

**CITY OF NORTH BAY**  
**REGULAR MEETING OF COUNCIL**  
**MONDAY, MARCH 6, 2000 @ 7:30 P.M.**

**PUBLIC PRESENTATIONS:**

Wendy Hornby	re Volunteer Week
Ontario Association of Fire Chiefs	re Public Fire Safety Awareness
Gerry St. Denis	re 3-Way stop at John Street and Second Avenue

**MINUTES:**

Monday, January 24, 2000  
Monday, February 7, 2000  
Monday, February 21, 2000

**COMMITTEE REPORTS:**

General Government Committee Report No. 2000-03  
Community Services Committee Report No. 2000-05  
Engineering & Works Committee Report No. 2000-04  
Engineering & Works Committee Report No. 2000-05

**BY-LAWS FOR CONSIDERATION:**

**General Government - First reading:**

By-Law No. 2000-21 to stop up and close a portion of the laneway abutting High Street, Princess Street, Stone Street and Cassells Street.

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

By-Law No. 2000-17 to authorize the Sale of Lands (101 Carlo Crescent)

By-Law No. 2000-18 to authorize the Purchase of Lands from Ontario Northland Transportation Commission (Part Lots 53 & 54, Plan 10, Main Street East)

By-Law No. 2000-19 to execute an Agreement with the North Bay Public Library Board relating to the Provision of Administrative Services.

By-Law No. 2000-20 to execute an amending Agreement with H.T.E. Inc. relating to the Citations Parking Software Program.

By-Law No. 2000-22 to execute an Agreement with the Township of North Himsforth and the North Bay Police Services Board relating to Police Services

**General Government - First, Second and Third readings cont'd:**

By-Law No. 2000-24 to execute an Agreement with the North Bay Professional Firefighters' Association, Local 284 relating to the 1999 - 2001 Collective Agreement.

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

By-Law No. 2000-23 to execute an Agreement with Canadian Wastes Services Inc. relating to the Rural Collection of Recyclables and Solid Waste.

**CORRESPONDENCE:**

1. Letter from the Royal Canadian Legion , Branch 23 dated February 23, 2000 requesting 2000 Poppy Campaign and Tag Day (M02/2000/SPECI/GENERAL).
2. Letter from St. Rita Parish dated February 21, 2000 requesting permission to host their 27<sup>th</sup> Annual St. Anthony's Festival (M02/2000/SPECI/GENERAL).
3. Memo from the Planning Advisory Committee dated February 28, 2000 re Rezoning application by Brian Mortel on behalf of James W. Neil Investments Limited - McKeown Avenue (D14/2000/NEIL/MCKEOWN).
4. Memo from A. Tomek, Secretary, W.R.L.C. dated February 28, 2000 re 3R's Maximization Plan (E07/2000/WRLC/GENERAL).
5. Memo from Mike Burke dated February 21, 2000 re Resolution of Outstanding Land Ownership Issues with Ontario Northland Transportation Commission (L07/2000/ONTC/GENERAL).
6. Memo from Jim Manning dated February 29, 2000 re Tender 2000-14, Sale of City owned property - 1140 Widdifield Station Road (F18/2000/TENDE/GENERAL).
7. Memo from Cathy Seguin dated February 18, 2000 re Heritage Festival and Airshow (M02/2000/HERIT/GEN).
8. Memo from J. Simmonds dated February 24, 2000 re Engineering & Environmental Services Business Plan (E00/2000/EESBP/GENERAL).
9. Memo from Jim Manning dated March 2, 2000 re Request for Proposal 2000-19, Marine Railway Rehabilitation (F18/2000/TENDE/GENERAL).

10. Memo from Tim Sheffield dated March 2, 2000 re Les Compagnons des francs Loisirs - Fountain proposal.

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**March 6, 2000**

11. Accounts (F14/2000/EOIR/GENERAL).
12. Accounts for Ontario Northland (F14/2000/EOIR/GENERAL).
13. Accounts for North Bay & District Health Unit (F14/2000/EOIR/GENERAL).
14. Accounts for Burrows Country Store & Garden (F14/2000/EOIR/GENERAL).
15. Accounts for K. Brothers Arcadian (F14/2000/EOIR/GENERAL).
16. Accounts for North Bay & District Humane Society (F14/2000/EOIR/GENERAL).

**MOTION:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**GOOD NEWS REPORT:**

**ADJOURNMENT:**

# MEETINGS

***FOR THE WEEK OF  
MARCH 6, 2000***

Monday, March 6, 2000

6:30 p.m.

C.A.O. Monthly Briefing  
5<sup>th</sup> Floor Boardroom

# ADDENDUM

*TO THE MEETING OF*  
*< >, 1999*