

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 22, 1999 @ 7:30 P.M.**

PUBLIC PRESENTATIONS:

Cindy MacDonald	re	West Ferris Neighbourhood Project
Lynn Ann Lauriault	re	Initiative Against Homelessness Committee

MINUTES:

Monday, October 25, 1999
Monday, November 8, 1999

COMMITTEE REPORTS:

General Government Committee Report No. 1999-17
Community Services Committee Report No. 1999-26

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 1999-146 to execute an Agreement with Pedersen Construction Inc. relating to site preparation for the proposed new Terminal Building - North Bay Airport.

By-Law No. 1999-149 to authorize the borrowing of \$6,000,000 upon debentures towards the cost of various Capital Projects (*available Monday*).

Community Services - First reading:

By-Law No. 1999-147 to rezone certain lands on Commerce Crescent (994386 Ontario Inc.).

By-Law No. 1999-148 to designate a Site Plan Control area on certain lands on Commerce Crescent (994386 Ontario Inc.).

CORRESPONDENCE:

1. Memo from M.B. Burke dated November 4, 1999 re Aquatic Ecological Assessment - North Bay Waterfront (L07/1999/LANDP/RAILLAND).
2. Letter from the Downtown Improvement Area dated November 1, 1999 re Main Street Closure - 11th Annual Old Fashioned Christmas Walk (T09/1999/GENER/GEN).

3. Letter from Ken Hastie, Fabrene Group dated November 10, 1999 and memo from J. Simmonds dated November 15, 1999 re Request for Reduction in Municipal Tax Billing (F22/1999/TAXGE/GENERAL).
4. Memo from T. Sheffield dated November 16, 1999 re Mayor and Councillor Compensation Review (F16/1999/COUNC/GEN).
5. Memo from Jim Manning dated November 17, 1999 re Request for Proposal 1999-106, Architectural Services - Memorial Gardens Upgrade Phase One (A19/1999/IMPRO/MEMORIAL).
6. Memo from Jim Manning dated November 3, 1999 re Request for Proposal 1999-86, Algonquin Avenue/Champlain Street Trunk Watermain Design Build (E08/1999/GENER/ALGON).
7. Memo from T. Brent dated October 5, 1999 re Agreement with Nipissing University (L04/1999/NIPIS/TRANSIT).
8. Memo from J.J. Celentano dated November 17, 1999 re Notice of Intention to Designate Crown Lands - Widdifield Forest Park (D05/1999/CROWN/WIDDIFI).
9. Memo from Jamie Houston dated November 4, 1999 re Troy Ballfield Improvements (A19/1999/IMPRO/TROYBAL).
10. Letter from Cassellholme dated October 21, 1999 and memo from Brian Rogers dated November 5, 1999 re Cassellholme Request for Financing for Boiler and Emergency Generator (F11/1999/CASSE/GEN).
11. Letter from Gavin & Nicki Ranney dated September 28, 1999 and memo from Peter Bullock dated November 3, 1999 re Decommissioning of former Beaver Gas Station - 25 Lakeshore Dr.(E05/1999/COMP/GENERAL).
12. Memo from J. Simmonds dated November 15, 1999 re Installation of 4th Pump, Grinders and Transformer at the Sewage Treatment Plant (E03/1999/SEWAG/GENERAL).
13. Memo from J.J. Celentano dated November 18, 1999 re Final Draft - Rail Lands Conceptual Land Use Plan and Design Guidelines (D02/1999/RAIL/CPR).

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

**FOR THE WEEK OF
NOVEMBER 22, 1999**

Monday, November 22, 1999

5:30 p.m.

Special C.A.O. Briefing
(re "DIA Inc")
4th Floor Boardroom
(Light dinner provided)

Thursday, November 25, 1999

5:00 p.m.

Capital Budget
4th Floor Boardroom
(Light dinner provided)

ADDENDUM

**TO THE MEETING OF
NOVEMBER 22, 1999**

14. Memo from T.G. Ringler dated November 15, 1999 re Request form J.P. Investments re Monthly Parking (T02/1999/PARLO/GENERAL).
15. Memo from Tim Sheffield dated November 8, 1999 re North Bay Hydro Commission - Commissioners Remuneration (F16/1999/NBHC/GEN).