

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, MAY 15, 2000 @ 7:00 P.M.**

PUBLIC PRESENTATIONS:

Paul Lecoarer (M.T.O.)	re	Projects for 2000
Courtney Hynd (Museum)	re	North Bay & Area Museum
Cindy Russell (Health Unit)	re	SummerActive 2000 - 30x4x2 Workplace Challenge

MINUTES:

Monday, April 3, 2000 (Regular Meeting)
Monday, April 17, 2000 (Regular Meeting)
Tuesday, April 25, 2000 (Special Meeting)
Monday, May 1, 2000 (Regular Meeting)

COMMITTEE REPORTS:

General Government Committee Report No. 2000-05
Engineering & Works Committee Report No. 2000-08

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2000-44 to execute an Agreement with Cassellholme, East Nipissing Home for the Aged relating to the provision of administrative services.

By-Law No. 2000-46 to execute a Quit Claim in favour of Malmac Enterprises Inc. relating to a 1968 Planning Agreement (348 Worthington Street East).

By-Law No. 2000-49 to set 2000 tax ratios and tax rates and to levy taxes for 2000.

Community Services - First reading:

By-Law No. 2000-47 to rezone certain lands on Duke Street West (M. Candeloro - 255 Duke Street West).

By-Law No. 2000-48 to designate a Site Plan Control area on certain lands on Duke Street West (M. Candeloro - 255 Duke Street West).

Community Services - First, Second and Third readings:

By-Law No. 2000-45 to execute an Agreement with Osburn Associates Architect Inc. relating to architectural services and construction supervision for renovations to Fire Stations 2 and 4.

Engineering & Works - First, Second and Third readings:

By-Law No. 2000-50 to execute a Servicing Agreement with Northgate Square Development Ltd. and North Bay Plaza Ltd. relating to 1500 Fisher Street.

CORRESPONDENCE:

1. Memo from T. Sheffield dated May 11, 2000 re District of Nipissing Social Services Administration Board (F05/2000/OPERA/DSSAB).
2. Memo from B.R. Baker dated May 4, 2000 re 2000 Capital Budget Project - Vehicle and equipment purchases (F05/2000/PUBWO/VEHICLES).
3. Memo from J. Manning dated May 8, 2000 re Tender 2000-46, Analytical laboratory services for the Merrick and former Marsh Drive Landfill Sites (F05/2000/OPERA/ LANDFILL).
4. Memo from T. Sheffield dated May 11, 2000 re North Bay Police Services Board (L04/2000/NBPS/GENERAL).
5. Memo from J. Manning dated May 5, 2000 re Tender 2000-48, Purchase of a used tandem axle dump truck (F18/2000/TENDE/GENERAL).
6. Memo from B.R. Baker dated May 9, 2000 re 2000 Capital Budget - Improvements to Parks and Facilities Infrastructure (F05/2000/PARKS/IMPROVEM).
7. Memo from J. Manning dated May 9, 2000 re Purchase of used transit coaches (F18/2000/TENDE/GENERAL).
8. Memo from J. Manning dated May 8, 2000 re Merrick Landfill and the former Marsh Drive Landfill Site: Leachate management and Annual Reports (F05/2000/CAPBU/ LEACHATE).
9. Memo from D. Harrison dated May 3, 2000 re Committee of Adjustment Application A-7-00, Wade & Lisa Swyer, 995H Northshore Road, Trout Lake Property (D13/2000/ NBCOA/GENERAL).
10. Rezoning application - Ted Abraham on behalf of 889554 Ontario Inc./Luc Lebuis, 677 Lakeshore Drive (D14/2000/88955/LAKEHSOR).

MOTION:

Councillor Campbell re Laurentian Heights

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

***FOR THE WEEK OF
MAY 15, 2000***