

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

PUBLIC PRESENTATIONS:

Sue Miller, North Bay-Mattawa Conservation Authority re Source Water Protection

MINUTES:

Monday, January 29, 2007

COMMITTEE REPORTS:

General Government Committee Report No. 2007-01
Community Services Committee Report No. 2007-03

CORRESPONDENCE:

1. Letter from Peter & Judith Baldasaro dated October 3, 2006 and report from J.C. Simmonds dated January 2, 2007 re Request to transfer Water Rights (E08/2006 ENVIR/GENERAL).
2. Letter from Marc Courchesne dated March 1, 2004 and report from G. Elliott dated January 18, 2007 re Left turn restriction - Airport Road and Surrey Drive (T08/2004/ TRAF/GENERAL).
3. Report from M.B. Burke dated January 22, 2007 re Procedural By-Law - *In-Camera* Meetings (C00/2007/BYLAW/PROCEDUR).
4. Letters from Margaret Vipond received March 24, 2004, Elizabeth Vezina dated September 23, 2004 and report from G. Elliott dated January 18, 2007 re Parking concerns on Mountainview Drive and request for All-Way Stop at Wickstead Avenue and Mountainview Drive (T08/2004/TRAF/GENERAL) (T08/2004/4WAY/GENERAL).
5. Report from M.B. Burke dated January 29, 2007 re Consolidation of Lots 26 and 27, Plan 36M-638 (L07/2007/LANSL/CUTSEY).
6. Report from J. Houston dated January 17, 2007 re Sudbury-Nipissing Rails to Trails Corporation (SNRTT) (R00/2007/SNRTT/GENERAL).
7. Report from J.C. Simmonds dated January 25, 2007 re GIS - Union Gas Infrastructure Information (L04/2007/GIS/UNIONGAS).

8. Letter from Dr. David Tabachnick dated January 18, 2006 and report from G. Elliott dated January 24, 2007 re Request for All-Way Stop - McIntyre Street West and Harvey Street and request for parking restrictions - 700 Block McIntyre Street West (T02/2006/PARKI/PROHI) (T08/2006/4WAY/GENERAL).
9. Report from D. Cormier dated January 29, 2007 re 2007 Heritage Festival Management Committee appointments (M02/2007/HERIT/GENERAL).
10. Report from B.A. Rogers dated January 29, 2007 re 2007 Development Charge Rates (C00/2007/BYLAW/DEVCHRG).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-10 to authorize the sale of lands to Rey and Pat Charron (760 Jane Street).

By-Law No. 2007-12 to authorize the Memorial Gardens Improvement Program.

Community Services - First and Second readings:

By-Law No. 2007-14 to adopt Official Plan Amendment No. 107 (Consolidated Homes Ltd. - Golf Course Road).

By-Law No. 2007-15 to rezone certain lands on Golf Course Road (Consolidated Homes Ltd.).

Community Services - First, Second and Third readings:

By-Law No. 2007-13 to establish and regulate the North Bay Fire and Emergency Services and repeal By-Law No. 2000-30.

Engineering & Works - First, Second and Third readings:

By-Law No. 2007-11 to amend Traffic & Parking By-Law No. 2002-01, Schedule 5 (Designated Through Highways - Section 10), Schedule 6 (Stop Signs - Section 11) and Schedule 18 (No Parking Areas At Any Times - Section 28).

MOTIONS:

Councillor Boldt re Ontario Disability Support Program
Councillor Vaillancourt re Sustainable Funding - North Bay Parry Sound District Health Unit
Councillor Chirico re Ontario Municipal Partnership Fund

IN-CAMERA CORRESPONDENCE:

11. ***Confidential*** report from M.B. Burke dated January 22, 2007 re Property matter.
12. ***Confidential*** report from E. Richmond dated January 31, 2007 re Property matter.
13. ***Confidential*** report from M.B. Burke dated January 22, 2007 re Property matter.
14. ***Confidential*** report from D.G. Linkie dated January 31, 2007 re Personnel matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

**MEETINGS
FOR THE WEEK OF
FEBRUARY 5TH, 2007**

Monday, February 5, 2007	5:00 p.m.	Special Meeting of Council Council will adjourn <i>in-camera</i> to discuss personnel and property matters
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Thursday, February 8, 2007	5:30 p.m.	General Government Budget Committee - Agencies, Boards & Commissions Council Chambers, 2 nd Floor