

MEETINGS

FOR THE WEEK OF
OCTOBER 9TH, 2007

Tuesday, October 9, 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
TUESDAY, OCTOBER 9TH, 2007**

PUBLIC PRESENTATIONS:

| | | |
|------------------------------|----|--|
| Thomas Jones | re | North Bay Symphony update |
| Grant Schultz & Loise Krause | re | North Bay & District Hospital Foundation |
| Rev. Terry O'Connor | re | "Make Poverty History" |

PUBLIC MEETING MINUTES:

Monday, September 24, 2007

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

Monday, September 24, 2007

Monday, October 1, 2007

COMMITTEE REPORTS:

Community Services Committee Report No. 2007-23

Striking Committee Report No. 2007-04

Striking Committee Report No. 2007-05

CORRESPONDENCE:

1. Letter from Home Ownership Affordability Partnership dated September 19, 2007 and report from A. Korell dated September 25, 2007 re Waiving of landfill tipping fees (E07/2007/FEES/TIPPING).
2. Report from E.A. McCullough dated September 18, 2007 re North Bay Fire & Emergency Services Status Report (P00/2007/FIRE/GENERAL).
3. Report from A. Korell dated August 7, 2007 re RFP 2007-26, Provision of Waste Collection and Recycling Collection/Processing/Marketing Service - Evaluation Report (F18/2007/TENDE/GENERAL).
4. Letter from Philippe Barette, Mayor of Temiscaming dated September 13, 2007 and report from C. Nordbeck dated September 24, 2007 re Lake Temiskaming Tour Project (D06/2007/TOUR/GENERAL).
5. Report from A. Korell dated September 26, 2007 re 3R's Maximization Review - 2007 Update (E07/2007/RECYC/3R'SMAX).
6. Report from R. McGrath dated September 27, 2007 re Benefits renewal (H02/2007/BENEF/GENERAL).

7. Letter from Mac Bain dated August 30, 2007 re Resignation from District of Nipissing Social Services Administration Board (A01/2007/APPTS/GENERAL).
8. Report from C.M. Conrad dated September 27, 2007 re Closed Meeting Investigations (L11/2007/BL130/GENERAL).
9. Report from A. Korell dated October 1, 2007 re Temporary road closure (T09/2007/STRET/GENERAL).
10. Report from A. Korell dated September 27, 2007 re Merrick Landfill gull control and impacts on Little Tomiko Lake (E00/2007/ENVIR/GENERAL).
11. Report from S. McArthur dated October 2, 2007 re Lane closure - High Street (T09/2007/LANEW/675HIGHS).
12. Memo from the Waste Resources Liaison Committee dated October 2, 2007 re Gulls on Little Tomiko Lake (E00/2007/ENVIR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-201 to authorize the sale of lands to George Tamchina and Philip Tamchina (696 Galt Street).

By-Law No. 2007-202 to authorize the sale of lands to True North Chevrolet Cadillac Limited (Seymour Street).

By-Law No. 2007-203 to authorize the 2007 Downtown Roads and Sidewalk Maintenance Program.

By-Law No. 2007-204 to amend By-Law No. 38-93 to prohibit and regulate the discharge of firearms within the City of North Bay.

By-Law No. 2007-212 to execute an agreement with Jean Pierre Courtemanche and Vicki Lee Courtemanche relating to a transfer of an easement (620 Laurentian Avenue).

Community Services - First, Second and Third readings:

By-Law No. 2007-206 to execute an agreement with Monteith Building Group Ltd. relating to Memorial Gardens Wall Repair - Phase 3.

By-Law No. 2007-210 to execute an agreement with Crozier Agencies relating to the supply and installation of playground equipment.

Engineering & Works - First, Second and Third readings:

By-Law No. 2007-207 to execute an agreement with Pioneer Construction Inc. relating to the supply and placement of asphalt on various roads.

By-Law No. 2007-208 to execute an agreement with Bruman Leasing Ltd. relating to the hauling of road salt.

By-Law No. 2007-209 to execute an agreement with D.J. Venasse Construction Ltd. relating to the Lakeshore Drive Overpass Rehabilitation.

By-Law No. 2007-211 to execute an agreement with Earth Tech (Canada) Inc. relating to the Lamorie Street bridge.

MOTIONS:

IN-CAMERA CORRESPONDENCE:

13. ***Confidential*** report from M.B. Burke dated September 19, 2007 re Litigation matter.
14. ***Confidential*** report from M.B. Burke dated October 1, 2007 re Property matter.
15. ***Confidential*** report from M.B. Burke dated October 1, 2007 re Property matter.
16. ***Confidential*** report from M.B. Burke dated September 27, 2007 re Property matter.
17. ***Confidential*** report from B. Hillier dated October 4, 2007 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM

TO THE MEETING OF
OCTOBER 9TH, 2007

CORRESPONDENCE:

18. Report from S. Kitlar dated September 27, 2007 re 2008 Summer in the Park Event (M02/2007/HERIT/GENERAL) (M02/2008/GENER/SUMPARK).