

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, JANUARY 10, 2000 @ 7:30 P.M.**

PUBLIC PRESENTATIONS:

MINUTES:

Monday, December 13, 1999

COMMITTEE REPORTS:

General Government Committee Report No. 2000-01
General Government Committee Report No. 2000-02
Community Services Committee Report No. 2000-01
Engineering & Works Committee Report No. 2000-01

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2000-01 to authorize the exchange of lands with Canarino (Walkway between Nottingham Drive and the TransCanada Pipeline).

By-Law No. 2000-04 to authorize short-term borrowing for the City of North Bay and the North Bay Hydro.

General Government - Second and Third readings:

By-Law No. 1999-156 having been changed after first reading to establish development charges.

Community Services - First, Second and Third readings:

By-Law No. 2000-05 to execute an Agreement with Bywater Mitchell Architects Inc. relating to Memorial Gardens upgrade, Phase I.

Community Services - Second and Third readings:

By-Law No. 1999-147 to rezone certain lands on Commerce Crescent (994386 Ontario Inc. - Commerce Crescent).

By-Law No. 1999-148 to designate a Site Plan Control area on certain lands on Commerce Crescent (994386 Ontario Inc. - Commerce Crescent).

CORRESPONDENCE:

1. Memo from J.C. Simmonds dated December 21, 1999 and letters from Deborah Walker re Traffic concerns on Wickstead Avenue at Wallace Road (T08/1999/TRAF/ GENERAL).
2. Memo from M.B. Burke dated January 6, 2000 re Road closing - Richardson Street (L07/2000/LANDP/RICHARDS).
3. Memo from D.G. Linkie dated December 13, 1999 re Township of East Ferris Consent Application No. B99-0011 (D00/2000/GENER/GENERAL).
4. Memo from S.M. Sajatovic dated December 10, 1999 re North Bay Jack Garland Airport - Financial Report, October 31, 1999 (F10/1999/AIRPO/JACKG).
5. Memo from J.C. Simmonds dated December 20, 1999 and letter from CRASH dated November 19, 1999 re Trucking policies on municipal roads (T00/1999/GENER/GENERAL).
6. Memo from S.M. Sajatovic dated January 5, 2000 re Transfer of responsibility of Land Ambulance Services (S08/1999/AMBUL/GENERAL).
7. Memo from M.B. Burke dated December 24, 1999 re Transfer of part of Northshore Road (Greg and Cindy Russell)(D10/2000/RUSSE/NORTHSH).
8. Memo from C. Seguin dated December 14, 1999 re 2000 Festival & Airshow performers and support service (M02/2000/HERIT/GEN).
9. Memo from C. Seguin dated December 15, 1999 re 2000 Festival & Airshow Management Committee appointments (M02/2000/HERIT/GEN).
10. Memo from T. Dekker dated December 13, 1999 re Tax Extension Agreement - Michael and Arden Hamilton, 77 Joseph Street (F22/2000/TAX/HAMILTON).
11. Memo from T. Dekker dated December 21, 1999 re Tax Extension Agreement - Marc Alexander Buckler, 102 Worthington Street West (F22/2000/TAX/BUCKLER).
12. Memo from D.G. Linkie dated December 13, 1999 re Expression of interest to purchase Municipal property - Part of the former Lawson Street road allowance (L07/2000/LANSL/LAWSON).
13. Notice from the Ontario Good Roads Association re 2000 Annual ROMA/OGRA Combined Conference (A01/2000/OGRA/GENERAL).

14. Memo from the Planning Advisory Committee dated May 7, 1999 re Official Plan Amendment No. 86 - north side of McKeown Avenue (D09/1999/OPA/MCKEOWN).
15. Memo from the Planning Advisory Committee dated December 20, 1999 re Proposed rezoning by North Bay & District Association for Community Living on behalf of Brian Ritchie and Marla Hayes, 168 Birchs Road (D14/1999/RITCH/BIRCHS).

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

**FOR THE WEEK OF
JANUARY 10, 2000**

Thursday, January 13, 2000

5:00 p.m.

Tax Policy Meeting

2nd Floor Lunch Room

(beside Human Resources)

LIGHT DINNER PROVIDED

NOTE: TIME, DAY AND LOCATION CHANGES

ADDENDUM

TO THE MEETING OF
< >, 1999