

MEETINGS

FOR THE WEEK OF
DECEMBER 3RD, 2007

Monday, December 3, 2007

5:00 p.m.

Special Closed Meeting of Council

Council will adjourn in-camera for educational and training purposes

7:00 p.m.

Regular Meeting of Council

Council Chambers, 2nd Floor
City Hall

Wednesday, December 5, 2007

8:30 a.m.

Budget Meeting - Standing Committee

Briefings - Engineering & Works
5th Floor Boardroom
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, DECEMBER 3RD, 2007**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, November 19, 2007

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

Monday, November 19, 2007

COMMITTEE REPORTS:

General Government Committee Report No. 2007-13

CORRESPONDENCE:

1. Rezoning application by Miller & Urso Surveying Inc. on behalf of 497030 Ontario Inc. - Highway #63 (D14/2007/ESCH/5300H63).
2. Report from S. McArthur dated November 22, 2007 re Rezoning application by Wood's Welding Limited - 3628 Highway 11 North (D14/2007/WOODS/3628H11N).
3. Report from S. McArthur dated November 22, 2007 re Rezoning application by Ron Girard - 478 Second Avenue West (D14/2007/GIRAR/SECOND).
4. Report from S. McArthur dated November 22, 2007 re Rezoning application by Bob & Noëlla Boissonneault - 154 Milani Road (D14/2007/BOISS/154MILAN).
5. Report from S. McArthur dated November 22, 2007 re Rezoning application by Guy Laferriere (formerly Adrien & Noëlla Lefebvre) - 140/144 Burrows Street (D14/2007/LAFER/140-144B).
6. Report from B.A. Rogers/A. Lang dated November 26, 2007 re 2008 Capital Budget and 2008 to 2012 Five-Year Capital Forecast and Long-Term Capital Funding Policies (F05/2007/CAPBU/GENERAL) (F05/2008/CAPBU/GENERAL).
7. Report from R. Mimee dated November 26, 2007 re 2008 Preliminary Operating Budget (F05/2007/CAPBU/GENERAL) (F05/2008/CAPBU/GENERAL).
8. Report from I.G. Kilgour dated November 28, 2007 re Tim Horton's (Cassells Street location) - Site Plan Control Agreement (D11/2007/SPCA/TDL).

9. Report from J.D. Knox dated November 27, 2007 re Transit Agreement with Nipissing University and Canadore College (L04/2007/NIPUN/TRANSIT).
10. Report from S. McArthur dated November 26, 2007 re Lane closure - Cassells Street, King Street West, McPhail Street and High Street (T09/2007/PERUT/KINGST).
11. Report from J. Manning/B.A. Rogers dated November 27, 2007 re RFQ 2007-119, Emulsified asphalt patching material (F18/2007/TENDE/GENERAL).
12. Report from C.M. Conrad dated November 28, 2007 re Accountability and Transparency Policy (L11/2007/BI130/GENERAL).
13. Report from P. Carello dated November 27, 2007 re Application to Northern Communities Investment Readiness Program (F11/2007/MNDM/NCIR).
14. Rezoning application by Pioneer Construction Inc. - Stanley Road (D14/2007/PIONE/STANLEYR).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-205 to regulate Encroachments on City owned property.

By-Law No. 2007-223 to authorize the borrowing upon serial debentures in the amount of \$9,000,000 towards the cost of certain capital works.

By-Law No. 2007-228 to adopt the Delegation of Powers and Duties Policy.

By-Law No. 2007-229 to execute an Agreement with Veritec Consulting Inc. relating to a Long-Term Universal Water Metering Strategy.

By-Law No. 2007-230 to execute a Financing Agreement with Ontario Infrastructure projects Corporation relating to a loan under the OSIFA Loan Program for Cassellholme capital purposes.

By-Law No. 2007-232 to authorize the exchange of lands with Shanna Devost and Ryan Rochon (CN Right-of-Way lands, block bounded by Durrill, Copeland, Bell and Jane Streets).

By-Law No. 2007-233 to authorize the sale of CN Right-of-Way lands to the abutting owners in the Durrill-Bell Block and Bell-Cormack Block.

Community Services - First, Second and Third readings:

By-Law No. 2007-231 to execution of an Agreement with 2 Pizza and Wings o/a Marco Concessions & Food Catering relating to concession services at the Transit Terminal.

MOTIONS:

Councillor Bain re Federation of Northern Ontario Municipalities - Unified Voice
Councillor Bain re Federation of Northern Ontario Municipalities - Financial Support
Councillor Anthony re Passport Offices

IN-CAMERA CORRESPONDENCE:

15. ***Confidential*** report from A. Korell dated November 28, 2007 re Litigation matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: