

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, OCTOBER 25, 1999 @ 7:30 P.M.**

PUBLIC PRESENTATIONS:

Angela Cox	re	Small Business Week
Keith Campbell	re	Painting of fire hydrants
Patrick Moran	re	Ontario Power Generation
Pierre Moreau	re	Le Carnaval

MINUTES:

COMMITTEE REPORTS:

Engineering & Works Committee Report No. 1999-16

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 1999-134 to authorize the expenditure of \$100,000 for preliminary engineering design work for capital projects.

General Government - Second and Third readings:

By-Law No. 1999-65 having been changed after first reading to regulate and govern explicit adult video stores and other videotape store in which explicit adult videos are provided.

Engineering & Works - First, Second and Third readings:

By-Law No. 1999-133 to amend Traffic By-Law No. 131-93 - Schedule 2 (No Parking Anytime).

By-Law No. 1999-135 to execute an Agreement with The Nipissing First Nation relating to sanitary sewer connection.

By-Law No. 1999-136 to execute an Agreement with Aldworth Engineering Inc. relating to the Marsh Drive Landfill Gas Collection Test and Feasibility Study.

By-Law No. 1999-137 to execute an Agreement with Aquafor Beech Limited relating to Professional Consulting Services for the Jessops Creek Subwatershed/Stormwater Management Plan.

CORRESPONDENCE:

1. Memo from T. Sheffield dated October 19, 1999 re 2000 Council-In-Committee/Council Meeting Schedule (C00/1999/MEETI/YR2000).
2. Memo from D.G. Linkie dated October 18, 1999 re Proposed lane closure abutting Lots 118-123 and 190-195, Plan 83 (T09/1999/LANEW/TESSIE).
3. Memo from T. Sheffield dated September 22, 1999 re Proposed Community Aquatics Centre (F27 9404373).
4. Memo from T. Sheffield dated October 19, 1999 re Standing Committee Meeting Procedure - Pilot Program for combined Standing Committee Meetings (C00/1999/ MEETI/YR2000).
5. Memo from J. Houston dated October 18, 1999 re No Smoking Signs in Parks Project Report (D00 9405194).
6. Memo from C. Seguin dated October 20, 1999 re Skateboard Park status update (R04 9405706).
7. Memo from D. Linkie dated October 19, 1999 re Plan of Condominium by Maryhelen Tso on behalf of Pun Siu Ho Siu, 130 - 162 King Street West (D07 9407162).
8. Memo from J. Manning dated October 15, 1999 re Municipal services extension, Progress Court - Tender 1999-93 (E01/1999/SEWW/PROGRESS).
9. Memo from J. Manning dated October 19, 1999 re Proposed new terminal building, North Bay Airport site preparation - Tender 1999-94 (A19/1999/RENOV/AIRPORT).
10. Memo from S. Kitlar dated October 12, 1999 re Road closure - Santa Clause Parade (T09/1999/GENER/GEN).
11. Memo from M.B. Burke dated October 20, 1999 re City purchase from Canadian Pacific Railway (L07/1999/LANDP/RAILLAND).
12. Memo from S.M. Sajatovic dated October 20, 1999 re Rail Lands Development (D02/1999/RAIL/CPR).
13. Memo from T.J. Brent dated October 5, 1999 re Agreement with Canadore College (L04 9407625)

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

**FOR THE WEEK OF
OCTOBER 25, 1999**

Tuesday, October 26, 1999

Noon

General Government Committee
Green Room, 2nd Floor

Wednesday, October 27, 1999

9:00 a.m.

Engineering & Works Committee
Green Room, 2nd Floor

ADDENDUM

***TO THE MEETING OF
OCTOBER 25, 1999***

General Government - First, Second and Third readings:

By-Law No. 1999-138 to authorize the expenditure for construction of the North Bay Fire Hall.

By-Law No. 1999-139 to authorize the asphalt resurfacing of various streets.