

MEETINGS

FOR THE WEEK OF
MARCH 17TH, 2008

Monday, March 17, 2008

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MARCH 17TH, 2008**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, March 10, 2008

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

Monday, March 3, 2008

COMMITTEE REPORTS:

General Government Committee Report No. 2008-03
Engineering & Works Committee Report No. 2008-01

CORRESPONDENCE:

1. Report from A. Korell dated February 20, 2008 re Laurentian Heights Subdivision, Kenreta Drive, Phase II - Trunk Sanitary Sewer Servicing Agreement (D12/2008/LHS/KENRATII)
2. Report from A. Korell dated February 29, 2008 re Reduced load period within rural roads (C00/2008/BYLAW/RURAL).
3. Letter from the Ministry of Transportation dated February 28, 2008 and report from P. Bullock dated March 4, 2008 re Noise By-Law exemption (E05/2008/NOISE/GENERAL).
4. Report from S. McArthur dated March 6, 2008 re Rezoning application by Goodridge Planning Solutions on behalf of Dimitrios & Tracey Kolios - 1066 Fisher Street (D14/2008/KOLIO/1066FISH).
5. Report from S. McArthur dated March 6, 2008 re Lane closure application for a block bounded by Fisher Street, Duke Street East and Princess Street East (T09/2008/KOLIO/1066FISH).
6. Report from J.D. Knox dated March 11, 2008 re Transit funding - Federal Budget (F05/2008/TRANS/GENERAL).
7. Report from A. Cox dated March 4, 2008 re Water Treatment Plant and Facility Maintenance Program (T05/2008/PUBWO/PRW47).
8. Report from A. Cox dated March 4, 2008 re Sewage Plant and Pumping Station Improvement Program (F05/2008/PUBWO/PRW46).

9. Report from B.A. Rogers dated February 28, 2008 re 2008 development charges (C00/2008/BYLAW/DEVCHRG).
10. Report from J. Manning/B.A. Rogers dated March 10, 2008 re Tender 2008-16, Supply of aggregate materials (F18/2008/TENDE/GENERAL).
11. Report from J. Manning/B.A. Rogers dated March 10, 2008 re Tender 2008-17, Supply of ready mix concrete (F18/2008/TENDE/GENERAL).
12. Report from J. Manning/B.A. Rogers dated March 10, 2008 re Tender 2008-18, Sidewalk Replacement Program (F05/2008/ENVIR/PR50&46).
13. Report from J. Manning/B.A. Rogers dated February 26, 2008 re RFP 2008-01, Merrick Landfill Leachate Treatment Assessment and Design of Gas Collection and Leachate Infiltration Expansion (F05/2008/ENVIR/PR35).
14. Report from E. Courville dated March 5, 2008 re Sign variance - Kinsmen Bridge at overpass (D13/2008/SIGNS/KINBRIDG).
15. Report from P. Bullock dated March 4, 2008 re City of North Bay Green Plan - Energy Advantage (E05/2008/CNB/GREENPL).
16. Report from I.G. Kilgour/A. Korell/B. Hillier dated March 10, 2008 re New serviced City industrial land (L07/2008/SILAN/NBJGA).
17. Report from J.D. Knox dated March 11, 2008 re Ontario Human Rights Commission requirement to announce transit stops (C01/2008/MAAC/GENERAL).
18. Report from A. Lang/D. Carvell dated March 10, 2008 re Provincial one-time funding to improve and expand public transit (F05/2008/TRANS/PR72).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2008-57 to set 2008 tax rates and to levy taxes for the year 2008 (and to repeal By-Law No. 2007-84).

By-Law No. 2008-58 to adopt optional tools for the purposes of administering limits for eligible properties (commercial, industrial and multi-residential property classes).

By-Law No. 2008-59 to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes.

By-Law No. 2008-60 to set 2008 tax ratios for prescribed property classes.

By-Law No. 2008-61 to set tax rate reductions for prescribed property subclasses.

By-Law No. 2008-88 to deem Part Lot 1, Plan 56 and Part Lot 11, Plan 96, designated as parts 2, 3, 4, 5 and 6, Plan 36R-12076 as not being subject to part lot control pursuant to Section 50(7) of the *Planning Act*.

By-Law No. 2008-89 to authorize the exchange of lands with June McAuley and Ada McAuley (CN right-of-way lands in the block bounded by Durrill Street, Copeland Street, Bell Street and Jane Street).

By-Law No. 2008-90 to authorize the City's share of new Development Cost Projects for the Engineering, Environmental Services & Works Department.

By-Law No. 2008-91 to authorize the Dechlorination Project Sewage Plant.

General Government - Third reading:

By-Law No. 2008-56 to stop up, close and convey a portion of the laneway in a block bounded by Park Avenue, Murphy Street, Doran Avenue and Mary Street.

By-Law No. 2008-64 to stop up, close and convey a portion of the Wilmot Street and Delaney Street road allowances and a laneway bounded by Wilmot Street, Delaney Street and the Ontario Northland Railway right-of-way.

Community Services - First, Second and Third readings:

By-Law No. 2008-87 to appoint a Municipal Weed Inspector for 2008.

By-Law No. 2008-92 to execute an Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario relating to one-time Transit Capital Funding to improve and expand public transit across Ontario.

Engineering & Works - First, Second and Third readings:

By-Law No. 2008-86 being the Waste Management By-Law.

By-Law No. 2008-93 to execute an Agreement with Carmanah Technologies Corporation relating to a Solar Photovoltaic Demonstration Project for North Bay City Hall.

MOTIONS:

Councillor Mendicino re Earth Hour 2008

IN-CAMERA CORRESPONDENCE:

19. ***Confidential*** report from R. McGrath dated March 11, 2008 re Personnel matter.
20. ***Confidential*** report from J.D. Knox/M.B. Burke dated March 11, 2008 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM

TO THE MEETING OF
MARCH 17TH, 2008

IN-CAMERA CORRESPONDENCE:

21. *Confidential* report from J.D. Knox dated March 14, 2008 re Property matter.