

MEETINGS

FOR THE WEEK OF
FEBRUARY 2ND, 2009

Monday, February 2, 2009

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, FEBRUARY 2ND, 2009**

PUBLIC PRESENTATIONS:

William Parfitt and Ted Josefowich re Speed & traffic signs - Four Mile Lake Road area
William Parfitt re Pioneer Construction Gravel Pit - Stanley Road

PUBLIC MEETING MINUTES:

Monday, January 19, 2009

Monday, January 26, 2009

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

Monday, January 19, 2009

Monday, January 26, 2009

COMMITTEE REPORTS:

Community Services Committee Report No. 2009-01

Community Services Committee Report No. 2009-02

Community Services Committee Report No. 2009-03

Community Services Committee Report No. 2009-04

CORRESPONDENCE:

1. Letter from The Royal Canadian Legion, Branch 23 dated January 16, 2009 re 2009 Poppy Campaign and Tag Day (M02/2009/SPECI/GENERAL).
2. Report from M.B. Burke dated January 20, 2009 re 2006 - 2008 Supplemental OMEX Assessment (L06/2009/INS/OMEX).
3. Rezoning application by Larocque Elder Architects Inc. on behalf of Conseil scolaire public de Nord-Est de l'Ontario - 820 Lakeshore Drive (D14/2009/CSPDN/820LSD).
4. Report from M.B. Burke dated January 14, 2009 re Seymour Street Phase II Project - Sale to North Bay 1355 Seymour Street Inc. (L07/2006/LANSL/CHAMBER2).
5. Rezoning application by P.A. Blackburn Limited on behalf of AC Holdings Limited - 640 McKeown Avenue (D14/2009/ACHOL/640MCKEO).
6. Report from C.M. Conrad/J.D. Knox/S. Bradford/ D. Carvell dated January 22, 2009 re Proposed Information and Communications Standard under the *Accessibility for Ontarians with Disabilities Act* (C01/2009/MAAC/GENERAL).

7. Rezoning application by Miller & Urso Surveying Inc. on behalf of Betty & Harvey Norman - Carmichael Drive (D14/2009/NBNOR/CARMICHA).
8. Rezoning application by Miller & Urso Surveying Inc. on behalf of Mario Luigi Perrotta - 764 Cedar Street (D14/2009/PERR/CEDARST).
9. Report from G. Elliott dated January 8, 2009 re "Courtesy" Pedestrian Crosswalk Policy (F05/2009/ROADS/PR30).
10. Report from B.A. Rogers dated January 28, 2009 re 2009 Development Charges (F22/2009/GENER/DEVCHRG).
11. Report from B.A. Rogers dated January 26, 2009 re *Investing in Ontario Act 2008* (F11/2009/PROVI/INVONACT).
12. Report from D. Schroeder dated January 28, 2009 re Parks Building Rehabilitation Program (F05/2009/PARKS/PR71).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2009-13 to stop up, close and convey a portion of a laneway in a block bounded by Eva Street, O'Brien Street and Kehoe Street.

By-Law No. 2009-16 to require the installation and maintenance of carbon monoxide alarms in all residential occupancies containing fuel fire appliances and/or have attached garage(s).

General Government - First, Second and Third readings:

By-Law No. 2009-14 to authorize the Memorial Gardens Rehabilitation Program.

Community Services - First and Second readings:

By-Law No. 2009-07 to rezone certain lands on Pearce Street (676585 Ontario Inc. and 655099 Ontario By-Law - Pearce Street).

Community Services - First, Second and Third readings:

By-Law No. 2009-08 to designate a Site Plan Control Area on certain lands on Pearce Street (676585 Ontario Inc. and 655099 Ontario By-Law - Pearce Street).

Engineering & Works - First, Second and Third readings:

By-Law No. 2009-15 to authorize a special sewer charge (Lots 81 & 82, Plan M-312 - Surrey Drive).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

13. ***Confidential*** report form E. Richmond dated January 23, 2009 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: