certain lands on Fifth Avenue (North Bay Indian Friendship Centre - 339 Fifth Avenue West).

By-Law No. 2003-26 to rezone certain lands on Lakeshore Drive (Mike Gibb/Wayne Lowe - Lakeshore Drive).

By-Law No. 2003-27 to rezone certain lands on Ferguson Street (Carole LeClair - 1150 Ferguson Street).

MOTIONS:

Councillor Chirico	re Ontario Northland Transportation Commission
Councillor Chirico	re Phosphorus Reduction Measures - Trout Lake Water Quality
Councillor Aspin	re Financial impact of Agencies, Boards and Commissions

IN-CAMERA CORRESPONDENCE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF MARCH 24TH, 2003

Monday, March 24, 2003

5:00 p.m.

Special CAO Briefing
5th Floor Boardroom
[light dinner]

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor