

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, MARCH 20, 2000 @ 7:30 P.M.**

PUBLIC PRESENTATIONS:

MINUTES:

Monday, March 6, 2000
Monday, March 13, 2000

COMMITTEE REPORTS:

Community Services Committee Report No. 2000-06

BY-LAWS FOR CONSIDERATION:

General Government - First reading:

By-Law No. 2000-29 to stop up and close a portion of laneway bounded by Lakeshore Drive, Judge Avenue, Lee Avenue and George Street.

General Government - First, Second and Third readings:

By-Law No. 2000-27 to execute an Amending Agreement with Ontario Northland Transportation Commission relating to a pedestrian subway.

By-Law No. 2000-31 to execute a Compensation Agreement with Shell Canada Limited relating to the purchase of lands municipally known as 1180 Fisher Street.

By-Law No. 2000-32 to execute an Agreement with the Minister of Industry relating to the Urban Community Access Program.

By-Law No. 2000-33 to limit the cost of the assessment reform relating to "10-5-5" capping adjustment within the designated property classes in 2000.

Community Services - First reading:

By-Law No. 2000-25 to rezone certain lands on McKeown Avenue (James W. Neil Investments Ltd. - 800-840 McKeown Avenue).

By-Law No. 2000-26 to designate a Site Plan Control area on certain lands on McKeown Avenue (James W. Neil Investments Ltd. - 800-840 McKeown Avenue).

Community Services - First, Second and Third readings:

By-Law No. 2000-30 to establish and regulate the North Bay Fire Department and repeal By-Law Nos. 25-71 and 172-87.

Community Services - Second and Third readings:

By-Law No. 2000-12 to rezone certain lands on Bond Street (Brisson Realty Holdings Ltd. - 2067 Bond Street).

By-Law No. 2000-13 to designate a Site Plan Control area on certain lands on Bond Street (Brisson Realty Holdings Ltd. - 2067 Bond Street).

CORRESPONDENCE:

1. Memo from J. Manning dated February 28, 2000 re Tender 2000-14, Sale of City owned property - 1140 Widdifield Station Road (F18/2000/TENDE/GENERAL).
2. Letter from the Downtown Improvement Area dated March 1, 2000 and memo from M.B. Burke dated March 3, 2000 re Downtown Improvement Area Parking Lot #10 - lease payments (T02/2000/DIA/LEASEPAY).
3. Letter from North Bay Rorab Shrine Club dated February 29, 2000 and memo from J. Houston dated March 13, 2000 re Fireworks display in Memorial Gardens (M02/2000/SPECI/GENERAL).
4. Memo from T.G. Ringler dated March 14, 2000 re Lottery licence refund, Canadore College Alumni Association (P09/2000/LICEN/BINGO).
5. Memo from S.M. Sajatovic dated March 9, 2000 re 2000 update - Community Services Business Unit Business Plan (D00/2000/CSBP/GENERAL).
6. Memo from J. Manning dated March 13, 2000 re Request for Proposal 2000-06, Architectural services - Fire Stations 2 and 4 (A19/2000/FIRE/STAT2&4).
7. Memo from J.C. Simmonds dated March 9, 2000 re Ontario Clean Water Agency - 1999 Annual Report for the Water Treatment Plant, Sewage Treatment Plant and Lift Stations within North Bay (E03/2000/TREAT/GENERAL).
8. Memo from D. Harrison dated March 8, 2000 re Committee of Adjustment Application No. A-3-00, Danny Ferguson on behalf of John Gerald Farrell, 5145D Hwy #63, Trout Lake Property (D13/2000/NBCOA/GENERAL).

9. Memo from J. Manning dated March 14, 2000 re Purchase of used transit bus (F18/2000/TENDE/GENERAL).

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10. Memo from J.J. Celentano dated March 8, 2000 re North Bay LACAC - 1999 Annual Report (A01/2000/LACAC/GENERAL).
11. Memo from J.J. Celentano dated March 8, 2000 re North Bay LACAC - 1999 Building Evaluations (A01/2000/LACAC/GENERAL).
12. Memo from T. Sheffield dated March 16, 2000 re North Bay Heritage Buildings - Presentations Protocol (A01/2000/LACAC/GENERAL).
13. Memo from T. Sheffield dated March 16, 2000 re Federation of Canadian Municipalities' Community Leaders Partnership Program - 2000 (A01/2000/FCM/GENERAL).

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

***FOR THE WEEK OF
MARCH 20, 2000***

ADDENDUM

TO THE MEETING OF
< >, 1999