

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, OCTOBER 23, 2000 @ 7:00 P.M.**

PUBLIC PRESENTATIONS:

Gayle Morris re Community Health Options

MINUTES:

Monday, September 11, 2000 (Regular Meeting)
Monday, September 25, 2000 (Regular Meeting)
Monday, October 16, 2000 (Public Meeting)

COMMITTEE REPORTS:

General Government Committee Report No. 2000-14
General Government Committee Report No. 2000-15
Community Services Committee Report No. 2000-18
Engineering & Works Committee Report No. 2000-14
Engineering & Works Committee Report No. 2000-15

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third Readings:

By-Law No. 2000-118 to authorize the Sale of Lands no longer required for municipal purposes
(Lot 7, Plan 69)

By-Law No. 2000-120 to authorize the Purchase of Lands from Gerald Marker & Kenneth Marker
(673 Lakeshore Drive)

By-Law No. 2000-121 to authorize the execution of an Encroachment Agreement with Kengap
Holdings Inc. (222 McIntyre Street West)

By-Law No. 2000-122 to authorize the execution of an Encroachment Agreement with Aaron Calvert
Northrup & Sandra Lynn Northrup (459 Hardy Street)

By-Law No. 2000-123 to authorize the execution of an encroachment Agreement with Gordon

Edward Thomson & Bernice Audrey Thomson (1881 Cassells Street)

By-Law No. 2000-124 to authorize the execution of an Agreement with the North Bay Police Services Board relating to Board - Council Protocol

By-Law No. 2000-125 to authorize the execution of an Encroachment Agreement with Descon Development Corp. (218-222 Main Street East)

By-Law No. 2000-126 to authorize the execution of an Encroachment Agreement with Jean Helen Coombes & Judy Kathleen Villeneuve (750-754 Front Street)

General Government - Second and Third Readings:

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

By-Law No. 2000-107 to stop up, close and convey a portion of the Laneway bounded by Bloem, Beattie, Scollard and Browning Streets

Community Services - First Readings:

By-Law No. 2000-109 to amend By-Law No. 28-80 to Rezone certain lands on Commerce Crescent

By-Law No. 2000-110 to designate a Site Plan Control Area on certain lands on Commerce Crescent

Community Services - First, Second and Third Readings:

By-Law No. 2000-127 to authorize the execution of an Agreement with Nipissing University relating to Transit Services for the university's resident students

By-Law No. 2000-128 to authorize the execution of an Agreement with Canadore College relating to Transit Services for Canadore resident students

By-Law No. 2000-129 to authorize the execution of an Agreement with Tribury Construction (1995) Inc. relating to the Construction of a New Airport Terminal

By-Law No. 2000-131 to authorize the execution of an Agreement with Osburn Associates Architect Inc. relating to a Design Study for the Fire Training Centre

CORRESPONDENCE:

1. Accounts (F14/2000/EOIR/GENERAL)

2. Accounts for North Bay & District Humane Society (F14/2000/EOIR/GENERAL)
3. Accounts for Burrows Country Store & Garden (F14/2000/EOIR/GENERAL)
4. Accounts for Ontario Northland (F14/2000/EOIR/GENERAL)
5. Memo from B. Rogers dated October 10, 2000 re Capital Expenditure By-Laws for North Bay - Mattawa Conservation Authority and North Bay Public Library Board (F05/2000/NBMCA/GENERAL)
6. Memo from J. Manning dated October 17, 2000 re Request for Proposal 2000-108, Sound System (F18/2000/TENDE/GENERAL)
7. Memo from D. Harrison dated October 18, 2000 re Committee of Adjustment Application No. A-20-00, 251 Viceroy Road, North Bay - Trout Lake Property (D13/2000/NBCOA/GENERAL)
8. Memo from J. Manning dated October 13, 2000 re Tender No. 2000-106, Supply of Gasoline and Diesel Fuel (F18/2000/TENDE/GENERAL)
9. Memo from J. Manning dated October 12, 2000 re Tender No. 2000-110, Parsons Avenue Storm Water Treatment System (E02/2000/STORM/PARSONS)
10. Memo from J. Simmonds dated October 18, 2000 re Relocation of Drainage Easement - Mariah Court (D12 9400829)
11. Memo from B. Rogers dated October 10, 2000 re Green Municipal Enabling Fund Application for Water Conservation Program/Water Meter Conversion Feasibility Study (F11/2000/GMEF/FEASIBIL)
12. Memo from J. Celentano dated September 20, 2000 re Street Naming Requests (T09/2000/STRET/RENAMING)

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

**FOR THE WEEK OF
OCTOBER 23, 2000**

Monday, October 23, 2000 5:00 p.m. Council/Committee Process (**Light dinner provided.**)
Boardroom, 5th Floor

Monday, October 23, 2000 7:00 p.m. Regular Meeting of Council
Council Chambers, 2nd Floor

ADDENDUM

**TO THE MEETING OF
OCTOBER 23, 2000**

13. By-Law No. 2000-132 to authorize the Execution of an Agreement with the North Bay Centennials Hockey Club Inc. relating to the Use of Memorial Gardens (L04/2000/NBCEN/GENERAL)
14. Letter from the Great North Hall of Hockey dated October 10, 2000 re Request for Council's Support for a Showcase of Northern Communities' Hockey Heroes (R00/2000/PARKS/GENERAL)