

MEETINGS

FOR THE WEEK OF
NOVEMBER 19TH, 2007

Monday, November 19, 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
Council Chambers, 2nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, NOVEMBER 19TH, 2007**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, November 5, 2007

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

Monday, November 5, 2007

Monday, November 12, 2007

COMMITTEE REPORTS:

General Government Committee Report No. 2007-12

CORRESPONDENCE:

1. Report from M.B. Burke dated November 1, 2007 re Delegation of authority - City Solicitor (L00/2007/LEGAL/GENERAL).
2. Report from C.M. Conrad dated November 6, 2007 re Delegation of Powers and Duties Policy (L11/2007/BI130/GENERAL).
3. Report from P. Bullock dated October 31, 2007 re Review of procurement options for purchasing electricity and natural gas (E06/2007/GENER/GENERAL).
4. Report from L. Rochefort dated November 5, 2007 re Reduction, Cancellation or Refund of Taxes (F22/2007/442/GENERAL).
5. Report from M.B. Burke dated November 7, 2007 re Waste Sludge Services Agreement (L04/2007/AGMT/ORC-WS).
6. Report from M.B. Burke dated November 6, 2007 re Encroachment Agreement - Main East Holdings Limited, 231-237 Main Street East (D16/2007/ENCRO/MEHL).
7. Report from J.D. Knox dated November 7, 2007 re Transit Operational Review (T03/2004/TRANS/GENERAL).
8. Report from I.G. Kilgour dated November 1, 2007 re Lane closure in a block bounded by Charles Street, Lakeshore Drive, McDonald Avenue and Lee Avenue (T09/2007/HILRE/CHARLES).
9. Report from M.B. Burke dated November 5, 2007 re YMCA Operating Agreement (L04/2004/LEASE/YMCA).

10. Report from A. Korell dated November 13, 2007 re Repairs to pedestrian bridge over Chippewa Creek at Oak Street (F05/2007/PUBWO/PR56).
11. Report from I.G. Kilgour dated November 1, 2007 re Lane closure in a block bounded by Park Avenue, Murphy Street, Doran Avenue and Mary Street (T09/2007/WHITW/MURPHYST).
12. Report from D. Carvell dated November 8, 2007 re Veteran's Bus Passes (T03/2007/TRANS/GENERAL).
13. Report from T.G. Ringler dated November 13, 2007 re Bingo Licensing fare increase (P09/2007/LICEN/BINGO).
14. Report from I.G. Kilgour dated November 14, 2007 re Proposed Official Plan Amendment and proposed Brownfield Community Improvement Plan (D08/2007/OPA/BCIP) (D09/2007/CNB/OFFICIAL).
15. Accounts for October 2007 (F14/2007/EOIR/GENERAL).
16. Accounts for Royal Bank for October 2007 (F14/2007/EOIR/GENERAL).
17. Report from C.M. Conrad dated November 6, 2007 re Procedural By-Law (C00/2007/BYLAW/PROCEDUR).
18. Letter from North Bay Parry Sound District Health Unit dated November 2, 2007 and report from M.B. Burke/B.A. Rogers dated November 14, 2007 re Health Unit Municipal Reserve Fund (F20/2007/NBDHU/GENERAL).
19. Report from B.A. Rogers/A. Lang dated November 12, 2007 re Infrastructure Ontario Debenture Issue for the North Bay Water Filtration Plant (E03/2003/NBWTP/GENERAL).
20. Report from J.D. Knox dated November 14, 2007 re Concession Services at the Transit Terminal (A19/2005/TRANS/TERMINAL).
21. Report from T.G. Ringler dated November 14, 2007 re Collection Agency Contract extension (P16/2007/POA/GENERAL).
22. Report from M.B. Burke dated November 14, 2007 re Electronic attendance at Council Meetings (C00/2007/CNB/COUNCIL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-220 to authorize the Long-Term Water Metering Strategy Project.

By-Law No. 2007-221 to execute an Agreement with The North Bay General Hospital relating to additional parking (Bourke Street Playground)

By-Law No. 2007-222 to authorize the sale of lands no longer required for municipal purposes to Dimitrios Kolios (Champlain Street).

By-Law No. 2007-226 to execute a Forebearance Agreement with the District of Nipissing Social Services Administration Board and The First National Financial GP Corporation relating to the provision of a Municipal Housing Facility at 280 Oakwood Avenue, North Bay.

Engineering & Works - First, Second and Third readings:

By-Law No. 2007-225 to execute an Agreement with Energy Advantage Inc. relating to a Corporate Green Plan.

MOTIONS:

Councillor Anthony re 2008 Summer in the Park

IN-CAMERA CORRESPONDENCE:

23. ***Confidential*** report from M.B. Burke dated November 1, 2007 re Property matter.
24. ***Confidential*** report from B. Hillier dated November 14, 2007 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM

TO THE MEETING OF
NOVEMBER 19TH, 2007

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-227 to execute an Agreement with the Ontario Realty Corporation relating to the disposal of waste sludge from the North Bay Psychiatric Hospital.

IN-CAMERA CORRESPONDENCE:

25. ***Confidential*** report from M.B. Burke dated November 15, 2007 re Property matter.