

MEETINGS

FOR THE WEEK OF
NOVEMBER 5TH, 2007

Monday, November 5, 2007

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, NOVEMBER 5TH, 2007**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Friday, October 19, 2007
Monday, October 22, 2007
Monday, October 29, 2007

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

Monday, October 22, 2007
Monday, October 29, 2007

COMMITTEE REPORTS:

Community Services Committee Report No. 2007-24
Engineering & Works Committee Report No. 2007-06
Engineering & Works Committee Report No. 2007-07
Striking Committee Report No. 2007-05

CORRESPONDENCE:

1. Rezoning application by Miller & Urso Surveying Inc. on behalf of Sergio & Egle Perut - 333 King Street West (D14/2007/PERUT/333KINGW).
2. Rezoning application by Wood's Welding Limited - 3628 Highway 11 North (D14/2007/WOODS/3628H11N).
3. Report from J.D. Knox dated October 11, 2007 re Procedural By-Law - Delegation of Authority (C00/2007/BYLAW/PROCEDUR).
4. Report from A. Lang dated October 31, 2007 re Debenture issue (F08/2007/DEBEN/GENERAL).
5. Report from J. Manning/B.A. Rogers/L. Rochefort dated October 30, 2007 re RFP 2007-45, Universal Water Meter Strategy (F22/2004/TAXR/UWMP).
6. Report from S. Kitlar dated October 29, 2007 re Temporary road closure - 2007 Santa Claus Parade (M02/2007/SPECI/SANTA).
7. Letter from the Downtown Improvement Area dated September 13, 2007 and report from T.G. Ringler dated October 30, 2007 re Elimination of on-street paid Saturday parking (T02/2007/PARKI/GENERAL).

8. Report from M.B. Burke dated October 29, 2007 re Trout Lake Road Subdivision - cost sharing (D12/2007/SUBD/GENERAL).
9. Report from B.A. Rogers/L. Rochefort dated October 29, 2007 re 2008 Water and Sanitary Sewer Rates (F22/2007/TAXR/GENERAL).
10. Report from J.D. Knox/M.B. Burke dated October 26, 2007 re Concession Services - Transit Terminal (A19/2005/TRANS/TERMINAL).
11. Report from M.B. Burke dated October 22, 2007 re The Bailey Driveway (L00/2007/LEGAL/GENERAL).
12. Report from I.G. Kilgour/B. Watters dated October 31, 2007 re Laurentian Heights Limited - Kenreta Drive - Phase 1 (D12 9300699)
13. Report from A. Korell dated October 31, 2007 re Procedural By-Law - Delegation of Authority (C00/2007/BYLAW/PROCEDUR).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-215 to adopt the Corporate Hiring Policies.

By-Law No. 2007-217 to authorize the borrowing upon instalment debentures in the principal amount of \$4,900,000.

Community Services - First, Second and Third readings:

By-Law No. 2007-219 to execute a Subdivision Agreement with Laurentian Heights Limited relating to Kenreta Drive - Phase 1.

MOTIONS:

Councillor Bain re Lead Testing in Drinking Water

IN-CAMERA CORRESPONDENCE:

14. ***Confidential*** report from B. Hillier dated October 25, 2007 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: