

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 12, 2000 @ 7:00 P.M.**

PUBLIC PRESENTATIONS:

Peggy Walsh-Craig	re	Pesticides
Harriet Madigan	re	Community Waterfront Partners
Rod Carley	re	Nipissing Stage Company
David Brennan	re	Muscular Dystrophy

MINUTES:

Monday, May 15, 2000 (Regular Meeting)

COMMITTEE REPORTS:

General Government Committee Report No. 2000-08
Community Services Committee Report No. 2000-11
Striking Committee Report No. 2000-02

BY-LAWS FOR CONSIDERATION:

General Government - First, Second, and Third readings:

By-Law 2000-58 to provide for the levy and collection of special charges in respect of certain business improvement areas.

General Government - Second and Third readings:

By-Law 2000-51 to stop up, close and convey a portion of the laneway bounded by Hillcrest Avenue, Douglas Street, Welch Avenue, and Highland Road in the City of North Bay.

CORRESPONDENCE:

1. Memo from M. Burke dated June 7, 2000 re 222 Main Street East Renovations (D16/2000/ENCRO/222MAINS)
2. Memo from J. Simmonds dated May 30, 2000 re Ultra Violet Pilot Test Program (E05/2000/TROUT/UVTESTIN)
3. Memo from J. Manning dated May 29, 2000 re Request for Quotation 2000-59, Roof Repairs

4. Memo from M. Seguin dated May 8, 2000 re Road Closures, Noise By-Law Exemption and Exclusivity - July 1st, 2000 (M02/2000/SPECI/CANAD)
5. Letter from MTO dated April 17, 2000 and memo from B. Baker dated May 18, 2000 re Minimum Maintenance Standards for Municipal Highways (T08/2000/MTO/GENERAL)
6. Memo from D. Linkie dated June 2, 2000 re Proposed New Central Area Use Official Plan Policy (D09/2000/OPA/CAUPOLI)
7. Memo from B. Harrison dated June 7, 2000 re Liquor License Application by Chris Kuntz - FAB Festival - June 17th, 2000 (P09/2000/LIQUO/GENERAL)
8. Memo from M. Burke dated June 5, 2000 re 1998 Corporate Services Business Plan - Update 2000 (D00/2000/CSBP/GENERAL)
9. Letter from Arne Schmidt dated May 18, 2000 and memo from B. Baker dated May 29, 2000 re Street Closing Request - Trans Canada Trail Relay 2000 (T09/2000/STRET/GENERAL)
10. Letter from Ken Beswitherick received May 23, 2000 and memo from B. Baker dated May 29, 2000 re Street Closing Request - North Bay Triathlon (T09/2000/STRET/GENERAL)
11. Memo from J. Manning dated June 2, 2000 re Heavy Equipment Rental, Tender 2000-60 (F18/2000/TENDE/GENERAL)
12. Memo from J. Manning dated June 5, 2000 re Supply of Lumber, Tender 2000-58 (F18/2000/TENDE/GENERAL)
13. Memo from J. Manning dated May 31, 2000 re Request for Proposal 2000-18, Audit Services (F03/2000/AUDIT/KPMG)
14. Memo from D. Linkie dated June 2, 2000 re Rezoning Application - E. Abraham o/b of 889554 Ontario Inc./Luc Lubuis, 677 Lakeshore Drive (D14/2000/88955/LAKESHOR)
15. Memo from Peter Bullock dated June 5, 2000 re Capital Budget Approved Item #17 - Water Plant and Facilities Improvement Program (F05/2000/ENVIR/WPFIP)
16. Memo from T. Sheffield dated June 7, 2000 re Proposed Community Aquatics Centre (F27 9407292) (Additional attachment loose in package.)
17. Memo from R. A. Young dated May 31, 2000 re Renewal of Employee Group Benefit Plan Policies (H02/2000/BENE/GENERAL)

18. Memo from J. Manning dated May 17, 2000 re Request for Proposal 2000-20, Engineering Design Services for Sanitary Sewer Works and Pumping Station on Memorial Drive and Queen Street (E03/2000/SEWAG/GENERAL)
19. Memo from R. A. Young dated June 1, 2000 re Arbitration - Grievance No. 99-33 (H07/2000/CUPE/GENERAL)
20. *Confidential* Memo from M. Burke dated June 7, 2000 re Insurance Litigation (L02/2000/CLAIM/WILLIAMS)

MOTION:

Councillor P. Handley re Agreement with North Bay Sports Hall of Fame
Councillor S. Campbell re Climate change re Kyoto

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

FOR THE WEEK OF
June 12, 2000

ADDENDUM

TO THE MEETING OF
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