

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JUNE 23RD, 2003**

PROCLAMATIONS:

None

PUBLIC PRESENTATIONS:

None

MINUTES:

Tuesday, May 20, 2003

Monday, May 26, 2003

COMMITTEE REPORTS:

None

CORRESPONDENCE:

1. Report from J.J. Celentano dated June 18, 2003 re Final Report - Northeastern Zone Smart Growth Panel (Spring 2003) (A16/2001/GENER/SMARTGRO).
2. Report from T. Sheffield dated June 13, 2003 re Agencies, Boards Committees and Commissions - Compensation (Remuneration and Expenses) for Members (F16/2003/ABC/GENERAL).
3. Report from J. Manning dated June 13, 2003 re Request for Proposal 2003-33, Supply of soft drink beverages (L04/2003/PEPSI/ARENAS).
4. Report from J. Manning dated June 17, 2003 re Tender 2003-64, Tractor loader backhoe (F18/2003/TENDE/GENERAL).
5. Report from J. Manning dated June 17, 2003 re Request for Quotation 2003-72, Crushing of reclaimed asphalt (F18/2003/TENDE/GENERAL).
6. Letter from Richard Grise dated May 16, 2003 and report from M.B. Burke dated June 16, 2003 re Encroachment Agreement, 166 Johnston Road (D16/2003/ENCRO/166JOHN).
7. Report from M.B. Burke dated June 17, 2003 re Airport Operating Agreement (L04/2003/OPERA/NBJGA).

BY-LAWS FOR CONSIDERATION:

General Government - First reading:

By-Law No. 2003-91 to amend By-Law No. 2003-24 to establish water rates

General Government - First, Second and Third readings:

By-Law No. 2003-76 to amend By-Law No. 29-91 to regulate on and off-street parking for disabled persons (Disabled drop off zone on Cassells Street - Sundays only).

By-Law No. 2003-86 to authorize sanitary sewer costs for the detailed design of Septage Receiving and Grit Removal Facilities at the Sewage Treatment Plant.

By-Law No. 2003-87 to authorize the restoration of the CF-100 Artifact and the replacement of flagpoles in Lee Park.

By-Law No. 2003-88 to authorize the completion of Phase 1 of the Merrick Landfill Leachate Management Program.

Community Services - First, Second and Third readings:

By-Law No. 2003-92 to designate the property known as the former North Bay Teachers' College (Normal School) in the City of North Bay as being of architectural and historical value.

Community Services - Second and Third readings:

By-Law No. 2003-80 to rezone certain lands on Douglas Street (City of North Bay - 985 Douglas Street).

By-Law No. 2003-81 to amend the Official Plan - Official Plan Amendment No. 94 (Descon Development Corporation - 533 Lakeshore Drive).

By-Law No. 2003-83 to designate a Site Plan Control Area on certain lands on Lakeshore Drive (Descon Development Corporation - 533 Lakeshore Drive).

By-Law No. 2003-84 to rezone certain lands on Little Down Lane (Don and Ferne Odorizzi - Little Down Lane).

Engineering & Works - First, Second and Third readings:

By-Law No. 2003-90 to execute an Agreement with Northern Ontario Heritage Fund Corporation relating to the Leachate Collection System.

MOTIONS:

Councillor Handley re Municipal Elections

IN-CAMERA CORRESPONDENCE:

8. ***Confidential*** report from M.B Burke dated June 12, 2003 re Property matter.
9. ***Confidential*** report from M.B Burke dated June 12, 2003 re Property matter.
10. ***Confidential*** report from M.B. Burke dated June 12, 2003 re Property matter.
11. ***Confidential*** report from M.B. Burke dated June 18, 2003 re Property matter.
12. ***Confidential*** report from M.B. Burke dated June 16, 2003 re Property matter.
13. ***Confidential*** report from M.B. Burke dated June 18, 2003 re Property matter.
14. ***Confidential*** report from R. Evans/M.B. Burke dated June 19, 2003 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT: