

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
TUESDAY, OCTOBER 10, 2000 @ 7:00 P.M.**

PUBLIC PRESENTATIONS:

MINUTES:

Monday, August 21, 2000 (Regular Meeting)

COMMITTEE REPORTS:

Engineering & Works Committee Report No. 2000-13

BY-LAWS FOR CONSIDERATION:

General Government - First, Second & Third Readings

By-Law No. 2000-94 to establish schedules of Retention Periods for paper and electronic records

By-Law No. 2000-111 to authorize the Borrowing of \$6,000,000.00 upon debentures towards the cost of various Capital Projects

Community Services - First Reading

By-Law No. 2000-112 Official Plan Amendment No. 88 (Central Area Uses Policies)

Community Services - Second and Third Readings

By-Law No. 1999-10 to amend By-Law No. 28-80 to Rezone certain lands on McKeown Avenue

By-Law No. 1999-11 to designate a Site Plan Control Area on certain lands on McKeown Avenue

Engineering & Works - First, Second & Third Readings

By-Law No. 2000-113 to authorize construction and re-construction of Sidewalks

By-Law No. 2000-114 to authorize the execution of an Agreement with Saugeen Road Spraying

Company Ltd. relating to Plant Cold Recycled Asphalt Pavement

By-Law No. 2000-115 to authorize the execution of an Agreement with Pedersen Construction Inc. relating to Merrick Landfill Site Leachate Collector, Leachate Pumping Station and Forcemain

By-Law No. 2000-119 to authorize the execution of an Agreement with the Minister of Fisheries and Oceans relating to the North Bay Waterfront Marina

CORRESPONDENCE:

1. Letter from The Salvation Army dated October 2, 2000 re Christmas Kettles on City Streets, Christmas 2000 (M02/2000/SPECI/GENERAL)
2. Letter from Meredith Park, Royal Canadian Legion, Br. 599, West Ferris dated September 16, 2000 re Request permission to conduct the 2000 Poppy Campaign (M02/2000/SPECI/GENERAL)
3. Memo from J. Simmonds dated September 28, 2000 re Trout Lake Pumping Station Standby (E03/2000/TREAT/GENERAL)
4. Letter from J.F. Bourne dated September 5, 2000 and memo from M. Burke dated September 22, 2000 re Request for Encroachment Agreement - 7 Junction Street (D16/2000/ENCRO/GENERAL)
5. Memo from T. Brent dated September 28, 2000 re Agreement with Nipissing University (L04/2000/NIPIS/TRANSIT)
6. Memo from T. Brent dated September 28, 2000 re Agreement with Canadore College (L04/2000/NIPIS/GENERAL)
7. Memo from J. Manning dated October 2, 2000 re Request for Proposal 2000-88, Drug and Alcohol Policy (A09/2000/CNB/MAP)
8. Letter from North Bay Snowmobiler's Club dated September 21, 2000 and memo from B. Baker dated October 4, 2000 re Request to Utilize Kate Pace Way as a Snowmobile Trail (R06/2000/SNOWM/GENERAL)
9. Memo from B. Baker dated October 3, 2000 re Relocation of Engine 503 (F05/2000/CAPBU/ARTIFACT)
10. Memo from J. Simmonds dated September 19, 2000 re Green Municipal Enabling Fund for Feasibility Studies (F11/2000/GMEF/FEASIBIL)
11. Memo from D. Linkie dated September 29, 2000 re Rezoning/Subdivision Application - Paul

- Goodridge, O.L.S. on behalf of Audrey Carson, Part Lot 18, Conc. C Pc. 4562 W&F, Chapais Street (D14/2000/CARSO/CHAPAIS & D12/2000/CARSO/CHAPAIS)
12. Memo from P. Bullock dated September 18, 2000 re Evaluation of the Applicability of a Tree By-Law to Protect Vegetation Around the Shoreline of Trout Lake (E04/2000/GENER/GENERAL)
 13. Letter from Rick Bartolucci dated September 26, 2000 and letter from Benoit Serré dated August 16, 2000 re Toronto's garbage in Northern Ontario (E07/2000/WASTE/KIRKLAND)
 14. Memo from M. Seguin dated October 3, 2000 re Road Closure - Santa Claus Parade (T09/2000/STRET/GENERAL)
 15. Letters from Mr. H. Belanger, Mr. R. Calhoun, Mr. W.F. Beckett, Mrs. J. Sharkey and Mr. F. Lefebvre and memo from G. Elliott dated September 26, 2000 re Crosswalks for Trail Systems (T08/2000/KPWTR/GENERAL)
 16. Memo from S. Sajatovic dated September 25, 2000 re North Bay Airport Quarterly Financial Report (F05/2000/AIRPO/GENERAL)
 17. Memo from J. Simmonds dated September 28, 2000 re Lewis Motors - Site Plan Control Agreement (D11/2000/SITE/GENERAL)
 18. Memo from T. Sheffield dated October 5, 2000 re Proposed Agreement - North Bay Centennials 2000-1, 2001-2, 2002-3 Hockey Seasons (L04/2000/NBCEN/GENERAL)
 19. Memo from J. Simmonds dated September 28, 2000 re Fisher Street Reconstruction - Duke Street to Oak Street (T04/1999/FISHE/GENERAL)
 20. Memo from J. Manning dated October 4, 2000 re Tender 2000-93-B, Queen & Leask Streets Sanitary Sewer Upgrades (E01/2000/SANIT/QUEEN)

MOTION:**MOTION FOR RECONSIDERATION:**

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

**FOR THE WEEK OF
OCTOBER 10, 2000**

Tuesday, October 10, 2000

5:00 p.m.

North Bay Hydro (**Light dinner provided**)
Mayor's Boardroom, 5th Floor

Tuesday, October 10, 2000

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

ADDENDUM

***TO THE MEETING OF
OCTOBER 10, 2000***

21. Memo from T. Sheffield dated October 5, 2000 re Brownfields Process (E00/2000/GENER/BROWNFIE)