

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, SEPTEMBER 25, 2000 @ 7:00 P.M.**

PUBLIC PRESENTATIONS:

Natalie Wilson	re	2001 International Year of Volunteer
Maria Wallenius	re	World March of Women Committee
Ed Deibel	re	Health Care System
Charlie Bradford/Rob Bain	re	Shriners
Peggy Walsh-Craig	re	Leaf Bags
Mel Harju	re	North Bay Chapter Professional Engineers of Ontario
Harriet Madigan	re	Heritage Gardeners

COMMITTEE REPORTS:

General Government Committee Report No. 2000-13
Community Services Committee Report No. 2000-17

BY-LAWS FOR CONSIDERATION:

General Government - First Reading:

By-Law No. 2000-107 to stop up, close and convey a portion of the laneway bounded by Bloem Street.

General Government - First, Second and Third Readings:

By-Law No. 2000-97 to authorize the exchange of lands with the Ontario Northland Transportation Commission.

By-Law No. 2000-98 to provide for reduced hours of voting in Institutions and Retirement Homes.

By-Law No. 2000-99 to provide for advance votes to be held prior to voting day.

By-Law No. 2000-103 to amend Traffic By-Law No. 131-93 (Schedule 2 - No Parking Anytime - West Side of Premier Road).

By-Law No. 2000-106 to authorize various Information Technology Projects.

Community Services - First, Second and Third Readings:

By-Law No. 2000-104 to authorize various Capital Projects for the Parks & Facilities Department.

By-Law No. 2000-108 to amend Sign By-Law No. 25-97.

Engineering & Works - First, Second and Third Readings:

By-Law No. 2000-101 to authorize the construction of the Merrick Landfill Site Leachate Control Project - Phase 2.

By-Law No. 2000-102 to authorize a Watermain Maintenance Program.

By-Law No. 2000-105 to authorize the re-construction of MacBeth Crescent.

CORRESPONDENCE:

1. Accounts (F14/2000/EOIR/GENERAL)
2. Accounts for North Bay & District Humane Society (F14/2000/EOIR/GENERAL)
3. Accounts for Burrows Country Store & Garden (F14/2000/EOIR/GENERAL)
4. Memo from T. Ringler dated September 19, 2000 re Disabled Parking Request - North Bay General Hospital (T02/2000/PARKI/DISAB)
5. Memo from B. Rogers dated September 19, 2000 re Operations Report for Period Ending July 31, 2000 (F05/2000/BUDGT/OPERA)
6. Memo from B. Rogers dated September 19, 2000 re Debenture Issue - \$6,000,000 - November 2, 2000 (F08/2000/DEBEN/GENERAL)
7. Memo from J.C. Simmonds dated September 11, 2000 and letter from Dave Robinson dated May 18, 2000 re Drainage on Farley Avenue (E05/2000/COMP/GENERAL)
8. Memo from J. Manning dated September 18, 2000 re Tender 2000-98, Supply of Highway Coarse Bulk Salt (F18/2000/TENDE/GENERAL)
9. Memo from E.A. McCullough dated September 19, 2000 re Risk Watch Kick-off (R05/2000/MEMGA/GENERAL)
10. Memo from M.B. Burke dated September 19, 2000 re Encroachment Agreement - Ken Gap Holdings Inc. - 222 McIntyre Street West (D16/2000/ENCRO/GENERAL)

11. Letter from the Downtown Improvement Area dated September 19, 2000 re Request for Road Closure - Main Street (T09/2000/STRET/GENERAL)
12. Memo from J.C. Simmonds dated August 29, 2000 re Sidewalk Construction and Reconstruction Program (T06/2000/SIDEW/GENERAL)
13. Memo from J. Manning dated September 19, 2000 re Tender 2000-99, Lease of Four ½ Ton Pick-Up Trucks (F18/2000/TENDE/GENERAL)
14. Memo from M.B. Burke dated September 20, 2000 re North Bay Hydro (L04/2000/HYDRO/22WING)
15. Memo from J.C. Simmonds dated September 20, 2000 and letter from Roger Roy dated May 4, 2000 re Request for Privacy Fence, 751 McIntyre Street East (D13/2000/FENCE/GENERAL)
16. Memo from M.B. Burke dated September 8, 2000 re Retention By-Law (C00/2000/BYLAW/RETENT)
17. Memo from J.C. Simmonds dated September 18, 2000 re Ontario Small Town and Rural (OSTAR) Development Infrastructure Program (E05/2000/TROUT/UVTESTIN)
18. Memo from J. Manning dated September 18, 2000 re Tender 2000-97, Supply of Snow Haul Tandem Dump Trucks (D18/2000/TENDE/GENERAL)
19. Memo from M.B. Burke dated September 20, 2000 re Waterfront Marina Lease Renewal (L04/2000/LEASE/MARINA)
20. Memo from C.M.T. Sheffield dated September 21, 2000 re Preliminary Analysis re Proposed “Nipissing Escarpment Commission” (D00/2000/NEC/GENERAL)
21. Memo from R.A. Young dated September 21, 2000 re Arbitration - Grievance #00-16 (H07/2000/CUPE/GENERAL)

MOTION:

Councillor Aspin re Infrastructure - Water Project
Councillor Aspin re Brownfields

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

**FOR THE WEEK OF
SEPTEMBER 25, 2000**

Monday, September 25, 2000 5:00 p.m.

Special Briefing (Light dinner provided)
Mayor's Boardroom, 5th Floor

Monday, September 25, 2000 7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

ADDENDUM

***TO THE MEETING OF
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