

MEETINGS

**FOR THE WEEK OF
OCTOBER 20TH, 2008**

Monday, October 20, 2008

6:00 p.m.

Committee Meeting of Council
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
MONDAY, OCTOBER 20TH, 2008**

PUBLIC PRESENTATIONS:

William Ferguson re Highway Entrance Signs

PUBLIC MEETING MINUTES:

Monday, October 6, 2008

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

Monday, October 6, 2008

COMMITTEE REPORTS:

Nil

CORRESPONDENCE:

1. Report from J. Manning/B.A. Rogers dated October 7, 2008 re Tender 2008-93, Supply of snow haul tandem dump trucks (F18/2008/TENDE/GENERAL).
2. Report from M. Fry dated September 30, 2008 re Youth Facilitative Leaders (R00/2008/PARKS/GENERAL).
3. Letter from Navin Prinja dated September 24, 2008 and report from S. Killins dated October 15, 2008 re Fence variance - 8 Kilmorey Court (D13/2008/FENCE/8KILMORY).
4. Report from I.G. Kilgour dated October 15, 2008 re Official Plan and Parks Plan Update (D08/2008/CNB/OPA).
5. Report from A. Cox dated October 14, 2008 re Watermain Looping - Automatic Flow Program (F05/2008/PUBWO/PRW48).
6. Report from A. Cox dated October 14, 2008 re Unidirectional Flushing of City Watermain Program (F05/2008/PUBWO/PRW42).
7. Report from M.B. Burke dated September 23, 2008 re Convention Centre and Vrancor Development Agreement - Memorial Drive (L07/2008/KENRO/MEMDRIVE).
8. Report from B.A. Rogers/L. Rochefort/P. Bullock dated October 15, 2008 re Universal Water Metering (F22/2004/TAXR/UWMP).
9. Report from G. DeCou dated September 27, 2008 re Water & Sewer Vehicle and Equipment Replacement Program (F05/2008/ENVIR/PRW43).

10. Report from J. Manning/B.A. Rogers dated October 10, 2008 re Tender 2008-91, Renovations to Sunset Beach Park washrooms (F05/2008/PARKS/PR62).
11. Report from P. Bullock dated October 15, 2008 re Upgrades to North Bay street lights (T01/2008/GENER/STREETLI).
12. Report from B.A. Rogers dated October 15, 2008 re Building Canada Fund (F11/2008/BCF/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2008-221 to authorize the Highway Entrance Signs Program.

By-Law No. 2008-222 to authorize the sale of lands no longer required for municipal purposes to the abutting owners along Camelot Lake.

By-Law No. 2008-224 to execute a Development Agreement with Vrancor Development Corporation relating to the former Kenroc Industrial Site, Memorial Drive.

Community Services - Third reading:

By-Law No. 2008-204 to rezone certain lands on Roy Drive (Northfield Block & Gravel Supply Limited - 327 Roy Drive).

Engineering & Works - First, Second and Third readings:

By-Law No 2008-223 to execute a Scope Change Request Record with UMA Engineering Ltd. relating to the Airport Road Standpipe and Booster Pumping Station.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

13. ***Confidential*** report from M.B. Burke dated October 6, 2008 re Litigation matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: