

MEETINGS

FOR THE WEEK OF
JANUARY 21ST, 2008

Monday, January 21, 2008

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JANUARY 21ST, 2008**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Friday, December 14, 2007
Monday, December 17, 2007
Monday, January 7, 2008
Monday, January 14, 2008

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

Monday, January 7, 2008

COMMITTEE REPORTS:

Community Services Committee Report No. 2008-02
Community Services Committee Report No. 2008-03
Community Services Committee Report No. 2008-04
Community Services Committee Report No. 2008-05
Community Services Committee Report No. 2008-06

CORRESPONDENCE:

1. Letter from the Downtown Improvement Area dated December 19, 2007 and report from T.G. Ringler dated January 8, 2008 re Elimination of on-street paid Saturday parking (T02/2007/PARKI/GENERAL).
2. Report from C.M. Conrad dated January 9, 2008 re *Line Fences Act* (C01/2008/FENCEV/GENERAL).
3. Letter from the Ministry of Natural Resources dated November 30, 2007 and report from G. Love dated January 10, 2008 re Forest Fire Management Agreement renewal (L04/2007/MNR/FORFIRE).
4. Report from L. Rochefort dated January 3, 2008 re 2008 Interim Tax Rate By-Law and 2008 Adjustments to Interim Taxes By-Law (F22/2008/TAXR/GENERAL).
5. Report from D. Schroeder dated January 14, 2008 re Parks Building Rehabilitation Program (F05/2008/PARKS/PR62).
6. Report from D. Schroeder dated January 14, 2008 re Pete Palangio/West Ferris Arenas Improvement Program (F05/2008/PARKS/PR61).

7. Report from D. Schroeder dated January 14, 2008 re Recreation Facilities Development Program (F05/2008/PARKS/PR63).
8. Report from J. Houston dated January 14, 2008 re Parks Vehicle and Equipment Replacement Program (F05/2008/PARKS/PR66).
9. Report from J. Houston dated January 14, 2008 re Parks and Playgrounds Rehabilitation Program (F05/2008/PARKS/PR65).
10. Report from A. Cox dated January 14, 2008 re Engineering Design Work for Future Engineering Design Works Projects - Project #38 (F05/2008/ENVIR/PR38).
11. Report from A. Cox dated January 14, 2008 re Engineering Design Work for Future Engineering Design Works Projects - Project #W41 (F05/2008/ENVIR/PRW41).
12. Report from A. Cox dated January 14, 2008 re Sewer Treatment Plant Automation Project (F05/2008/ENVIR/PRW35).
13. Report from A. Cox dated January 14, 2008 re Hydrant Rehabilitation Program (F05/2008/ENVIR/PRW44).
14. Report from A. Cox dated January 14, 2008 re Watermain Replacement, Reaming, Relining Program (F05/2008/ENVIR/PRW49).
15. Report from A. Cox dated January 14, 2008 re Asphalt Resurfacing Sheeting Program (F05/2008/ENVIR/PR44).
16. Report from A. Cox dated January 14, 2008 re Water and Sewer Vehicle and Equipment Replacement Program (F05/2008/ENVIR/PRW43).
17. Report from A. Cox dated January 14, 2008 re Roads and Traffic Division Vehicles and Equipment Purchases Program (F05/2008/ENVIR/PR41).
18. Report from A. Cox dated January 14, 2008 re Sidewalk Replacement Program and Pedestrian Safety Program including New Sidewalks Project (F05/2008/ENVIR/PR50&46).
19. Report from A. Cox dated January 14, 2008 re Downtown Roads and Sidewalk Maintenance Program (F05/2008/ENVIR/PR52).
20. Report from A. Cox dated January 14, 2008 re Bridge Rehabilitation Project (F05/2008/ENVIR/PR51).
21. Report from C.M. Conrad dated January 15, 2008 re Councillor Maureen Boldt (C00/2008/COU/GENERAL).
22. Report from J. Manning/B.A. Rogers dated January 14, 2008 re Tender 2007-121, Supply of two (2) tandum dump trucks (F05/2008/ENVIR/PR41).

23. Report from J. Manning/B.A. Rogers dated January 14, 2008 re Tender 2007-118, Slide-in Spreader Hydraulic Systems and Equipment Control Systems (F05/2008/ENVIR/PR41).
24. Report from J. Manning/B.A. Rogers dated January 14, 2008 re Request for Proposal 2007-123, Supply and maintenance of photocopiers (F18/2008/TENDE/GENERAL).
25. Letter from The Royal Canadian Legion, Br. #23 dated January 9, 2008 re 2008 Poppy Campaign and Tag Day (M02/2008/SPECI/GENERAL).
26. Report from B.A. Rogers dated January 11, 2008 re Municipal Infrastructure Investment Initiative (F11/2008/MIII/OAKSTREE).
27. Report from L. Rochefort dated January 3, 2008 re 2008 Assessment Analysis & Tax Policy Review (F22/2008/TAXR/GENERAL).
28. Report from A. Lang dated January 14, 2008 re 2007-2008 Dedicated Provincial Gas Tax Funds for Public Transportation Program (T03/2008/TRANS/GENERAL).
29. Report from A. Lang/Dorothy Carvell dated January 14, 2008 re 2008 Transit Bus Replacement Program (F05/2008/TRANS/PR72).
30. Report from J. Manning/B.A. Rogers dated January 15, 2008 re Tender 2007-127, supply and installation of a Header Trench and Sub-Floor Heating System (F05/2008/PARKS/PR61).
31. Report from J. Manning/B.A. Rogers dated January 9, 2008 re Tender 2007-120, Supply of crew cab c/w service body structure (F05/2007/PARKS/PR73).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2008-19 to stop up, close and convey a portion of the Delaney Street road allowance between Margaret Street and Helen Street.

General Government - First, Second and Third readings:

By-Law No. 2008-07 to levy certain interim rates, taxes and charges.

By-Law No. 2008-08 to adjust interim taxes for 2008.

By-Law No. 2008-09 to assume and establish part of a public highway (High and Galt Streets) and to amend By-Law No. 2002-133.

By-Law No. 2008-17 to authorize the purchase of lands from the North Bay-Mattawa Conservation Authority (Monk and Stanley Street property).

By-Law No. 2008-20 to authorize the sale of lands no longer required for municipal purposes to Ron Girard (Second Avenue).

By-Law No. 2008-23 to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of The Corporation of the City of North Bay, and to approve the expenditure of funds on said eligible capital project.

General Government - Third reading:

By-Law No. 2008-04 to stop up, close and convey a portion of the laneway located in a block bounded by Lakeshore Drive, Charles Street, Lee Avenue and MacDonald Avenue.

Community Services - First and Second readings:

By-Law No. 2008-10 to rezone certain lands on Highway 11 North (Wood's Welding Ltd. - 3628 Highway 11 North).

By-Law No. 2008-12 to rezone certain lands on Milani Road (Bob & Noëlla Boissonneault - 154 Milani Road).

By-Law No. 2008-14 to rezone certain lands on Burrows Street (Guy Laferriere - 140/144 Burrows Street).

Community Services - First, Second and Third readings:

By-Law No. 2008-11 to designate a Site Plan Control Area on certain lands on Highway 11 North (Wood's Welding Ltd. - 3628 Highway 11 North).

By-Law No. 2008-13 to designate a Site Plan Control Area on certain lands on Milani Road (Bob & Noëlla Boissonneault - 154 Milani Road).

By-Law No. 2008-15 to designate a Site Plan Control Area on certain lands on Burrows Street (Guy Laferriere - 140/144 Burrows Street).

By-Law No. 2008-16 to rezone certain lands on Lakeshore Drive (Ilario & Albina Boaro - 1349 Lakeshore Drive).

By-Law No. 2008-21 to execute an Agreement with Nipissing University relating to Transit Services.

By-Law No. 2008-24 to execute a Letter of Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation relating to dedicated gas tax funds for Public Transportation Program.

Engineering & Works - First, Second and Third readings:

By-Law No. 2008-18 to execute an Agreement with Ontario Northland Transportation Commission relating to Pedestrian Crossings.

MOTIONS:

Councillor Mayne re Communities In Bloom

IN-CAMERA CORRESPONDENCE:

32. ***Confidential*** report from M.B. Burke dated January 11, 2008 re Property matter.
33. ***Confidential*** report from C.M. Conrad dated January 15, 2008 re Personnel matter.
34. ***Confidential*** report from L. Rochefort dated January 14, 2008 re Property matter.
35. ***Confidential*** report from M.B. Burke dated January 17, 2008 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: