

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 25TH, 2002 @ 7:00 P.M.

PUBLIC PRESENTATIONS:

Ed Driedger (LACAC) re Heritage Plaque Presentation

MINUTES:

Monday, February 11, 2002

Monday, February 18, 2002

COMMITTEE REPORTS:

Community Services Committee Report No. 2002-03

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2002-15 to establish a schedule of salaries for certain officers and other employees of the Corporation of the City of North Bay.

General Government - Second and Third readings:

By-Law No. 2001-144 having been changed after first reading, to acquire right-of-way lands from Canadian National Railway from the ONR Line to Timmins Street, excluding two sections at the station and at Fisher Street.

CORRESPONDENCE:

1. Letter from the Royal Canadian Legion, Branch 23, dated February 8, 2002 requesting 2002 Poppy Campaign and Tag Day (M02/2002/TAGDA/GENERAL).
2. Memo from I. Kilgour dated February 18, 2002 re Rezoning Application, Official Plan Amendment and Plan of Subdivision - Grand Sierra Investments Limited, Carmichael Drive (D09/2001/GSIL/CARMICHA)(D12/2001/GSIL/CARMICHA)(D14/2001/GSIL/CARMICHA).
3. Memo from J. Manning/B.A. Rogers dated February 2, 2002 re Tender 2002-09, Tandem dump truck c/w plow and wing (F18/2002/TENDE/GENERAL).
4. Memo from D.G. Linkie dated October 30, 2001 re Residential Land Development Task Force (C01/2001/LDC/GENERAL).

5. Memo from M.B. Burke dated February 15, 2002 re North Bay Regional Health Centre request for annexation (L07/2002/CITYL/NBRHC).
6. Memo from T. Sheffield dated February 21, 2002 re North Bay Heritage Festival & Air Show (M02/2002/HERIT/GENERAL).
7. Memo from G. Elliott dated February 5, 2002 re Traffic By-Law consolidation (C00/2002/BYLAWE/TTRAFFIC).
8. Letter from P. Rutland dated November 27, 2001 and memo from M.B. Burke dated February 8, 2002 re Encroachment Agreement - 185 Fifth Avenue West (D16/2001/ENCRO/185FIFTH).
9. Memo from B. Harrison dated February 6, 2002 re Appointments to the Board of Directors, Nipissing District Housing Corporation (C01/2001/APPTS/GENERAL).
10. Federation of Canadian Municipalities 65th Annual Conference (A01/2002/FCM/GENERAL).
11. Memo from J.C. Simmonds dated February 12, 2002 re Ontario Small Town and Rural (OSTAR) Development Infrastructure Initiative, Option 1, Round 1, OSTAR Funding (E05/2000/TROUT/UVTESTIN).
12. Memo from M.B. Burke dated February 12, 2002 re Trout Lake Official Plan Amendment No. 78 (D09/2000/OPA/GENERAL).
13. Memo from I. Kilgour dated February 21, 2002 re Rezoning application by Paul Goodridge on behalf of Jean Guy and Janice Therese Boyer, 189 Janice Street (D14/2002/BOYER/JANICE).
14. Memo from I. Kilgour dated February 21, 2002 re Rezoning application by R.L. List on behalf of John Clark, 257 Silver Lady Lane (D14/2002/CLARK/257SILVE).
15. Memo from T. Sheffield dated February 22, 2002 re District of Nipissing Social Services Administration Board - Provincial Redistribution of Federal Capital Reserve Funding for Northern Local Housing Corporations (S00/2002/DSSAB/GENERAL).
16. **Confidential** memo from I. Kilgour dated February 8, 2002 re Property matter.
17. **Confidential** memo from J.C. Simmonds dated January 4, 2002 re Property matter.
18. **Confidential** memo from T. Sheffield dated February 21, 2002 re Personnel matter.

MOTION:

Councillor Church re Violent offenders
Councillor Boldt re Downtown North Bay

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF FEBRUARY 25TH, 2002

Monday, February 25, 2002	5:30 p.m.	<i>In-Camera</i> Meeting re North Bay Regional Health Centre 5 th Floor Boardroom [light dinner @ 5:00 p.m.]
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Wednesday, February 27, 2002	Noon	North Bay Holdings Ltd. Board 5 th Floor Boardroom [light lunch]
Thursday, February 28, 2002	5:30 p.m.	General Government [Budget] Committee re Operating , Capital, Five Year Capital Forecast, Tax Policy, Tax Rates Council Chambers, 2 nd Floor [light dinner @ 5:00 p.m., 5th Floor]