

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, APRIL 7TH, 2003**

PROCLAMATIONS:

None

PUBLIC PRESENTATIONS:

John Lechlitner	re	Heritage Festival & Air Show 2002 Final Report, 2003 Operating Budget and presentations of awards
Dennis Shannon	re	Snowmobile By-Law
Rev. Jane Howe	re	Food Security Forum

MINUTES:

Monday, January 13, 2003

COMMITTEE REPORTS:

None

CORRESPONDENCE:

1. Report from T. Sheffield dated April 1, 2003 re North Bay Heritage Festival and Airshow - 2003 Budget (M02/2003/HERIT/GENERAL).
2. Rezoning application by Dimitrios Kolios on behalf of the Near North District School Board, First Avenue East (D14/2003/NNDSB/FIRSTAVE).
3. Rezoning application by Consolidated Homes Ltd./Golden Estates Ltd., O'Brien Street and Airport Road intersection (D14/2003/CHLTD/O'BRIEN).
4. Report from P. Bullock dated April 1, 2003 re North Bay Water Treatment and Distribution System - Annual Compliance Report 2002 (E05/2000/ TROUT/UVTESTI).
5. Letter from North Bay-Mattawa Conservation Authority dated March 14, 2003 and report from A. Cox dated March 26, 2003 re Temporary road closures - April 12, 2003 (T09/2003/STRET/GENERAL).
6. Letter from Violet & Ken O'Reilly dated January 26, 2003 and report from J.C. Simmonds dated March 31, 2003 re Water services - 14 Shelp Avenue

(E01/2003/SRVS/WATERSEW).

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7. Report from M.B. Burke dated March 31, 2003 re Community Policy Partnership Program (CPP) (L04/2003/NBPSB/CPP).
8. Letter from Sharon Rivet dated February 25, 2003 and report from B. Horsman dated March 26, 2003 re Request for fence variance - 492 Norwood Avenue (D13/2003/VARIA/SRIVET).
12. Report from B.A. Rogers dated March 27, 2003 re North Bay-Mattawa Conservation Authority Deficit Reduction Plan (F11/1 999/NBMCA/JACKP).
15. Report from J. Houston dated April 2, 2003 re Capital Budget Item No. 32, Peter Palangio/West Ferris Arenas Safety Upgrades (F05/2003/ARENA/PR32).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2003-33 to authorize the expenditure of funds for the purpose of a Transit Coach Replacement/Refurbishment Program.

By-Law No. 2003-34 to set 2003 tax ratios and tax rates and to levy taxes for the year 2003 and to repeal By-Law No. 2002-90

By-Law No. 2003-35 to authorize the adoption of the 2003 Operating and Capital Budgets.

General Government - Second and Third readings:

By-Law No. 2003-20 to stop up, close and convey a portion of the laneway between Corbett Street and Mulligan Street.

By-Law No. 2003-21 to stop up, close and convey a portion of the laneway between Sixth Avenue and Seventh Avenue.

Community Services - Second and Third readings:

By-Law No. 2003-31 to rezone certain lands on Northshore Road (Eastview Developments-Northshore Road).

By-Law No. 2003-32 to adopt Official Plan Amendment No. 93 (Eastview Estates)

Engineering & Works - First, Second and Third readings:

By-Law No. 2003-36 to execute an Agreement with Northern Ontario Heritage Fund Corporation relating to Water Treatment Plant UV and related upgrades.

MOTIONS:

Councillor Chirico re Ontario Northland Transportation Commission
Councillor Handley re *Safe Drinking Water Act and Sustainable Water and Sewage
System Act*

IN-CAMERA CORRESPONDENCE:

13. ***Confidential*** report from P. Bullock dated March 31, 2003 re Financial matter.
14. ***Confidential*** report from M.B. Burke dated March 31, 2003 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT: