

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, MARCH 19<sup>TH</sup>, 2007**

**PUBLIC PRESENTATIONS:**

David McCann	re Future Highway 11/17, Phase 1 Project
Karen Cobb	re Sport North Bay
Serge Falardeau	re TABIA Main Street Accessibility Award
Larry Patriquin	re Proposed amendments to the Noise By-Law
Norma-Jo Baker	re Proposed amendments to the Noise By-Law

**REGULAR MEETING MINUTES:**

Monday, March 12, 2007

**CLOSED MEETING MINUTES:**

Monday, March 5, 2007

**COMMITTEE REPORTS:**

General Government Committee Report No. 2007-03  
Community Services Committee Report No. 2007-06  
Engineering & Works Committee Report No. 2007-01

**CORRESPONDENCE:**

1. Memo from A. Tomek dated January 26, 2007 re Methane Gas Revenues (E07/2006/MERRI/GASCOLL).
2. Letter from St. Rita Parish dated March 1, 2007 re St. Anthony's Festival (M02/2007/SPECI/GENERAL).
3. Report from B. Hall dated March 8, 2007 re Official Plan Amendment and Zoning By-Law Amendment by Miller & Urso Surveying Inc., on behalf of Nipissing University - 165 Monastery Road (D09/D14/2007/NIPUN/165MONAS).
4. Report from B. Hall dated March 8, 2007 re Amendment to City of North Bay Zoning By-Law 28-80 (D14/2007/CNB/BL28-80).

5. Report from M.B. Burke dated March 7, 2007 re Heritage Gardeners (L06/2007/INS/GENERAL).
6. Report from D.G. Linkie dated March 9, 2007 re Public display of local art with City Hall (A21/2007/CNB/ART).
7. Report from J.J. Celentano dated March 9, 2007 re Proposed Submission to AMO - Rural-Northern Discussion Paper (D00/2007/GENER/GENERAL).
8. Accounts for February 2007 (F14/2007/EOIR/GENERAL).
9. Report from A. Korell dated March 6, 2007 re 2007 Capital Budget - Vehicle & equipment purchases for Public Works (F05/2007/PUBWO/PR52).
10. Report from A. Korell dated March 12, 2007 re 2007 Capital Budget Project - Culvert Replacement Program (F05/2007/PUBWO/PR49).
11. Report from A. Korell dated March 6, 2007 re 2007 Capital Budget Project - Sanitary Sewer & Water vehicle & equipment purchases (F05/2007/PUBWO/PRW37).
12. Report from A. Korell dated March 12, 2007 re 2007 Ongoing Capital Allocations - Waste Water Treatment Plant & Lift Station Maintenance Program (F05/2007/PUBWO/PRW41).
13. Report from A. Korell dated March 12, 2007 re Watermain Looping Project (F05/2007/PUBWO/PRW44).
14. Report from A. Korell dated March 12, 2007 re 2007 Capital Budget Project - Sewer & Water reconstruction (F05/2007/PUBWO/PRW39).
15. Report from A. Lang dated March 12, 2007 re 2007 North Bay Police Service Capital Budget Allocation (F05/2007/CAPBU/NBPS).
16. Report from A. Lang dated March 12, 2007 re 2007 Capitol Centre Capital Budget Allocation (F05/2007/CAPBU/CAPITOL).
17. Report from A. Lang dated March 12, 2007 re 2007 North Bay Public Library Capital Budget Allocation (F05/2007/CAPBU/NBPL).
18. Report from A. Korell dated March 14, 2007 re 2007 Capital Budget Project - Hydrant Rehabilitation Program (F05/2007/PUBWO/PRW38).
19. Report from A. Korell dated March 14, 2007 re 2007 Capital Budget Project - Asphalt Resurfacing Program - Sheeting (F05/2007/PUBWO/PR48).

20. Report from A. Korell dated March 14, 2007 re Sewer Treatment Plant Automation Project (F05/2007/PUBWO/PRW40).
21. Letter from Youth Evangelizing Others dated February 20, 2007 and report from A. Korell dated March 13, 2007 re Temporary road closure (T09/2007/STRET/GENERAL).
22. Report from B.A. Rogers dated March 13, 2007 re Audit Planning (F10/2007/GENER/GENERAL).
23. Letter from Hydro One Networks dated January 30, 2007 and report from J.C. Simmonds dated March 9, 2007 re Pesticide By-Law exemption (C00/2007/BYLAW/PESTICID).
24. Report from A. Korell dated March 14, 2007 re 2007 Capital Budget Project - Works Centre - various building rehabilitations and transit lift (F05/2007/PUBWO/PR53).
25. Report from A. Korell dated March 14, 2007 re 2007 Capital Budget Project - Bridge Rehabilitation Project (F05/2007/PUBWO/PR56).
26. Report from D. Cormier dated March 13, 2007 re 2007 Heritage Festival Management Committee appointment (M02/2007/HERIT/GENERAL).
27. Report D. Cormier dated March 13, 2007 re 2007 Heritage Festival event requests (M02/2007/HERIT/GENERAL).
28. Report from J.D. Knox dated March 14, 2007 re Sport Field - Algonquin Secondary School (L04/2007/ESCA/SPORTFIE).
29. Report from G. Elliott dated March 14, 2007 re Community Safety Zones (T08/2003/4WAY/GENERAL) (T08/2007/TRAF/GENERAL) (C00/2007/BYLAW/TRAFFIC).
30. Report from S. Kitlar dated March 13, 2007 re Municipal Fair Plan Policy and Code of Conduct (A09/2007/CNB/FAIRPLAY).
31. Report from D. Cormier dated March 14, 2007 re Pedestrian and Vehicle Access Agreement with Ottawa Valley Railway (M02/2007/HERIT/GENERAL).
32. Letter from North Bay Cycling Club dated January 26, 2007 and report from S. Kitlar dated March 14, 2007 re North Bay Cycling Club Duathlon (M02/2007/SPECI/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, Second and Third readings:**

By-Law No. 2007-42 to amend By-Law No. 2004-191 being a by-law for licensing, regulating and governing business in the City of North Bay.

By-Law No. 2007-43 to authorize the Fire Facilities Maintenance Program.

By-Law No. 2007-44 to authorize the PSAB Fixed Asset Reporting Program.

By-Law No. 2007-45 to authorize the Sportfield Facilities Development Program.

By-Law No. 2007-46 to authorize the Pete Palangio and West Ferris Arenas Improvement Program.

By-Law No. 2007-48 to deem Lot 4, Registrar's Compiled Plan No. 2 as not being subject to Part Lot Control pursuant to Section 50(7) of the *Planning Act*.

By-Law No. 2007-49 to authorize the sale of lands to Marlene Thacker (between Cartier Street and Nancy Drive).

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

By-Law No. 2007-39 to rezone certain lands on Clarence Street (Dooley & Lucie Ricci - 892/898 Clarence Street).

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

By-Law No. 2007-40 to designate a Site Plan Control Area on certain lands on Clarence Street (Dooley & Lucie Ricci - 892/898 Clarence Street).

**MOTIONS:**

**IN-CAMERA CORRESPONDENCE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**

MEETINGS  
FOR THE WEEK OF  
MARCH 19<sup>TH</sup>, 2007

Monday, March 19, 2007

7:00 p.m.

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