

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, APRIL 30<sup>TH</sup>, 2007**

**PUBLIC PRESENTATIONS:**

Eric Crowther, L'Arche North Bay	re L'Arche North Bay's Community Walk
James Kemp	re Property standards
Maurice Switzer, Union of Ontario Indians	re Racism in North Bay

**PUBLIC MEETING MINUTES:**

Monday, March 19, 2007  
Monday, April 2, 2007  
Monday, April 23, 2007

**CLOSED MEETING MINUTES:**

Monday, April 16, 2007

**COMMITTEE REPORTS:**

General Government Committee Report No. 2007-05  
Community Services Committee Report No. 2007-08  
Community Services Committee Report No. 2007-09  
Community Services Committee Report No. 2007-10  
Community Services Committee Report No. 2007-11

**CORRESPONDENCE:**

1. Letter from Near North District School Board dated March 28, 2007 and report from M.B. Burke dated April 23, 2007 re Sale of Trout Mills Public School (L07/2007/NNDSB/TMPS).
2. Report from J. Houston dated February 6, 2007 re Parks Trail System Maintenance and Replacement Program (F05/2007/PARKS/PR77).
3. Report from J. Houston dated February 6, 2007 re Parks Waterfront Improvement Program (F05/2007/PARKS/PR76).
4. Report from M.B. Burke dated April 20, 2007 re Fisher Street road widenings (T04/1999/FISHE/GENERAL).

5. Report from A. Korell dated April 23, 2007 re Water Treatment Plant and Facilities Maintenance Program (F05/2007/WTP/PRW43).
6. Report from G. Elliott dated April 20, 2007 re Lakeshore Drive overpass (F05/2007/LSD/OVERPASS).
7. Report from T.G. Ringler dated April 24, 2007 re Replacement of parking spaces (F05/2007/PARKI/PR80).
8. Report from B.A. Rogers dated April 20, 2007 re Capitol Centre Operating Agreement (F05/2007/OPEBU/CAPITOL).
9. Report from J. Manning/B.A. Rogers dated April 16, 2007 re Tender 2007-47, Supply of tandem dump truck (F05/2007/PUBWO/PR52).
10. Report from J. Manning/B.A. Rogers dated April 17, 2007 re RFP 2007-05, Implementation of Infrastructure Asset Management (F05/2007/AMP/GENERAL).
11. Report from P. Carello dated April 24, 2007 re Waterfront-Downtown Linkage Program (F11/2007/NOHFC/WDLP).
12. Report from P. Carello dated April 10, 2007 re Northern Communities Investment Readiness Program (F11/2007/MNDM/NCIR).
13. Report from J. Manning/B.A. Rogers dated April 25, 2007 re Tender 2007-32, Supply of backhoe loader with extendable dipperstick (F05/2007/PUBWO/PR52).
14. Report from J. Manning/B.A. Rogers dated April 23, 2007 re Tender 2007-33, Oak Street reconstruction (T04/2007/OAKST/FORNFRAS).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, Second and Third readings:**

By-Law No. 2007-34 to provide for the levy and collection of special charges in respect of certain Business Improvement Areas.

By-Law No. 2007-84 to set 2007 tax rates and to levy taxes for the year 2007.

By-Law No. 2007-85 to adopt optional tools for the purposes of administering limits for eligible properties (commercial, industrial and multi-residential property classes).

By-Law No. 2007-86 to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes.

By-Law No. 2007-87 to set 2007 tax ratios for prescribed property classes.

By-Law No. 2007-88 to set tax rate reductions for prescribed property subclasses.

By-Law No. 2007-89 to regulate on and off street parking for disabled persons.

By-Law No. 2007-90 to regulate parking in Municipal Parking Lots.

By-Law No. 2007-91 being a by-law with respect to Fire Routes.

By-Law No. 2007-94 to authorize the 2007 Capital Allocation for Information Systems.

By-Law No. 2007-96 to execute an Encroachment Agreement with 2039348 Ontario Inc. relating to 420-422 Main Street East.

**General Government - Third reading:**

By-Law No. 2007-54 to stop up, close and convey a portion of a laneway bounded by O'Brien Street, Lansdowne Avenue, McLeod Street and Hutcheson Avenue.

**Community Services - First and Second readings:**

By-Law No. 2007-73 to rezone certain lands on John Street (Karen McCluskey and Brent Wood - 593 John Street).

By-Law No. 2007-97 amend By-Law No. 28-80 to implement changes to the Policies and Regulations (General review and update).

**Community Services - First, Second and Third readings:**

By-Law No. 2007-70 to adopt Official Plan Amendment No. 109 (FDM4 International Inc. - 1297 Airport Road).

By-Law No. 2007-71 to rezone certain lands on Airport Road (FDM4 International Inc. - 1297 Airport Road).

By-Law No. 2007-72 to designate a Site Plan Control Area on certain lands on Airport Road (FDM4 International Inc. - 1297 Airport Road).

By-Law No. 2007-74 to designate a Site Plan Control Area on certain lands on John Street (Karen McCluskey and Brent Wood - 593 John Street).

**Community Services - Third reading:**

By-Law No. 2007-51 to adopt Official Plan Amendment No. 108 (Nipissing University - 165 Monastery Road).

By-Law No. 2007-52 to rezone certain lands on Monastery Road (Nipissing University - 165 Monastery Road).

**MOTIONS:**

Councillor Anthony                    re        Private Member's Bill C-417

**IN-CAMERA CORRESPONDENCE:**

15.    ***Confidential*** report from J. Manning/B.A. Rogers dated April 16, 2007 re Property matter.
16.    ***Confidential*** report from M.B. Burke dated April 24, 2007 re Property matter.
17.    ***Confidential*** report from M.B. Burke dated March 20, 2007 re Property matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**

MEETINGS  
FOR THE WEEK OF  
APRIL 30<sup>TH</sup>, 2007

Monday, April 30, 2007

7:00 p.m.

**Regular Meeting of Council**  
Council Chambers, 2<sup>nd</sup> Floor  
City Hall