

MEETINGS

FOR THE WEEK OF
MARCH 31ST, 2008

Monday, March 31, 2008

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, MARCH 31ST, 2008**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, March 3, 2008
Tuesday, March 25, 2008

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

Monday, March 17, 2008

COMMITTEE REPORTS:

Community Services Committee Report No. 2008-10
Community Services Committee Report No. 2008-11
Engineering & Works Committee Report No. 2008-02
Striking Committee Report No. 2008-02

CORRESPONDENCE:

1. Letter from Gordan Ross Rennie dated March 13, 2008 re Resignation from the Municipal Heritage Committee (C01/2008/APPTS/GENERAL).
2. Rezoning application by Miller & Urso Surveying Inc. on behalf of Millford Development Ltd. - Connaught Avenue, Gordon Drive and Linden Lane (D14/2008/MILLF/CONNGORD).
3. Report from A. Lang dated March 18, 2008 re North Bay-Mattawa Conservation Authority Capital Budget allocation (F05/2008/NBMCA/GENERAL).
4. Report from A. Lang dated March 18, 2008 re Capitol Centre Capital Budget allocation (F05/2008/OPERBU/CAPITOL).
5. Report from A. Lang dated March 18, 2008 re North Bay Public Library Capital Budget allocation (F05/2008/OPEBU/NBPL).
6. Report from A. Lang dated March 18, 2008 re North Bay Police Services Capital Budget allocation (F05/2008/OPEBU/NBPS).
7. Report from B. Hillier dated March 19, 2008 re 2007 Municipal Heritage Committee Annual Report (R01/2008/NBMHC/GENERAL).
8. Report from J. Manning/B.A. Rogers dated March 17, 2008 re Tender 2008-21, Supply of asphalt concrete pavement patching (F18/2008/TENDE/GENERAL).

9. Report from J. Manning/B.A. Rogers dated March 25, 2008 re Tender 2008-26, Supply of coin rolling equipment (F05/2008/TRANS/PR72).
10. Report from J. Manning/B.A. Rogers dated March 13, 2008 re Tender 2008-19, Street sweeping services (F18/2008/TENDE/GENERAL).
11. Report from S. Bradford dated March 20, 2008 re Information Systems Technology Capital Project (F05/2008/IS/PR53).
12. Appointments to North Bay Hydro Services Inc. (C01/2008/NBHS/GENERAL).
13. Accounts for January 2008 (F14/2008/EOIR/GENERAL).
14. Accounts for Royal Bank for January 2008 (F14/2008/EOIR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second 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.

General Government - First, Second and Third readings:

By-Law No. 2008-96 to authorize the sale of lands to Jean Paul Taché (Copeland Street - CN Right-of-Way lands).

By-Law No. 2008-97 to authorize the sale of lands to 2051350 Ontario Inc. (Birch's Road - SRP Products Inc.).

By-Law No. 2008-98 to authorize the Sewage Plant and Pumping Station Improvement Program.

By-Law No. 2008-99 to authorize the Water Treatment Plant and Facilities Maintenance Program.

By-Law No. 2008-101 to authorize the expenditure of one-time Transit Capital Funding.

By-Law No. 2008-102 to authorize the Merrick Landfill Leachate Treatment Program.

By-Law No. 2008-104 to establish a schedule of salaries.

Community Services - First and Second readings:

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

By-Law No. 2008-83 to rezone certain lands on Lakeshore Drive (C. Canarino Holdings Ltd. - 230 to 258 Lakeshore Drive).

Community Services - First, Second and Third readings:

By-Law No. 2008-84 to designate a Site Plan Control Area on certain lands on Lakeshore Drive (C. Canarino Holdings Ltd. - 230 to 258 Lakeshore Drive).

By-Law No. 2008-85 to designate a Site Plan Control Area on certain lands on Memorial Drive (City of North Bay).

By-Law No. 2008-103 to authorize the execution of an Agreement with Symphony of Sound Entertainment Inc. relating to the lease of land for the purpose of providing entertainment.

Community Services - Third reading:

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

Engineering & Works - First, Second and Third readings:

By-Law No. 2008-100 to amend By-Law No. 2004-45 (being a by-law to designate a reduced load period within rural roads in the City of North Bay).

MOTIONS:

IN-CAMERA CORRESPONDENCE:

15. ***Confidential*** report from M.B. Burke dated March 17, 2008 re Property matter.
16. ***Confidential*** report from D.G. Linkie dated March 27, 2008 re Personnel matter.
17. ***Confidential*** report from D.G. Linkie dated March 27, 2008 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: