

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 6, 2000 @ 7:00 P.M.**

PUBLIC PRESENTATIONS:

MINUTES:

Monday, October 30, 2000 (Public Meeting)
Monday, October 30, 2000 (Public Meeting)

COMMITTEE REPORTS:

Community Services Committee Report No. 2000-19
Engineering & Works Committee Report No. 2000-16

BY-LAWS FOR CONSIDERATION:

General Government - First, Second & Third Readings:

By-Law No. 2000-133 to authorize the execution of an Encroachment Agreement with John Frederick Bourne & Eva Ileen Bourne (7 Junction Street)

By-Law No. 2000-134 to authorize the execution of an Agreement with the Corporation of the City of North Bay and North Bay Hydro relating to the Supply and Installation of Electrical Infrastructure at Canadian Forces Base North Bay

By-Law No. 2000-136 to authorize the Expenditure of \$100,000.00 for North Bay Public Library Board Purposes

By-Law No. 2000-137 to authorize the Expenditure of Fund for the purposes of the North Bay - Mattawa Conservation Authority

By-Law No. 2000-138 to authorize Expenditures for the Re-configuration of the Electrical Distribution System for 22nd Wing North Bay

By-Law No. 2000-144 to further describe the Schedules of Transferred Assets of the Hydro-Electric Commission to successor Corporations in accordance with the *Electricity Act*, 1998.

Community Services - First Reading:

By-Law No. 2000-116 to Amend By-Law No. 28-80 to Rezone Certain Lands on Airport Road from a "Residential Holding (RH)" zone to a "Residential Multiple Second Density Special Zone (RM2 Sp.78)" and a "Floodplain and Erosion (02)" zone (Kenalex/772202 Ontario Inc. - Airport Road)

By-Law No. 2000-117 to designate a Site Plan Control Area on Certain Lands on Airport Road (Kenalex/772202 Ontario Inc. -Airport Road)

Community Services - First, Second & Third Readings:

By-Law No. 2000-143 to authorize Roof Repairs to Fire Station #4

Community Services - Second & Third Readings:

By-Law No. 2000-109 to Amend By-Law No. 28-80 to Rezone Certain Lands on Commerce Crescent from a "Light Industrial Three (M3)" zone to an "Industrial Commercial (MC)" zone (994386 Ontario Inc. - Commerce Crescent)

By-Law No. 2000-110 to designate a Site Plan Control Area on Certain Lands on Commerce Crescent (994386 Ontario Inc. - Commerce Crescent)

By-Law No. 2000-112 - Official Plan Amendment No. 88 (City of North Bay - Central Area Uses Policies)

Engineering & Works - First, Second & Third Readings:

By-Law No. 2000-135 to authorize the Construction of a Stormwater Treatment System for Parsons Avenue

By-Law No. 2000-140 to authorize the Purchase and Installation of a Standby Power Unit for the Trout Lake Pumping Station

By-Law No. 2000-141 to authorize a Sanitary Sewer System for Queen Street & Leask Street

By-Law No. 2000-142 to authorize the Reconstruction of Fisher Street from Duke Street to Oak Street (Hydro Relocation)

CORRESPONDENCE:

1. Letter from Richard/Allison Corbeil dated Sept. 19/2000, petition from Denver McLaren received Aug. 22/2000 and memo from G. Elliott dated Oct. 25/2000 re Traffic Concerns -

Mountainview Dr./Wallace Road Area (T08/2000/TRAF/GENERAL)

2. Letter from Allan Evans, Critchley Delean Architects dated Oct. 17/2000 and memo from B. Horsman dated Oct. 25/2000 re Fence Variance - 1864 Seymour Street (National Tilden Rent-A-Car) (D13/2000/VARIA/NATTILDE)
3. Memo from T. Sheffield dated Oct. 3/2000 re 2001 Council and Standing Committees Meeting Schedule (C00/2000/MEETI/YR2001)
4. Letter from Frances Vester received May 11, 1998 and memo from G. Elliott dated Oct. 24/2000 re Pedestrian Signals Request - Public Beach Accesses - Lakeshore Drive (T07/2000/SIGNS/GENERAL)
5. Rezoning Application - 900355 Ontario Inc./Marc & Diane Bergeron, 300 Morel Blvd., Concession 11, Part Lot 31 (D14/2000/BERGE/300MOREL)
6. Memo from R. Young dated Oct. 26/2000 re Harassment Policy (A09/2000/CNB/HARASS)
7. Letter from Mark Armstrong dated June 17/1999 and memo from G. Elliott dated Oct. 24/2000 re Golf Club Road Bridge and Municipal Serving
8. Memo from D. Linkie dated Oct. 3/2000 re Community Improvement Plan - Downtown North Bay (D00/2000/DNB/REDEVELO)
9. Memo from M. Burke dated Oct. 12/2000 re Heritage Railway Company (L04/2000/HRC/GENERAL)
10. Memo from J.J. Celentano dated Oct. 5/2000 re Corporate Strategic Plan Update (D00/2000/CORPO/STRATPLA)

MOTION:

Councillor Handley re OPA #78 (Revisions to Trout Lake Watershed)

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

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

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| Monday, November 6, 2000 | 5:00 p.m. | CAO Monthly Briefing (Light Dinner provided.) Boardroom, 5 th Floor |
| Monday, November 6, 2000 | 7:00 p.m. | Regular Meeting of Council Council Chambers, 2 nd Floor |

ADDENDUM

TO THE MEETING OF
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