

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 11TH, 2002 @ 7:00 P.M.**

PUBLIC PRESENTATIONS:

Darryl Vaillancourt	re	Seaplane access on Lake Nipissing
Gino Tedesco	re	Developing a sustainable economy for North Bay

MINUTES:

Monday, January 28, 2002
Monday, February 4, 2002

COMMITTEE REPORTS:

Community Services Committee Report No. 2002-03

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2002-14 to execute a Transfer/Deed of Land with Gap Construction Co. Ltd. and 641904 Ontario Ltd. relating to the sale of property known as Blocks 49 and 50, Plan 36M-595 (Janey Avenue).

By-Law No. 2002-15 to amend the representation requirement for the Downtown Improvement Area.

CORRESPONDENCE:

1. Memo from J. Manning/B.A. Rogers dated February 4, 2002 re Proposal 2001-113, Site specific risk assessment - former Rail Lands/North Bay Waterfront (D06/2001/RAILW/ SCTPINIT).
2. Memo from D.G. Linkie dated February 5, 2002 re City of North Bay Commercial Strategy - Commercial Market Impact/Opportunity Study (D08/2001/OPA/MDIAS).
3. Letter from Brint Forbes received June 25, 2001 and memo from C. Seguin dated January 29, 2002 re Use of Kate Pace Way (R05/2001/KPWTR/GENERAL).
4. Memo from J. Manning/B.A. Rogers dated January 30, 2002 re Tender 2001-109, Supply and installation of condenser - Pete Palangio Arena (F18/2002/TENDE/GENERAL).

5. Memo from J. Manning/B.A. Rogers dated February 4, 2002 re Proposal 2001-177, Development of an overall work plan and waterfront development (D06/2001/RAILW/SCTPINI).
6. Rezoning application - Paul Goodridge on behalf of Jean Guy and Janice Therese Boyer, 189 Janice Street (D14/2002/BOYER/JANICE).
7. Memo from J. Manning dated February 5, 2002 re Request for Proposal 2002-04, Photocopier supply and maintenance (F18/2002/TENDE/GENERAL).
8. *Confidential* memo from M.B. Burke dated January 25, 2002 re Property matter.
9. *Confidential* memo from T. Sheffield dated February 3, 2002 re Salary By-Law.

MOTION:

Councillor Anthony	re Recreational Vehicles
Councillor Handley	re Water meter hook-ups
Councillor Boldt	re O.N.T.C.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF FEBRUARY 11TH, 2002

Monday, February 11, 2002	6:30 p.m.	<i>In-Camera</i> meeting re Crisis Centre purchase Green Room, 2 nd Floor
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Thursday, February 14, 2002	5:30 p.m.	General Government (Budget) re Tax Policy Issues [light dinner in the 5th Floor Boardroom @ 5:00 p.m.]

**ADDENDUM
TO THE MEETING OF
FEBRUARY 11TH, 2002**