

MEETINGS

FOR THE WEEK OF
FEBRUARY 19TH, 2008

Tuesday, February 19, 2008

6:30 p.m.

General Government Budget Meeting

- District of Nipissing Social Services
Administration Board presentation
Council Chambers, 2nd Floor

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
TUESDAY, FEBRUARY 19TH, 2008**

PUBLIC PRESENTATIONS:

Al McDonald re Walk of Fame

PUBLIC MEETING MINUTES:

Monday, January 21, 2008
Monday, February 4, 2008

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

Monday, February 4, 2008

COMMITTEE REPORTS:

Community Services Committee Report No. 2008-07
Community Services Committee Report No. 2008-08

CORRESPONDENCE:

1. Letter from Jim Greig dated January 31, 2008 re Resignation from Municipal Accessibility Advisory Committee (C01/2008/APPTS/GENERAL).
2. Report from J. Manning/B.A. Rogers dated February 4, 2008 re Tender 2008-05, Crushing of reclaimed pavement (F05/2008/PUBWO/PR48).
3. Rezoning application by Miller & Urso Surveying Inc. on behalf of Perut Construction Limited - 345 McPhail Street (D14/2008/PERUT/MCPHAIL).
4. Report from M.B. Burke dated February 4, 2008 re McGruther's Road (L07/2004/CITYL/OTTERLK).
5. Report from S. McArthur dated February 5, 2008 re Deeming By-Law application by Shane Merali - 437 and 423 McPhail Street (C00/2008/DEEM/MCPHAIL).
6. Report from J. Manning/B.A. Rogers dated February 4, 2008 re Tender 2008-02, Supply of an ice resurfacer (F05/2008/PARKS/PR66).
7. Rezoning application by Goodridge Planning Solution on behalf of Dimitrios and Tracy Kolios - 1066 Fisher Street (D14/2008/KOLIO/1066FISH).
8. Report from A. Cox dated February 4, 2008 re Rural Roadway Reconstruction Project (F05/2008/PUBWO/PR48).

9. Report from S. McArthur dated February 7, 2008 re Rezoning application by C. Canarino Holdings Ltd. - 230 to 258 Lakeshore Drive (D14/2007/CANAR/240LSD).
10. Report from S. McArthur dated February 7, 2008 re Rezoning application by the City of North Bay - Memorial Drive (D14/2008/CNB/MEMORIAL).
11. Rezoning application by Miller & Urso Surveying Inc. on behalf of David and Debra Goodfellow - 467 Lakeshore Drive (D14/2008/GLENW/467LSD).
12. Letter from R.M. Bélanger Limited dated February 4, 2008 and report from P. Bullock dated February 8, 2008 re Noise By-Law exemption (E05/2008/NOISE/GENERAL).
13. Report from A. Lang dated February 5, 2008 re Temporary Borrowing By-Law (F22/2008/TAXR/GENERAL).
14. Report from A. Lang dated February 6, 2008 re 2008 Budget for the Board of Management for the Downtown Improvement Area (F05/2008/DIA/GENERAL).
15. Report from D. Schroeder dated February 7, 2008 re Parking Building Rehabilitation Program (F05/2008/PARKS/PR62).
16. Report from D. Schroeder dated February 7, 2008 re City Hall (Outside) Rehabilitation Program (F05/2008/PARKS/PR59).
17. Report from D. Schroeder dated February 7, 2008 re Waterfront Improvement Program (F05/2008/PARKS/PR69).
18. Report from D. Schroeder dated February 7, 2008 re Trail Maintenance and Replacement Program (F05/2008/PARKS/PR70).
19. Report from I.G. Kilgour dated February 12, 2008 re Brownfield Community Improvement Plan (D08/2007/OPA/BCIP).
20. Report from J. Manning/B.A. Rogers/S. Bradford dated February 12, 2008 re RFP 2007-103, Hybrid IP Voice Communication Solution (F05/2008/IS/PR53).
21. Report from J.D. Knox dated January 29, 2008 re North Bay Jack Garland Airport (A01/2008/NBJGA/GENERAL).
22. Report from I.G. Kilgour dated February 13, 2008 re Condominium Exemption by Mainline Planning Services Inc. on behalf of Nick Plutino - 1725 and 1745 Seymour Street (D07/2008/PLUTI/1725SEY).
23. Report from S. McArthur dated February 12, 2008 re Condominium Final Approval - 2025791 Ontario Inc., Appletree Suites, 380 McPhail Street (D07/2006/20257/MCPHAIL).
24. Report from T.G. Ringler dated February 13, 2008 re Lot Maintenance and Improvements Program (F05/2008/PARKI/PR54).

25. Report from T.G. Ringler dated February 13, 2008 re Equipment Expansion/Replacement Program (F05/2008/PARKI/PR56).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2008-56 to stop up, close and convey a portion of the laneway in a block bounded by Park Avenue, Murphy Street, Doran Avenue and Mary Street.

General Government - First, Second and Third readings:

By-Law No. 2008-27 to authorize the Recreation Facilities Development Program.

By-Law No. 2008-29 to authorize the Parks and Playgrounds Rehabilitation Program.

By-Law No. 2008-30 to authorize the Engineering Design Work for Future Capital Works Program.

By-Law No. 2008-31 to authorize the Engineering Design Work for Future Capital Water and Sanitary Sewer Works Program.

By-Law No. 2008-34 to authorize the Watermain Replacement, Reaming and Relining Program.

By-Law No. 2008-38 to authorize the Sidewalk Replacement & the Pedestrian Safety Programs.

By-Law No. 2008-40 to authorize the Downtown Roads and Sidewalk Maintenance Program.

By-Law No. 2008-47 to authorize the purchase of an unleaded fuel storage tank.

By-Law No. 2008-48 to authorize the Digester Cleaning & Grit Removal Program.

By-Law No. 2008-49 to authorize the replacement of various rural road culverts.

By-Law No. 2008-50 to authorize the Traffic Control Signal Upgrade Project.

Community Services - First, Second and Third readings:

By-Law No. 2008-62 to adopt a Community Improvement Plan for the Brownfield Community Improvement Project Area and to repeal By-Law No. 2007-237.

By-Law No. 2008-63 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Natural Resources relating to Forest Fire Management.

MOTIONS:

IN-CAMERA CORRESPONDENCE:

26. ***Confidential*** report from M.B. Burke dated February 11, 2008 re Property matter.
27. ***Confidential*** report from M.B. Burke dated February 13, 2008 re Property matter.
28. ***Confidential*** report from M.B. Burke dated February 11, 2008 re Property matter.
29. ***Confidential*** report from M.B. Burke dated January 22, 2008 re Property matter.
30. ***Confidential*** report from M.B. Burke dated February 11, 2008 re Property matter.
31. ***Confidential*** report from M.B. Burke dated February 13, 2008 re Litigation matter.
32. ***Confidential*** report from M.B. Burke dated February 14, 2008 re Litigation matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM

TO THE MEETING OF
FEBRUARY 19TH, 2008

IN-CAMERA CORRESPONDENCE:

33. ***Confidential*** report from J.D. Knox dated February 15, 2008 re Property matter.