

**CITY OF NORTH BAY**  
**REGULAR MEETING OF COUNCIL**  
**MONDAY, JUNE 3<sup>RD</sup>, 2002 @ 7:00 P.M.**

**PUBLIC PRESENTATIONS:**

John Wilson (Downtown Improvement Area)

Dave Mendicino (Chamber of Commerce) re Aerospace Task Force Report

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2002-10

Engineering & Works Committee Report No. 2002-05

Striking Committee Report No. 2002-03

**BY-LAWS FOR CONSIDERATION:**

**General Government - First reading:**

By-Law No. 2002-53 to stop up, close and convey a portion of the laneway bound by Algonquin Avenue, Spencer Avenue, Stockdale Road and Vincent Avenue.

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

By-Law No. 2002-54 to appoint an Executive Director - Economic Development.

By-Law No. 2002-55 to name an Acting Head of the Municipality.

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

By-Law No. 2002-50 to rezone certain lands on Lakeshore Drive (Dr. Ivan Latour - 307 Lakeshore Drive).

By-Law No. 2002-51 to designate a Site Plan Control area on certain lands on Lakeshore Drive (Dr. Ivan Latour - 307 Lakeshore Drive).

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

By-Law No. 2002-52 to regulate the use of water.

**CORRESPONDENCE:**

1. Memo from J.C. Simmonds dated May 28, 2002 re Pre-Servicing Agreement for 996500 Ontario Inc. - Gagnon Court Subdivision (D12/2002/99650/GAGNONCT).

2. Memo from D.G. Linkie dated May 23, 2002 re Fast Track Plans of Subdivision System (C01/2001/LDC/GENERAL).

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3. Memo from B. Watters dated May 28, 2002 re Pre-Servicing Agreement for Forest Gate Developments Ltd. - Airport Road Subdivision (D12/2002/FGDL/AIRPORT).
4. Memo from I. Kilgour dated May 27, 2002 re Rezoning application - Rene & Eila Ross, 1906 McKeown Avenue (D14/2002/ROSS/MCKEOWN).
5. Memo from D.G. Linkie dated May 24, 2002 re Final Report - Residential Land Development Task Force (C01/2001/LDC/GENERAL).
6. Letter from the North Bay Canoe Club dated May 15, 2002 and memo from B.R. Baker re Road closure - 3<sup>rd</sup> Annual North Bay Dragon Boat Festival (T09/2002/STRET/LAKESIDE).
7. Presentation by Peter Magill and memo from P. Bullock dated May 23, 2002 re Water conservation (E05/2000/TROUT/UVTESTI).
8. Memo from D.G. Linkie dated May 21, 2002 re North Bay Jack Garland Airport Financial Results - January 1 - March 31, 2002 and New Airport Terminal Building Status Report (F05/2002/AIRPO/GENERAL).
9. Memo from J. Manning/B.A. Rogers dated May 22, 2002 re Refurbishing of Transit Coach T-752 (F05/2002/TRANS/PR34).
10. Letter from the Downtown Improvement Area dated May 2, 2002 and memo from T.G. Ringler dated May 13, 2002 re Amendment to Licensing By-Law No. 139-95 (P09/2002/LICEN/GENERAL).
11. Letter from Kim Heins dated April 30, 2002 and memo from B. Horsman dated May 22, 2002 re Request for a fence variance - 122 Strathcona Drive (D13/2002/VARIA/HEINS).
12. Letter from Janyce Robinson dated April 19, 2002 and memo from D.G. Linkie dated May 23, 2002 re Request for use of North Bay Transit Coach for charity event (T03/2002/TRANS/GENERAL).
13. Memo from A. Tomek dated May 14, 2002 re 3R's Maximization Review - 2001 Update (E07/2002/RECYC/3R'SMAX).
14. Memo from D.G. Linkie dated May 23, 2002 re User Fee By-Law amendments (C01/2002/LDC/GENERAL).
15. Memo from J. Manning/B.A. Rogers dated April 30, 2002 re Request for Proposal 2002-39, Lakeshore Drive trunk watermain (F05/2002/ENVIR/PR52).

16. Memo from I. Kilgour dated May 23, 2002 re Rezoning and Condominium Application by Larocque Elder Architects on behalf of Dr. Rod Johnston, 495 Oak Street West (D07/2002/RJOHN/495OAKST) (D14/2002/RJOHN/495OAKST).

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17. Accounts for U Need A Cab for April 2002.
18. Accounts for Ontario Northland for April 2002.
19. Accounts for April 2002.
20. Memo from B. Watters dated May 29, 2002 re Kenwood Hills Phase III Subdivision Agreement (D12/2000/KHDE/PHASEIII).
21. *Confidential* memo from J.C. Simmonds dated May 27, 2002 re Property matter.

**MOTION:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**GOOD NEWS REPORT:**

**ADJOURNMENT:**

# MEETINGS OR THE WEEK OF JUNE 3<sup>RD</sup>, 2002

Monday, June 3, 2002

5:00 p.m.

Monthly CAO Briefing  
5<sup>th</sup> Floor Boardroom  
**[light dinner provided]**

7:00 p.m.

Regular Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

# **ADDENDUM TO THE MEETING OF JUNE 3<sup>RD</sup>, 2002**

22. Memo from I. Kilgour dated May 30, 2002 re Final approval - Plan of Subdivision, Kenwood Hills Phase III - 772202 Ontario Inc. (Kenalex) (D12/2000/KHDE/PHASEIII).