



# City of Humber Bay

## AGENDA

## COUNCIL MEETING

Wednesday, June 12, 2002

7:00 p.m.

Council Chamber  
Humber Bay City Hall  
117 Main Street West  
Humber Bay, Ontario

Kevin C. Christenson  
City Clerk

Please note: All cellular telephones and pagers to be switched to a non-audible function during Council and Committee meetings.

Agenda available on-line at [www.city.HumberBay.on.ca](http://www.city.HumberBay.on.ca)  
(click on "City Government")

# COUNCIL AGENDA

## Call To Order

## National Anthem

**Prayer** - Reverend Dan Hinsperger, St. Luke's Roman Catholic Church

### 1. Approval of Agenda

### 2. Declaration of Interest

### 3. Ceremonial Activities

3.1 Presentation on behalf of Winona Peach Festival

### 4. Minutes of the meeting of City Council held on:

4.1 [May 29, 2002 \(regular\)](#)

4.2 June 10, 2002 (special) (to be distributed)

### 5. Communications

5.1 [Correspondence from Township of South-West Oxford requesting the Government of Ontario to re-institute photo-radar on 400 Series Highways](#)

Recommendation: Be received

5.2 [Correspondence from Ministry of Health and Long-Term Care respecting one-time funding in the amount of \\$150,000 to the City of Humber Bay Health Unit for the West Nile Virus related activities in 2002](#)

Recommendation: Be received

5.3 [Correspondence from Evelyn Orth, Regional Municipality of Waterloo respecting Food Safety/Infection Control Program Summary Report](#)

Recommendation: Be received

5.4 [Correspondence from Early Years & Healthy Child Development Branch respecting 2002 preliminary allocation of \\$2,399,797 to support Healthy Babies Healthy Children Policy on Universal Screening and Assessment for Healthy Child Development Prenatal to School-Age](#)

Recommendation: Be received.

- 5.5 [Resolution from the Village of Merrickville-Wolford respecting Provincial Government to re-evaluate the discontinuation of the paediatric cardio-vascular surgery program at the Children's Hospital of Eastern Ontario](#)

Recommendation: Be received

- 5.6 [Correspondence from Emil Kolb, Regional Chair, Regional Municipality of Peel respecting Algae in Lake Ontario](#)

Recommendation: Be referred to the General Managers of Finance and Corporate Services and Transportation, Operations and Environment for a report to Committee of the Whole

## **6. Committee of the Whole**

- 6.1 [Committee of the Whole Report 02-024 - June 4, 2002](#)

## **7. Hearings Sub-Committee**

- 7.1 Hearings Sub-Committee Report 02-020 - June 5, 2002  
(To Be Distributed)
- 7.2 Hearings Sub-Committee Report 02-021 - June 12, 2002  
(To Be Distributed)

## **8. Motions**

## **9. Notices of Motion**

## **10. General Information**

## **11. By-laws**

## **12. Adjournment**

**CITY COUNCIL**

**OUTSTANDING BUSINESS**

	<b>Issue</b>	<b>Date Action Initiated</b>	<b>Lead Dept/Div</b>	<b>Status</b>	<b>Agenda Item</b>
A.	Marina Slip Fees	Jan. 09/02	Community Services	Staff to provide Council with information respecting non-competition clause in the Ground Lease Agreement of Marina	