

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MAY 14TH, 2007**

PUBLIC PRESENTATIONS:

Denise Alkins & Serge Falardeau	re National Access Awareness Week
Marc Picard	re ACT High School CPR Program
Richard Dinnes	re Food Bank
John & Linda Cyr	re Garbage on Highway 11 North

PUBLIC MEETING MINUTES:

Monday, April 16, 2007
Monday, April 23, 2007
Monday, April 30, 2007
Monday, May 7, 2007

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

Monday, April 30, 2007
Monday, May 7, 2007

COMMITTEE REPORTS:

Community Services Committee Report No. 2007-12
Community Services Committee Report No. 2007-13
Community Services Committee Report No. 2007-14

CORRESPONDENCE:

1. Report from I.G. Kilgour dated April 19, 2007 re Lane closure application for the block bounded by Second Avenue West, Cassells Street, Third Avenue West and Ferguson Street (T09/2007/CRISI/SECOND).
2. Report from I.G. Kilgour dated April 5, 2007 re Lane closure application for the block bounded by Hutcheson Avenue, Lansdowne Avenue, O'Brien Street and McLeod Street (T09/2007/HUDER/HUTCHES).
3. Report from A. Cox dated May 1, 2007 re Traffic Control Signal Upgrade Project (F05/2007/PUBWO/PR51).
4. Report from M.B. Burke dated May 2, 2007 re OMEX Insurance - Annual General Meeting (L06/2007/OMEX/GENERAL).

5. Report from C.M. Conrad dated May 1, 2007 re Nomination to 2007 - 2008 AMO Board of Directors (A01/2007/AMO/GENERAL).
6. Accounts - Royal Bank of Canada (F14/2007/EOIR/GENERAL).
7. Accounts (F14/2007/EOIR/GENERAL).
8. Report from I.G. Kilgour dated May 2, 2007 re Lane closure application for the block bounded by Fisher Street, Hammond Street, McGaughey Avenue and York Street (T09/2007/BELIS/FISH&HAM).
9. Report from J. Houston dated April 19, 2007 re Memorial Gardens paid parking proposal (T02/2007/PARKI/MEMORIAL).
10. Report from C.M. Conrad dated April 30, 2007 re City Departments User Fees (C00/2007/BYLAW/USERFEES).
11. Report from C.M. Conrad dated April 27, 2007 re North Bay Fire & Emergency Services User Fees (C00/2007/BYLAW/USERFEES).
12. Report from C.M. Conrad dated April 27, 2007 re Planning Department User Fees (C00/2007/BYLAW/USERFEES).
13. Letter from King George Public School dated April 19, 2007 and report from A. Korell dated May 7, 2007 re Temporary road closure (T09/2007/STRET/GENERAL).
14. Letter from Kiwanis Club of Nipissing dated February 27, 2007 and report from A. Korell dated May 8, 2007 re Temporary road closure (T09/2007/STRET/GENERAL).
15. Report from M.B. Burke dated May 8, 2007 re Encroachment Policy (A09/2007/POLCY/ENCROACH).
16. Letters from Patrick 4 Life Education and Awareness dated April 11 and 30, 2007 and report from A. Korell dated May 9, 2007 re Temporary road closures (T09/2007/STRET/GENERAL).
17. Report from J. Manning/B.A. Rogers dated May 8, 2007 re Tender 2007-48, Ready mix concrete (F18/2007/TENDE/GENERAL).
18. Report from J. Manning/B.A. Rogers dated April 30, 2007 re Tender 2007-49, Trailer mounted valve operator (F18/2007/TENDE/GENERAL).
19. Report from J. Manning/B.A. Rogers dated April 30, 2007 re Tender 2007-52, Sidewalk Replacement Program (F05/2007/PUBWO/PR55).
20. Report from M.B. Burke dated May 9, 2007 re Peninsula Road - Paper Title Transfer (L07/2007/LANSL/BANKS).

21. Report from B.A. Rogers dated April 27, 2007 re Capital Project Status Report - December 2006 to March 2007 (F05/2007/CPSR/GENERAL).
22. Report from T.G. Ringler dated May 9, 2007 re Canadian Corps of Commissionaires Contract (L04/2007/CCOC/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2007-109 to stop up and close a part of Southeast Peninsula Road, Plan M-247 to vehicular traffic only.

General Government - First, Second and Third readings:

By-Law No. 2007-98 to authorize the Parks Trail System Maintenance and Replacement Program.

By-Law No. 2007-99 to authorize the Parks Waterfront Improvement Program.

By-Law No. 2007-100 to authorize the Water Treatment Plant and Facilities Maintenance Program.

By-Law No. 2007-101 to authorize the replacement of parking spaces.

By-Law No. 2007-102 to authorize the improvements to Oak Street at Marina Point.

By-Law No. 2007-103 to authorize the Water and Sanitary Sewer Capital Project W13 (Oak Street - Foran Street to Fraser Street).

By-Law No. 2007-106 to authorize the altering of Chippewa Street.

By-Law No. 2007-111 to execute an Agreement with Hay Group Limited relating to Job Evaluation Review of non-union positions.

By-Law No. 2007-112 to execute an Agreement with Dell relating to the supply of computer hardware.

By-Law No. 2007-113 to authorize the sale of lands to the Ministry of Transportation (pedestrian overpass).

By-Law No. 2007-114 to execute an Agreement with Spectrum 2000 Communications Group Inc. relating to a 25 year lease of lands on Tower Drive for a new communications tower.

By-Law No. 2007-118 to execute an Easement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation relating to an aerial pedestrian walkway bridge over Highway 11.

Community Services - First and Second readings:

By-Law No. 2007-92 to rezone certain lands on Second Avenue West (Crisis Centre).

Community Services - First, Second and Third readings:

By-Law No. 2007-93 to designate a Site Plan Control Area on certain lands on Second Avenue West (Crisis Centre).

By-Law No. 2007-107 to execute an Agreement with 2 Pizza and Wings o/a Marco Concession & Food Catering for concession services at the Transit Terminal.

By-Law No. 2007-108 to rezone certain lands on Airport Road (Murray & Valerie Norman).

Community Services - Third reading:

By-Law No. 2007-97 to amend Zoning By-Law No. 28080 to implement changes to the policies and regulations (General Review & Update).

Engineering & Works - First, Second and Third readings:

By-Law No. 2007-105 to execute an Agreement with the Federation of Canadian Municipalities relating to the Merrick Landfill Gas Utilization Study.

By-Law No. 2007-110 to execute an Agreement with LaCroix Construction Co. relating to the removal of the CN trestles and embankments (Ferguson Street and Wyld Street crossings).

MOTIONS:

Councillor Vaillancourt re Casual Wear Months

IN-CAMERA CORRESPONDENCE:

23. ***Confidential*** report from J. Manning/B.A. Rogers dated May 8, 2007 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
MAY 14TH, 2007

Monday, May 14, 2007

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

ADDENDUM
TO THE MEETING OF
MAY 14TH, 2007

CORRESPONDENCE:

24. Report from D. Carvell/J. Manning dated May 9, 2007 re Transit Coach Replacement Program (F05/2007/TRANS/PR78).
25. E-mail from Stantec dated May 1, 2007 and report from G. Elliott/I.G. Kilgour dated May 4, 2007 re Future Highway 11/17, Phase I Preferred Plan (T05/2006/TESR/HWY11&17).
26. Report from A. Korell/I.G. Kilgour dated May 11, 2007 re Laurentian Heights Subdivision - Kenreta Drive - Phase I, Pre-Servicing Agreement (D12/9300699).

BY-LAWS FOR CONSIDERATION:

Community Services - First and Second readings:

By-Law No. 2007-120 to execute a Pre-Servicing Agreement with Laurentian Heights Limited relating to Kenreta Drive Subdivision - Phase I.

IN-CAMERA CORRESPONDENCE:

27. ***Confidential*** report from L.M. Scully dated May 10, 2007 re Property matter.