

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 26, 2000 @ 7:00 P.M.**

PUBLIC PRESENTATIONS:

Courtney Hind	re	Near North Heritage Passport 2000
Ted Hargreaves	re	Time Ship 2000
Al McDonald	re	Homecoming
Anthony Koziol	re	Hydro restructuring
Paul Moffat	re	2001 Budget process

MINUTES:

Monday, June 19, 2000 (Public Meeting)

BY-LAWS FOR CONSIDERATION:

General Government - First Reading:

By-Law No. 2000-66 to amend Procedural By-Law No. 127-97, as amended.

General Government - First, Second, and Third Readings:

By-Law No. 2000-59 to authorize the Execution of an Agreement with Critchley Delean Trussler Evans Bertrand Architects relating to the construction of the Project Flanders Memorial.

By-Law No. 2000-65 to amend Traffic By-Law No. 131-93 (Schedule 2 - No Parking Area Oak Street), (Stop Signs - Schedule 10 Ski Club Road) and (No Loading - Schedule 17 Oak Street).

Community Services - First Reading:

By-Law No. 2000-63 to amend By-Law No. 28-80 to rezone certain lands on Lakeshore Drive (T. Abraham/889554 Ont. Inc. - 677 Lakeshore Drive).

By-Law No. 2000-64 to designate a Site Plan Control area on certain lands on Lakeshore Drive (T. Abraham/889554 Ont. Inc. - 677 Lakeshore Drive).

Community Services - First, Second, and Third Readings:

By-Law No. 2000-60 to authorize the Execution of an Agreement between Jagger Hims Limited relating to the provision of Leachate Management and Annual Reports for the Merrick Landfill and the former Marsh Drive Landfill site.

Community Services - Second and Third Readings:

By-Law No. 2000-47 to amend By-Law No. 28-80 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. & N. Candeloro - 255 Duke Street West).

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

By-Law 2000-61 to authorize improvements to the Water plant and Facilities.

By-Law 2000-62 to authorize replacement of the Bridge at Chippewa Creek and O'Brien Street.

CORRESPONDENCE:

1. Letter from Nipissing-Parry Sound Catholic District School Board dated May 12, 1999 and memo from G. Elliott dated June 16, 2000 re Parking Amendment Requests - Mother St. Bride's School, Second Avenue West (T02/1999/STPRK/GENERAL)
2. Memo from B. Baker dated June 16, 2000 re 2000 Capital Budget - Rural Roadways Improvement Program (F05/2000/CAPBU/RURAL)
3. Memo from J. Manning dated June 6, 2000 re Request for Proposal 2000-61, Rental of an Optical Scan Poll Level Ballot Tabulation System (C07/2000/ELECT/GENERAL)
4. Letter from Julie Motard & Russell Webb dated February 28, 2000 and memo from J. Simmonds dated June 15, 2000 re Drainage Problem - 283 Lakeside Drive (E05/2000/COMP/GENERAL)
5. Memo from J. Manning dated June 19, 2000 re Tender 2000-62, Plant Cold Recycled Asphaltic Pavement (F18/2000/TENDE/GENERAL)
6. Memo from D. Harrison dated June 15, 2000 re Committee of Adjustment Application Nos. A-11-00, Frank Orsi, Garland Drive and A-13-00, Mary Divver, 321 Northshore Road, Trout Lake Property (D13/2000/NBCOA/GENERAL)
7. Letters from Paul Robillard dated June 2 & 8, 1999, March 13, 2000 and memo from B. Baker dated June 21, 2000 re Condition of Curb - 22 Shallot Crescent (T06/2000/ROADM/GENERAL)
8. Memo from B. Baker dated June 15, 2000 re Volunteer Bike Path Cleanup Proposal (Presentation from Chris Kuntz - May 15, 2000) (E00/2000/GENER/GENERAL)

9. Letter from Canton-East Ferris Township dated May 15, 2000 and memo from M. Burke dated June 14, 2000 re Weighted Assessment (C02/2000/RES/GENERAL)
- 3- June 26, 2000
10. Letter from J.C. Etches dated May 17, 2000 and memo from M. Burke dated June 9, 2000 re Trapping Rights on south side of Lavase River (L06/2000/INS/TRAP)
11. Memo from D. Linkie dated June 15, 2000 re Application by Carol and Glenn Porter to close a portion of laneway in the block bounded by Bloem, Beattie, Scollard and Browning Streets (T09/2000/LANEW/PORTER)
12. Letter from Blanche-Helene Tremblay, Ecole Saint Paul and memo from G. Elliott dated June 15, 2000 re All Way Stop Request - Elmwood Avenue @ Browning Street (T08/2000/4WAY/GENERAL)
13. Memo from G. Elliott dated June 9, 2000 re All Way Stop Criteria Traffic System Evaluations (T08/2000/4WAY/GENERAL)
14. Letter from Raymond Nantel dated May 20, 1998, petition from Keri Tache of May 1, 2000 and memo from G. Elliott dated June 16, 2000 re Speed Limit Adjustments to 60km/hr Carmichael Drive - Airport Road to Ayr Street, Airport Road - Little Down Lane to Duxford Road (T08/2000/TRAF/GENERAL)
15. Letter from Vivienne Falconi dated May 4, 2000 and memo from M. Burke dated June 21, 2000 re Request to Beautify City Owned Property - Ivanhoe Drive (L07/2000/CITYL/GENERAL)
16. Memo from B. Baker dated June 19, 2000 re 2000 Capital Budget - Trail System Extension (F05/2000/APBU/KPWTRAIL)
17. Memo from J. Simmonds dated June 14, 2000 re Updated City of North Bay Subdivision Agreement (D12/2000/CNB/GENERAL)
18. Memo from C. Seguin dated June 8, 2000 re Heritage Festival and Airshow (M02/2000/HERIT/GEN)
19. *Confidential* memo from J. Simmonds dated June 8, 2000 re Land Purchase from 1264076 Ontario Inc. (Ted Abraham), Remainder of Parcel 3355 W/F, Adjoining 666 Lakeshore Drive, North Bay (L07/2000/LANDP/1264076)
20. Accounts for Ontario Northland (F14/2000/EOIR/GENERAL)
21. Accounts for Burrows Country Store and Garden (F14/2000/EOIR/GENERAL)
22. Accounts for North Bay & District Health Unit (F14/2000/EOIR/GENERAL)

23. Accounts for North Bay & District Humane Society (F14/2000/EOIR/GENERAL)

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

-4-

June 26, 2000

MOTION:

Councillor Aspin re Nipissing Escarpment

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

**FOR THE WEEK OF
JUNE 26, 2000**

Monday, June 26, 2000

6:30 p.m.

Algonquin Regiment Flag Raising
City Hall

ADDENDUM

TO THE MEETING OF
< >, 2000