

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JANUARY 22ND, 2007

PUBLIC PRESENTATIONS:

MINUTES:

Monday, December 11, 2006
Monday, January 8, 2007
Monday, January 15, 2007

COMMITTEE REPORTS:

Community Services Committee Report No. 2007-01
Community Services Committee Report No. 2007-02

CORRESPONDENCE:

1. Letter from Dana Tremblay dated January 31, 2006 and report from G. Elliott dated January 4, 2007 re All way stop at Janey Avenue and Vermont Crescent (T02/2006/PARKI/PROHI).
2. Letter from Daniel Seguin dated October 9, 2006 and report from J.C. Simmonds dated January 2, 2007 re Request for removal of traffic restrictions on Seventh Avenue (T02/2006/PARKI/GENERAL).
3. Report from M.B. Burke dated January 11, 2007 re Insurance renewal (L06/2007/INS/OMEX).
4. Report from L. Rochefort dated January 8, 2007 re 2007 Interim Tax Rate By-Law and 2007 Adjustments to Interim Taxes By-Law (F22/2007/TAXR/GENERAL).
5. Accounts (F14/2007/EOIR/GENERAL).
6. Report from L. Rochefort/B.A. Rogers dated January 16, 2007 re 2007 Assessment Analysis and Tax Policy Review (F22/2007/TAXR/GENERAL).
7. Report from B.A. Rogers/L. Rochefort dated January 2, 2007 re Water and Sanitary Sewer Rates - 2007 (F22/2007/TAXR/GENERAL).
8. Letter from The Royal Canadian Legion, Branch 23 dated January 10, 2007 re 2007 Poppy Campaign and Tag Day (M02/2007/SPECI/GENERAL).

9. Report from M.B. Burke dated January 12, 2007 re Littledown Lane name (C00/2007/BYLAW/TRAFFIC).
10. Report from E.A. McCullough dated December 19, 2006 re Fire Department Establishing & Regulation By-Law and name change (C00/2007/BYLAW/FIRE).
11. Report from J. Manning/B.A. Rogers dated January 8, 2007 re Request for Proposal 2006-153, Concession services at the Transit Terminal (A19/2005/TRANS/TERMINAL).
12. Report from J.C. Simmonds dated January 10, 2007 re 2007 Budget Enhancements - Waste Management (E07/2007/WASTE/GENERAL).
13. Report from J. Manning/B.A. Rogers dated January 18, 2007 re Tender 2006-162 - Janitorial services - City Hall and Public Works (F18/2007/TENDE/GENERAL).
14. Report from P. Carello dated January 16, 2007 re North Bay Jack Garland Airport Infrastructure upgrades (F11/2007/NOHFC/NBJGA).
15. Report from J. Manning/B.A. Rogers dated January 10, 2007 re Request for Proposal 2006-144, Concession services at the Arenas (L04/2007/LEASE/ARENAS).
16. Report from J. Houston dated January 15, 2007 re Phase 2 - Memorial Gardens Exterior Wall Repair/Replacement (F05/2007/PARKS/PR66).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-03 to levy certain interim rates, taxes and charges.

By-Law No. 2007-04 to adjust Interim Taxes for 2007.

By-Law No. 2007-06 to amend Procedural By-Law No. 2003-139 (Code of Conduct).

By-Law No. 2007-09 to execute an Agreement of Purchase and Sale with Chamberlain Management Services Limited, in trust, relating to the purchase of 1.08 acres of land to the east of the Chamber of Commerce Building.

Community Services - First, Second and Third readings:

By-Law No. 2007-07 to regulate the administration of Building Permits.

BY-LAWS FOR CONSIDERATION continued:

Engineering & Works - First, Second and Third readings:

By-Law No. 2007-05 to amend Traffic & Parking By-Law No. 2002-001, Schedule 6 (Stop Signs - Section 11).

By-Law No. 2007-08 to execute an Agreement with Stantec Consulting Ltd. relating to the reconstruction of Oak Street from Fraser Street to Wyld Street.

MOTIONS:

Councillor Koziol re Environmental Green Plan

IN-CAMERA CORRESPONDENCE:

17. ***Confidential*** report from P. Bullock dated January 3, 2007 re Property matter.
18. ***Confidential*** report from M.B. Burke dated January 11, 2007 re Property matter.
19. ***Confidential*** report from L. Rochefort dated January 11, 2007 re Property matter.
20. ***Confidential*** report from J. Manning/B.A. Rogers dated January 16, 2007 re Property matter.
21. ***Confidential*** report from J.C. Simmonds dated January 10, 2007 re Property matter.
22. ***Confidential*** report from J.D. Knox dated January 17, 2007 re Personnel matter.
23. ***Confidential*** report from J. Houston dated January 16, 2007 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

**MEETINGS
FOR THE WEEK OF
JANUARY 22ND, 2007**

Monday, January 22, 2007	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Thursday, January 25, 2007	5:30 p.m.	General Government Budget Committee <ul style="list-style-type: none">- Tax Policies- User Fees- Water & Sewer Operating Budget/Water Rates Council Chambers, 2 nd Floor