

MEETINGS

FOR THE WEEK OF
SEPTEMBER 21ST, 2009

Monday, September 21, 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, SEPTEMBER 21ST, 2009**

PUBLIC PRESENTATIONS:

Tim Salidas re Initiation of "Good Samaritan Award"

PUBLIC MEETING MINUTES:

Tuesday, September 8, 2009
Monday, September 14, 2009

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

Tuesday, September 8, 2009

COMMITTEE REPORTS:

None

CORRESPONDENCE:

1. Letter from The Salvation Army dated September 8, 2009 re Christmas Kettle Campaign (M02/2009/SPECI/GENERAL).
2. Rezoning application by Stan Lawlor on behalf of Henry's Excavating Limited - 109 Prince Edward Drive and Marshall Avenue East (D14/2009/HENRY/109PED).
3. Rezoning application by Miller & Urso Surveying Inc. on behalf of 943674 Ontario Inc. - Third Avenue (D14/2009/94367/THIRDEFIS).
4. Rezoning application by the City of North Bay - former CN Railway lands from Front Street to Algonquin Avenue and Third Avenue at John Street (D14/2009/CNB/AAFRONT).
5. Report from A. Tomek dated September 15, 2009 re Tipping fees for scrap tires (C00/2009/WASTE/GENERAL) (L04/2009/OTS/GENERAL).
6. Report from A. Korell dated September 15, 2009 re Request for 4-Way stop at Clarence Street and Jane Street (T08/2009/4WAY/GENERAL).
7. Report from T.G. Ringler dated September 16, 2009 re Parking Lot Maintenance and Improvements Program (F05/2009/PARKI/PR61).
8. Report from P. Carello dated September 15, 2009 re City of North Bay's Community Adjustment Fund approval (L07/2008/KENRO/MEMDRIVE).

9. Report from A. Cox dated September 10, 2009 re Sanitary Sewer Rehabilitation Program (F05/2009/PUBWO/PRW32).
10. Report from M.B. Burke dated September 16, 2009 re Utility Easement to Union Gas - Lakeside Drive (D15/2009/EASEM/DEMERS).
11. Report from L. Rochefort dated September 9, 2009 re Reduction, cancellation or refund of taxes (F22/2009/442/GENERAL).
12. Report from J. Manning/B.A. Rogers dated September 2, 2009 re Tender 2009-90, Trout Lake Road Resurfacing Project (F05/2009/ROADS/PR22).
13. Report from M.B. Burke dated September 17, 2009 re Land purchase from Ministry of Transportation for roundabout - Gormanville Road and McKeown Avenue (L07/2008/LANDP.ROUNDAB).
14. Report from I.G. Kilgour/R. Evans dated September 15, 2009 re North Bay Jack Garland Airport Industrial Park Subdivision and North Bay Jack Garland Airport Community Improvement Plan (D12/2009/NBJGA/NBUSPK) (D18/2009/NBJGA/CIP).
15. Report from L.M. Scully dated September 17, 2009 re No Idling By-Law amendment (C00/2009/BYLAW/IDLING).
16. Report from D.G. Linkie dated August 27, 2009 re Noise By-Law amendment (C00/2009/BYLAW/NOISE).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2009-193 to amend Carbon Monoxide Alarm By-Law No. 2009-16.

Community Services - Third reading:

By-Law No. 2009-69 to rezone certain lands on Lakeshore Drive (Conseil Scolaire Public du Nord-Est de l'Ontario - 820 Lakeshore Drive).

MOTIONS:

Councillor Anthony re Harmonized Taxes

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

17. ***Confidential*** report from M.B. Burke dated September 11, 2009 re Property matter.
18. ***Confidential*** report from P. Carello dated September 14, 2009 re Personnel matter.
19. ***Confidential*** report from M.B. Burke re Litigation matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: