

MEETINGS
FOR THE WEEK OF
AUGUST 20TH, 2007

Monday, August 20, 2007

6:00 p.m.

Committee Meeting of Council
North Bay Public Library Auditorium
271 Worthington Street East
Lower Level

7:00 p.m.

Regular Meeting of Council
North Bay Public Library Auditorium
271 Worthington Street East
Lower Level

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, AUGUST 20TH, 2007**

PUBLIC PRESENTATIONS:

Jean-Marc Filion
Sharlene Waugh

re Otter Lake
re McGruthers Road

PUBLIC MEETING MINUTES:

Monday, July 23, 2007
Tuesday, August 7, 2007

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

Tuesday, August 7, 2007

COMMITTEE REPORTS:

General Government Committee Report No. 2007-08
Community Services Committee Report No. 2007-21
Engineering & Works Committee Report No. 2007-04
Engineering & Works Committee Report No. 2007-05

CORRESPONDENCE:

1. Report from Jeff Celentano dated August 7, 2007 re Proposed Accessible Transportation Standard under the *Accessibility for Ontarians with Disabilities Act* (C01/2007/MAAC/GENERAL).
2. Letter from The Salvation Army dated August 8, 2007 re Christmas Kettle Campaign 2007 (M02/2007/SPECI/GENERAL).
3. Report from Mike Burke dated August 15, 2007 re Termination of Lot Line, Lot 4, Block 39, Plan 36M-626 (L07/2007/EDWARDS/VERMONT).
4. Report from Mike Burke dated August 15, 2007 re Administrative Services Agreement - District of Nipissing Social Services Administrative Board - Human Resources (L04/2007/DSSAB/ADMIN).
5. Report from Alan Korell dated August 15, 2007 re John Street Bridge crossing Chippewa Creek (F05/2007/BRIDG/PR56RD).

6. Report from Ian Kilgour dated August 14, 2007 re Request for Exemption from the Condominium Approval Process for Turret Construction & Housing Ltd. - Circle Lake (D09/2007/TURRET/CIRCLELK).
7. Report from Ian Kilgour dated August 9, 2007 re Request to Close Laneway bounded by Duke Street West, Cassells Street, Princess Street West and Fraser Street (T09/2007/LANEW/229DUKEW).
8. Report from Ian Kilgour dated August 9, 2007 re Request to Close Laneway bounded by Aubrey Street, Chippewa Street and High Street (T09/2007/LANEW/469AUBRE)
9. Report from Elizabeth Courville dated August 14, 2007 re Request for Variance to Sign By-Law No. 2006-143, Bicycle Bridge at Overpass (D13/2007/NUSU/OVERPASS).
10. Report from Ron Mimee dated August 15, 2007 re Year End Financial Projection - June 30, 2007 (F05/2007/OPEBU/GENERAL).
11. Report from Mike Burke dated August 14, 2007 re Recognition of Storm Sewer Location - 620 Laurentian Avenue (D15/2007/EASEM/GENERAL).
12. Report from Alan Korell dated August 15, 2007 re Extension of the Ontario Clean Water Agency Contract to operate the Water and Wastewater Treatment Plant (L04/2007/OCWA/WTP). **(Further information available for viewing in Clerk's file).**
13. Accounts (F14/2007/EIOR/GENERAL).
14. Accounts - Royal Bank of Canada (F14/2007/EOIR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-173 to stop up, close and convey a portion of the laneway located in a block bounded by Second Avenue, Ferguson Street, Third Avenue and Cassells Street.

By-Law No. 2007-180 to authorize the sale of lands to the Trustees of the Evangelical Lutheran Church (Third Avenue).

By-Law No. 2007-181 to authorize the Life-Cycle Assessment and Cost Benefit Analysis of the Lamorie Street Bridge.

By-Law No. 2007-183 to authorize Capital Works for Cassellhome, Home for the Aged.

Community Services - First, Second and Third readings:

By-Law No. 2007-182 to authorize the execution of an Agreement with Her Majesty the Queen in the Right of Ontario as represented by the Minister of Transportation (Joint Procurement of Transit Buses).

MOTIONS:

Nil

IN-CAMERA CORRESPONDENCE:

15. ***Confidential*** report from Mike Burke dated August 2, 2007 re property matter.
16. ***Confidential*** report from Mike Burke dated August 8, 2007 re property matter.
17. ***Confidential*** report from Steve McArthur dated August 15, 2007 re property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: