

**CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL  
MONDAY, AUGUST 26<sup>TH</sup>, 2002 @ 7:00 P.M.**

**PROCLAMATIONS:**

Breakfast for Learning Month  
Shinearama Day  
Welcome Frosh Week  
Fetal Alcohol Syndrome Awareness Week

**PUBLIC PRESENTATIONS:**

InterVistas Consulting Inc.                      re Air Cargo Hub Feasibility Study  
Vijanti Ramlogan Murphy                      re Traffic on Worthington Street (North Bay Public Library)

**MINUTES:**

Monday, August 12, 2002

**COMMITTEE REPORTS:**

General Government Committee Report No. 2002-12  
Community Services Committee Report No. 2002-15  
Engineering & Works Committee Report No. 2002-11

**CORRESPONDENCE:**

1. Memo from I.G. Kilgour dated August 13, 2002 re New format retail commercial subdivision - Seymour Street/Highway 11 & 17 Bypass (D12/2002/CNB/PWORKS).
2. Letter from Norma & William Stewart dated August 5, 2002 and memo from B.R. Baker dated August 22, 2002 re Water quality - Ralph Place (E08/2002/ENVIR/GENERAL).
3. Memo from P. Bullock dated August 19, 2002 re Capital Funding By-Law for sewer and water upgrades (F05/2002/ENVIR/PR46&49).
4. Memo from T. Sheffield dated August 22, 2002 re Governance - District of Nipissing Social Services Administration Board (S00/2002/DSSAB/GENERAL).

5. Memo from J. Manning dated August 20, 2002 re Tender 2002-65B - Supply, treat and stockpile screened sand (F18/2002/TENDE/GENERAL).

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6. E-mail received from J. Hoard dated July 2, 2002 and memo from P. Bullock dated August 15, 2002 re Regulation of boom boxes in cars (E05/2002/NOISE/GENERAL).
7. Memo from N. Creighton dated August 22, 2002 re Government of Ontario proposed Tax-Incentive Zones - The Nipissing Region and City of North Bay as a possible pilot project (D02/2002/EDD/NRTF).
8. Letter from Sudbury Downs dated August 14, 2002 and memo from M.B. Burke dated August 22, 2002 re Teletheatre wagering (P09/2002/LICEN/GENERAL).
9. Memo from M.B. Burke dated August 20, 2002 re Trout Lake Official Plan Amendment - Ontario Municipal Board Pre-Hearing (D09/2000/OPA/TRTWA).
10. Memo from T. Sheffield dated August 22, 2002 re Rail Lands Studies - Redevelopment Strategy for the Rail Lands and Waterfront - Site Specific Risk Assessment, former Rail Lands/North Bay Waterfront (D06/2001/RAILW/SCTPINIT).

**MOTION:**

Councillor Chirico re Government of Ontario's proposed Tax-Incentive Zones

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**GOOD NEWS REPORT:**

**BY-LAWS FOR CONSIDERATION:**

**General Government – First, Second and Third readings:**

By-Law No. 2002-098 to repeal By-Law No. 2000-123 – Encroachment Agreement – 1881 Cassells

Street – Thomson.

By-Law No. 2002-102 to Levy an Annual Tax on Universities and Colleges within the Municipality.

By-Law No. 2002-103 to appoint a City Clerk.

By-Law No. 2002-106 to authorize the purchase of lands from the Board of Trustees of the Lakeshore United Missionary Church - 656-662 Lakeshore Drive.

**Community Services - First reading:**

By-Law No. 2002-100 to rezone certain lands on Oak Street West (Efecto De Ondes Inc./Dr. Rod Johnston – 495 Oak Street West).

By-Law No. 2002-101 to designate a Site Plan Control area on certain lands on Oak Street West – Efecto De Ondes Inc./Dr. Rod Johnston – 495 Oak Street West).

**Community Services – First, Second and Third readings:**

By-Law No. 2002-104 to authorize the execution of a Subdivision Agreement between 772202 Ontario Inc. (Kenalex Construction) relating to Bain Drive Subdivision.

**IN-CAMERA CORRESPONDENCE:**

11. *Confidential* memo from M.B. Burke dated August 15, 2002 re Property matter.
12. *Confidential* memo from M.B. Burke dated August 20, 2002 re Property matter.

**ADJOURNMENT:**

# MEETINGS FOR THE WEEK OF AUGUST 26<sup>TH</sup>, 2002

Monday, August 26, 2002

5:00 p.m.

Briefing  
5<sup>th</sup> Floor Boardroom  
Air Cargo Consultant's Report  
**[Light dinner provided]**

6:00 p.m.

Committee Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

7:00 p.m.

Regular Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

# ADDENDUM TO THE MEETING OF AUGUST 26<sup>TH</sup>, 2002

13. Memo from G. Elliott dated August 22, 2002 re Cooks Mills Road culver replacement (F05/2002/PUBWO/PR10).

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

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

By-Law No. 2002-105 to regulate fences and to require fences around swimming pools.

## **IN-CAMERA CORRESPONDENCE:**

14. *Confidential* memo from T. Sheffield dated August 22, 2002 re Property matter.