

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

PUBLIC PRESENTATIONS:

MINUTES:

Monday, June 3, 2002
Monday, June 10, 2002
Monday, June 17, 2002
Monday, June 24, 2002

COMMITTEE REPORTS:

General Government Committee Report No. 2002-10
Community Services Committee Report No. 2002-12
Engineering & Works Committee Report No. 2002-09

BY-LAWS FOR CONSIDERATION:

General Government - First reading:

By-Law No. 2002-73 to stop up, close and convey a portion of Frazer Street (CN Station).

General Government - First and Second readings:

By-Law No. 2002-74 to annex certain lands from the Unincorporated Township of Commanda.

General Government - First, Second and Third readings:

By-Law No. 2002-69 to repeal By-Law No. 2002-65 to execute a Transfer of Easement to Jeanne Lola Tremblay (495-B Lakeshore Drive).

By-Law No. 2002-70 to authorize the sale of lands no longer required for municipal purposes (Carlo Crescent).

By-Law No. 2002-72 to establish an independent Parking Authority.

General Government - Second and Third readings:

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.

By-Law No. 2002-63 to stop up, close and convey a portion of the Kenwood Hills Drive road allowance.

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Community Services - First reading:

By-Law No. 2002-78 to rezone certain lands on McKeown Avenue (René & Eila Ross - 1906 McKeown Avenue).

By-Law No. 2002-79 to designate a Site Plan Control area on certain lands on McKeown Avenue (René & Eila Ross - 1906 McKeown Avenue).

Community Services - First, Second and Third readings:

By-Law No. 2002-76 to execute a Subdivision Agreement with Nordfibre Limited relating to Valleyside Village Subdivision (Bain Drive).

By-Law No. 2002-77 to execute a Subdivision Agreement with Millford Development Limited relating to Hillview Park Subdivision - Stage III, Phase III and Phase VI (Dellandrea Drive).

Engineering & Works - First, Second and Third readings:

By-Law No. 2001-131 to establish area-specific development charges re the Jessup's Creek Stormwater Management Plan.

By-Law No. 2002-71 to execute an Agreement with Lafarge Canada Inc. relating to asphaltic concrete pavement on various roads.

By-Law No. 2002-75 to execute an Agreement with KMK Consultants Limited relating to Engineering Services for the Lakeshore Drive trunk watermain.

By-Law No. 2002-80 to execute an Agreement with Miller Paving North Bay relating to asphalt concrete pavement patching.

CORRESPONDENCE:

1. Letter from John Lechlitner, Wylders Music Hall received June 21, 2002 re Request for exemption from Noise By-Law for the Heritage Festival weekend for an outdoor patio (E05/2002/NOISE/GENERAL)(P09/2002/LIQUO/GENERAL).
2. Rezoning application by Randy LeClair on behalf of Carole LeClair, 1150 Ferguson Street (D14/2002/LECLA/FERGUSON).
3. Rezoning application by Llargon Developments Ltd. on behalf of Roman Catholic Episcopal Corporation of the Diocese of Sault Ste. Marie in Ontario, 299 Airport Road (D14/2002/RCEC/AIRPORTR).

4. Rezoning application by Keith Harriman on behalf of Mario Salvati, 339 Fifth Avenue West (D14/2002/SALVA/339FIFTH).
5. Memo from D. Cormier dated June 19, 2002 re 2002 North Bay Heritage Festival & Airshow - temporary exemption from Municipal Alcohol Policy (M02/2002/HERIT/GENERAL).

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6. Memo from M. Fry dated June 27, 2002 re Athletic Fees - 2003 (R05/2002/RATES/FACILITY).
7. Memo from P. Bullock dated July 2, 2002 re Completion of Environmental Study Report for Merrick Landfill Site (E07/2000/LANFI/MERRICK).
8. Letter received from Friends of Finger Park dated June 4, 2002 and memo from J. Houston dated June 13, 2002 re Pinewood Parkland neighbourhood request (R04/2002/PARKS/PARKLAND).
9. Letters from The Royal Canadian Legion dated March 4, 2002 and June 27, 2002 and memo from J. Houston dated June 17, 2002 re Memorial Park flood lighting (R01 9407617).
10. Letter from Patricia McIntosh dated May 16, 2002 and memo from B. Horsman dated June 18, 2002 re Request for variance to Fence By-Law 33-88, 132 MacBeth Crescent (D13/2002/VARIA/MCINTOSH).
11. Letter from Tim Horton's dated March 21, 2002 and memo from J.C. Simmonds dated July 2, 2002 re Use of City laneway behind 1050 Cassells Street (T09/2002/STRET/GENERAL).
12. Letter from Dr. James Vigars dated May 23, 2002 and memo from B. Horsman dated June 18, 2002 re Request for variance to Fence By-Law 33-88, 143 Campbell Avenue (D13/2002/VARIA/VIGARS).
13. Letter from the Pro Cathedral of the Assumption dated June 11, 2002 and memo from B.R. Baker dated June 19, 2002 re Temporary road closure - McIntyre Street West (T09/2002/STRET/GENERAL).
14. Letter from Rorab Shrine Club dated July 4, 2002 re Temporary extension of Liquor License (P09/2002/LIQUO/GENERAL).
15. Letter from Richard Dull from the The Bull & Quench Pub dated July 4, 2002 re Temporary extension of Liquor License (P09/2002/LIQUO/GENERAL).
16. Memo from D.G. Linkie dated July 2, 2002 re Repairs to VOR cable at North Bay Jack Garland Airport (A19/2002/NBJGA/GENERAL).
17. Memo from J.J. Celentano dated June 24, 2002 re New *Municipal Act* - General and Specific Powers, Practices and Procedures, Sections 1 - 274 (L11/2001/MUACT/BILL111).

18. Memo from B. Watters dated June 21, 2002 re McKeown Avenue Environmental Study Report (T05/2002/STUDY/MCKEOWN).
19. Memo from B.A. Rogers dated July 2, 2002 re Capital Budget allocation for local boards (F05/2002/CAPBU/BOARDS).

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20. Memo from J. Houston dated July 3, 2002 re Champlain Park Beach wall damage (R05/2002/PARKS/CHAMPARK).
21. Memo from D. Cormier dated July 4, 2002 re RiaLink Canada Ltd. Agreement - North Bay Heritage Festival & Air Show (M02/2002/HERIT/GENERAL).
22. Memo from I. Kilgour dated July 4, 2002 re Rezoning application and Plan of Condominium by Efecto De Ondes Inc. (Dr. Rod Johnston), 495 Oak Street West (D14/2002/RJOHN/495OAKST)(D07/2002/RJOHN/495OAKST).
23. Accounts for Burrows Country Store & Garden (F14/2002/EOIR/GENERAL).
24. Accounts for Ontario Northland (F14/2002/EOIR/GENERAL).
25. Accounts (F14/2002/EOIR/GENERAL).
26. Memo from T. Sheffield dated July 5, 2002 re North Bay Aquatic Community Centre - YMCA request for completion funding (F27 9407292).
27. Memo from J.C. Simmonds dated July 4, 2002 re Laurentian Heights Subdivision (D12 9300699).
28. Memo from I. Kilgour dated July 5, 2002 re Final approval - Plan of Subdivision, Laurentian Heights, Phase I, Mapleview Place, Laurentian Heights Limited (D12 9300699).
29. Memo from B.A. Rogers dated July 3, 2002 re Community Reinvestment Fund, terms and conditions (F05/2002/OPERA/GENERAL).
30. Memo from P. Bullock dated June 25, 2002 re Water Conservation Advisory Committee (C01/2002/WCAC/WATERUSE).
31. Memo from B. Watters dated July 3, 2002 re Bain Drive Subdivision (D12/2000/KHDE/PHASEIII).
32. Memo from B. Watters dated July 3, 2002 re Ski Ridge Estates, Phase II (Vermont Crescent) Subdivision Agreement (D12/2001/SKI/PHASE2).
33. Memo from J. Manning/B.A. Rogers dated June 10, 2002 re Tender 2002-50, plant cold recycled

asphalt pavement (F05/2002/OPEBU/ROADWAYS).

34. Memo from D. Cormier dated July 4, 2002 re Temporary four-way stop/road closures - North Bay Heritage Festival & Air Show (T09/2002/STRET/GENERAL).
35. *Confidential* memo from J.C. Simmonds re Property matter.

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MOTION:

Councillor Boldt re North Bay Jack Garland Airport
Councillor Boldt re New *Municipal Act*
Councillor Boldt re Vicious canines

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF JULY 8TH, 2002

Monday, July 8, 2002

5:00 p.m.

CAO Briefing
5th Floor Boardroom
[light dinner provided]

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

**ADDENDUM TO THE MEETING
OF MONDAY, JULY 8TH, 2002**