

**CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL  
TUESDAY, OCTOBER 12, 1999 @ 7:30 P.M.**

**PUBLIC PRESENTATIONS:**

Robert Nielsen re      Snow removal

**MINUTES:**

Monday, September 13, 1999

**COMMITTEE REPORTS:**

General Government Committee Report No. 1999-15  
Community Services Committee Report No. 1999-24  
Engineering & Works Committee Report No. 1999-15

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 1999-127 to execute an Agreement with Gateway Telephone relating to Emergency 9-1-1 Service.

By-Law No. 1999-130 to amend By-Law No. 1999-82 to set 1999 Tax Ratios and Tax Rates and to levy Taxes for 1999.

**CORRESPONDENCE:**

1. Memo from M.B. Burke dated October 4, 1999 re Tax Extension Agreement - 793567 Ontario Inc. (F22 9405515).

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

By-Law No. 1999-131 to execute a Tax Extension Agreement with 793567 Ontario Inc. - 881 Jet Avenue).

2. Memo from J. Manning dated October 4, 1999 re Tender 1999-98, Supply of snow haul tandem dump trucks (F18/1999/TENDE/GENERAL).
3. Memo from D.G. Linkie dated September 30, 1999 re Application of Site Plan Control in local planning matters (D11/1999/PROCE/GENERAL).
4. Letter from the Royal Canadian Legion, Branch 599 dated September 13, 1999 re Permission

to conduct 1999 Poppy Campaign (M02/1999/SPECI/GENERAL).

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5. Memo from the Planning Advisory Committee dated September 30, 1999 re Rezoning application by 994386 Ontario Inc. - Commerce Cres. (D14/1999/99438/COMMERCE).
6. Memos from E.A. McCullough dated September 9, 1999 and J.C. Simmonds dated September 30, 1999 re No parking adjacent to new Fire Hall No. 1 (T11/1999/TRAFF/GENERAL).
7. Letter from Kathleen Berard and memo from J.C. Simmonds dated October 4, 1999 re Basement flooding - Memorial and Queen Street area (E05/1999/MEMOR/GENERAL).
8. Letters from Stanley R. Brown dated June 30, 1999 and July 3, 1999 and memo from B.R. Baker dated October 1, 1999 re Drainage complaint - 117 Campbell Avenue (E02/1999/GENER/GENERAL).
9. Memo from J. Manning dated October 5, 1999 re Tender 1999-100, Supply of hydraulic channel grinders (F18/1999/TENDE/GENERAL).
10. Memo from J. Manning dated October 5, 1999 re Tender 1999-95, Supply of highway coarse bulk salt (F18/1999/TENDE/GENERAL).
11. Memo from M.B. Burke dated October 6, 1999 re Year 2000 preparations (P03/1999/YEAR2/GENERAL).
12. Memo from T.G. Ringler dated October 4, 1999 re Parking Facility Review, Lots 3, 4, 6 and 7 (T02/1999/PARLO/GENERAL).
13. Memo from Brian Baker dated October 6, 1999 re Proposed Snowmobile Trail Improvements (R06/1999/SNOWM/GENERAL).
14. Memo from Brian Rogers dated October 6, 1999 re Development Charge Background Study (D00/1999/CONSU/GENERAL).
15. Letter from J. Simmonds dated September 7, 1999 re 1999 Capital Budget - Preliminary Engineering Design (E05/1999/CAPIT/ENGINEE).

**MOTION:**

**MOTION FOR RECONSIDERATION:**

Councillor Talentino re Marina winter operation  
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**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**GOOD NEWS REPORT:**

**ADJOURNMENT:**

# MEETINGS

**FOR THE WEEK OF  
OCTOBER 12, 1999**

Tuesday, October 12, 1999	5:00 p.m.	CAO Briefing <b>6<sup>th</sup> Floor</b> Boardroom LIGHT DINNER PROVIDED
	6:15 p.m.	Community Aquatic Centre Meeting <b>6<sup>th</sup> Floor</b> Boardroom
Wednesday, October 13, 1999	9:00 a.m.	Engineering & Works Committee Green Room, 2 <sup>nd</sup> Floor
	Noon	Community Services Committee Green Room, 2 <sup>nd</sup> Floor
Thursday, October 14, 1999	9:00 a.m.	General Government Committee Green Room, 2 <sup>nd</sup> Floor
	4:00 p.m.	Rail Lands <b>4<sup>th</sup> Floor</b> Boardroom,



# **ADDENDUM**

***TO THE MEETING OF  
OCTOBER 12, 1999***

16. Confidential memo from Peter Bullock re Land Purchase (L07/1999/LANDP/132GOLF).