CITY OF NORTH BAY REGULAR MEETING OF COUNCIL MONDAY, JUNE 17TH, 2002 @ 7:00 P.M.

PUBLIC PRESENTATIONS:

Theresa Bristowe

re Cats at large

MINUTES:

Monday, May 6, 2002 Tuesday, May 21, 2002 Monday, June 10, 2002

COMMITTEE REPORTS:

Community Services Committee Report No. 2002-11 Engineering & Works Committee Report No. 2002-06 Engineering & Works Committee Report No. 2002-07 Engineering & Works Committee Report No. 2002-08

BY-LAWS FOR CONSIDERATION:

General Government - First reading:

By-Law No. 2002-63 to stop up, close and convey a portion of the Kenwood Hills Drive road allowance.

General Government - First, Second and Third readings:

By-Law No. 2002-56 to amend By-Law No. 139-95 being a by-law respecting the issue of licenses.

By-Law No. 2002-62 to amend By-Law No. 2001-71 to authorize changes to user fee schedules for various departments at City Hall (Planning Department).

By-Law No. 2002-65 to execute a Transfer of Easement to Jeanne Lola Tremblay relating to a water service (495-B Lakeshore Drive).

Community Services - First, Second and Third readings:

By-Law No. 2002-60 to amend Development Charges By-Law No. 1999-156 to discontinue development charge indexing.

Engineering & Works - First, Second and Third readings:

By-Law No. 2002-52 to regulate the use of water within the City of North Bay.

By-Law No. 2002-57 to authorize the expenditure for the purchase and lease of new vehicles and equipment for the Public Works and Services Division.

By-Law No. 2002-58 to authorize the reconstruction of King Street from Ferguson Street to Wyld Street.

By-Law No. 2002-59 to authorize the reconstruction of a watermain and sanitary sewer on King Street from Ferguson Street to Wyld Street.

By-Law No. 2002-61 to authorize replacement of the culverts on Cooks Mills Road, Decaire Road and Widdifield Station Road.

By-Law No. 2002-68 to amend Traffic By-Law No. 131-93, Schedule 10 (stop signs - Cartier Street & Champlain Street) and Schedule 14 (speed limits - Wallace Road & Wickstead Avenue).

CORRESPONDENCE:

- 1. Memo from B.A. Rogers dated June 5, 2002 re Capital Project Status Report March 31, 2002 (F05/2002/CPSR/GENERAL).
- 2. Letter from John Lechlitner received June 6, 2002 re Temporary extension of Liquor License (P09/2002/LIQUOR/GENERAL).
- 3. Memo from B. Watters dated June 11, 2002 re Valleyside Village Subdivision Bain Drive (D12/2001/CHLTD/GOLFCLUB).
- 4. Letter from Jack Sullivan dated March 2, 2001 and memo from G. Elliott dated June 7, 2002 re Algonquin Avenue Traffic and Transportation Review (D06/2000/ RAILWA/GENERAL).
- 5. Memo from L. Scully dated June 3, 2002 re Set Fine, Short Form Wording Building Code Act/Property Standards (P00/2002/BCODE/SETFINE).
- Letter from J.C. Etches dated May 21, 2002 and memo from M.B. Burke dated June 5, 2002 re Request for exclusive trapping rights - South side of the Lavase River (L06/2002/INS/JCETCHES).
- 7. Memo from B. Watters dated June 12, 2002 re Hillview Park Subdivision Stage III, Phase III and Phase IV Dellandrea Drive (D12 9203345).

8. Memo from T.G. Ringler dated June 10, 2002 re Parking, Court House area (T02/2002/PARKI/GENERAL).

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- 9. Memo from E.A. McCullough dated April 19, 2002 re Renewal of Fire Protection Agreement with Nipissing Band No. 10 (L04/2002/FIREP/NIPBD10).
- 10. Memo from J. Manning/B.A. Rogers dated June 7, 2002 re Tender 2002-23, Asphalt concrete pavement on various roads (F05/2002/PUBWO/PR16&20).
- 11. Memo from J.J. Celentano dated June 13, 2002 re Number of elected members of North Bay City Council (C00/20002/CNB/COUNCIL).
- 12. **Confidential** memo from J. Manning/B.A. Rogers dated June 12, 2002 re Property matter.
- 13. *Confidential* memo from M.B. Burke dated June 13, 2002 re Property matter.

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF JUNE 17^{TH} , 2002

Monday, June 17, 2002

7:00 p.m.

Regular Meeting of Council Council Chambers, 2nd Floor