

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
TUESDAY, AUGUST 8, 2000 @ 8:00 P.M.**

PUBLIC PRESENTATIONS:

| | | |
|--|----|--------------------------------|
| Marc Archambault (North Shore Development) | re | North Bay students.com Website |
| Peter Sheppard | re | Runway Romp |

MINUTES:

| | |
|-----------------------|-------------------|
| Monday, July 10, 2000 | (Regular Meeting) |
| Monday, July 24, 2000 | (Public Meeting) |
| Monday, July 24, 2000 | (Regular Meeting) |

COMMITTEE REPORTS:

Engineering & Works Committee Report No. 2000-10

BY-LAWS FOR CONSIDERATION:

General Government - First Reading:

By-Law No. 2000-77 to stop up, close and convey a portion of the laneway bounded by Jane, Copeland, Nipissing and Timmins Streets

General Government - First, Second and Third Readings:

By-Law No. 2000-78 to authorize the Purchase of Lands from 1264076 Ontario Inc.

By-Law No. 2000-82 to provide for the use of Voting Machines, Voting Recorders, Optical Scanning Vote Tabulators or other voting devices at elections

Community Services - Second and Third Readings:

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.

Engineering & Works - First, Second and Third Readings:

By-Law No. 2000-76 to authorize Improvements - Phase 2 to Memorial Gardens

By-Law No. 2000-79 to authorize the Repairs to the Roof and Building at the former Widdifield Township Garage

By-Law No. 2000-80 to authorize the Artifact Rehabilitation of Steam Engine 503

By-Law No. 2000-81 to amend By-Law No. 35-96 to Regulate the Use of Public Parks within the City of North Bay

CORRESPONDENCE:

1. Accounts (F14/2000/EOIR/GENERAL)
2. Accounts for the North Bay & District Health Unit (F14/2000/EOIR/GENERAL)
3. Accounts for the North Bay & District Humane Society (F14/2000/EOIR/GENERAL)
4. Accounts for Burrows Country Store & Garden (F14/2000/EOIR/GENERAL)
5. Memo from G. Elliott dated July 31, 2000 and letter from Jeannie Lecappelain and Bob Paananen dated April 12, 2000 re Gertrude Street Traffic Concerns (T06/2000/TRAF/GENERAL)
6. Memo from J. Simmonds dated August 2, 2000 re 2000 Capital Budget - Preliminary Engineering Design (F05/2000/CAPBU/GENERAL)
7. Memo from B. Rogers & R. Mimee dated August 1, 2000 re Operations Report for Period Ending June 30, 2000 (F05/2000/BUDGT/GENERAL)
8. Memo from I. Kilgour dated July 21, 2000 re Rezoning application - R. D. Miller o/b 772202 Ontario Inc./Kenalex (Graham/Jackson), North Half Lot 19, Conc. B, Airport Road (D14/2000/77220/AIRPORTR)
9. Rezoning Application - Petro Canada o/b 994386 Ontario Inc., Commerce Crescent - Block P, Plan M 455, North Bay (D14/2000/99438/COMMERCE)
10. Memo from G. Elliott dated June 28, 2000 and letter from Heidi Lebel re Request for Traffic

Study - Cassells Street @ O'Brien Street (T08/2000/TRAF/GENERAL)

11. Memo from G. Elliott dated July 10, 2000 re Speed Limit Adjustments and Temporary Trail Signage - Booth Road and Birches Road (T11/2000/TRAFF/GENERAL)

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12. Memo from G. Elliott dated July 6, 2000 and letter from Helene Morin-Chain re Request to Remove Parking Restriction - McIntyre Street East @ John Street (T02/2000/PARKI/GENERAL)
13. Memo from G. Elliott dated July 24, 2000 re All Way Stop Request - Chadbourne Drive @ Four Mile Lake Road (T11/2000/4WAY/GENERAL)
14. Memo from J. Manning dated July 19, 2000 re Tender 2000-65, Trackless Municipal Tractor (F18/2000/TENDE/GENERAL)
15. Memo from J. Manning dated August 1, 2000 re Tender 2000-72, Supply of a Tractor Loader Backhoe (F18/2000/TENDE/GENERAL)
16. Memo from B. Rogers dated July 31, 2000 re Community Reinvestment Fund Reporting Requirements (F05/2000/BUDGT/GENERAL)
17. Memo from J. Manning dated July 31, 2000 re Request for Proposal 2000-78, Architectural Services - Construction of a Fire Training Centre (A19/2000/CAPBU/FTCENTRE)
18. Memo from J. Manning dated July 21, 2000 re Quotation for the Refurbishing of Bus 744 (F18/2000/TENDE/GENERAL)
19. Memo from J. Manning dated July 26, 2000 re Tender 2000-74, Interior & Site Renovations - Fire Station #2 (A19/2000/FIRE/STAT2&4)
20. Memo from J. Manning dated July 19, 2000 re Tender 2000-79, Construction of Legion Project Flanders (R01/9407617)
21. Memo from B. Rogers dated July 31, 2000 re Capital Planning Study for the Capitol Centre (A19/2000/CAPBU/CAPITOL)
22. Memo from M. B. Burke dated July 26, 2000 re Request for Encroachment Agreement, Aaron & Sandra Northrup - 459 Hardy Street (D16/2000/ENCRO/459HARDY)
23. Memo from M.B. Burke dated July 31, 2000 re Request for Encroachment Agreement, Martial & Catherine Gerolami - 75 Janey Street (D16/2000/ENCRO/75JANEY)
24. Memo from M.B. Burke dated August 1, 2000 re Heritage Railway Company (L04/2000/HRC/GENERAL)

MOTION:

Councillor Aspin re AMO Resolution re: Filtration

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MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

**FOR THE WEEK OF
AUGUST 8, 2000**

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|-------------------------|-----------|--|
| Tuesday, August 8, 2000 | 5:00 p.m. | C.A.O. Monthly Briefing (Light dinner provided.) 5 th Floor Boardroom |
| Tuesday, August 8, 2000 | 6:30 p.m. | Striking Committee Meeting 5 th Floor Boardroom |
| Tuesday, August 8, 2000 | 7:00 p.m. | Committee Meeting of Council Council Chambers, 2 nd Floor |
| Tuesday, August 8, 2000 | 8:00 p.m. | Regular Meeting of Council Council Chambers, 2 nd Floor |

ADDENDUM

***TO THE MEETING OF
AUGUST 8, 2000***

25. Memo from J. Manning dated August 3, 2000 re Tender 2000-75, Addition and Renovations
- Police Service Building (A19/1999/RENOV/POLICE)