

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, MARCH 25, 2002 @ 7:00 P.M.

PUBLIC PRESENTATIONS:

Ralph Butler (WRLC)	re	Annual Waste Resources Liaison Committee Report
Dr. Paul Preston	re	Smoking
Jay Aspin	re	Global Trading

MINUTES:

Monday, February 25, 2002
Monday, March 4, 2002
Monday, March 11, 2002

COMMITTEE REPORTS:

General Government Committee Report No. 2002-05
Community Services Committee Report No. 2002-05
Community Services Committee Report No. 2002-06
Engineering & Works Committee Report No. 2002-02

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2002-20 to execute an Agreement with IBI Group relating to the development of an overall Work Plan for the Rail Lands and Waterfront Development.

By-Law No. 2002-21 to execute an Agreement with Conestoga-Rovers & Associates relating to a Site Specific Risk Assessment of the former Rail Lands/North Bay Waterfront.

Community Services - First, Second and Third readings:

By-Law No. 2002-22 to adopt a Community Improvement Plan for the Downtown Community Improvement Project Area.

Engineering & Works - First reading:

By-Law No. 2002-01 - Traffic By-Law (loose in packages)

Engineering & Works - First, Second and Third readings:

By-Law No. 2002-19 to amend Traffic By-Law No. 131-93.

CORRESPONDENCE:

1. Rezoning application by Larocque Elder Architects Inc. on behalf of Dr. Ivan Latour, 307 Lakeshore Drive (D14/2002/LATOU/307LSDR).
2. Letter from St. Rita Parish dated March 9, 2002 requesting permission to host their 9th Annual St. Anthony's Festival (M02/2002/SPECI/GENERAL).
3. Memo from M.B. Burke dated March 11, 2002 re Closure of Fraser Street road allowance in front of CN Station (L07/2001/LANSL/CN).
4. Memo from A. Lang dated March 8, 2002 re 2002 Budget - Board of Management for the Downtown Improvement Area (A01/2002/DIA/GENERAL).
5. Memo from T. Sheffield dated March 21, 2002 re Inventory of Real Property owned by the City of North Bay (L07/2001/CITYL/INVENTORY).
6. Memo from T.G. Ringler dated March 12, 2002 re Collections - Provincial Offence Fines (P16/2002/POA/GENERAL).
7. Memo from M. Fry dated March 4, 2002 re Noise By-Law exemption - Canada Day (M02/2002/SPECI/CANADA).
8. Memo from M. Fry dated March 4, 2002 re Road closures - Canada Day (M02/2002/SPECI/CANADA).
9. Memo from M. Fry dated March 4, 2002 re Canada Day exclusivity (M02/2002/SPECI/CANADA).
10. Memo from G. Elliott dated March 19, 2002 re Request for "No Parking" - Lee Avenue (C00/2002/BYLAW/TRAFFIC).
11. Memo from G. Elliott dated February 25, 2002 re Temporary parking restrictions (C00/2002/BYLAW/TRAFFIC).
12. Memo from M.B. Burke dated March 8, 2002 re Provincial Offences Supervisor position (P16/2002/POA/GENERAL).
13. Memo from T. Sheffield dated March 20, 2002 re Heritage Festival Task Force (M02/2001/HERIT/GENERAL).
14. Memo from D.G. Linkie dated March 11, 2002 re Ministry of Natural Resources and City of North Bay "Municipal Forest Fire Management Agreement" (L04/2002/MNR/FIREPROT).

15. Memo from P. Bullock and A. Tomek dated March 11, 2002 re Reduction in bag/container limit for curbside garbage collection (E07/2002/WASTE/COLLECT).

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16. Letter from Vincent Massey Public School dated November 15, 2000 and memo from G. Elliott dated March 19, 2002 re Request for sidewalk on Greenhill Avenue (T06/2000/SIDEW/GENERAL).
17. Memo from D.G. Linkie dated March 12, 2002 re City of North Bay Commercial Strategy - Commercial Market Impact/Opportunity Study (D08/2001/OPA/MDIAS).
18. **Confidential** memo from J.C. Simmonds dated March 14, 2002 re Property matter.
19. Memo from T. Sheffield dated March 21, 2002 re Request from Air North Bay for Seaplane Docking Facility at the Government Dock (R05/2002/PARKS/ SEAPLANE).
20. Memo from T. Sheffield dated March 22, 2002 re Downtown North Bay Parking Task Force report (T02/2000/PARKI/DTSTUDY).

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF MARCH 25TH, 2002

Monday, March 25, 2002

5:00 p.m.

In-Camera

Re (1) Economic Development

(2) Memorial Gardens

Council, Chief Administrative Officer,

Man. Dir. Community Services,

Man. Dir. Corporate Services,

Dir. of Human Resources to attend

5th Floor Boardroom

[light dinner provided]

7:00 p.m.

Regular Meeting of Council

Council Chambers, 2nd Floor

City Hall

ADDENDUM TO THE MEETING OF MARCH 25TH, 2002

21. Memo from T. Sheffield dated March 22 2002 re North Bay and Area Social Planning Council - Request for funding (2002, 2003, 2004).