

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, MAY 29, 2000 @ 7:00 P.M.**

PUBLIC PRESENTATIONS:

Jim Lopez	re	Building with wood
Nancy Pilon	re	Volunteer Appreciation Week Celebrations
Dave Brown	re	Ontario Municipal Trade Show

COMMITTEE REPORTS:

General Government Committee Report No. 2000-06
General Government Committee Report No. 2000-07
Community Services Committee Report No. 2000-10
Engineering & Works Committee Report No. 2000-09

BY-LAWS FOR CONSIDERATION:

General Government - First reading:

By-Law No. 2000-51 to stop up, close and convey a laneway bounded by Hillcrest Avenue, Douglas Street, Welch Avenue and Highland Road.

Community Services - First, Second and Third readings:

By-Law No. 2000-57 to execute an Operating Agreement with the Holmes Corner Community Cemetery Board Inc. relating to the operation of the Holmes Corner Community Cemetery.

Engineering & Works - First, Second and Third readings:

By-Law No. 2000-52 to amend Traffic By-Law 131-93, Schedule 6 (parking prohibited for restricted periods); Schedule 11 (stop signs); and Schedule 12 (yield signs).

By-Law No. 2000-53 to authorize the purchase and lease of vehicles and equipment.

By-Law No. 2000-54 to authorize the expenditure of \$330,000.00 for leachate management at the Merrick Landfill and Marsh Drive Landfill.

By-Law No. 2000-55 to authorize improvements to Parks and Facilities infrastructure.

By-Law No. 2000-56 to authorize improvements to the sewage treatment plant and pumping station.

CORRESPONDENCE:

1. Memo from T. Sheffield dated May 18, 2000 re 2000 Heritage Festival and Airshow - City permission and authorizations (M02/2000/HERIT/GEN).
2. Memo from C. Seguin dated April 27, 2000 re North Bay Heritage Festival and Airshow - Muscular Dystrophy request (M02/1999/AIRSH/GENERAL).
3. Memo from J. Manning dated May 24, 2000 re Tender 2000-33, Construction of a new airport terminal building (A19/1999/RENOV/AIRPORT).
4. Memo from J. Manning dated May 23, 2000 re Tender 2000-49, O'Brien Street bridge replacement (T04/1999/CHIPE/GENERAL).
5. Memo from M. Burke dated May 23, 2000 re North Bay Power - Rate of return policy (E06/1999/HYDRO/BILL35).
6. Memo from S. Sajatovic dated May 12, 2000 re North Bay Airport quarterly financial report (F05/2000/AIRPO/GENERAL).
7. Memo from M. Burke dated May 19, 2000 and letter from Mary Willard, D.I.A. dated May 11, 2000 re Road closures – Main Street (T09/2000/STREET/GENERAL)
8. Memo from G. Elliott dated May 16, 2000 and letter from Lynn Palangio dated October 15, 1997 re 4-Way stop request – Pearce Street at Janey Avenue and Melissa Crescent (T07/9405705)
9. Memo from T. Sheffield dated May 24, 2000 re 2000 Schedule of regular meetings of standing committees and of Council (C00/2000/MEETI/YR2000)
10. Memo from A. Lang dated May 12, 2000 re D.I.A. budget (F05/2000/DIA/BUDG)
11. Memo from G. Elliott dated May 16, 2000 and letters from Ken Brown re Additional stop sign(s) – Ski Club Road at Bolton Drive (T08/9403951)
12. Memo from M. Burke dated May 19, 2000 re Unregistered waterline & Trout Lake Mall Inc. (D15/2000/EASEM/TROUT)
13. Memo from D. Harrison dated May 18, 2000 re Committee of Adjustment application No. A-8-00, Ian & Amy Malcolm, 121 Peninsula Road, Trout Lake Property (D13/2000/NBCOA/GENERAL)
14. Memo from K. Harriman dated May 24, 2000 re Project Flanders (R01/9407617)

15. Memo from J. Simmonds dated May 16, 2000 re Report for the investigation of basement flooding in the Memorial Drive and Queen Street area (E05/1999/MEMOR/GENERAL)
16. Presentation by Jim Lopez, V.P. Tembec re Wood *Works!* pilot project (D02/2000/ECON/WOODWORK)
17. Accounts for the North Bay & District Humane Society (F14/2000/EOIR/GENERAL)
18. Accounts for the North Bay & District Health Unit (F14/2000/EOIR/GENERAL)
19. Accounts for Ontario Northland (F14/2000/EOIR/GENERAL)
20. Accounts (F14/2000/EOIR/GENERAL)

MOTION:

Mayor Burrows re Sport Shirt Months

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

**FOR THE WEEK OF
MAY 29, 2000**

Monday, May 29, 2000

following Council Meeting

Striking Committee
Re Power Corporation
Nipissing Parry Sound
Housing Authority
Green Room, 2nd Floor

ADDENDUM

**TO THE MEETING OF
MAY 29, 2000**

21. *Confidential* memo from M. Burke dated May 26, 2000 re Power Distribution Initiative and Confidentiality Agreement (E06/1999/HYDRO/BILL35).