

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, APRIL 2ND, 2007**

PUBLIC PRESENTATIONS:

Mike Finner re Partners In Hockey

PUBLIC MEETING MINUTES:

Monday, March 5, 2007

CLOSED MEETING MINUTES:

Monday, March 19, 2007

COMMITTEE REPORTS:

Engineering & Works Committee Report No. 2007-01

CORRESPONDENCE:

1. Report from M.B. Burke dated March 16, 2007 re Council Chambers renovations (A19/2007/CNB/CITYHALL).
2. Letter from Dr. Noreen Yeates dated March 6, 2007 and report from M.B. Burke dated March 19, 2007 re Designation of Municipal Event - InsideOut Chiropractic 8th Annual Blade, Bike and Run for Fun (M02/2007/SPECI/GENERAL).
3. Report from M.B. Burke dated March 16, 2007 re Stone Manor Drive Kenwood Hills Subdivision - Pre-Servicing Agreement, Phase IV (D12/2005/PETRI/AIRPORTR).
4. Rezoning application by Chamberlain Architect Services Limited - Seymour Street (D14/2007/CASL/SEYMST).
5. Report from J.C. Simmonds dated March 16, 2007 re Drainage Easement - 40 Tupper Drive (D15/2006/EASEM/GENERAL) (D12/2002/91454/TUPPERDR).
6. Report from T.G. Ringler dated March 15, 2007 re Consolidation of Parking By-Laws (C00/2007/BYLAW/TRAFFIC) (C00/2007/BYLAW/PARLO).
7. Report from B. Hall dated March 22, 2007 re Official Plan Amendment and Rezoning application by FDM4 International Inc. - 1297 Airport Road (D09/D14/2007/12968/1297APR).

8. Report from B. Hall dated March 22, 2007 re Rezoning application by Kevin Stephens on behalf of Karen McCluskey & Brent Wood - 593 John Street (D14/2006/STEPK/593JOHN).
9. Report from P. Bullock dated March 8, 2007 re Development of a Green Plan for the City of North Bay (E00/2007/ENVIR/GENERAL).
10. Report from T.G. Ringler dated March 20, 2007 re Charitable Gaming (P09/2007/LICEN/BINGO).
11. Report from J.D. Knox dated March 19, 2007 re Capital Budget Project No. 82 - North Bay Jack Garland Airport (F05/2007/NBJGA/PR82).
12. Report from T.G. Ringler dated March 21, 2007 re New Bingo Revenue Model (P09/2007/LICEN/BINGO).
13. Report from J. Manning/B.A. Rogers dated March 21, 2007 re RFP 2007-22, Job Evaluation Review (H09/2007/NONUN/JOBEVAL).
14. Report from C.M. Conrad dated March 28, 2007 re Municipality of Powassan - Resolution of Support (C02/2007/RES/GENERAL).
15. Report from J.J. Celentano dated March 28, 2007 re Municipality of Callander - Resolution of Support *Aggregate Resources Act* Implementation (E00/2007/AGGR/GENERAL).
16. Report from J. Manning/B.A. Rogers dated March 29, 2007 re Tender 2007-29, Removal of CN Trestles - Wyld Street and Ferguson Street (F05/2007/CNR/ FERGUSON).
17. Report from B.A. Rogers dated March 29, 2007 re 2007 Federal Public Transit Funding (L04/2006/MFA/TRANSFUN).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2007-54 to stop up, close and convey a portion of the laneway bounded by O'Brien Street, Lansdowne Avenue, McLeod Street and Hutcheson Avenue.

General Government - First, Second and Third readings:

By-Law No. 2007-55 to authorize the Bridge Rehabilitation Project.

By-Law No. 2007-56 to authorize the purchase and lease of vehicles and equipment for the Public Works & Services Division.

General Government - First, Second and Third readings continued:

By-Law No. 2007-57 to authorize the replacement of various rural road culverts.

By-Law No. 2007-58 to authorize the 2007 Capital Allocation for the North Bay Police Service.

By-Law No. 2007-59 to authorize the 2007 Capital Allocation for the North Bay Public Library.

By-Law No. 2007-60 to authorize the 2007 Capital Allocation for the Capitol Centre.

By-Law No. 2007-61 to authorize the Asphalt Resurfacing Sheeting Program.

By-Law No. 2007-62 to authorize the purchase of a Transit Bus Lift and renovations to buildings for the Public Works & Services Division.

By-Law No. 2007-63 to authorize the purchase and lease of new vehicles and equipment for the water and sanitary sewer maintenance activities of the Public Works & Services Division.

By-Law No. 2007-64 to authorize the Sewer & Water Reconstruction Project of the Public Works & Services Division.

By-Law No. 2007-65 to authorize the Watermain Looping Project.

By-Law No. 2007-66 to authorize the Sewer Treatment Plant Automation.

By-Law No. 2007-67 to authorize the Hydrant Rehabilitation Project.

By-Law No. 2007-68 to authorize the Waste Water (Sewage) Treatment Plant Facilities and Sanitary Sewer Lift Station repairs.

Community Services - First, Second and Third readings:

By-Law No. 2007-75 to repeal By-Law No. 2006-95 (being a by-law to rezone certain lands on Francis Street - Robert L. Smith).

By-Law No. 2007-76 to authorize the execution of an Agreement with BK Corporate Marketing Services, a division of Sudbury Wolves Hockey Club Ltd. relating to transit advertising.

By-Law No. 2007-78 to authorize the execution of an Agreement with Ottawa Volley Railway, operated by RaiLink Canada Ltd. relating to public pedestrian walkway/access for the North Bay Heritage Festival.

Engineering & Works - First, Second and Third readings:

By-Law No. 2007-50 to authorize the execution of an Agreement with Northland Engineering (1987) Limited relating to Engineering Services for McKeown Avenue.

Engineering & Works - First, Second and Third readings continued:

By-Law No. 2007-69 to amend By-Law No. 2005-03 (being a by-law to control the use of pesticides).

By-Law No. 2007-77 to authorize the execution of an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to asphalt concrete pavement patching.

MOTIONS:

Councillor Mendicino re Presentation by Partners In Hockey

Councillor Mendicino re Joint Hospital Laundry

IN-CAMERA CORRESPONDENCE:

18. ***Confidential*** report from M.B. Burke dated March 21, 2007 re Property matter.

19. ***Confidential*** report from M.B. Burke dated March 20, 2007 re Property matter.

20. ***Confidential*** report from M.B. Burke dated March 27, 2007 re Property matter.

21. ***Confidential*** report from M.B. Burke dated March 27, 2007 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
APRIL 2ND, 2007

Monday, April 2 2007

5:00 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera to
discuss property, litigation and
personnel matters

7:00 p.m.

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