

# MEETINGS

FOR THE WEEK OF  
DECEMBER 17<sup>TH</sup>, 2007

Monday, December 17, 2007

6:30 p.m.

**Special Committee Meeting of  
Council**  
Council Chambers, 2<sup>nd</sup> Floor  
City Hall

7:00 p.m.

**Regular Meeting of Council**  
Council Chambers, 2<sup>nd</sup> Floor  
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, DECEMBER 17<sup>TH</sup>, 2007**

**PUBLIC PRESENTATIONS:**

Gilbert Gagnon re Councillor Boldt

**PUBLIC MEETING MINUTES:**

Monday, December 3, 2007  
Wednesday, December 5, 2007  
Monday, December 10, 2007  
Wednesday, December 12, 2007

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

Monday, December 3, 2007

**COMMITTEE REPORTS:**

General Government Committee Report No. 2007-14  
General Government Committee Report No. 2007-15  
General Government Committee Report No. 2007-16  
Community Services Committee Report No. 2007-25  
Community Services Committee Report No. 2007-26  
Community Services Committee Report No. 2007-27  
Striking Committee Report No. 2007-06

**CORRESPONDENCE:**

1. Report from E. Courville dated November 26, 2007 re Sign variance request from the North Bay-Mattawa Conservation Authority - John Street and Second Avenue (D13/2007/SIGNS/NBMCA).
2. Rezoning application by Ilario & Albina Boaro - 1349 Lakeshore Drive (D14/2007/BOARO/1349LAKE).
3. Report from S. McArthur dated November 26, 2007 re Lane closure in block bounded by Fourth Avenue West, Fraser Street and Third Avenue (T09/2007/CORBE/185FOURW).
4. Report from J. Manning/B.A. Rogers dated December 11, 2007 re Tender 2007-117, supply of tandem truck chassis c/w dump body (F05/2007/PUBWO/PR52).
5. Letter from North Bay Elk's Lodge #25 dated December 10, 2007 re Temporary extension of Liquor License (P09/2008/LICEN/LIQUOR).

6. Report from J. Manning/B.A. Rogers dated December 11, 2007 re RFP 2007-109, Contract Administration and Inspection Services (F05/2007/CWP/UNDERPAS).
7. Rezoning application by C. Canarino Holdings - 240 Lakeshore Drive (D14/2007/CANAR/240LSD).
8. Report from J. Houston dated December 10, 2007 re 2007 Heritage Festival Financial Report (M02/2007/HERIT/GENERAL) (M02/2008/GENER/SUMPARK).
9. Report from B. Hillier dated December 12, 2007 re 2007 Update - Municipal Accessibility Plan (C01/2007/MAAC/GENERAL).
10. Report from J. Manning/B.A. Rogers dated December 3, 2007 re Tender 2007-94B, Supply of one wheelchair accessible vehicle (F18/2007/TENDE/GENERAL).
11. Accounts for November 2007 (F14/2007/EOIR/GENERAL).
12. Accounts for Royal Bank for November 2007 (F14/2007/EOIR/GENERAL).
13. Report from J. Manning/B.A. Rogers dated December 10, 2007 re Tender 2007-104, Community Waterfront Park - Phase III (F05/2007/CWP/UNDERPAS).
14. Report from J. Manning/B.A. Rogers dated December 10, 2007 re RFP 2007-107, Solar Photovoltaic Demonstration Project for North Bay City Hall (E06/2007/SOLAR/PHOTOVOL).
15. Report from J. Manning/B.A. Rogers/M.B. Burke dated December 13, 2007 re RFP 2007-95, Comprehensive Municipal Insurance for 2008 (L06/2007/INS/GENERAL).
16. Report from S. Kitlar dated December 7, 2007 re North Bay Trails and Active Transportation Study (R06/2007/SNOWM/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2007-218 being the Procedural By-Law.

By-Law No. 2007-224 to establish rates or charges for the supply of water and sanitary sewer for domestic, commercial and manufacturing use, and including other related matters (and to repeal By-Law No. 2007-37).

By-Law No. 2007-235 to execute a Lease Agreement with the YMCA of North Bay and District relating to the Centennial Pool.

By-Law No. 2007-239 to assume and establish a public highway (Fisher Street road widenings).

By-Law No. 2007-243 to adopt the Accountability and Transparency Policy.

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

By-Law No. 2007-234 to adopt Official Plan Amendment No. 111 (Central Area Policies).

By-Law No. 2007-236 to amend By-Law No. 2001-22 being The Community Improvement Project Area By-Law.

By-Law No. 2007-237 to adopt a Community Improvement Plan for the Brownfield Community Improvement Project Area.

By-Law No. 2007-240 to execute a Site Plan Control Agreement with The TDL Group Corp. relating to the Tim Horton's at 1160 Cassells Street.

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

By-Law No. 2007-238 to execute an Agreement with Pioneer Construction Inc. relating to the supply of emulsified asphalt patching material.

**MOTIONS:**

Councillor Mayne re Leave of absence request by Councillor Boldt

**IN-CAMERA CORRESPONDENCE:**

17. ***Confidential*** report from M.B. Burke dated December 11, 2007 re Property matter.
18. ***Confidential*** report from M.B. Burke dated December 10, 2007 re Property matter.
19. ***Confidential*** report from D.G. Linkie dated December 13, 2007 re Personnel matter.
20. ***Confidential*** report from I.G. Kilgour dated December 13, 2007 re Property matter.
21. ***Confidential*** report from M.B. Burke dated December 13, 2007 re Property matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**