

**CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL  
MONDAY, JULY 22<sup>ND</sup>, 2002 @ 7:00 P.M.**

**PUBLIC PRESENTATIONS:**

David Carlin	re	Laneway behind Tim Horton's - Cassells Street
Joe Legare	re	Select Auto Sales - Lakeshore Drive
Tammy Maissoneuve	re	Condition of ball fields
John Lechlitter	re	North Bay Heritage Festival & Air Show

**COMMITTEE REPORTS:**

General Government Committee Report No. 2002-11  
Community Services Committee Report No. 2002-13

**BY-LAWS FOR CONSIDERATION:**

**General Government - First reading:**

By-Law No. 2002-89 to stop up, close and convey a portion of the Kenwood Hills Drive road allowance and to repeal By-Law No. 2002-63.

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

By-Law No. 2002-83 to Amend By-Law No. 2001-71 to authorize changes to user fee schedules for various departments at City Hall (Recreation & Leisure Services).

By-Law No. 2002-84 to authorize repairs to the Capitol Centre.

By-Law No. 2002-85 to authorize the expenditure of \$128,500 to complete fund for the back-up generator for Cassellholme.

By-Law No. 2002-86 to authorize renovations and computer upgrades to the North Bay Public Library.

By-Law No. 2002-87 to authorize the expenditure for the upgrading of the North Bay Police Service radio system.

By-Law No. 2002-88 to authorize the expenditure of funds for the construction of the Interpretive Centre and Lookout Tower by the North Bay - Mattawa Conservation Authority.

By-Law No. 2002-90 to set 2002 tax ratios and tax rates and to levy taxes for the Year 2002.

By-Law No. 2002-91 to provide for the levy and collection of special charges in respect of certain business

improvement areas.

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

By-Law No. 2002-82 to execute an Agreement with Ottawa Valley Railway, operated by RaiLink Canada Ltd., relating to the Pedestrian Crossing Agreement for the 2002 Heritage Festival and Air Show.

By-Law No. 2002-93 to execute a Subdivision Agreement with Gap Construction Co. Ltd. and 941904 Ontario Ltd. relating to Ski Ridge Estates - Phase II (Vermont Crescent).

By-Law No. 2002-95 to execute a Subdivision Agreement with Consolidated Homes relating to Valleyside Village Subdivision (Bain Drive) and to repeal By-Law No. 2002-76.

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

By-Law No. 2002-78 to rezone certain lands on McKeown Avenue (René & Eila Ross - 1906 McKeown Avenue).

By-Law No. 2002-79 to designate a Site Plan Control area on certain lands on McKeown Avenue (René & Eila Ross - 1906 McKeown Avenue).

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

By-Law No. 2002-92 to execute an agreement with MSO Construction Limited relating to the supply and placement of cold plant recycled asphalt pavement.

By-Law No. 2002-94 to execute an agreement with Gap Construction Co. Ltd. relating to the reconstruction of King Street from Ferguson Street to Wyld Street.

**CORRESPONDENCE:**

1. Memo from M.B. Burke dated July 18, 2002 re Assumption of one-foot reserve - Turner Dr. (L00/2002/LEGAL/GENERAL).
2. Memo from M.B. Burke dated July 10, 2002 re Banner cable installation - Main Street West (D00/2002/SIGNS/GENERAL).
3. Memo from J.J. Celentano dated July 10, 2002 re New *Municipal Act* - Finance, Taxation and other items - Sections 285-474 9L11/2001/MUACT/BILL111).
4. Letter from D.A. Williamson & Associates Inc. dated March 8, 2002 and memo from M.B. Burke dated July 15, 2002 re Request for a grant of easement to Bell Canada - Hughes Road (D15/2002/EASEM/BELLCANA).
5. Memo from I.G. Kilgour dated July 5, 2002 re A. & J. Ferreira Homes Limited - Condominium,

6. Memo from J.J. Celentano dated July 12, 2002 re *Ontarians With Disabilities Act, 2001* (C01/2002/MAAC/GENERAL).
7. Memo from M.B. Burke dated July 18, 2002 re Dowdal Cabinets' lot consolidation (D14/2002/ZONIN/GENERAL).
8. Memo from M.B. Burke dated July 10, 2002 re Procedural By-Law process improvements (C00/2002/BYLAW/PROCDUR).
9. Memo from B. Horsman dated June 19, 2002 re Proposed revised Fence By-Law (C00/2002/BYLAW/FENCE).
10. Memo from I.G. Kilgour dated July 17, 2002 re Final Approval - Plan of Subdivision, Ski Ridge Estates (Vermont Crescent) (D12/2001/SKI/PHASE2).
11. Memo from J.C. Simmonds dated July 12, 2002 re Scuba diving in Delaney Bay (E08/2002/DELAN/SCUBA).
12. Memo from G. Elliott dated July 17, 2002 re Request for expression of interest - Highway Grade Separation Study, Chippewa Street extension (T05/2002/ROADM/CHIPPEWA).
13. Rezoning application by Sandro Orlando on behalf of Wayne Lowe and Mike Gibb - 266, 270 and vacant lot Lakeshore Drive (D14/2002/WLOWE/LAKESHDR).
14. Letter from Tammy Richards and memo from B.R. Baker dated July 12 , 2002 re Charlton Crescent unfenced walkway (M00/2002/MEDIA/GENERAL).
15. Letter from John Girard dated July 8, 2002 and memo from B.R. Baker dated July 15, 2002 re King Street West drainage (E05/2002/ENVIR/GENERAL).
16. Letter from Clancy MacDonald dated May 2, 2002 and memo from B.R. Baker dated July 11, 2002 re Ditch on Glen Rouge Drive (T06/2002/ROADM/GENERAL).
17. Letter from the Downtown Improvement Area dated July 17, 2002 re Extension to Liquor License (Mooses Loose Change Lodge) (P09/2002/LIQUO/GENERAL).
18. Memo from T.G. Ringler dated July 15, 2002 re Joe Legare, Select Auto Sales - Lakeshore Drive (T02/2002/PARKI/GENERAL).
19. Letter from Stereo Plus Electronics dated July 17, 2002 re Exemption from Noise By-Law - August 24, 2002 (E05/2002/NOISE/GENERAL).

20. *Confidential* memo from M.B. Burke dated July 16, 2002 re Property matter.

21. *Confidential* memo from J. Knox dated July 15, 2002 re Personnel matter.

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**MOTION:**

Councillor Aspin re Increase to residents of long term care facilities

**MOTION FOR RECONSIDERATION:**

Councillor Aspin re Laurentian Heights Subdivision

**BY-LAW FOR CONSIDERATION:**

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

By-Law No. 2002-81 to execute a Subdivision Agreement with Laurentian Heights Limited relating to Mapleview Place - Phase I.

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**GOOD NEWS REPORT:**

**ADJOURNMENT:**

# MEETINGS FOR THE WEEK OF JULY 22<sup>ND</sup>, 2002

Monday, July 22, 2002

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 JULY 22<sup>ND</sup>, 2002**

22. Letter from Vested Interest Trading dated July 18, 2002 and memo from D.G. Linkie dated July 19, 2002 re Variance from Sign By-Law - 123 McIntyre Street West 9D13/2002/VARIA/VESTED).
23. Memo from B. Watters dated July 19, 2002 re Gagnon Court Subdivision - 996500 Ontario Inc. (D12/2002/99650/GAGNON).
24. Memo from I.G. Kilgour dated July 19, 2002 re Final Approval - Gagnon Court Subdivision - 996500 Ontario Inc. (D12/2002/99650/GAGNON).