

**CITY OF NORTH BAY**  
**REGULAR MEETING OF COUNCIL**  
**MONDAY, JANUARY 14<sup>TH</sup>, 2002 @ 7:00 P.M.**

**PUBLIC PRESENTATIONS:**

Robert Andriulaitis	re	International Air Cargo Study
Jim Boisvert	re	Crimestoppers

**MINUTES:**

Monday, November 19, 2001  
Monday, December 3, 2001  
Monday, December 10, 2001  
Monday, December 17, 2001  
Monday, January 7, 2002

**COMMITTEE REPORTS:**

General Government Committee Report No. 2002-02  
Community Services Committee Report No. 2002-01  
Engineering & Works Committee Report No. 2002-01

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2002-02 to execute an Encroachment Agreement with Brian Roy and Sandra Roy (102 Sable Crescent).

By-Law No. 2002-07 to execute an Agreement with Kenalex Construction Limited relating to the Carousel Shelter Project.

**Community Services - First reading:**

By-Law No. 2002-05 to rezone certain lands on Highway 11 North (Henry's Excavating Ltd. - 3610 Highway 11 North).

By-Law No. 2002-06 to designate a Site Plan Control Area on certain lands on Highway 11 North (Henry's Excavating Ltd. - 3610 Highway 11 North).

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

By-Law No. 2002-04 to rezone certain lands on Main Street West (The Avila Foundation - 2025

Main Street West).

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

By-Law No. 2001-153 to rezone certain lands on Tupper Drive (Kenalex/914542 Ontario Inc. - Tupper Drive).

By-Law No. 2001-154 to rezone certain lands on Airport Road (Forest Gate Developments Ltd. - Airport Road).

**Engineering & Works - First, Second and Third readings:**

By-Law No. 2002-08 to execute an Agreement with R.V. Anderson Associates Limited relating to a Schedule C Class Environmental Assessment for the City of North Bay water treatment system.

**CORRESPONDENCE:**

1. Memo from D.G. Linkie dated December 14, 2001 re Application by Randy LeClair on behalf of Seavale Inc. to close a laneway bounded by Algonquin Avenue/Spencer Avenue/ Stockdale Road/Vincent Avenue (T09/2001/GAGNO/SPENCER).
2. Memo from D.G. Linkie dated December 14, 2001 re Application by Daniel & Rollande Giroux to close a laneway bounded by Cassells Street/Seventh Avenue/Fraser Street/Sixth Avenue (T09/2001/GIROU/SIXTHAVE).
3. Memo from E.A. McCullough dated January 3, 2002 re 4<sup>th</sup> Annual Northeastern Fire Education Conference - April 4 - 7, 2002 (A04/2002/CONF/GENERAL).
4. Memo from J. Manning dated January 8, 2002 re Request for Proposal 2001-98, Marketing Strategy, Heritage Festival & Air Show (M02/2002/HERIT/GENERAL).
5. *Confidential* memo from M.B. Burke dated January 10, 2002 re Litigation matter.

**MOTION:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**GOOD NEWS REPORT:**

**ADJOURNMENT:**

# MEETINGS FOR THE WEEK OF JANUARY 14<sup>TH</sup>, 2002

Monday, January 14, 2002	5:00 p.m.	Special CAO Briefing re Human Resource Planning 5 <sup>th</sup> Floor Boardroom <b>[light dinner provided]</b>
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 <sup>nd</sup> Floor
Friday, January 18, 2002	11:00 a.m.	Official Opening of New Terminal Building at North Bay Jack Garland Airport <b>[refreshments]</b>

# **ADDENDUM TO THE MEETING OF JANUARY 14<sup>TH</sup>, 2002**

## **BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2002-09 to amend the Shareholder Declarations relating to the North Bay Hydro Distribution Limited.