

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, DECEMBER 16TH, 2002 @ 7:00 P.M.**

PROCLAMATIONS:

None

PUBLIC PRESENTATIONS:

None

MINUTES:

None

COMMITTEE REPORTS:

General Government Committee Report No. 2002-20
General Government Committee Report No. 2002-21
General Government Committee Report No. 2002-22
Engineering & Works Committee Report No. 2002-17
Striking Committee Report No. 2002-05

CORRESPONDENCE:

1. Report from M.B. Burke dated December 10, 2002 re Insurance renewal (L06/2002/INS/COWAN).
2. Report from J.J. Celentano dated December 9, 2002 re Cost Management Incentive Program (F05/2002/CMIP/GENERAL).
3. Report from J.J. Celentano dated December 5, 2002 re Proposed format - Accountability reports under the *Municipal Act, 2001*.
4. Report from J. Fior dated November 27, 2002 re Implementation Program - Downtown Community Improvement Plan (D00/2002/DNB/REDEVELO).
5. Report from M.B. Burke dated December 10, 2002 re North Bay Jack Garland Airport Corporation (C01/2002/NBJGA/DOAC).
6. Report from B.A. Rogers dated December 10, 2002 re *Municipal Act, 2001* - User Fee Regulations.
7. Report from B.A. Rogers dated December 12, 2002 re 2003 Status Quo Operating

8. Rezoning application by Renzo Silveri on behalf of Susan Tedesco, Premier Road (D14/2002/TEDES/PREMIERR).
9. Condominium application by Renzo Silveri on behalf of Susan Tedesco, Premier Road (D07/2002/TEDES/PREMIERR).
10. Report from P. Reid dated November 28, 2002 re Family Travel Pass (T03/2002/TRANS/GENERAL).
11. Report from P. Bullock dated December 11, 2002 re Value Engineering Consultants - water filtration (E05/2000/TROUT/UVTESTI).
12. Report from G. Elliott dated December 10, 2002 re School Bus Loading Zone - Chippewa Street (T02/2002/PARKI/PROHI).
13. Letter from Tom Graham and report from S. Killins dated December 3, 2002 re Mobile Sign Permit - 1371B Fisher Street (D00/2002/SIGNS/GENERAL).
14. Letter from Marc Charron, Super 8 Motel dated November 17, 2002 and report from D.E. Harrison dated December 3, 2002 re Lakeshore Drive billboard (D00/2002/SIGNS/SUPER8).
15. Rezoning application by the City of North Bay, 985 Douglas Street (D14/2002/CNB/DOUGLAS).
16. Accounts - Burrows Country Store & Garden (F14/2002/EOIR/GENERAL).
17. Accounts (F14/2002/EOIR/GENERAL).
18. Report from B.A. Rogers dated December 3, 2002 re North Bay-Mattawa Conservation Authority Financing Agreement.

MOTIONS:

Councillor Chirico re Ontario Northland Transportation Commission
Councillor Chirico re Children's Treatment Centre
Councillor Marosis re Ontario Northland Transportation Commission

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2002-125 to amend Licensing By-Law No. 139-95.

By-Law No. 2002-128 to levy certain interim rates, taxes and charges.

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General Government - First, Second and Third readings (cont'd):

By-Law No. 2002-130 to execute an Agreement with The Canadian Corps of Commissionaires relating to commissionaire services.

By-Law No. 2002-131 to authorize the Trail System Extension Program for Parks & Facilities in partnership with the North Bay - Mattawa Conservation Authority.

By-Law No. 2002-133 to confirm the roads and streets maintained by the City of North Bay.

Community Services - First, Second and Third readings:

By-Law No. 2002-135 to repeal certain Community Improvement Project Area By-Laws.

Engineering & Works - First, Second and Third readings:

By-Law No. 2002-129 to authorize funding of the 2003 Culvert Replacement Program.

By-Law No. 2002-132 to amend Traffic By-Law No. 131-93 and Traffic & Parking By-Law No. 2002-01.

By-Law No. 2002-134 to execute an Agreement with Bruman Leasing Ltd. relating to replacement of the culvert on Decaire Road at Cooks Creek Crossing.

IN-CAMERA CORRESPONDENCE:

19. ***Confidential*** report from M.B. Burke.

20. ***Confidential*** report from D.G. Linkie re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF DECEMBER 16TH, 2002

Monday, December 16, 2002	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Tuesday, December 17, 2002	7:00 p.m.	General Government (Budget) Committee Meeting Re Special staff presentation (budget overview) to Committee and Public Council Chambers, 2 nd Floor