

MEETINGS
FOR THE WEEK OF
JUNE 25TH, 2007

Monday, June 25, 2007

6:15 p.m.

Special Meeting of Council
5th Floor Boardroom

7:00 p.m.

Regular Meeting of Council
North Bay Public Library
Auditorium

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JUNE 25TH, 2007**

PUBLIC PRESENTATIONS:

Rod Johnston	re Heritage North Bay
Perry McLeod-Shabogesic	re National Day of Action

PUBLIC MEETING MINUTES:

Monday, May 28, 2007
Monday, June 11, 2007
Monday, June 18, 2007

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

Monday, June 11, 2007

COMMITTEE REPORTS:

General Government Committee Report No. 2007-06
General Government Committee Report No. 2007-07
Community Services Committee Report No. 2007-15
Community Services Committee Report No. 2007-16
Community Services Committee Report No. 2007-17
Community Services Committee Report No. 2007-18

CORRESPONDENCE:

1. Letter from Jane Hughes dated June 11, 2007 and report from A. Korell dated June 11, 2007 re Temporary road closure (T09/2007/STRET/GENERAL).
2. Letter from Nipissing Country Music Association dated May 24, 2007 and report from S. Kitlar dated June 15, 2007 re Northern Ontario Open Country Signing Contest (M02/2007/SPECI/GENERAL).
3. Report from I.G. Kilgour/A. Korell dated June 19, 2007 re Final Approval - Windswept Condominium Development, Gorman Street (D07/2006/72064/GORMANST).
4. Report from J. Houston dated June 15, 2007 re Highway Entrance Signs Program (F05/2007/PARKS/PR74).

5. Report from E.A. McCullough dated June 13, 2007 re Fire Department Vehicle & Equipment Replacement Program (F05/2007/FIRE/PR84).
6. Report from B.A. Rogers dated June 20, 2007 re 2006 Financial Statements (F10/2007/GENER/GENERAL).
7. Report from J. Manning/B.A. Rogers dated June 11, 2007 re Tender 2007-64, Supply of waterworks, manhole and sewer supplies (F18/2007/TENDE/GENERAL).
8. Accounts (F14/2007/EOIR/GENERAL).
9. Accounts for Royal Bank (F14/2007/EOIR/GENERAL).
10. Report from J. Manning/B.A. Rogers dated June 19, 2007 re RFP 2007-51, Preparation of a Corporate Green Plan to identify and develop specific Energy Conservation/Efficiency and Greenhouse Gas Reduction Strategies (E00/2007/ENVIR/GENERAL).
11. Report from R. Mimee dated June 20, 2007 re 2006 Annual Report - Building Permit Fees (P11/2007/BUILD/GENERAL).
12. Report from J. Houston dated June 19, 2007 re Memorial Gardens Exterior Wall Repair/Replacement - Phase 3 (F05/2007/PARKS/PR66).
13. Report from A. Korell dated June 20, 2007 re New Developments Cost Projects (F05/2007/ENVIR/PR40).
14. Report from Lorraine Rochefort dated June 21, 2007 re Universal Water Metering Strategy Request for Proposal (F22/2004/TAXR/UWMP).
15. Report from I.G. Kilgour dated June 20, 2007 re Plan of Subdivision - Grand Sierra Investments Ltd., Carmichael Drive Estates (D12/2001/GSIL/CARMICHA).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-104 to authorize funds from the 2008 Capital Budget for immediate rehabilitation work for the Lakeshore Drive overpass.

By-Law No. 2007-115 to authorize user fees for City Departments.

By-Law No. 2007-116 to authorize user fees for North Bay Fire & Emergency Services.

By-Law No. 2007-136 to authorize the sale of lands to Jean Paul Tache (921 Copeland Street).

By-Law No. 2007-137 to appoint Municipal By-Law Enforcement Officers.

By-Law No. 2007-140 to authorize the Watermain Replacement Program.

By-Law No. 2007-141 to authorize the 2007 capital allocation to the North Bay-Mattawa Conservation Authority.

By-Law No. 2007-142 to authorize the Hillview Secondary Plan and Stormwater Management Plan.

By-Law No. 2007-143 to authorize the Engineering Design Work for Future Capital Works Projects.

By-Law No. 2007-144 to authorize the Engineering Stormwater Management Study.

By-Law No. 2007-145 to authorize the Sidewalk Replacement Program.

By-Law No. 2007-146 to authorize the Pedestrian Safety Program.

By-Law No. 2007-147 to authorize Engineering Design Work for Future Water and Sanitary Sewer Capital Works.

By-Law No. 2007-148 to authorize the re-allocation of Capital Funds.

By-Law No. 2007-152 to execute an Agreement with Canadian Corps of Commissionaires, Ottawa Division, relating to parking and security services.

By-Law No. 2007-153 to execute an Agreement with D.J. Venasse Construction Limited relating to the HVAC System for the North Bay Council Chambers.

General Government - Third reading:

By-Law No. 2007-123 to stop up, close and convey a portion of the laneway bounded by O'Brien Street, Foster Avenue, Edward Street and Park Avenue.

Community Services - First, Second and Third readings:

By-Law No. 2007-117 to authorize user fees under the *Planning Act*.

By-Law No. 2007-138 to amend By-Law No. 2007-07 being a by-law to regulate the administration of Building Permits.

By-Law No. 2007-139 to appoint Municipal Law Enforcement Officers as authorized under the provisions of the *Police Services Act*.

By-Law No. 2007-149 to rezone certain lands on Veronica Drive (Antonio Aquino).

By-Law No. 2007-150 to rezone certain lands on Seymour Street (Chamberlain Architects Services Limited).

By-Law No. 2007-151 to designate a Site Plan Control Area on certain lands on Seymour Street (Chamberlain Architect Services Limited).

By-Law No. 2007-156 to execute a Condominium Agreement with 720644 Ontario Inc. relating to Windswept Development (Gorman Street).

Engineering & Works - First, Second and Third readings:

By-Law No. 2007-154 to execute an Agreement with Battano Construction Ltd. relating to the Sidewalk Replacement Program.

By-Law No. 2007-155 to execute an Agreement with Gap Construction Co. Ltd. relating to the reconstruction of Oak Street (Foran Street to Fraser Street).

MOTIONS:

IN-CAMERA CORRESPONDENCE:

16. ***Confidential*** report from M.B. Burke dated June 18, 2007 re Property matter.
17. ***Confidential*** report from M.B. Burke dated June 20, 2007 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: