

MEETINGS

FOR THE WEEK OF
FEBRUARY 4TH, 2008

Monday, February 4, 2008

5:00 p.m.

Special Closed Meeting of Council

Council will adjourn in-camera for training and educational purposes

6:45 p.m.

Special Meeting of Council

Council Chambers, 2nd Floor
City Hall

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, FEBRUARY 4TH, 2008**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

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

Monday, January 21, 2008

COMMITTEE REPORTS:

General Government Committee Report No. 2008-01
General Government Committee Report No. 2008-02

CORRESPONDENCE:

1. Report from Steve McArthur dated January 17, 2008 re rezoning application by 793567 Ontario Inc. 881-891 Jet Avenue (D14/2007/79356/881JETAV).
2. Report from Steven McArthur dated January 17, 2008 re rezoning application by Miller & Urso Surveying Inc. o/b 497030 Ontario Inc. - 5300 Highway #63 (D14/2007/ESCH/5300H63).
3. Report from Ted McCullough dated January 18, 2008 re North Bay Fire & Emergency Services – 2007 Annual Report (P00/2008/FIRE/GENERAL).
4. Resignation of Mayor Vic Fedeli from the Waste Resources Liaison Committee (C01/2008/APPTS/GENERAL).
5. Resignation of Councillor Daryl Vaillancourt from the Planning Advisory Committee (C01/2008/APPTS/GENERAL).
6. Accounts (F14/2008/EOIR/GENERAL).
7. Accounts for Royal Bank (F14/2008/EOIR/GENERAL).
8. Report from Bob McGrath dated January 30, 2008 re Family Day (M02/2008/GENER/FAMILYDAY).
9. Report from Angela Cox dated January 28, 2008 re 2008 Capital Budget Project – Works Centre – Various Building Rehabilitations & Transit Lifts (F05/2008/PUBWO/PR42).

10. Report from Angela Cox dated January 28, 2008 re 2008 Capital Budget Project – Digester Cleaning & Grit Removal Program (F05/2008/ENVIR/PRW50).
11. Report from Angela Cox dated January 28, 2008 re 2008 Capital Budget Project – Road Culvert Replacement (F05/2008/PUBWO/PR47).
12. Report from Angela Cox dated January 14, 2008 re 2008 Capital Budget Project – Traffic Control Signal Upgrade (F05/2008/ENVIR/PR49).
13. Report from Alan Korell dated January 30, 2008 re Merrick Landfill Tipping Fee Increase (E07/2008/FEES/TIPPING).
14. Report from Mike Burke dated January 31, 2008 re Capitol Centre Stadium Liquor License (P09/2008/LICEN/LIQUOR).

BY-LAWS FOR CONSIDERATION:

General Government – First, Second and Third readings:

By-Law No. 2008-26 to authorize the Pete Palangio/West Ferris Arenas Improvement Program.

By-Law No. 2008-28 to authorize the Parks Vehicle and Equipment Replacement Program.

By-Law No. 2008-32 to authorize the Sewer Treatment Plant Automation Project.

By-Law No. 2008-33 to authorize the Hydrant Rehabilitation Program.

By-Law No. 2008-35 to authorize the Asphalt Resurfacing Sheeting Program.

By-Law No. 2008-36 to authorize the Purchase and Lease of New Vehicles and Equipment for Water and Sanitary Sewer Maintenance Activities.

By-Law No. 2008-37 to authorize the Purchase and Lease of New Vehicles and Equipment for the Engineering, Environmental Services and Works Department, Roads & Traffic Division.

By-Law No. 2008-39 to authorize the Transit Coach Replacement Program.

By-Law No. 2008-41 to authorize the Bridge Rehabilitation Project.

By-Law No. 2008-42 to provide for the Apportionment of Costs of Division Fences.

By-Law No. 2008-43 to authorize the Purchase of Lands required for the Gormanville Road Reconstruction from Main Street to Eloy's Road.

By-Law No. 2008-46 to authorize the Exchange of Lands no longer required for Municipal Purposes (Graham Drive) in return for Lands from Feldcamp Investments Limited (Chapais and Chippewa Street).

General Government – Third reading

By-Law No. 2008-19 to stop up, close and convey a portion of the Delaney Street Road Allowance between Margaret Street and Helen Street.

Community Services – Third reading:

By-Law No. 2005-207 to rezone certain lands on O'Brien Street (Valente – 899 O'Brien Street).

Engineering & Works – First, Second and Third reading:

By-Law No. 2008-45 to authorize the Execution an Agreement with Conestoga-Rovers & Associates Limited relating to Consulting Services and Annual Reports for Risk Management Plan and Environmental Services for former CP Rail Lands and North Bay Waterfront.

MOTIONS:

Councillor Bain

re Bill C22

IN-CAMERA CORRESPONDENCE:

15. ***Confidential*** report from M. Burke dated January 18, 2008 re Property matter.
16. ***Confidential*** report from M. Burke dated January 22, 2008 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: