

**CITY OF NORTH BAY**  
**REGULAR MEETING OF COUNCIL**  
**MONDAY, JANUARY 8, 2001 @ 7:00 P.M.**

**PUBLIC PRESENTATIONS:**

Tim Robertson	re	(W)rites of Spring
Mr. Nantais	re	_____Tim Horton's on McKeown Avenue

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**MINUTES:**

Monday, December 11, 2000	(Regular Meeting)
Monday, December 18, 2000	(Special Meeting)

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2000-20

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2001-01 to authorize the Execution of an Encroachment Agreement with Michael Alexander Fenn (606 McIntyre Street West).

By-Law No. 2001-02 to authorize the Execution of an Amending Agreement dated as of the 1<sup>st</sup> day of April, 2000 with Ontario Northland Transportation Commission relating to Bus Shelter Licence Agreement #7978.

**General Government - Second and Third Readings:**

By-Law No. 2000-149 to Stop up, Close and Convey a portion of the Laneway abutting Part of Lot 369 and Part of Lot 303, Plan 57, Duke Street West.

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**Community Services - First, Second and Third Readings:**

By-Law No. 2000-151 to authorize the Purchase of an Aerial Quint Fire Truck

By-Law No. 2000-83 to adopt O.P.A. No. 78 - Revisions to Trout Lake Watershed Policies

**Community Services - Second and Third Readings:**

By-Law No. 2000-84 to amend By-Law No. 28-80 to amend the Regulations for “Rural (A)”, “Rural Residential Cottage (RRC)” and “Rural Residential Lakefront (RRL)” Zoned Lands along the shores of Trout Lake and further to amend certain General Provisions of the Zoning By-Law that may impact on the Trout Lake Water Quality (Trout Lake Watershed Regulations).

By-Law No. 2000-150 to Amend By-Law No. 220-90 (The Trout Lake Site Plan Control By-Law).

**Engineering & Works - First, Second and Third Readings:**

By-Law No. 2000-152 to authorize the Expenditure of \$375,000.00 for Engineering Services for the CP Rail Lands

**CORRESPONDENCE:**

1. Memo from D. Linkie dated December 8, 2000 re Rezoning Application - 900355 Ontario Inc./Marc & Diane Bergeron, 300 Morel Boulevard (D14/2000/BERGE/300MOREL)
2. Letter from Ontario March of Dimes dated November 22, 2000 and memo from J. Houston dated December 18, 2000 re March of Dimes - 50<sup>th</sup> Anniversary Floral Bed Request (M02/2000/SPECI/GENERAL)
3. Letter from Frank Falconi dated November 8, 2000 and memo from D. Linkie dated December 18, 2000 re Signage - 607 McIntyre Street West (T07/2000/SIGNS/GENERAL)
4. Memo from J. Manning dated December 13, 2000 re Request for Proposal 2000-124, Systems Contract for Stationery Supplies (F18/2000/TENDE/GENERAL)
5. Memo from D. Cormier dated December 15, 2000 re Heritage Festival and Air Show (M02/2000/HERIT/GENERAL)
6. Letter from Jack Amond dated January 12, 2000 and memo from J. Simmonds dated December 6, 2000 re Well Problems - 524 Cedar Heights Road West (E01/1999/SEWW/CEDARH)
7. Memo from D. Linkie dated December 11, 2000 re Notice of Proposed Rezoning - Township of East Ferris (D14/2000/ZONIN/GENERAL)
8. Memo from R.A. Young dated December 11, 2000 re Workplace Safety & Insurance Board - Surcharge (H04/2001/HEASA/GENERAL)

- 9. Memo from S. Sajatovic dated December 13, 2000 re North Bay Economic Development Commission Nominations for Board Membership (D02/2001/ECON/GENERAL)
- 10. Memo from M. Burke dated December 28, 2000 re Licensing By-Law Renewal (C00/2001/BYLAW/LICENSI)
- 11. Memo from T. Sheffield dated January 4, 2001 re City Hall Renovations for District of Nipissing Social Services Administration Board Use and City of North Bay Use (A19/1999/CITYH/GENERAL)

**MOTION:**

Councillor Bennett re Water Testing

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**MOTION FOR RECONSIDERATION:**

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**QUESTIONS & ENQUIRIES:**

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**GIVING NOTICE:**

**GOOD NEWS REPORT:**

**ADJOURNMENT:**

# MEETINGS

**FOR THE WEEK OF  
JANUARY 8, 2001**

Monday, January 8, 2001	5:00 p.m.	Tourism & Leisure Services - Master Plan Briefing ( <b>Light dinner provided.</b> ) Boardroom, 5 <sup>th</sup> Floor
Monday, January 8, 2001	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 <sup>nd</sup> Floor
Thursday, January 11, 2001	7:00 p.m.	General Government [Budget] Committee Meeting re General Budget Direction Boardroom, 5 <sup>th</sup> Floor

# ADDENDUM

**TO THE MEETING OF  
JANUARY 8, 2001**

12. *Confidential* memo from T. Sheffield dated January 4, 2001 re Railway Lands Development Advisory Committee Recommendations to City Council (L04/1999/LANDP/RAILLAND)