# THE CORPORATION OF THE CITY OF NORTH BAY REGULAR MEETING OF COUNCIL HELD MONDAY, OCTOBER 20<sup>TH</sup>, 2003

# **PROCLAMATIONS:**

North Bay Public Library re Ontario Public Library Week

# **PUBLIC PRESENTATIONS:**

Harriett Madigan/Wanda Wallace re Communities in Bloom

# **MINUTES:**

Monday, September 8, 2003 Monday, September 22, 2003 Tuesday, October 14, 2003

#### **COMMITTEE REPORTS:**

General Government Committee Report No. 2003-24 General Government Committee Report No. 2003-25 Community Services Committee Report No. 2003-18 Community Services Committee Report No. 2003-19

#### **CORRESPONDENCE:**

- 1. Report from T. Sheffield dated October 6, 2003 re 2004 Council and Standing Committees Meeting Schedule (C00/2003/MEETI/YR2004).
- 2. Report from P. Bullock dated October 15, 2003 r e Water Conservation Program-Report for 2003 (E05/2003/GENER/WATERCON).
- 3. Report from B.R. Baker dated October 15, 2003 re Proposed Snow Dump ticket prices for 2003-2004 winter season (T06/2003/ROADM/GENERAL).
- 4. Report from M.B. Burke dated October 16, 2003 re Transfer of land to James N. Laronde, Division Street (L07/2003/LANSL/DIVISION).
- 5. Letter from Retirement Living Centres Inc. dated September 26, 2003 and report from J. Fior dated October 6, 2003 re Request to extend the Downtown Community Improvement Plan Financial Incentives to the Empire Living Centre (D00/2003/DNB/REDEVELO).

- 6. Report from G. Elliott dated October 14, 2003 re Riverbend Road bridge rehabilitation (T04/2003/RIVER/BRIDGE).
- 7. Report from N. Creighton dated October 20, 2003 re Information on the Gateway Industrial Park (L07/2003/INDUS/GATEWAY).
- 8. Report from B.A. Rogers dated October 15, 2003 re Transfer from Reserve Fund for Holdco purposes (C01/2001/NBHH/GENERAL).
- Letter from the Town of Penetaguishene and report from B.A. Rogers dated October 7, 2003 re Payments-in-Lieu of Taxes - Universities and Other Institutions (F21/2003/ REVEN/PILTAXES).

### **BY-LAWS FOR CONSIDERATION:**

# **General Government - First, Second and Third readings:**

By-Law No. 2003-160 to authorize the sale and lease of land to True North Chevrolet Oldsmobile Geo Cadillac Ltd. on Seymour Street from the Public Works Yard.

#### **Community Services - First reading:**

By-Law No. 2003-156 to rezone certain lands on Airport Road (Consolidated Homes Ltd./ Golden Estates Ltd. - Airport Road and O'Brien Street).

By-Law No. 2003-157 to designate a Site Plan Control Area on certain lands on Airport Road (Consolidated Homes Ltd./ Golden Estates Ltd. - Airport Road and O'Brien Street).

By-Law No. 2003-158 to adopt Official Plan Amendment No. 90 (North Bay Jack Garland Airport).

By-Law No. 2003-159 to rezone certain lands known as the Jack Garland Airport.

#### **Community Services - Second and Third readings:**

By-Law No. 2003-151 to amend Zoning By-Law No. 28-80 to implement changes to the policies and regulations.

## **Engineering & Works - First, Second and Third readings:**

By-Law No. 2003-155 to execute an Agreement with KMK Consultants Limited relating to the detailed design of Septage Receiving and Grit Removal Facilities at the Sewage Treatment Plant.

MOTIONS:
IN-CAMERA CORRESPONDENCE:
MOTION FOR RECONSIDERATION:
QUESTIONS & ENQUIRIES:
GIVING NOTICE:
GOOD NEWS REPORT:
ADJOURNMENT: