

MEETINGS

FOR THE WEEK OF
APRIL 14TH, 2008

Monday, April 14, 2008

5:00 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera for
training and educational purposes

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, APRIL 14TH, 2008**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, March 17, 2008
Monday, March 31, 2008
Monday, April 7, 2008

CLOSED MEETING MINUTES (available for Council viewing in the Clerk's Office):

Monday, March 31, 2008
Monday, April 7, 2008

COMMITTEE REPORTS:

General Government Committee Report No. 2008-04
General Government Committee Report No. 2008-05
Community Services Committee Report No. 2008-12
Community Services Committee Report No. 2008-13
Community Services Committee Report No. 2008-14

CORRESPONDENCE:

1. Report from J. Manning/Brian Rogers dated March 25, 2008 re Tender 2008-27, Supply of rotary mower c/w deck (F05/2008/PARKS/PR66).
2. Report from S. McArthur dated April 3, 2008 re Rezoning application by Harriman & Associates on behalf of Romeo & Shirley Roy - 311 Carmichael Drive (D14/2008/ROY/311CARMI).
3. Report from S. McArthur dated April 3, 2008 re Rezoning application by Miller & Urso Surveying Inc. on behalf of David & Debra Goodfellow - 465-467 Lakeshore Drive (D14/2008/GLENW/467LSD).
4. Report from S. McArthur dated April 3, 2008 re Hillview Park Subdivision Draft Plan of Subdivision - Millford Development Limited (D12/2004/HILLV/ST3PH2&4).
5. Memo from A. Tomek dated March 26, 2008 re Environmentally friendly garbage bags (E07/2008/HHW/GENERAL).
6. Report from S. McArthur dated April 3, 2008 re General review and update of the City of North Bay Zoning By-Law (D14/2008/CNB/BL28-80).

7. Report from S. McArthur dated April 8, 2007 re Removal of "Holding (H)" zone - Carmichael Drive (D14/2008/BARRE/CARMICHA).
8. Accounts for February 2008 (F14/2008/EOIR/GENERAL).
9. Accounts for Royal Bank for February 2008 (F14/2008/EOIR/GENERAL).
10. Accounts for Ministry of Transportation (Fisher Street location) for February 2008 (F14/2008/EOIR/GENERAL).
11. Report from A. Lang dated April 7, 2008 re 2008 Municipal road and bridge infrastructure investment (F05/2008/MRBII/GENERAL).
12. Report from I.G. Kilgour dated April 9, 2008 re Municipal Information Session - Drinking Water Source Protection (C01/2007/MTS/NBMCA).
13. Report from P. Carello dated April 7, 2008 re Applications to the Northern Ontario Heritage Fund and FedNor for Financial Assistance (F11/2008/NOHFC/DUPONT).
14. Report from J. Manning/B.A. Rogers dated March 28, 2008 re Tender 2008-24, Demolition of old Transit Building - 180 Ferguson Street (F18/2008/DEMO/TRANSBLD).
15. Report from P. Carello dated April 9, 2008 re Immigration Portal Contract (L04/2008/MCI/PORTAL).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2008-115 to stop up, close and convey a portion of the Olive Street road allowance abutting Lots 823 and 954, Plan M-165.

By-Law No. 2008-116 to stop up, close and convey a portion of the laneway in a block bounded by Duke Street West, Cassells Street, Princess Street West and Fraser Street.

General Government - First, Second and Third readings:

By-Law No. 2008-105 to authorize the Capitol Centre's 2008 Capital Projects.

By-Law No. 2008-106 to authorize the North Bay-Mattawa Conservation Authority's 2008 Capital Projects.

By-Law No. 2008-107 to authorize the North Bay Police Service's 2008 Capital Projects.

By-Law No. 2008-108 to authorize the North Bay Public Library's 2008 Capital Projects.

By-Law No. 2008-109 to authorize the 2008 Information Systems Technology Capital Projects and Water & Sanitary Sewer Capital Projects.

By-Law No. 2008-114 to execute an Agreement with the North Bay and District Chamber of Commerce relating to the lease of premises at 1375 Seymour Street.

By-Law No. 2008-118 to execute an Agreement with the Minister of Community Safety and Correctional Services and the North Bay Police Services Board for the Safer Communities - 1,000 Officers Partnership Program.

General Government - Third readings:

By-Law No. 2008-95 to stop up, close and convey a portion of a laneway in a block bounded by Fourth Avenue West, Fraser Street, Third Avenue West and Ferguson Street.

Community Services - First, and Second readings:

By-Law No. 2008-110 to rezone certain lands on Fisher Street (Dimitrios & Tracey Kolios - 1066 Fisher Street).

By-Law No. 2008-112 to rezone certain lands on McPhail Street (Perut Construction Ltd. - 345 McPhail Street).

Community Services - First, Second and Third readings:

By-Law No. 2008-111 to designate a Site Plan Control Area on certain lands on Fisher Street (Dimitrios & Tracey Kolios - 1066 Fisher Street).

By-Law No. 2008-113 to designate a Site Plan Control Area on certain lands on McPhail Street (Perut Construction Ltd. - 345 McPhail Street).

By-Law No. 2008-117 to rezone certain lands on Connaught Avenue, Gordon Drive and Linden Lane (Millford Development Limited - Hillview Park Subdivision).

Community Services - Third reading:

By-Law No. 2008-82 to rezone certain lands on Memorial Drive (City of North Bay).

MOTIONS:

Councillor Bain	re	Building Canada Framework Agreement
Councillor Anthony	re	Festival Funding
Councillor Mendicino	re	Recreation, Parks and Sports Infrastructure Funding

IN-CAMERA CORRESPONDENCE:

16. ***Confidential*** report from M.B. Burke dated April 9, 2008 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM

TO THE MEETING OF
APRIL 14TH, 2008

IN-CAMERA CORRESPONDENCE:

17. ***Confidential*** report from M.B. Burke dated April 10, 2008 re Property matter.