# CITY OF NORTH BAY REGULAR MEETING OF COUNCIL MONDAY, FEBRUARY 21, 2000 @ 7:30 P.M.

#### **PUBLIC PRESENTATIONS:**

Darlene Laferriere (YMCA) re Downtown Teen Activity Centre

Paul Walker re Public Library Trustee of the Year

Don Halsall/Merv Schultz re Knights of Columbus 75<sup>th</sup> Anniversary

Steven Smith (Osler, Hoskin) re Hydro Restructuring Report

Missy Gould (Social Planning Council) re Volunteer Centre

Jeanne Koselek (Golden Estates) re Dairy Queen - McKeown Avenue

# **MINUTES:**

Monday, December 13, 1999 Monday, January 10, 2000

# **COMMITTEE REPORTS:**

Community Services Committee Report No. 2000-04
Engineering & Works Committee Report No. 2000-04 (held due to the Committee Members attending OGRA Conference)

# **BY-LAWS FOR CONSIDERATION:**

#### **General Government - First, Second and Third readings:**

By-Law No. 2000-06 to execute an Agreement with Nipissing First Nation re Fire Protection Services.

#### **CORRESPONDENCE:**

- 1. Letter from Roger de Brabant dated September 11, 1999 and memo from Dave Linkie dated February 7, 2000 re Celestial Sound to establish Radio Station in North Bay (L00/2000/CELES/FMBROADC).
- 2. Memo from J. Celentano dated February 15, 2000 re Proposed Corporate Strategic Plan Update (D00/2000/CORPO/STRATPLA).
- 3. Memo from J. Celentano dated February 15, 2000 re Mr. & Mrs. M. Peplinskie 109

- Granite Street (L07/2000/LANSL/PEPLINSK).
- 4. Memo from Mike Burke dated February 16, 2000 re Policing Agreement North Himsworth Township (L04/2000/POLIC/NORHIMSW).
- 5. Memo from J. Celentano dated February 16, 2000 re Request for Proposal Peer Review Reports (Laurentian Heights Ltd. Subdivision) (D12 9300699).
- 6. *Confidential* memo from Mike Burke dated February 17, 2000 re Parking Software Program (L04/2000/PARKI/MCDONALD).
- 7. *Confidential* memo from Tim Sheffield dated February 10, 2000 re North Bay Purchase Part of Lots 136 and 150, all of Lots 137 and 151, Plan M-203, City of North Bay, District of Nipissing Jessop's Creek Outlet (L07/2000/LANDP/JESSOPS).

# **MOTION:**

# **MOTION FOR RECONSIDERATION:**

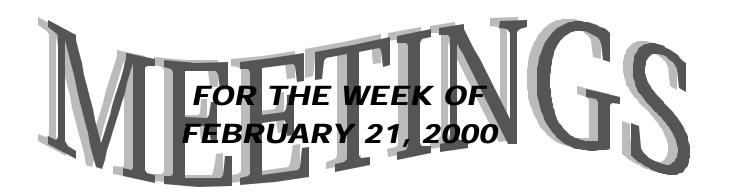
Councillor Aspin re Official Plan Amendment No. 86

# **QUESTIONS & ENQUIRIES:**

# **GIVING NOTICE:**

# **GOOD NEWS REPORT:**

# **ADJOURNMENT:**



Monday, February 21, 2000 5:00 p.m. Rail I

Rail Lands Committee

with Arthur Andersen Group

re Rail Lands

5<sup>th</sup> Floor Boardroom

LIGHT DINNER PROVIDED

6:00 p.m. Osler Hoskin & Harcourt

re Hydro Report 5<sup>th</sup> Floor Boardroom

# TO THE MEETING OF FEBRUARY 21, 2000