

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

PUBLIC PRESENTATIONS:

John Seguin	re	Snowarama
Joel Inch & Marc Larose	re	North Bay Nordic Ski Club
Melinda Seguin & Ted Hargreaves	re	Millennium Event

MINUTES:

Monday, December 13, 1999
Monday, January 31, 2000

COMMITTEE REPORTS:

Community Services Committee Report No. 2000-03
Engineering & Works Committee Report No. 2000-03

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2000-08 to amend Cat By-Law No. 94-98.

By-Law No. 2000-09 to execute a Tax Extension Agreement (Michael & Arden Hamilton - 77 Joseph Street).

By-Law No. 2000-10 to execute a Tax Extension Agreement (Marc Buckler - 101 Worthington Street West).

By-Law No. 2000-11 to amend Development Charges By-Law No. 1999-156.

By-Law No. 2000-15 to levy certain interim rates, taxes and charges for the year 2000.

By-Law No. 2000-16 - Purchasing By-Law.

Community Services - First reading:

By-Law No. 2000-12 to rezone certain lands on Bond Street (Brisson Realty Holdings Ltd. - 2067 Bond Street).

By-Law No. 2000-13 to designate a Site Plan Control area on certain lands on Bond Street (Brisson Realty Holdings Ltd. - 2067 Bond Street).

Community Services - First, Second and Third readings:

By-Law No. 2000-14 to amend the Snow Machines By-Law No. 11-95.

Community Services - Second and Third readings:

By-Law No. 1999-110 to amend the Official Plan (Official Plan Amendment No. 86 - McKeown Avenue Technical Amendment).

By-Law No. 2000-02 to rezone certain lands on Birch's Road (B. Ritchie & M. Hayes - 168 Birch's Road).

By-Law No. 2000-03 to designate a Site Plan Control area on certain lands on Birch's Road (B. Ritchie & M. Hayes - 168 Birch's Road).

CORRESPONDENCE:

1. 40th Annual FONOM Conference (A01/2000/FONOM/GENERAL).
2. Annual AMO Conference (A01/2000/AMO/GENERAL).
3. Memo from M.B. Burke dated February 1, 2000 re City purchase from O.N.T.C. - Main Street East (L07/2000/LANDP/ONTC).
4. Memo from E.A. McCullough dated January 20, 2000 re Establishing and Regulating By-Law for the North Bay Fire Department (C01/2000/BYLAW/FIRE).
5. Letter from Osler Hoskin & Harcourt dated January 28, 2000 re Hydro Restructuring Report (E06/1999/HYDRO/BILL35) (**loose in Council packages**).
6. Memo from T.G. Ringler dated January 27, 2000 re Parking - Golden Age Towers, 135 Worthington Street West (T02/2000/PARKI/DISAB).
7. **Confidential** memo from M.B. Burke re Personnel matter (H00/2000/WINTO/GENERAL).
8. Memo from J.J. Celentano dated June 9, 1999 and letter from W.J. Grainger re 145 & 163 Barber Avenue (T07/1999/SIGNS/GENERAL).
9. Memo from J.C. Simmonds dated January 26, 2000 and letter from Mr. & Mrs. Reed dated January 13, 2000 re Request for sidewalk on Laurier Avenue from Maher Street to Brookes

Street (T06/2000/SIDEW/GENERAL).

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MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

**FOR THE WEEK OF
FEBRUARY 7, 2000**

Monday, February 7, 2000

5:00 p.m.

General Government Committee
(Budget Committee)

re Tax Policy

5th Floor Boardroom

LIGHT DINNER

PROVIDED

7:00 p.m.

Monthly C.A.O. Briefing

5th Floor Boardroom

ADDENDUM

***TO THE MEETING OF
FEBRUARY 7, 2000***