

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, JANUARY 28TH, 2002 @ 7:00 P.M.**

PUBLIC PRESENTATIONS:

James Cotter re Pesticide ban
Dale Britton re Tobacco Summit Group - North Bay Task Force

MINUTES:

Monday, January 14, 2002

COMMITTEE REPORTS:

Community Services Committee Report No. 2002-02
Striking Committee Report No. 2002-01

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2002-12 to levy certain interim rates, taxes and charges for the Year 2002.

By-Law No. 2002-13 to authorize short-term borrowing.

Community Services - First, Second and Third readings:

By-Law No. 2002-10 to amend the snow machines by-law to allow a defined access route on Marshall Avenue East and Marshall Avenue West.

By-Law No. 2002-11 to amend By-Law No. 80-97 being a by-law to establish a Community Services Division and to appoint a Managing Director, Community Services.

Community Services - Second and Third readings:

By-Law No. 2002-05 to rezone certain lands on Highway 11 North (Henry's Excavating Limited - 3610 Highway 11 North).

By-Law No. 2002-06 to designate a Site Plan Control area on certain lands on Highway 11 North (Henry's Excavating Limited - 3610 Highway 11 North).

CORRESPONDENCE:

1. Rezoning application by R.L. List on behalf of John H. Clark, 257 Silver Lady Lane (D14/2002/CLARK/257SILVE).
2. Rezoning application by R.D. Miller on behalf of the Near North District School Board, Oakridge Court (D12/2002/NNDSB/OAKRIDGE).
3. Memo from T. Sheffield dated January 22, 2002 re North Bay Downtown Improvement Area Board of Management - request to increase number of non-council members (A01/2002/DIA/GENERAL).
4. Memo from T. Sheffield dated January 14, 2002 re Agencies, Boards and Commissions - Powers to levy City for funds (F05/2002/OPERA/GENERAL).
5. Memo from J.C. Simmonds dated January 15, 2002 re 2001 Fourth Quarter Report - North Bay Water Treatment and Distribution System (E05/2000/TROUT/UVTESTIN).
6. Memo from M.B. Burke dated January 23, 2002 re Airport Reserve Fund (A19/1999/RENOV/AIRPORT).
7. Memo from D.G. Linkie dated January 17, 2002 re Park Vendor Fees for 2002 and 2003 (R06/2002/PARKS/VENDOR).
8. Memo from J.C. Simmonds dated January 17, 2002 re Marsh Drive Landfill Gas Collection Test & Feasibility Study [**Report by Aldworth Engineering in file**] (E07/1999/LANDF/GENERAL).
9. Memo from J.C. Simmonds dated January 10, 2002 re Final report on Stormwater Management Plan for Lees Creek and Golf Club Creek [**Report by Aquafor Beech Ltd. in file**] (E05/2000/STUDY/LEESGOLF).
10. Ontario Goods Road Association - February Conference (A01/2002/OGRA/GENERAL).
11. Memo from J. Manning/B.A. Rogers dated January 9, 2002 re Tender 2001-104, Crew cab dump trucks (F18/2002/TENDE/GENERAL).
12. Memo from J. Manning/B.A. Rogers dated January 9, 2002 re Tender 2001-105, Crew cab and chassis c/w utility side box and dump (F18/2002/TENDE/GENERAL).
13. Memo from J. Manning/B.A. Rogers dated January 9, 2002 re Tender 2001-103, Crew cab and chassis c/w covered utility body (F18/2002/TENDE/GENERAL).

14. Memo from J. Manning/B.A. Rogers dated January 9, 2002 re Tender 2001-96, Single cab truck c/w service crane (F18/2002/TENDE/GENERAL).

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15. Memo from J. Manning/B.A. Rogers dated January 9, 2002 re Tender 2001-95, Single cab truck c/w bucket (F18/2002/TENDE/GENERAL).

16. Memo from M.B. Burke dated January 24, 2002 re Real estate matter.

MOTION:

Councillor Handley	re Ontario's Waste Diversion Act
Councillor Chirico	re North Bay Industrial Park
Councillor Church	re Number of elected members to Council

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF JANUARY 28TH, 2002

Monday, January 28, 2002

6:30 p.m.

In-Camera Meeting
Re Distco and Holdco
5th Floor Boardroom

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

Thursday, January 31, 2002

5:30 p.m.

General Government (Budget)
Committee Meeting
Re Operating Budget
Council Chambers, 2nd Floor
**[light dinner in the 5th floor
boardroom @ 5:00 p.m.]**

ADDENDUM TO THE MEETING OF JANUARY 28TH, 2002

17. Memo from T. Sheffield dated January 24, 2002 re Agencies, Boards & Commissions - remuneration and expenses for members (C01/2001/APPTS/GENERAL).
18. Rezoning and Official Plan Amendment applications by Dr. Larry Woodward, Cooks Mills Road (D14/2002/LWOOD/COOKMRD)(D09/2002/LWOOD/COOKMRD).
19. Memo from T. Sheffield dated January 25, 2002 re Nipissing University/Canadore College Student Pass Programs (L04/2002/NIPIS/TRANSIT).