

MEETINGS

FOR THE WEEK OF
MAY 28TH, 2007

Monday, May 28, 2007

7:00 p.m.

Regular Meeting of Council
North Bay Public Library Auditorium
Lower Level

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MAY 28TH, 2007**

PUBLIC PRESENTATIONS:

Andrew McLeod	re Changes in bus schedules
Kim Bouffard	re Youth Action Alliance

PUBLIC MEETING MINUTES:

None

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

Monday, May 14, 2007
Tuesday, May 22, 2007

COMMITTEE REPORTS:

None

CORRESPONDENCE:

1. Report from B. Hillier dated May 15, 2007 re Rezoning application by Chamberlain Architect Services Limited - Seymour Street (D14/2007/CASL/SEYMST).
2. Report from B. McGrath dated May 17, 2007 re Reference to Arbitration (H07/2007/CUPE/GENERAL).
3. Letter from the North Bay Dragon Boat Festival dated May 9, 2007 and report from A. Korell dated May 14, 2007 re Temporary road closure (T09/2007/STRET/GENERAL).
4. Report from C.M. Conrad dated May 22, 2007 re Funding Agreement for Asset Management Program Project (F11/2007/AMP/COMRIF).
5. Letter dated February 9, 2007 and e-mail dated April 24, 2007 from the Downtown Improvement Area and report from A. Korell dated May 18, 2007 re Temporary road closures (T09/2007/STRET/DIA).
6. Report from A. Lang dated May 16, 2007 re Sungard HTE Financial Systems Annual Software Support Service Fees and systems upgrade (F05/2007/IS/PR58).
7. Report from E. Courville dated May 22, 2007 re Request for Sign By-Law Variance - 1350 Fisher Street (D13/2007/VARIA/1350FISH).

8. Accounts for April 2007 (F14/2007/EOIR/GENERAL).
9. Accounts for Royal Bank for April 2007 (F14/2007/EOIR/GENERAL).
10. Report from A. Korell dated May 23, 2007 re Coreen Crescent Sanitary Sewer Replacement Project (F05/2007/PUBWO/PRW36).
11. Report fro A. Korell dated May 23, 2007 re Watermain Replacement Project of Lakeshore Drive at Thelma Avenue (F05/2007/PUBWO/PRW16).
12. Report from J. Manning/B.A. Rogers dated May 15, 2007 re Tender 2007-54, Council Chambers HVAC upgrade (A19/2007/CNB/CITHALL).
13. Report from J. Manning/B.A. Rogers dated May 22, 2007 re Transit fare box upgrade (F05/2007/TRANS/PR81).

BY-LAWS FOR CONSIDERATION:

General Government - First and second readings:

By-Law No. 2007-123 to stop up, close and convey a portion of the laneway bounded by O'Brien Street, Foster Avenue, Edward Street and Park Avenue.

General Government - First, second and third readings:

By-Law No. 2007-122 to authorize the Traffic Control Signal Upgrade Program.

By-Law No. 2007-124 to authorize the sale of lands to Ed Dolata (Pinewood Park Drive).

By-Law No. 2007-125 to execute a Funding Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (Asset Management Program Project).

By-Law No. 2007-126 to execute an Agreement with the North Bay-Mattawa Conservation Authority relating to the termination of the existing Loan Guarantee and the discharge of the undisclosed Conservation Authority loans with the Heritage Fund.

By-Law No. 2007-127 to execute a Lease Agreement with 563990 Ontario Limited, Vans Delivery, Moving & Storage relating to 352 McIntyre Street East, Unit C.

By-Law No. 2007-128 to authorize the sale of lands to Neil Luxton and Wendy Luxton (165 Hughes Road).

Community Services - Third reading:

By-Law No. 2007-39 to rezone certain lands on Clarence Street (Dooley & Lucie Ricci - 892/898 Clarence Street).

MOTIONS:

Councillor Mayne re North Bay Blue Bag Campaign

IN-CAMERA CORRESPONDENCE:

14. ***Confidential*** report from M.B. Burke dated May 18, 2007 re Property matter.
15. ***Confidential*** report from M.B. Burke dated May 24, 2007 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: