

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
TUESDAY, MAY 20TH, 2003**

PROCLAMATIONS:

Child Find re National Missing Children's Day

PUBLIC PRESENTATIONS:

Nancy Creighton re Mayor's Business Forum Final Report
Ralph Butler re Waste Resources Liaison Committee
Don Rennick re Water Conservation Advisory Committee
Bob Brown, Rick Proulx, Dave Butti re 2003 Quarterly Airport Report

MINUTES:

Monday, February 24, 2003

COMMITTEE REPORTS:

General Government Committee Report No. 2003-11
Engineering & Works Committee Report No. 2003-07

CORRESPONDENCE:

1. Accounts (F14/2003/EOIR/GENERAL).
2. Accounts for Ontario Northland (F14/2003/EOIR/GENERAL).
3. Rezoning application by Rick Miller on behalf of Pier 63, 3501 Trout Lake Road (D14/2003/PR63/TROUTLKR).
4. Rezoning application by Tarmagon Aggregates/1081751 Ontario Inc. (Don Fudge), off Highway 17 East, Concession 16, Lot 30 and Part Lot 29 (D14/2003/TARMA/HWY#17E).
5. Rezoning application by Marc Charron, 631 Bloem Street (D14/2003/CHARR/631BLOEM).
6. Rezoning application by Peter Leckie on behalf of Greenwood Avenue Baptist Church, Plan 86, Lot 341, Elmwood Avenue (D14/2003/CABC/ELMWOOD).

7. Report from B. Hall dated May 8, 2003 re Rezoning application by Peter Baldasaro on behalf of Don & Ferne Odorizzi, Carmichael Drive (D14/2003/ODORI/ CARMICHA).
8. Report from B. Hall dated May 8, 2003 re Rezoning and Official Plan Amendment applications by Descon Development Corporation, 533 Lakeshore Drive (D14/2003/DDC/LAKESHDR).
9. Report from B. Hall dated May 8, 2003 re Rezoning application by the City of North Bay, 985 Douglas Street (D14/2002/CNB/DOUGLAS).
10. Letter from Charles and Margret Colley dated April 16, 2003 and report from B. Horsman dated May 13, 2003 re Fence variance - 1386 Chapais Street (D13/2003/VARIA/COLLEY).
11. Letter from Brian Kelly and report from B. Horsman dated May 13, 2003 re Fence variance - 33 Martin Street (D13/2003/VARIA/KELLY).
12. Report from B.R. Baker dated May 9, 2003 re 2003 Capital Budget Project - Vehicle & Equipment Purchases (F05/2003/PUBWO/PR5).
13. Report from B.R. Baker dated May 9, 2003 re Capital Budget Project - Sanitary Sewer, Water Vehicle & Equipment Purchases (F05/2003/PUBWO/PR5).
14. Report from B.R. Baker dated May 2, 2003 re 2003 Capital Budget Project - Rural Roadway Reconstruction (F05/2003/PUBWO/PR#3).
15. Report from B.R. Baker dated May 2, 2003 re 2003 Capital Budget Project - Road Culvert Replacement (F05/2003/PUBWO/PR2).
16. Report from B.R. Baker dated May 9, 2003 re 2003 Capital Budget Project - Traffic Control Signal Update (F05/2003/PUBWO/PR#4).
17. Report from B.R. Baker dated May 9, 2003 re 2003 Capital Budget Project - Hydrant Rehabilitation Program (F05/2003/PUBWO/PR37).
18. Report from J.C. Simmonds dated May 12, 2003 re 4" watermain on Premier Road (E08/2003/ENVIR/GENERAL).
19. Report from C.M. Conrad dated May 7, 2003 re 2003 Municipal Election (C07/2003/ELECT/GENERAL).
20. Letter from the Downtown Improvement Area dated May 7, 2003 and report from B.R. Baker dated May 12, 2003 re Main Street road closure (T09/2003/STRET/ GENERAL).
21. Report from P. Bullock dated May 8, 2003 re Recycling of aluminium foil and pie plates

(E07/2003/BLUE/GENERAL).

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22. Letter from the Rotary Club of Nipissing dated April 24, 2003 and report from M. Fry dated May 14, 2003 re Request for beer tent - North Bay Airport Drag Racing Event (P09/2003/LIQUO/GENERAL).
23. Report from J.C. Simmonds dated May 13, 2003 re Mariah Street Extension Subdivision - Pre-Servicing Agreement (D12/2003/AJFHL/MARIAHST).
24. Report from P. Bullock dated April 30, 2003 re Servicing options for Trout Lake (E00/2000/TROUT/UVTESTIN).
25. Report from J. Knox dated May 14, 2003 re Renewal of Employee Group Benefit Plan Policies (H02/2003/EGBP/GENERAL).
26. Report from M.B. Burke dated May 15, 2003 re Fourth Annual Chiropractic Society Bike, Blade and Run Triathlon (T09/2003/STRET/GENERAL).
27. Memo from G. Elliott dated May 15, 2003 re Completion of Environmental Assessment-Waterfront Lands - CWF and Dalron Proposals (D06/2000/RAILW/GENERAL)(D06/2001/RAILW/CWFRIEND)(D06/2003/RAILW/DDEV).
28. Report from M.B. Burke dated May 14, 2003 re Trout Lake Official Plan Amendment No. 78/Eastview Zoning and Subdivision Conditions/New Natural Vegetative Buffer 03 Zone (D09/2000/OPA/TRTWA)(D12/2002/EDL/NORTHSH) (D14/2002/EDL/ NORTHSH).

BY-LAWS FOR CONSIDERATION:

General Government - First readings:

By-Law No. 2003-45 to stop up, close and convey a portion of a laneway bounded by Gertrude Street, Lee Avenue, Joseph Street and Lakeshore Drive.

General Government - First, Second and Third readings:

By-Law No. 2003-53 to authorize the expenditure of funds for the Memorial Gardens Improvement Program.

By-Law No. 2003-54 to authorize the expenditure of funds for the purpose of sanitary sewer system upgrades.

By-Law No. 2003-55 to authorize the expenditure of funds for the purpose of water system upgrades.

By-Law No. 2003-56 to authorize the expenditure of funds for Fire Department Capital Projects.

By-Law No. 2003-57 to authorize the expenditure of funds for the purpose of the detailed design of the North Bay Water Filtration Plant Project.

Engineering & Works - First, Second and Third readings:

By-Law No. 2003-58 to amend Traffic & Parking By-Law No. 2002-01.

By-Law No. 2003-59 to execute an Agreement with CH2M Hill Canada Limited relating to detailed design of the North Bay Water Filtration Plant.

By-Law No. 2003-60 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to asphaltic concrete pavement patching.

By-Law No. 2003-61 to amend By-Law No. 2002-119 to authorize connections to a sewermain and to impose a sewer connection rate along Mapleview Place.

MOTIONS:

Councillor Chirico re Ontario Northland Transportation Commission

IN-CAMERA CORRESPONDENCE:

29. Report from M.B. Burke dated May 14, 2003 re Property matter.

MOTION FOR RECONSIDERATION:

Councillor Handley re Water filtration surcharge

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT: