

MEETINGS
FOR THE WEEK OF
JUNE 11TH, 2007

Monday, June 11, 2007

5:00 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera for
educational and training purposes

7:00 p.m.

Regular Meeting of Council
North Bay Public Library Auditorium
271 Worthington Street East
Lower Level

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JUNE 11TH, 2007**

PUBLIC PRESENTATIONS:

Kristy Beaulieu	re Walk, Run & Roll Event
Marcus Wheeler, Heritage North Bay	re Door's Open
Henry Belanger	re Ball Parks
Greg Pyle	re Minor Variance Decision

PUBLIC MEETING MINUTES:

Monday, May 14, 2007

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

Monday, May 28, 2007

COMMITTEE REPORTS:

None

CORRESPONDENCE:

1. Report from L.M. Scully dated May 1, 2007 re Appointment of Fire Prevention Officers as By-Law Enforcement Officers (C00/2007/BYLAW/FIRE).
2. Report from S. Killins dated May 28, 2007 re Amendment to By-Law 2007-07 to reflect current status of Enforcement Officers (C00/2007/BYLAW/BUILDING).
3. Report from S. Killins dated May 28, 2007 re Amendment to By-Law 2004-188 to reflect current status of Municipal By-Law Enforcement Officers (C00/2007/BYLAW/BUILDING).
4. E-mail dated May 15, 2007 from Aimee Gabriel re Resignation from Waste Resources Liaison Committee (C01/2007/APPTS/GENERAL).
5. Rezoning application by Rick Miller on behalf of Antonio Aquino - Veronica Drive (D14/2007/AQUIN/VERONICA).

6. Report from A. Lang dated June 1, 2007 re 2007 North Bay-Mattawa Conservation Authority - Capital Budget Allocation (F05/2007/NBMCA/GENERAL).
7. Report from G. Elliott dated June 5, 2007 re Hillview Secondary Plan and Stormwater Management Study (F05/2007/PUBWO/PR38).
8. Report from G. Elliott dated June 4, 2007 re Engineering Design Works for Future Capital Works Projects (F05/2007/PUBWO/PR35).
9. Report from G. Elliott dated June 4, 2007 re Engineering Stormwater Management Study (F05/2007/PUBWO/PR36).
10. Report from A. Cox dated May 28, 2007 re Sidewalk Replacement Program and Pedestrian Safety Program (F05/2007/PUBWO/PR3&55).
11. Report from A. Korell dated June 6, 2007 re First Avenue Project (F05/2007/PUBWO/PRW10).
12. Report from G. Elliott dated June 6, 2007 re Engineering Design Work for Future Capital Works Projects (F05/2007/PUBWO/WS21).
13. Report from G. Elliott dated June 4, 2007 re 100mm and 150mm Watermain Replacement Program (F05/2007/PUBWO/WS25).
14. Report from P. Carello dated June 5, 2007 re Application to the Northern Communities Investment Readiness Program (F11/2007/MNDM/NCIR).
15. Report from J.J. Celentano dated June 6, 2007 re *A Corporate Strategy for Housing* (D04/2007/GENER/HOUSING).
16. Report from J.D. Knox dated June 16, 2007 re Nipissing-Parry Sound Business Centre (L04/2007/MNDM/NPSBC).
17. Report from I.G. Kilgour/A. Korell dated June 6, 2007 re Final Approval - Watersun Condominium Agreement, Lakeshore Drive (D07/2004/DDC/LAKESHDR).
18. Report from M. Fry dated June 7, 2007 re 2007 North Bay Summer in the Park event (M02/2007/HERIT/GENERAL).
19. Report from S. Kitlar dated June 7, 2007 re 2007 O'Canada Day event (M02/2007/SPECI/CANADA).
20. *Supplemental* Report to A. Korell dated June 7, 2007 re Temporary road closure - Downtown Improvement Area (T09/2007/STRET/DIA).

21. Report from M.B. Burke dated June 6, 2007 re Sale of Otter Lake lands (L07/2004/CITYL/OTTERLK)

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2007-131 to stop up, close and convey a portion of the laneway located in a block bounded by Hutcheson Avenue, O'Brien Street, Lansdowne Avenue and McLeod Street.

General Government - First, Second and Third readings:

By-Law No. 2007-129 to authorize the Coreen Crescent Sanitary Sewer Replacement Project.

By-Law No. 2007-130 to authorize the Watermain Replacement Project (Lakeshore Drive at Thelma Avenue).

By-Law No. 2007-132 to authorize the sale of lands to Art Braund (836 - 838 Copeland Street).

By-Law No. 2007-133 to authorize the sale of lands to John and Deirdre Simmonds (854 - 856 Copeland Street).

By-Law No. 2007-134 to authorize the sale of lands to Peter James Neil (868 - 870 Copeland Street).

General Government - Third reading:

By-Law No. 2007-109 to stop up, close and convey a part of Southeast Peninsula Road, Plan M-247 to vehicular traffic only.

Community Services - First, Second and Third readings:

By-Law No. 2007-135 to execute a Condominium Agreement with 951580 Ontario Limited relating to Watersun Condominiums.

MOTIONS:

Councillor Anthony
Councillor Campbell

re Gas Prices
re Presentation by Greg Pyle

IN-CAMERA CORRESPONDENCE:

22. ***Confidential*** report from M.B. Burke dated June 1, 2007 re Property matter.
23. ***Confidential*** report from M.B. Burke dated June 4, 2007 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: