

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

PROCLAMATIONS:

Breast Cancer Awareness Month

PUBLIC PRESENTATIONS:

James Cotter re Pesticide use

MINUTES:

Monday, September 9, 2002

COMMITTEE REPORTS:

Community Services Committee Report No. 2002-18
Engineering & Works Committee Report No. 2002-14

CORRESPONDENCE:

1. Letter from Alice Halme dated September 10, 2002 and report from M.B. Burke dated September 17, 2002 and supplementary report dated September 25, 2002 re Fire safety concerns at Council Meeting held September 9, 2002 (P03/2002/FIRE/GENERAL).
2. Report from M.B. Burke dated August 16, 2002 re North Bay Nordic Ski Club license for non-commercial use (L04/2002/LEASE/NBNSC).
3. Report from T. Sheffield dated October 2, 2002 re 2003 Council and Standing Committees Meeting Schedule (C00/2002/MEETI/YR2003).
4. Report from B. Watters dated September 26, 2002 re Chadbourn Subdivision Agreement - 325 Carmichael Drive (D12/2002/CHADB/CARMICHA).
5. Letter from Russ Colvin dated September 6, 2002 and report from M.B. Burke dated October 1, 2002 re Release of drainage easement - 126 Labreche Drive (D15/2002/EASEMENT/GENERAL).
6. Report from I.G. Kilgour dated October 2, 2002 re Final approval - Hillview Park Stage

III - Phase 3 & 6 - Dellandrea Drive (Millford Development Limited (D12 9403345).

7. Letter from Sylvia Ross dated May 16, 2002 and report from I.G. Kilgour dated October 3, 2002 re Stuffles Street road allowance (L07/2002/ROAD/STUFFLES).
8. Report from M.B. Burke dated September 26, 2002 re Site Plan Control Agreement- North Bay Regional Health Centre (D17/2002/CITYL/NBRHC).

MOTIONS:

BY-LAWS FOR CONSIDERATION:

Community Services - First, Second and Third readings:

By-Law No. 2002-114 to execute a Subdivision Agreement with Loren and Madeleine Chadbourn relating to 325 Carmichael Drive.

By-Law No. 2002-115 to designate a Site Plan Control Area on certain lands for the North Bay Regional Health Centre.

Engineering & Works - First, Second and Third readings:

By-Law No. 2002-110 to execute an Agreement with Bruman Leasing Ltd. relating to the Cooks Mills Road culvert replacement.

By-Law No. 2002-112 being the Sewer Use By-Law.

By-Law No. 2002-116 to amend Traffic By-Law No. 2002-131 and to repeal By-Law No. 2002-19.

IN-CAMERA CORRESPONDENCE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF OCTOBER 7TH, 2002

Monday, October 7, 2002

5:00 p.m.

CAO Briefing
5th Floor Boardroom
[light dinner provided]

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor