

MEETINGS

FOR THE WEEK OF
AUGUST 7TH, 2007

Tuesday, August 7, 2007

5:00 p.m.

Special Closed Meeting of Council

Council will adjourn in-camera for training and educational purposes.

6:00 p.m.

Committee Meeting of Council

North Bay Public Library Auditorium
271 Worthington Street East
Lower Level

7:00 p.m.

Regular Meeting of Council

North Bay Public Library Auditorium
271 Worthington Street East
Lower Level

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
TUESDAY, AUGUST 7TH, 2007**

PUBLIC PRESENTATIONS:

Walford Reeves

re Northshore Road

PUBLIC MEETING MINUTES:

Nil

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

Monday, July 23, 2007

COMMITTEE REPORTS:

Community Services Committee Report 2007-19

Community Services Committee Report 2007-20

CORRESPONDENCE:

1. Rezoning application by Miller & Urso Surveying Inc. on behalf of 1038634 Ontario Inc. - Duke Street West (D14/2007/10386/DUKESTW).
2. Appointment by North Bay Hydro Holdings Limited re John Gallagher's Term on the Board of Directors for North Bay Hydro Services Limited (C01/2007/NBHS/GENERAL).
3. Appointment by North Bay Hydro Holdings Limited re Carl Crewson's & Glen Weckworth's Term on the Board of Directors for North Bay Hydro Distribution Limited (C01/2007/NBHD/GENERAL).
4. Report from Sharon Kitlar dated July 26, 2007 re 2007 Recreation, Sport and Healthy Active Living Strategy (R00/2007/PARKS/GENERAL).
5. Accounts (F14/2007/EOIR/GENERAL).
6. Accounts for Royal Bank (F14/2007/EOIR/GENERAL).
7. Report from Dorothy Carvell dated July 23, 2007 re Governance Agreement for the Joint Procurement of Transit Buses (F05/2007/TRANS/PR78).

8. Report from David Linkie dated July 27, 2007 re Road Watch Program (T06/2005/ROADS/GENERAL).
9. Report from George Elliott dated July 30, 2007 re Street Pattern Redevelopment Concepts - CN Lands - Algonquin to Cassells Area (T05/2007/CN/ALGONCAS).
10. Report from Mike Burke dated July 30, 2007 re Part Lot Control By-Law for North Bay-Mattawa Conservation Authority Lot (D06/2001/NBMCA/MSRTPARK).
11. Report from Catherine Conrad dated July 27, 2007 re *Municipal Act, 2001* - Provisions for Public Notice (C01/2007/BYLAW/NOTICE).
12. Report from Alan Korell dated July 19, 2007 re St. John Village, Stage IV, Perut Place, Phase I, Pre-Servicing Agreement (D12/2007/SJV/STGIVPHI).
13. Report from Jim Manning/Brian Rogers/George Elliott dated July 25, 2007 re Request for Proposal 2007-65, Lamorie Street Bridge Life-Cycle Assessment and Cost Benefit Analysis (F05/2007/LAMOR/PR06RD).
14. Report from Jim Manning/Brian Rogers dated July 25, 2007 re Tender 2007-78, Surface Treatment (F05/2007/PUBWO/PR50).
15. Report from Ian Kilgour/Peter Bullock dated July 25, 2007 re Community Improvement Plan for former North Bay Railway and Adjacent Lands (D08/2007/OPA/BCIP).
16. Report from George Elliott dated July 31, 2007 re Waterfront Park Underpasses - Project Initiation Update (F05/2007/ WPU/PR45RD).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-175 to authorize the Rural Roadway Reconstruction Program.

By-Law No. 2007-176 to execute an Agreement with the Ontario Realty Corporation relating to the North Bay Court House.

By-Law No. 2007-178 to authorize the Purchase of Lands from Conseil Scolaire Catholique Franco-Nord (Algonquin Avenue at Jane Street).

Community Services - First, Second and Third readings:

By-Law No. 2007-168 to amend By-Law No. 2007-07 By-Law to Regulate the Administration of Building Permits.

Engineering & Works - First, Second and Third readings:

By-Law No. 2007-169 to amend By-Law No. 2005-03 By-Law to Control the Use of Pesticides in the City of North Bay.

By-Law No. 2007-177 to authorize the Execution of an Agreement with Rainbow Concrete Industries Limited relating to the Supply of Ready Mix Concrete.

By-Law No. 2007-179 to authorize the Execution of a Subdivision Pre-Servicing Agreement with Perut Construction Limited relating to Perut Place - Phase I.

MOTIONS:

Councillor Chirico	re Provincial Funding - Shared Service Requirements
Councillor Chirico	re Provincial Government Responsibility for Court Security Costs
Councillor Chirico	re Suspension of Police Officers
Councillor Bain	re Meeting with Monique Smith, MPP Nipissing

IN-CAMERA CORRESPONDENCE:

17. ***Confidential*** report from Terry Ringler dated July 30, 2007 re potential litigation matter.
18. ***Confidential*** report from Beverley Hillier dated August 1, 2007 re property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: