

MEETINGS

FOR WEEK OF
SEPTEMBER 24TH, 2007

Monday, September 24, 2007

5:00 p.m.

Special Closed Meeting of Council

Council will adjourn in-camera for training and educational purposes

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, SEPTEMBER 24TH, 2007**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, September 10, 2007

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

Monday, September 10, 2007

COMMITTEE REPORTS:

None

CORRESPONDENCE:

1. Letter from Maureen Boldt dated September 4, 2007 re Resignation from Planning Advisory Committee (C01/2007/APPTS/GENERAL).
2. Letter from William Parfitt dated August 29, 2007 and report from M.B. Burke dated September 13, 2007 re Amendment to Firearms Discharge By-Law No. 38-93 (C00/2007/BYLAW/FIREARMS).
3. Report from M.B. Burke dated September 17, 2007 re 9-1-1 Service (A09/2007/911/PROTOCOL).
4. Accounts (F14/2007/EOIR/GENERAL).
5. Accounts for Royal Bank (F14/2007/EOIR/GENERAL).
6. Report from J. Manning/B.A. Rogers dated September 18, 2007 re Tender 2007-97, Installation of equipment on a fire vehicle (F05/2007/FIRE/PR84).
7. Report from A. Cox dated September 12, 2007 re Downtown Roads and Sidewalk Maintenance Program (F05/2007/PUBWO/PR57RD).
8. Letter from Ontario 9-1-1 Advisory Board dated August 1, 2007 and report from M.B. Burke dated September 18, 2007 re Financial assistance (M03/2007/DONAT/GENERAL).

9. Report from D.G. Linkie dated September 19, 2007 re Municipal representative on the North Bay-Mattawa Source Protection Committee (E00/2007/NBMSP/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-188 to deem Lot 262, Plan 57 as not being subject to Part Lot Control pursuant to Section 50(7) of the *Planning Act*.

By-Law No. 2007-189 to authorize the sale the CN Right-of-Way lands in the block bounded by Durrill, Copeland, Bell and Jane Streets to the abutting owner - Ronald Perrin.

By-Law No. 2007-193 to authorize the 2007 Asphalt Resurfacing Program.

By-Law No. 2007-194 to authorize property acquisitions on McKeown Avenue for road widening purposes.

By-Law No. 2007-195 to appoint a Deputy Mayor.

By-Law No. 2007-197 to authorize the sale of lands to 2148197 Ontario Inc. (Birch's Road - Niroc Construction Ltd.).

By-Law No. 2007-198 to authorize the sale of lands to 6421041 Canada Limited (Birch's Road - North Bay Machining Centre Inc.).

By-Law No. 2007-200 to approve an expropriation in the nature of an easement (Main Street to the McIntyre Street parking garage).

Engineering & Works - First, Second and Third readings:

By-Law No. 2007-196 to execute an Agreement with Miller Paving Limited relating to surface treatment of various roads.

By-Law No. 2007-199 to execute an Agreement with Sifto Canada Corp. relating to the supply of highway coarse bulk salt.

MOTIONS:

Councillor Mayne	re	Affordable Housing Options
Councillor Vaillancourt	re	Breach of Procedural By-Law

IN-CAMERA CORRESPONDENCE:

10. ***Confidential*** report from S. McArthur dated September 7, 2007 re Property matter.
11. ***Confidential*** report from M.B. Burke dated September 19, 2007 re Litigation matter.
12. ***Confidential*** report from J.J. Celentano dated September 19, 2007 re Property matter.
13. ***Confidential*** report from M.B. Burke dated September 19, 2007 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: