

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, FEBRUARY 19TH, 2007**

PUBLIC PRESENTATIONS:

Police Chief Paul Cook re Business Plan

MINUTES:

Monday, January 22, 2007

Monday, February 5, 2007

COMMITTEE REPORTS:

Community Services Committee Report No. 2007-04

CORRESPONDENCE:

1. Letter from Ministry of Agriculture, Food & Rural Affairs dated February 1, 2007 and report from J. Houston dated February 9, 2007 re Appointment of Municipal Weed Inspector (E00/2007/ENVIR/GENERAL).
2. Report from M.B. Burke dated February 6, 2007 re Operating Agreement - North Bay & District Humane Society (L04/2007/OPERA/NBDHS).
3. Report from T.G. Ringler dated February 7, 2007 re Capital Budget - Parking Equipment and Vehicles (F05/2007/PARKI/PR61).
4. Report from B. Hall dated February 9, 2007 re Rezoning application by Rick Miller on behalf of Dooley & Lucie Ricci, 892 & 898 Clarence Street (D14/2006/RICCI/CLARENST).
5. Report from T.G. Ringler dated February 12, 2007 re Appointment of Provincial Offences Officers (P16/2007/POA/GENERAL).
6. Report from J. Houston dated February 6, 2007 re Capital Budget Project No. 72 - Parks & Playgrounds Rehabilitation Program (F05/2007/PARKS/PR72).
7. Report from J. Houston dated February 6, 2007 re Capital Budget Project No. 75 - Downtown Streetscaping & Tree Planting Program (F05/2007/PARKS/PR75).
8. Report from J. Houston dated February 6, 2007 re Capital Budget Project No. 64 - City Hall Rehabilitation Program (F05/2007/PARKS/PR64).

9. Report from J. Houston dated February 6, 2007 re Capital Budget Project No. 69 - Parks "Building" Rehabilitation Program (F05/2007/PARKS/PR69).
10. Report from J. Houston dated February 6, 2007 re Capital Budget Project No. 73 - Parks Vehicle & Equipment Replacement Program (F05/2007/PARKS/PR73).
11. Report from C.M. Conrad dated February 9, 2007 re Council appointment to the North Bay & District Chamber of Commerce Board (A01/2007/CHAM/GENERAL).
12. Report from A. Lang dated February 12, 2007 re 2007 Budget - Board of Management for the Downtown Improvement Area (F05/2007/DIA/GENERAL).
13. Report from A. Lang dated February 13, 2007 re Temporary Borrowing By-Law (F22/2007/TAXR/GENERAL).
14. Report from A. Tomek dated February 5, 2007 re AMO/AMRC Discussion Paper on "Strengthening Extended Producer Responsibilities for Ontario's Blue Box" (E07/2007/BLUE/GENERAL).
15. Accounts for January 2007 (F14/2007/EOIR/GENERAL).
16. Report from D. Carvell dated February 14, 2007 re Capital Budget - Transit Coach Fare Boxes (F05/2007/TRANS/PR81).
17. Report from B. Watters dated February 14, 2007 re Proposed transfer of MTO storm sewer to City of North Bay - Airport Road and Just Lubes commercial site (L07/2007/MTO/GOLFCOUR).
18. Letter from Sylvana Lischkoff dated June 1, 2004 and report from G. Elliott dated February 14, 2007 re Request for speed limit reduction and construction of a sidewalk on Ski Club Road (T08/2004/TRAF/GENERAL).
19. Rezoning application by Crisis Centre North Bay - Second Avenue (former CN property) (D14/2007/CRISI/SECOND).
20. Rezoning application by 793567 Ontario Inc. - 881 to 891 Jet Avenue (D14/2007/79356/881JETAV).
21. Report from R. McGrath dated February 9, 2007 re Benefit carrier (H02/2007/BENEF/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2006-16 to authorize the sale of lands to Michael Smith (582 Durrill Street and 566 Durrill Street).

General Government - First, Second and Third readings continued:

By-Law No. 2007-17 to execute a Property Purchase Agreement with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation relating to Part 4, Plan 36R-12023 (Pedestrian Overpass).

By-Law No. 2007-18 to execute a Property Purchase Agreement with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation relating to Part 5, Plan 36R-12023 (Pedestrian Overpass).

By-Law No. 2007-19 to execute a Permanent Easement Officer with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation relating to Part 6, Plan 36R-12023 (Pedestrian Overpass).

By-Law No. 2007-21 to authorize the sale of lands to Chamberlain Management Services Limited, in trust (1.08 acres of land to the east of the Chamber of Commerce building).

Community Services - First, Second and Third readings:

By-Law No. 2007-20 to execute a Fire Rescue Agreement with Nasittuq Corporation relating to the short range development site in Beaucage Township.

Community Services - Third reading:

By-Law No. 2007-14 to adopt Official Plan Amendment No. 107 (Consolidated Homes Ltd. - Golf Course Road).

By-Law No. 2007-15 to rezone certain lands on Golf Course Road (Consolidated Homes Ltd.).

MOTIONS:

Councillor Chirico re Court House Security Costs

IN-CAMERA CORRESPONDENCE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
FEBRUARY 19TH, 2007

Saturday, February 17, 2007	9:00 a.m.	Closed Meeting of Council Re Strategic Planning
Monday, February 19, 2007	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Thursday, February 22, 2007	5:30 p.m.	General Government Budget Committee Re Operating Budget, Water/Sewer Budget/Water Rates, User Fees, Tax Policies, Wrap-up Meeting #2 if required Council Chambers, 2 nd Floor