

# MEETINGS

FOR THE WEEK OF  
OCTOBER 22<sup>ND</sup>, 2007

Monday, October 22, 2007

7:00 p.m.

**Regular Meeting of Council**  
Council Chambers, 2<sup>nd</sup> Floor

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, OCTOBER 22<sup>ND</sup>, 2007**

**PUBLIC PRESENTATIONS:**

Mayor Fedeli	re "Lifeline - Every Minutes is a Lifetime" Project
Thomas Jones	re Update on North Bay Symphony
Lise Moynan & Kim Alvisi	re Hallowe'en for Hunger
Chris Hotson	re Stone Manor Drive Subdivision

**PUBLIC MEETING MINUTES:**

Tuesday, October 9, 2007

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

Tuesday, October 9, 2007

**COMMITTEE REPORTS:**

None

**CORRESPONDENCE:**

1. Rezoning application by Joseph Sinicrope Law Office on behalf of Adrien & Noella Lefebvre - 140/144 Burrows Street (D14/2007/JSINI/140-144B).
2. Rezoning application by Mitchell Architects Inc. on behalf of Ron Girard - 478 Second Avenue (D14/2007/GIRAR/SECOND).
3. Report from C.M. Conrad dated October 20, 2007 re Policies for hiring of employees and students (L11/2007/BL130/GENERAL) (A09/2007/POLCY/HIRING).
4. Report from M.B. Burke dated October 10, 2007 re Computer Use Policy (A09/2007/POLCY/COMPUTER).
5. Rezoning application by Bob & Noella Boissonneault - 154 Milani Road (D14/2007/BOISS/154MILAN).
6. Letter from Stantec Consulting Ltd. dated October 3, 2007 and report from A. Korell dated October 11, 2007 re Noise By-Law exemption (E05/2007/NOISE/GENERAL) (T05/2006/TESR/HWY11&17).
7. Report from J. Manning/B.A. Rogers dated October 3, 2007 re Tender 2007-89, Supply of snow haul dump trucks (F18/2007/TENDE/GENERAL).

8. Report from J. Manning/B.A. Rogers/P. Bullock dated October 12, 2007 re RFP 2007-85, Environmental Services for former CP Rail Lands and the North Bay Waterfront (E05/2007/CRA/CPRLNBW).
9. Report from T.G. Ringler dated October 15, 2007 re McIntosh Engineering - additional parking request (L04/2006/LEASE/MACENG).
10. Accounts for September 2007 (F14/2007/EOIR/GENERAL).
11. Accounts for Royal Bank for September 2007 (F14/2007/EOIR/GENERAL).
12. Report from I.G. Kilgour dated October 15, 2007 re Final Approval - Kenwood Hills, Phase IV, Stone Manor Drive (D12/2005/PETRI/AIRPORTR).
13. Report from J. Houston dated October 17, 2007 re 2009 World Junior Hockey Championship, Pre-Competition Camp Bid Proposal (R00/2007/PARKS/GENERAL).
14. Report from B.A. Rogers/A. Lang dated October 17, 2007 re 2007 Debenture issue (F08/2007/DEBEN/GENERAL).
15. Letter from S.W. Madill Forestry Limited dated September 27, 2007 and report from M.B. Burke dated October 12, 2007 re South Otter Lake Access Road (T06/2007/ROADS/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

**Community Services - First, Second and Third readings:**

By-Law No. 2007-213 to execute a Subdivision Agreement with 899430 Ontario Inc., Linda Petrie and Caisse Populaire North Bay Limitee relating to Kenwood Hills, Phase IV, Stone Manor Drive.

**Engineering & Works - First, Second and Third readings:**

By-Law No. 2007-214 to execute an Agreement with KMK Consultants Limited relating to Site Inspection Services for the Fisher Street Reconstruction - Phase 3.

**MOTIONS:**

**IN-CAMERA CORRESPONDENCE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**

# ADDENDUM

TO THE MEETING OF  
OCTOBER 22<sup>ND</sup>, 2007

## IN-CAMERA CORRESPONDENCE:

16. ***Confidential*** report from M.B. Burke dated October 18, 2007 re Litigation matter.