

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, MAY 1, 2000 @ 7:30 P.M.**

PUBLIC PRESENTATIONS:

Road Safety Challenge Committee	re	Road Safety Challenge
Chamber of Commerce	re	North Bay & Proud

COMMITTEE REPORTS:

Engineering & Works Committee Report No. 2000-07

BY-LAWS FOR CONSIDERATION:

General Government - Second and Third readings:

By-Law No. 2000-36 to stop up, close and convey a portion of the laneway bounded by Vincent Avenue, Stockdale Road, Borden Avenue and Algonquin Avenue.

Engineering & Works - First, Second and Third readings:

By-Law No. 2000-41 to execute an Agreement with GAP Construction Co. Ltd. relating to Sovereign Drive Sanitary, Storm, Watermain and Road Reconstruction.

By-Law No. 2000-42 to execute an Agreement with GAP Construction Co. Ltd. relating to Nipissing University Canadore Water Pumping Station Modification.

By-Law No. 2000-43 to authorize the reconstruction of Main Street West from Cassells Street to Murray Street.

CORRESPONDENCE:

1. Memo from D.G. Linkie dated April 25, 2000 re Township of East Ferris Consent File No. B2000-0003 (D14/2000/ZONIN/GENERAL).
2. Memo from M.B. Burke dated April 25, 2000 re Purchase and exchange of Service Agreement with Cassellholme, East Nipissing Home for the Aged (L04/2000/CASSE/ADMIN).
3. Memo from J. Manning dated April 25, 2000 re Tender 2000-36, Supply of aggregate materials (F18/2000/TENDE/GENERAL).

4. Memo from M.B. Burke dated April 25, 2000 re Encroachment Agreement - 750-754 Front Street (D16/2000/ENCRO/GENERAL).
5. Memo from D.G. Linkie dated April 18, 2000 re Kenwood Hills Drive extension amending conditions of Draft Approval - Kenwood Hills Subdivision (D12/2000/KHDE/ PHASEIII).
6. Memo from M.B. Burke dated April 18, 2000 re 458 Stones Street (L00/2000/GENER/ GENERAL).
7. Memo from J. Manning dated April 25, 2000 re Tender 2000-32, Supply of a low-floor wheelchair accessible vehicle (F18/2000/TENDE/GENERAL).
8. Memo from J. Manning dated April 25, 2000 re Tender 2000-37, Ready mix concrete (F18/2000/TENDE/GENERAL).
9. Memo from J. Manning dated April 25, 2000 re Tender 2000-41, Asphalt concrete pavement patching (F18/2000/TENDE/GENERAL).
10. Memo from T. Sheffield dated April 26, 2000 re Proposed Referendum re Casino opportunity (D06/2000/CASIN)GENERAL).
11. Memo from E.A. McCullough dated April 4, 2000 re Fire Safety - Prevention signage (T07/2000/SIGNS/GENERAL).
12. Memo from M.B. Burke dated April 27, 2000 re Removal of 1968 Planning Agreement - 348 Worthington Street East (D00/2000/GENER/GENERAL).
13. Memo from D. Harrison dated April 19, 2000 re Committee of Adjustment No. A-6-00, Paul Goodridge, OLS on behalf of Tony Demarco, Judy Jessen, Christine Demarco-Berg and Lisa Demarco, 623 Anita Avenue - Trout Lake Property (D13/2000/NBCOA/ GENERAL).
14. Memo from the Planning Advisory Committee dated April 25, 2000 re Rezoning application by Mike and Nick Caneloro, 255 Duke Street West (D14/2000/CANDE/ DUKESTW).
15. Letter from Barracuda Billiards dated April 19, 2000 re Temporary extension of liquor license (P09/2000/LIQUO/GENERAL).

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

**FOR THE WEEK OF
MAY 1, 2000**

Monday, May 1, 2000

6:30 p.m.

CAO Monthly Briefing
5th Floor Boardroom

7:30 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

ADDENDUM

**TO THE MEETING OF
MAY 1, 2000**

16. Memo from T. Sheffield dated April 26, 2000 re Standing Committee Meeting Procedure - Six Month Pilot Program for Combined Standing Committee Meetings (C00/1999/MEETI/YR2000)
17. Memo from J.J. Celentano dated April 27, 2000 re Report of the Citizens Ad Hoc Committee on Council Compensation Review (F16/2000/COUNC/GEN).