

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 8TH, 2002 @ 7:00 P.M.**

PUBLIC PRESENTATIONS:

Philip Penna re Interpretive Centre - North Bay Mattawa Conservation Authority

MINUTES:

Tuesday, April 2, 2002

COMMITTEE REPORTS:

General Government Committee Report No. 2002 -06
Community Services Committee Report No. 2002-07
Engineering & Works Committee Report No. 2002-03

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2002-24 to execute the 2001 - 2003 Collective Agreement with CUPE Local 122.

Community Services - First reading:

By-Law No. 2002-25 to rezone certain lands on Janice Street (Jean Guy and Janice Therese Boyer - 189 Janice Street).

By-Law No. 2002-26 to designate a Site Plan Control area on certain lands on Janice Street - 189 Janice Street)

Community Services - First, Second and Third readings:

By-Law No. 2002-23 to execute an Agreement with the Minister of Natural Resources relating to Municipal Forest Fire Management.

CORRESPONDENCE:

1. Memo from J. Manning/B.A. Rogers dated April 3, 2002 re Request for Proposal 2002-07, Proposal Call for Banking Services (F18/2002/RFP/BANKSRVS).

2. Memo from B. Watters dated April 3, 2002 re Construction of traffic signals - McKeown Avenue and Josephine Street (F05/2002/SIGNA/MCKEOWN).

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3. Memo from B.A. Rogers dated March 19, 2002 re Development Charges By-Law indexing (C00/2002/BYLAW/DEVCHRG).
4. Memo from J. Fior dated April 2, 2002 re North Bay LACAC - 2001 Annual Report (A01/2002/LACAC/GENERAL).
5. Memo from I. Kilgour dated April 4, 2002 re Rezoning application by Dr. Ivan Latour, 307 Lakeshore Drive (D14/2002/LATOU/307LSDR).
6. Letter from Dr. Mark Swain, Inside Out Chiropractic dated April 2, 2002 re Exclusive use of the Kate Pace Way - June 2, 2002 (T09/2002/STRET/GENERAL).
7. Memo from T. Sheffield dated April 4, 2002 re Super 8 Motel sign - Morgan Avenue (Lakeshore Drive) (D00/2002/SIGNS/MORGAN).
8. Accounts for U Need A Cab for 2001.
9. Accounts for Burrows Country Store & Garden for 2001.
10. Accounts for K. Bros. Arcadian for 2001.
11. Accounts for Ontario Northland for 2001.
12. Accounts for 2001.

MOTION:

Councillor Church re Need for additional soccer fields
Councillor Campbell re Sewer and water infrastructure

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF APRIL 8TH, 2002

Monday, April 8, 2002

6:30 p.m.

CAO Briefing
Re Hockey
5th Floor Boardroom

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor