

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, FEBRUARY 24TH, 2003**

PROCLAMATIONS:

International Repetitive Strain Injury Awareness Day
Easter Seals re Easter Seal Month

PUBLIC PRESENTATIONS:

Lynn Ann Laurieault re Social Planning Council Report
Steve Tomlinson re Snow removal - Main Street East

MINUTES:

Monday, February 17, 2003

COMMITTEE REPORTS:

General Government Committee Report No. 2003-04
General Government Committee Report No. 2003-05
General Government Committee Report No. 2003-06
Community Services Committee Report No. 2003-03

CORRESPONDENCE:

1. Accounts for Ontario Northland (F14/2003/EOIR/GENERAL).
2. Accounts (F14/2003/EOIR/GENERAL).
3. Report from M.B. Burke dated February 17, 2003 re Surplus lands beside Public Works Yard (L07/2003/SURPL/PWORKS).
4. Report from J. Houston dated February 17, 2003 re Le Chantier Agreement (L04/2003/PARK/LECHANTI).
5. Report from M.B. Burke dated February 19, 2003 re Reporting Protocol for *Provincial Offences Act* Court Transfer (L04/2003/POA/REPORTPR).
6. Report from J.C. Simmonds dated February 13, 2003 re Water Filtration Plan - Options for operations, construction and financing (E05/2000/TROUT/UVTESTI).

7. Report from B.R. Baker dated February 17, 2003 re Acquisition of new salt and sand spreader controllers (F18/2003/TENDE/GENERAL).

- 2 -

8. Letter from Dylan Allison dated January 5, 2003 and report from J. Houston dated February 14, 2003 re Request to purchase Lavase Park property (L07/2003/CITYL/GENERAL).
9. Report from M.B. Burke dated February 11, 2003 re Subdivision payment revision - Ski Ridge Estates (D12/2001/SKI/PHASE2).
10. Report from I.G. Kilgour dated February 20, 2003 re Rezoning, Official Plan Amendment and Plan of Subdivision - Northshore Road, Eastview Developments Limited (D09/D12/D14/2003/EDL/NORTHSH).
11. Report from P. Bullock dated February 14, 2003 re Water Treatment Plan expansion: Value Engineering Study (E05/2000/TROUT/UVTESTIN).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2003-14 to amend By-Law No. 2002-128 to levy certain interim rates, taxes and charges for the year 2003 (as it relates to the adjustment of interim taxes).

By-Law No. 2003-15 to authorize the transfer of airport aprons to Air Base Property Corporation.

By-Law No. 2003-16 to amend By-Law No. 2002-128 to levy certain interim rates, taxes and charges for the year 2003 (as it relates to the due date of the 2003 interim tax levy).

General Government - Second and Third readings:

By-Law No. 2003-10 having been changed after first reading, to amend Procedural By-Law No. 2000-66 (as it relates to the sale of real estate).

Community Services - First reading:

By-Law No. 2003-17 to amend Zoning By-Law No. 28-80 to implement changes to the Policies and Regulations (Comprehensive Zoning By-Law Review).

Community Services - First, Second and Third readings:

By-Law No. 2003-13 to repeal certain Community Improvement Project Area By-Laws.

By-Law No. 2003-18 to rezone certain lands south of Oak Street (on the waterfront side) and

along the Canadian Pacific Railway right-of-way.

- 3 -

MOTIONS:

Councillor Chirico re Ontario Northland Transportation Commission

IN-CAMERA CORRESPONDENCE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF FEBRUARY 24TH, 2003

Monday, February 24, 2003

5:00 p.m.

Special CAO Briefing
5th Floor Boardroom
[light dinner]

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor