

MEETINGS
FOR THE WEEK OF
JULY 9TH, 2007

Monday, July 9, 2007

5:00 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera for
training and educational purposes.

6:00 p.m.

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

7:00 p.m.

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

cancelled

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JULY 9TH, 2007**

PUBLIC PRESENTATIONS:

No scheduled presentations

PUBLIC MEETING MINUTES:

Monday, June 25, 2007

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

Monday, June 25, 2007

COMMITTEE REPORTS:

None

CORRESPONDENCE:

1. Letter from Cecil's Eatery & Beer Society received June 13, 2007 and report from P. Bullock dated June 18, 2007 re Noise By-Law exemption (E05/2007/NOISE/GENERAL).
2. Application from the Downtown Improvement Area received June 18, 2007 and report from P. Bullock dated June 18, 2007 re Noise By-Law exemption (E05/2007/NOISE/GENERAL).
3. Report from J.D. Knox dated June 25, 2007 re Hockeyville 2007 (R06/2007/GENER/GENERAL).
4. Report from J. Manning/B.A. Rogers dated June 20, 2007 re Tender 2007-61, Algonquin Avenue and Area Road Reconstruction - Phase 1 (T04/2007/PHASE1/ALGONAVE).
5. Letter from J.G. and Sheila Ritter dated June 13, 2007 and report from M.B. Burke dated June 26, 2007 re Blasting Permits (C00/2007/BYLAW/BUILDING).
6. Report from P. Bullock dated July 3, 2007 re Merrick Gas Collection and Flaring Project (E05/2007/MERRI/GENERAL).
7. Letter from TransCanada dated June 26, 2007 and report from A. Korell dated June 28, 2007 re Pesticide By-Law exemption (C00/2007/BYLAW/PESTICID).

8. Letter from the North Bay & District Hospital Foundation dated June 25, 2007 and report from A. Korell dated July 3, 2007 re Temporary road closures (T09/2007/STRET/GENERAL).
9. Report from A. Lang/B.A. Rogers dated June 13, 2007 re Cassellholme OSIFA Loan (F05/2007/CASSE/GENERAL).
10. Letter from Jack Cockerline dated March 12, 2007 and report from J. Houston dated July 3, 2007 re Request for right-of-way over Parks property (T04/2007/ROADW/GENERAL).
11. Report from P. Bullock dated July 3, 2007 re Merrick Landfill Methane Utilization - update and next steps (E07/2006/MERRI/GASCOLL).
12. Report from R. McGrath dated July 4, 2007 re Reference to Arbitration (H07/2007/CUPE/GENERAL).
13. Report from A. Korell dated June 20, 2007 re Airport Hill Zone 4 Water System Upgrade and Expansion (F05/2007/ENVIR/PRW1).
14. E-mail from the Downtown Improvement Area dated July 4, 2007 and report from A. Korell dated July 4, 2007 re Temporary road closure (T09/2007/STRET/DIA).
15. Report from C.M. Conrad dated June 21, 2007 re Bill 130 - Amendments to the *Municipal Act*, 2001 (L11/2007/BILL130/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-158 to authorize the Highway Entrance Signs Program.

By-Law No. 2007-159 to authorize the Fire Department's Vehicle & Equipment Replacement Program.

By-Law No. 2007-160 to authorize the City's share of the New Development Cost Projects.

By-Law No. 2007-161 to authorize the Memorial Gardens Improvement Program.

By-Law No. 2007-162 to authorize the sale of lands to Cecile and John Plummer (between Nancy Drive and Cartier Street).

By-Law No. 2007-163 to authorize the sale of lands to Bryan Busch (between Nancy Drive and Cartier Street).

General Government - Third reading:

By-Law No. 2007-131 to stop up, close and convey a portion of the laneway located in a block bounded by Hutcheson Avenue, O'Brien Street, Lansdowne Avenue and McLeod Street.

Community Services - Third reading:

By-Law No. 2007-73 to rezone certain lands on John Street (Karen McCluskey and Brent Wood - 593 John Street).

Engineering & Works - First, Second and Third readings:

By-Law No. 2007-164 to execute an Agreement with Wamco Waterworks Northern relating to the supply of waterworks, manhole & sewer supplies.

By-Law No. 2007-165 to execute an Agreement with Stantec Consulting Ltd. relating to the implementation of Infrastructure Asset Management.

MOTIONS:

IN-CAMERA CORRESPONDENCE:

16. ***Confidential*** report from J. Manning/B.A. Rogers dated June 25, 2007 re Property matter.
17. ***Confidential*** report from M.B. Burke dated July 4, 2007 re Property matter.
18. ***Confidential*** report from P. Bullock dated July 3, 2007 re Litigation matter.
19. ***Confidential*** report from M.B. Burke dated July 4, 2007 re Litigation matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: