

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MARCH 5TH, 2007**

PUBLIC PRESENTATIONS:

Don McFarlane	re Red Cross Month
Debbie Marson	re Canadian Pond Hockey Face Off - Hockeyville
Jim Cotter	re Pesticides

REGULAR MEETING MINUTES:

Monday, February 19, 2007
Monday, February 26, 2007

CLOSED MEETING MINUTES:

Monday, February 5, 2007
Saturday, February 17, 2007
Monday, February 19, 2007
Monday, February 26, 2007

COMMITTEE REPORTS:

General Government Committee Report No. 2007-03
Community Services Committee Report No. 2007-05

CORRESPONDENCE:

1. Report from R. McGrath dated February 16, 2007 re Arbitration matters (H07/2007/ CUPE/GENERAL).
2. Official Plan Amendment and Rezoning applications by 1296860 Ontario inc. - 1297 Airport Road (D09/D14/2007/12968/1297APR).
3. Report from M.B. Burke dated February 22, 2007 re Encroachment Agreement - Ian McLean Law Office, 420-422 Main Street East (D16/2007/ENCRO/422MAINE).
4. E-mail from North Bay-Mattawa Conservation Authority dated February 16, 2007 and report from P. Bullock dated February 27, 2007 re MOE Source Water Protection Funding (C01/2007/MTS/NBMCA).
5. Report from P. Bullock dated February 15, 2007 re Merrick Landfill tipping fees (E07/2007/FEES/TIPPING).

6. Report from G. Love dated February 13, 2007 re Capital Budget Project No. 85 - Fire Facilities Maintenance Program (F05/207/FIRE/PR85).
7. Report from J. Manning/B.A. Rogers dated February 27, 2007 re Tender 2007-04, Supply of asphalt concrete pavement patching (F18/2007/TENDE/GENERAL).
8. Report from J. Manning/B.A. Rogers dated February 20, 2007 re Tender 2007-03, Supply of aggregate materials (F18/2007/TENDE/GENERAL).
9. Report from T.G. Ringler dated February 28, 2007 re Bingo Hall relocation (P09/2007/LICEN/BINGO).
10. Report from A. Lang dated February 26, 2007 re Capital Budget Project No. 63, PSAB Fixed Asset Report (F05/2007/FAR/PR63).
11. Report from J. Houston dated February 6, 2007 re Capital Budget Project No. 70 - Sportfield Facilities Development Program (F05/2007/PARKS/PR70).
12. Report from J. Houston dated February 6, 2007 re Capital Budget Project No. 67 - Pete Palangio/West Ferris Arenas Improvement Program (F05/2007/PARKS/PR67).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-23 to amend By-Law No. 2004-198 (being a by-law to establish a schedule of salaries).

By-Law No. 2007-24 to appoint the Managing Director Engineering, Environmental Services and Works.

By-Law No. 2007-25 to amend Procedural By-Law No. 2003-139 for educational or training sessions during In-Camera Meetings.

By-Law No. 2007-27 to authorize the acquisition of equipment and vehicles for the Parking Department.

By-Law No. 2007-28 to authorize the Parks & Playground Rehabilitation Program.

By-Law No. 2007-29 to authorize the Parks Tree Planting Program.

By-Law No. 2007-30 to authorize the City Hall Improvements Program.

By-Law No. 2007-31 to authorize the Parks' Building Rehabilitation Program.

General Government - First, Second and Third readings cont'd:

By-Law No. 2007-33 to authorize the Parks Vehicle & Equipment Replacement Program.

By-Law No. 2007-35 to authorize the upgrade of transit fare boxes.

By-Law No. 2007-36 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2007.

By-Law No. 2007-37 to establish rates or charges for the supply of water and sanitary sewer by the City of North Bay for domestic, commercial and manufacturing use, and including other related matters (and to repeal By-Law No. 2006-38).

By-Law No. 2007-38 to execute an Agreement with the North Bay & District Society for the Prevention of Cruelty to Animals relating to the renewal of an existing Operating Agreement.

By-Law No. 2007-41 to amend By-Law No. 2006-232, being a by-law to stop up, close and convey a portion of the laneway between Ramsey Street and Chapleau Street.

Community Services - First, Second and Third readings:

By-Law No. 2007-26 to appoint a Municipal Weed Inspector for 2007.

Engineering & Environmental Services - First, Second and Third readings:

By-Law No. 2007-22 to amend Traffic & Parking By-Law No. 2002-001, Schedule 18 (No Parking At Any Time - Section 28) and Schedule 20 (No Parking Areas Restricted Times - Section 30).

MOTIONS:

Councillor Anthony re Goods & Services Tax

IN-CAMERA CORRESPONDENCE:

13. ***Confidential*** report from M.B. Burke dated February 19, 2007 re Property matter.

14. ***Confidential*** report from J.D. Knox dated February 28, 2007 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
MARCH 5TH, 2007

Monday, March 5, 2007

5:00 p.m.

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

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor