

MEETINGS

FOR THE WEEK OF
SEPTEMBER 10TH, 2007

Monday, September 10, 2007

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, SEPTEMBER 10TH, 2007**

PUBLIC PRESENTATIONS:

Jean-Marc Filion	re	Otter Lake
Derek Shogren	re	Summer in the Park

PUBLIC MEETING MINUTES:

Monday, August 20, 2007
Tuesday, September 4, 2007

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

Monday, August 20, 2007
Tuesday, September 4, 2007

COMMITTEE REPORTS:

General Government Committee Report No. 2007-09
General Government Committee Report No. 2007-10
General Government Committee Report No. 2007-11
Community Services Committee Report No. 2007-21
Community Services Committee Report No. 2007-22

CORRESPONDENCE:

1. Report from C.M. Conrad dated August 10, 2007 re 2008 Council and Standing Committees Meeting Schedule (C00/2008/MEETI/HR2008).
2. Report from J. Manning/B.A. Rogers dated August 13, 2007 re Tender 2007-70, Supply of highway coarse bulk winter salt (F18/2007/TENDE/GENERAL).
3. Rezoning application by North Bay Aviation Ltd. - Anita Avenue (D14/2007/NBAL/ANITAAVE).
4. Report from J. Manning/B.A. Rogers dated August 16, 2007 re Tender 2007-72, Haulage of bulk road salt (F18/2007/TENDE/GENERAL).
5. Report from B.A. Rogers/R. Mimee dated September 5, 2007 re Capital Project Status Report - June 2007 (F05/2007/CPSR/GENERAL).

6. Report from A. Lang/D. Carvell dated August 30, 2007 re Ontario Bus Replacement Program - 2007 Allocation (F05/2007/TRANS/PR78).
7. Report from D. Carvell dated September 5, 2007 re Ontario Bus Replacement Program (F05/2007/TRANS/PR78).
8. Report from J. Houston dated September 5, 2007 re 2009 World Junior Hockey Championship, Pre-Competition Camp - Request for Proposal (R00/2007/PARKS/GENERAL).
9. Report from J.D. Knox dated September 5, 2007 re Naming of Transit Terminal (T03/2007/TRANS/GENERAL).
10. Report from J. Manning/B.A. Rogers dated September 4, 2007 re RFP 2007-74, Detailed design and tender preparation of the Airport Pumping Station, standpipe and watermain improvements (F05/2007/AIRPO/PR02WS).
11. Report from J. Manning/B.A. Rogers dated September 4, 2007 re Tender 2007-46, Asphalt concrete pavement & rehabilitation of various urban roads (F05/2007/PUBWO/PR01RD).
12. Report from J. Manning/B.A. Rogers dated September 4, 2007 re Tender 2007-82, Supply and installation of playground equipment (F05/2007/PARKS/PR72PR).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-187 to authorize the sale of lands to Vivianne St. Jacques (Copeland Street).

By-Law No. 2007-190 to prescribe the form and manner and times for the provision of notice.

Community Services - First, Second and Third readings:

By-Law No. 2007-174 to rezone certain lands on Third Avenue (City of North Bay).

By-Law No. 2007-184 to rezone certain lands on Duke Street (1038634 Ontario Inc. - Duke Street West).

By-Law No. 2007-191 to execute an Agreement with the Minister of Transportation relating to the Ontario Bus Replacement Program.

Engineering & Works - First, Second and Third readings:

By-Law No. 2007-186 to execute an Agreement with Gap Construction Company Limited relating to the Algonquin Avenue and Area Road Reconstruction (Phase 1 - Algonquin Avenue and Front Street).

By-Law No. 2007-192 to execute an Agreement with Pioneer Construction Inc. relating to the supply of aggregate material.

MOTIONS:

Councillor Mendicino	re	2008 Heritage Festival
Councillor Chirico	re	Otter Lake

IN-CAMERA CORRESPONDENCE:

13. ***Confidential*** report from M.B. Burke dated August 29, 2007 re Property matter.
14. ***Confidential*** report from M.B. Burke dated August 30, 2007 re Property matter.
15. ***Confidential*** report from J. Manning/B.A. Rogers dated August 14, 2007 re Property matter.
16. ***Confidential*** report from M.B. Burke dated August 30, 2007 re Property matter.
17. ***Confidential*** report from B. Hillier dated September 4, 2007 re Property matter.
18. ***Confidential*** report from M.B. Burke dated September 4, 2007 re Litigation matter.
19. ***Confidential*** report from M.B. Burke dated September 5, 2007 re Property matter.
20. ***Confidential*** report from M.B. Burke dated September 5, 2007 re Property matter.
21. ***Confidential*** report from M.B. Burke dated August 28, 2007 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM

TO THE MEETING OF
SEPTEMBER 10TH, 2007

22. **Confidential** report from M.B. Burke dated August 29, 2007 re Property matter.