

MEETINGS

FOR THE WEEK OF
MARCH 3RD, 2008

Monday, March 3, 2008

5:00 p.m.

Special Closed Meeting of Council

Council will adjourn in-camera for training, educational and personnel matters

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, MARCH 3RD, 2008**

PUBLIC PRESENTATIONS:

Rod Johnston	re Heritage North Bay - Quarterly Report
James (Bud) Lawrence	re McGruthers Road
David & Tracy Green	re McGruthers Road
Joe & Helen Green	re McGruthers Road

PUBLIC MEETING MINUTES:

Monday, February 19, 2008
Monday, February 25, 2008

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

Tuesday, February 19, 2008
Monday, February 25, 2008

COMMITTEE REPORTS:

Community Services Committee Report No. 2008-09

CORRESPONDENCE:

1. Report from M.B. Burke dated February 4, 2008 re McGruther's Road (L07/2004/CITYL/OTTERLK).
2. Report from M.B. Burke dated February 19, 2008 re Part Lot Control By-Law for North Bay-Mattawa Conservation Authority lots - Fisher Street (C00/2008/DEEM/NBMCA).
3. Report from S. McArthur dated February 22, 2008 re Rezoning application by Rick Miller on behalf of Perut Construction Limited - 345 McPhail Street (D14/2008/PERUT/MCPHAIL).
4. Report from R. McGrath dated February 27, 2008 re Reference to Arbitration (H07/2008/CUPE/GENERAL).
5. Letter from the Ministry of Agriculture, Food & Rural Affairs dated February 4, 2008 and report from J. Houston dated February 25, 2008 re Appointment of 2008 Municipal Weed Inspector (E00/2008/ENVIR/GENERAL).
6. Rezoning application by L. Waja Medical Professional Corporation - 30 Larocque Road (D14/2008/LWAJA/LAROCRD).

7. Rezoning application by Harriman & Associates on behalf of Romeo & Shirley Joyce Roy - 311 Carmichael Drive (D14/2008/ROY/311CARMI).
8. Report from A. Cox dated February 14, 2008 re New Development Cost Projects (F05/2008/PUBWO/PRW39).
9. Report from A. Cox dated February 14, 2008 re Dechlorination Project Sewage Plant (F05/2008/PUBWO/PRW38).
10. Report from J. Manning/B.A. Rogers dated February 26, 2008 re Tender 2008-08, Interior stair reconstruction at Pete Palangio Arena (F05/2008/PARKS/PR61).
11. Report from A. Lang/D. Carvell dated February 26, 2008 re Ontario Bus Replacement Program surplus of funds for 2007 (F05/2008/TRANS/PR72).
12. Report from J.D. Knox dated February 27, 2008 re Improvements to the North Bay Jack Garland Airport (F05/2008/NBJGA/PR73).
13. Report from M.B. Burke dated February 21, 2008 re Abandoned North Bay and Temiscamingue Colonization Road (T09/2007/BAILY/COLONRD).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2008-64 to stop up, close and convey a portion of the Wilmot Street and Delaney Street road allowance and a laneway bounded by Wilmot Street, Delaney Street and the Ontario Northland Railway Right-of-Way.

General Government - First, Second and Third readings:

By-Law No. 2008-25 to authorize the Parks Building Rehabilitation Program.

By-Law No. 2008-65 to authorize the Parking Department's Equipment Expansion/Replacement Program.

By-Law No. 2008-66 to authorize the Parking Lot Maintenance & Improvement Program.

By-Law No. 2008-67 to authorize the Rural Roadways Reconstruction Program.

By-Law No. 2008-68 to authorize the City Hall (Outside) Rehabilitation Program.

By-Law No. 2008-69 to authorize the Parks - Waterfront Improvement Program.

By-Law No. 2008-70 to authorize the Parks - Trail Maintenance and Replacement Program.

By-Law No. 2008-73 to authorize the exchange of lands no longer required for municipal purposes (CN Right-of-Way lands - Fisher Street) in return for lands from James Tulloch, required for the Fisher Street Reconstruction Project.

By-Law No. 2008-77 to authorize the sale of lands to Andrew Roberts (770 Jane Street - CN Right-of-Way lands).

By-Law No. 2008-78 to execute an Agreement with TELUS Communications Company relating to 9-1-1 Service.

Community Services - First, Second and Third readings:

By-Law No. 2008-72 to designate lots on a certain Plan of Subdivision that has been registered for eight (8) years or more as deemed not to be on a Registered Plan of Subdivision.

By-Law No. 2008-75 to execute a Memorandum of Agreement with the North Bay Jack Garland Airport Corporation relating to the operation of the Airport until 2018.

By-Law No. 2008-79 to execute an Agreement with Metal-Air Mechanical Systems Ltd. relating to a Header Trench and Sub-Floor Heating System for Pete Palangio Arena.

Engineering & Works - First, Second and Third readings:

By-Law No. 2008-76 to execute an Agreement with the Federation of Canadian Municipalities, as Trustees for the Green Municipal Fund for the North Bay Sustainable Green Plan.

MOTIONS:

Councillor Anthony re Provincial Sales Tax Exemption for Municipalities

IN-CAMERA CORRESPONDENCE:

14. ***Confidential*** report from M.B. Burke dated February 27, 2008 re Property matter.
15. ***Confidential*** report from M.B. Burke dated February 28, 2008 re Property matter.
16. ***Confidential*** report from M.B. Burke dated February 28, 2008 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM

TO THE MEETING OF
MARCH 3RD, 2008

BY-LAWS FOR CONSIDERATION:

Community Services - First and Second readings:

By-Law No. 2008-52 to rezone certain lands on Highway 63 (497030 Ontario Inc. - 5300 Highway 63).

Community Services - First, Second and Third readings:

By-Law No. 2008-53 to designate a Site Plan Control Area on certain lands on Highway 63 (497030 Ontario Inc. - 5300 Highway 63).

By-Law No. 2008-80 to authorize the execution of an Amending Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to the Ontario Bus Replacement Program.