

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 17, 2000 @ 7:30 P.M.

PUBLIC PRESENTATIONS:

Peggy Walsh-Craig re Pesticides

MINUTES:

Monday, March 20, 2000

Monday, April 10, 2000

COMMITTEE REPORTS:

General Government Committee Report No. 2000-04
Community Services Committee Report No. 2000-09
Engineering & Works Committee Report No. 2000-06

BY-LAWS FOR CONSIDERATION:

General Government - First reading:

By-Law No. 2000-37 to designate the property known as the Canadian Pacific Railway Station as being of architectural and historical value.

General Government - First, Second and Third readings:

By-Law No. 2000-39 to execute a Lease Agreement with the Nipissing District Social Services Administration Board relating to the lease of the 4th floor and one-half of the 3rd floor of the City Hall building (total of 11,250 square feet).

General Government - Second and Third readings:

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

Community Services - Second and Third readings:

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

Engineering & Works - First, Second and Third readings:

By-Law No. 2000-38 to execute an Agreement with Aquafor Beech Limited relating to the Lees Creek/Golf Club Creek Tributary Watershed/Stormwater Management Study.

By-Law No. 2000-40 to execute an Agreement with Lafarge Canada Inc. relating to asphaltic concrete pavement of various roads.

CORRESPONDENCE:

1. Memo from M.B. Burke dated April 11, 2000 re Holmes Corner Community Cemetery Board Inc. (L04/2000/CEMET/HCCCBI).
2. Memo from M.B. Burke dated April 7, 2000 re Corporation Services fees (F21/2000/REVEN/CORPSRVS).
3. Memo from D.G. Linkie dated April 11, 2000 re Preliminary Aggregate Sources List (E00/2000/AGGR/GENERAL).
4. Memo from J.J. Celentano dated April 12, 2000 re C.N.R. Station Building and Designation (R01/1999/HSMBC/GENERAL).
5. Memo from I. Kilgour dated April 6, 2000 re Application by Robert S. Lucenti on behalf of Antonio Delfino to close a portion of a laneway abutting the rear of 251 Chippewa Street West and north half of 254 Duke Street West (T09/2000/LENW/DELFINO).
6. Letter from Mark Swain received March 13, 2000 and memo from B.R. Baker dated April 6, 2000 re Use of Kate Pace Way (M02/2000/SPECI/GENERAL).
7. Memo from J.C. Simmonds dated April 3, 2000 re Request for yield sign at Riddle Street and Riddle Court (T07/2000/SIGNS/GENERAL).
8. Memo from J. Manning dated March 28, 2000 re Request for Proposal 2000-29, Supply of an ice resurfacers (F18/2000/TENDE/GENERAL).
9. Memo from J. Manning dated April 11, 2000 re Request for Proposal 2000-09, Consultant Services - Rail Lands property development (D06/2000/RAILW/ GENERAL).
10. Letter from the Ministry of Municipal Affairs & Housing dated March 9, 2000 and memo from D.G. Linkie dated April 3, 2000 re *Bill 11, Red Tape Reduction Act* (D00/2000/GENER/GENERAL).
11. Memo from J.C. Simmonds dated April 12, 2000 re Servicing Agreement - Northgate Square (D20/2000/SERAG/NGSQ).

12. Memo from J. Manning dated April 11, 2000 re Tender 2000-14, Main Street West reconstruction (T04/2000/RECON/MAINSTW).
13. Letter from R.A. Young dated April 7, 2000 re Grievance No. 00-15 (H07/2000/CUPE/GENERAL).

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

***FOR THE WEEK OF
APRIL 17, 2000***

ADDENDUM

***TO THE MEETING OF
APRIL 17, 2000***