

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JANUARY 8TH, 2007**

PUBLIC PRESENTATIONS:

Gord Miller, Environmental Commissioner	re Adaptation to Rapid Climate Change
Phil Richardson	re Habitat for Humanity
Mark King	re Heritage Festival

MINUTES:

Wednesday, December 6, 2006

COMMITTEE REPORTS:

Striking Committee Report No. 2007-01

CORRESPONDENCE:

1. Rezoning application by Kevin Stephens on behalf of Karen McCluskey and Brent Wood - 593 John Street (D14/2007/STEPK/593JOHN).
2. Report from P. Bullock dated December 18, 2006 re UPC Canada (formerly West Wind Development Inc.) re Wind Data Collection (C01/2004/CNB/WSSC).
3. Report from P. Bullock dated December 18, 2006 re Review of the Status of Advisory Committees (C01/2004/ENVIR/LITTER)(E05/2004/STUDY/MARATHON)(E00/2001/ENVIR/GENERAL).
4. Letter from Manoocher Razaiy dated October 27, 2006 and report from T.G. Ringler dated December 6, 2006 re Downtown Mobile Food Vendor Locations (P09/2006/LICEN/GENERAL).
5. Letter from the North Bay Elk's Lodge No. 25 dated December 20, 2006 re Temporary Extension of Liquor License (P09/2007/LIQUO/GENERAL).
6. Report from Grant Love dated December 21, 2006 re Voice Over Internet Protocol and Enhanced 9-1-1 (P03/2007/MEP/GENERAL).
7. Petition from Gordon Neely received July 28, 2003 and report from George Elliott dated January 2, 2007 re All Way Stop Request – Olive and High Street (T08/2003/4WAY/GENERAL).
8. Official Plan Amendment and Zoning By-Law Amendment applications by Miller & Urso Surveying Inc. on behalf of Nipissing University – 165 Monastery Road (D09/D14/2007/NIPUN/165MONAS).
9. Report from Ron Mimee dated January 2, 2007 re 2007 Preliminary Operating Budget (F05/2007/OPEBU/GENERAL).

10. Report from Jim Manning/Brian Rogers dated December 18, 2006 re Request for Proposal 2006-153, Transit Advertising Program (T03/2007/TRANS/GENERAL).
11. Report from Brian Rogers/Al Lang dated December 23, 2006 re 2007 Capital Budget and 2007-2011 Five-Year Capital Forecast and Long-Term Capital Funding Policies (F05/2007/CAPBU/GENERAL).
12. Report from Peter Carello dated December 21, 2006 re McKeown Avenue application to the Northern Ontario Heritage Fund Corporation (F11/2006/NOHFC/MCKEOWN).
13. Report from Mike Burke dated January 2, 2007 re Amendment of Procedural By-Law re: Confidentiality Oaths Pursuant to Bill 130 of the *Municipal Act* (C00/07/CNB/PROCEDUR/C00/2007/CNB/COUNCIL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-01 to authorize the construction and installation of the Transit Terminal canopies.

General Government - Third reading:

By-Law No. 2006-232 to stop up, close and convey a portion of a laneway between Ramsey Street and Chapleau Street.

Community Services - First, Second and Third readings:

By-Law No. 2007-02 to amend By-Law No. 112-83 (being a by-law to appoint a Planning Advisory Committee).

MOTIONS:

Councillor Mendicino	re	Recycling within City Facilities
Councillor Anthony	re	Snow Removal Education

IN-CAMERA CORRESPONDENCE:

14. ***Confidential*** report from M. Burke dated December 11, 2006 re Property matter.
15. ***Confidential*** report from M. Burke dated December 6, 2006 re Property matter.
16. ***Confidential*** report from M. Burke dated December 8, 2006 re Property matter.

OTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF JANUARY 8TH, 2007

Monday, January 8, 2007	5:00 p.m.	Special Meeting of Council Council will adjourn in-camera to discuss personnel matters
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Thursday, January 11, 2007	5:30 p.m.	General Government Budget Committee <ul style="list-style-type: none">- Special staff presentation to Committee and public- Operating Budget based on Standing Committee Recommendations, Proposed Budget Enhancements and Reductions Council Chambers, 2 nd Floor