

# MEETINGS

**FOR THE WEEK OF  
SEPTEMBER 22<sup>ND</sup>, 2008**

Monday, September 22, 2008

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, SEPTEMBER 22<sup>ND</sup>, 2008**

**PUBLIC PRESENTATIONS:**

|               |                                       |
|---------------|---------------------------------------|
| Wilf Roy      | re 45m tower at Water Treatment Plant |
| Derek Shogren | re Summer in the Park                 |

**PUBLIC MEETING MINUTES:**

Monday, September 8, 2008

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

Monday, September 8, 2008

**COMMITTEE REPORTS:**

Nil

**CORRESPONDENCE:**

1. Letter from The Salvation Army dated August 11, 2008 re 2008 Christmas Kettles Campaign (M02/2008/SPECI/GENERAL).
2. Memo from Waste Resources Liaison Committee dated June 25, 2008 and report from A. Tomek dated September 8, 2008 re Goods Exchange Day (E07/2008/RECYC/GENERAL).
3. Application from Nipissing University dated July 21, 2008 and report from P. Bullock dated September 2, 2008 re Noise By-Law exemption (E05/2008/NOISE/GENERAL).
4. Report from R. Marshall dated September 6, 2008 re Repairs to Lakeshore Drive overpass (F05/2008/ENVIR/PR51).
5. Report from M.B. Burke dated September 5, 2008 re Pipe Crossing Agreement for Lakeside Drive to Ski Club Road (L04/2008/ONTC/LAKESIDE).
6. Report from B.A. Rogers dated September 16, 2008 re 2008 Financial Statements (F10/2008/GENER/GENERAL).
7. Report from L. Rochefort dated September 5, 2008 re Reduction, cancellation or refund of taxes (F22/2008/442/GENERAL).
8. Report from P. Bullock dated September 19, 2008 re Wind Demonstration Project on North Bay City Hall (F18/2008/MECF/WINDDEMO).

9. Report from S. Kitlar dated September 15, 2008 re 2008 Summer in the Park Financial (M02/2008/GENER/SUMPARK).
10. Report from A. Lang/D. Carvell dated September 15, 2008 re Ontario Bus Replacement Program 2008 Allocation (F05/2008/TRANS/PR72).
11. Accounts for August 2008 (F14/2008/EOIR/GENERAL).
12. Accounts for Royal Bank for August 2008 (F14/2008/EOIR/GENERAL).
13. Accounts for MTO for August 2008 (F14/2008/EOIR/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2008-213 to execute an Agreement with Conseil scolaire de district catholique Franco-Nord for the use of the sports field at École secondaire catholique Algonquin.

**Community Services - Third reading:**

By-Law No. 2008-184 to amend Zoning By-Law No. 28-80 to implement changes to the policies and regulations (Storage Uses).

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

By-Law No. 2008-209 to execute an Agreement with Kingdom Construction Limited relating to the Airport Road Standpipe and Booster Pumping Station.

By-Law No. 2008-210 to execute an Agreement with UMA Engineering Ltd. relating to the Environmental Assessment for Nipissing University and Cedar Heights Planning Area.

By-Law No. 2008-211 to execute an Agreement with CANOR to supply, treat and stockpile screened sand.

By-Law No. 2008-212 to execute an Agreement with Gap Construction Co. Ltd. relating to the construction of the Trunk Airport Road Watermain.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

14. ***Confidential*** report from M.B. Burke dated September 3, 2008 re Property matter.
15. ***Confidential*** report from A. Korell dated September 15, 2008 re Property matter.

16. ***Confidential*** report from S. McArthur dated September 27, 2008 re Property matter.

**IN-CAMERA CORRESPONDENCE:**

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**