

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, OCTOBER 6TH, 2003**

PROCLAMATIONS:

North Bay Fire Department	re	Fire Prevention Week
Nipissing & Area Breast Health Coalition	re	Breast Cancer Awareness Month

PUBLIC PRESENTATIONS:

Harriett Madigan/Wanda Wallace	re	Communities in Bloom
Brian Tutton	re	Sewers to Pinewood Park Drive

MINUTES:

Monday, September 29, 2003

COMMITTEE REPORTS:

General Government Committee Report No. 2003-23
Community Services Committee Report No. 2003-16
Community Services Committee Report No. 2003-17
Engineering & Works Committee Report No. 2003-15

CORRESPONDENCE:

1. Report from B. Hall dated September 25, 2003 re Rezoning and Official Plan Amendment by Larocque Elder Architects Inc. on behalf of Grand Sierra Investments Ltd., Main Street West (D09/D14/2003/GSIL/MAINSTW).
2. Accounts for Burrows Country Store & Garden (F14/2003/EOIR/GENERAL).
3. Accounts (F14/2003/EOIR/GENERAL).
4. Report from J. Manning/B.A. Rogers dated September 16, 2003 re Tender 2003-102, Supply of bulk winter salt (F18/2003/TENDE/GENERAL).
5. Report from J. Manning/B.A. Rogers dated September 30, 2003 re Tender 2003-103, Haulage of bulk road salt (F1/2003/TENDE/GENERAL).
6. Report from J. Manning/B.A. Rogers dated September 19, 2003 re Tender 2003-101, Supply of snow haul tandem dump trucks (F18/2003/TENDE/GENERAL).

7. Report from B.R. Baker dated October 1, 2003 re Background information of various watermain breaks and leaks (T06/2003/ROADS/GENERAL).
8. Letter from North Bay & District Labour Council dated September 15, 2003 and report from J. Houston dated October 1, 2003 re Memorial Project (A21/2003/CITYH/GENERAL).
9. Report from I.G. Kilgour dated October 1, 2003 re Final Approval - Plan of Subdivision - Thelma Avenue Extension, Nu-North Developments Ltd. (D12/2002/NND/THELMA).
10. Report from I.G. Kilgour dated October 1, 2003 re Final Approval - Plan of Subdivision - Mariah Street (Phase 2), A & J Ferreira Homes Ltd. (D12/2003/ AJFHL/MARIAHST).
11. Report from I.G. Kilgour dated October 1, 2003 re Request to purchase and close a portion of Sunset Boulevard (T09/2003/LANEW/SUNSET).
12. Report from M. Fry dated September 16, 2003 re Temporary road closure- Santa Claus Parade 2003 (M02/2003/SPECI/SANTA).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2003-149 to stop up, close and convey a portion of Anthony Street.

General Government - First, Second and Third readings:

By-Law No. 2003-150 to amend By-Law No. 2001-71 to authorize changes to user fee schedules for the various departments at City Hall (Schedule "K" - City Arenas).

By-Law No. 2003-154 to amend By-Law 2001-71 to authorize changes to user fee schedules for the various departments at City Hall (Schedule "H" - Public Works Department).

Community Services - First reading:

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

Community Services - First, Second and Third readings:

By-Law No. 2003-152 to execute a Subdivision Agreement with A & J Ferreira Homes Ltd. relating to Mariah Street extension.

By-Law No. 2003-153 to execute a Subdivision Agreement with Nu-North Developments Ltd.

relating to Thelma Avenue extension.

- 3 -

MOTIONS:

Councillor Bennett re Agencies, Boards and Commissions

IN-CAMERA CORRESPONDENCE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT: