

**CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL  
MONDAY, AUGUST 21, 2000 @ 8:00 P.M.**

**PUBLIC PRESENTATIONS:**

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2000-14

**BY-LAWS FOR CONSIDERATION:**

**General Government - First Reading:**

By-Law No. 2000-93 to adopt Shareholder Declarations and a Transfer By-Law for the business activities currently carried on by the Hydro-Electric Commission of the City of North Bay (North Bay Hydro) for North Bay Power Distribution Limited and North Bay Power Holdings Limited

**General Government - First, Second and Third Readings:**

By-Law No. 2000-86 to authorize Repairs to the Capitol Centre

By-Law No. 2000-90 to amend Traffic By-Law No. 131-93 (Schedule 9 - Through Highways - Four Mile Lake Road from the west end to Highway 63) and (Schedule 14 - Speed Limits - Booth Road from Massey Drive to Birch's Road)

By-Law No. 2000-91 to amend By-Law No. 29-91 to regulate On and Off Street Parking for Disabled Persons, Golden Age Centre - Worthington Street, and Centre for the Disabled - Main Street East

By-Law No. 2000-92 to authorize the execution of an Agreement between Kenalex Construction Company Ltd. and the Corporation of the City of North Bay relating to Renovations to Memorial Gardens - Phase One

**General Government - Second and Third Readings:**

By-Law No. 2000-77 to stop up, close and convey a portion of the laneway bounded by Jane, Copeland, Nipissing and Timmins Streets

**Community Services - First, Second and Third Readings:**

By-Law No. 2000-88 to authorize Renovations to Fire Station #2

By-Law No. 2000-89 to authorize Renovations and Construction of an addition to the Police Service

Building

**Engineering & Works - First, Second and Third Readings:**

By-Law No. 2000-87 to authorize the Expenditure of \$101,800.00 for Preliminary Engineering Design Work for Capital Projects

**CORRESPONDENCE:**

1. Letter from Rita Scherba dated June 9, 1997 and memo from G. Elliott dated August 8, 2000 re Parking Restrictions, Premier Road @ Champlain Tent & Trailer Park (T02/2000/PARKI/GENERAL)
2. Letter from Sudbury Downs dated July 26, 2000 and memo from M. Burke dated August 10, 2000 re Teletheatre Wagering Approval Request (R06/2000/GENER/GENERAL)
3. Memo from B. Baker dated August 8, 2000 re 2000 Capital Budget Item 9A - Parks Equipment (F05/2000/PARKS/IMPROVEM)
4. Memo from J. Manning dated August 14, 2000 re Request for Proposal 2000-76, Supply Agreement for Computer System Upgrade (F18/2000/TENDE/GENERAL)
5. Memo from J. Manning dated August 15, 2000 re Tender 2000-82, Supply of One Crew Cab Dump Truck, 10,000 GVW (F18/2000/TENDE/GENERAL)
6. Memo from M. Burke dated August 15, 2000 re Canadian Pacific Railway Station (L07/1999/LANDP/RAILLAND)
7. Memo from J. Manning dated August 16, 2000 re Tender 2000-73, Supply of a Six Ton Dump Truck c/w Plow and Wing (F18/2000/TENDE/GENERAL)
8. Memo from J. Manning dated August 16, 2000 re Tender 2000-94, Troy Ballfield Lighting (A19/2000/IMPRO/TROYBA)
9. Memo from J. Manning dated August 16, 2000 re Tender 2000-80, MacBeth Crescent Reconstruction (T04/2000/RECON/MACBETH)
10. Memo from D. Linkie dated August 4, 2000 re Official Plan Amendment No. 78 (Revisions to Trout Lake Watershed Policies) (D09/2000/OPA/TRTWA)
11. Memo from S. Bradford dated August 16, 2000 re Capital Budget Allocation - Various Information Technology Projects (F05/2000/CAPBU/INFOTECH)
12. Memo from Dr. Paul Preston dated July 12, 2000 and memo from B. Horsman dated August 14, 2000 re Fence Variance - 13 Merlin Avenue (D13/2000/VARIA/PRESTON)

13. Letter from Rob & Ruth Anne Souliere dated July 24, 2000 and memo from B. Horsman dated August 15, 2000 re Fence Variance - 227 McNaughton Avenue (D13/2000/VARIA/SOULIERE)
14. Memo from B. Baker dated August 9, 2000 re Final Report on Sound System Review - Memorial Gardens (A19/1999/IMPRO/MEMORIAL)
15. Letter from Chris Thomson, Venture Inn dated March 30, 1998 and memo from G. Elliott dated July 28, 2000 re Preliminary Rehabilitation Plan, West Ferris Primary Infrastructure/Lakeshore Dr. (T05/2000/WFINF/LAKESHDR)
16. Memo from R.A. Young dated August 9, 2000 re Report for Job Evaluation Committee re Review Results - Non-Union Employee Group (H00/2000/GENER/GENERAL)

**MOTION:**

Councillor Handley re Katimavik

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**GOOD NEWS REPORT:**

**ADJOURNMENT:**

# MEETINGS

***FOR THE WEEK OF  
AUGUST 21, 2000***

Monday, August 21, 2000	7:00 p.m.	Committee Meeting of Council Council Chambers, 2 <sup>nd</sup> Floor
Monday, August 21, 2000	8:00 p.m.	Regular Meeting of Council Council Chambers, 2 <sup>nd</sup> Floor

# ADDENDUM

*TO THE MEETING OF*  
*< >, 2000*