

# MEETINGS

FOR THE WEEK OF  
NOVEMBER 17<sup>TH</sup>, 2008

Monday, November 17, 2008

7:00 p.m.

**Regular Meeting of Council**  
Council Chambers, 2<sup>nd</sup> Floor

Wednesday, November 19, 2008

Noon

**Special Closed Meeting of Council**  
5<sup>th</sup> Floor Boardroom  
Council will adjourn in-camera for training and educational purposes

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, NOVEMBER 17<sup>TH</sup>, 2008**

**PUBLIC PRESENTATIONS:**

Rod Johnston	re Heritage North Bay Quarterly Report
Toulou Rouhani	re Experience and observations of living in North Bay
Fiona & Ronald Page	re Need for bus shelters and seating

**PUBLIC MEETING MINUTES:**

Monday, November 3, 2008  
Monday, November 10, 2008

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

Monday, November 3, 2008  
Saturday, November 8, 2008  
Monday, November 10, 2008

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2008-32  
Community Services Committee Report No. 2008-33

**CORRESPONDENCE:**

1. Letter from North Bay Jack Garland Airport Corporation dated October 27, 2008 re Appointment to Board of Directors (C01/2008/APPTS/GENERAL).
2. Report from S. McArthur dated November 6, 2008 re Rezoning and Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of 676585 Ontario Inc. and 655099 Ontario Ltd. - Pearce Street (D14/S12/2008/65509/PEARCEST).
3. Report from J. Manning/B.A. Rogers dated October 30, 2008 re RFP 2008-59, Trout Lake Road Overpass Life-Cycle and Lavase River Pedestrian Bridge Feasibility Study ( F05/2008/ENVIR/PR02RD).
4. Report from C.M. Conrad dated November 6, 2008 re Board of Management for the Downtown Improvement Area (C01/2008/APPTS/GENERAL).
5. Report from C.M. Conrad dated November 6, 2008 re Council appointment to the Federation of Northern Ontario Municipalities (A01/2008/FONOM/GENERAL).
6. Report from J.D. Knox dated November 12, 2008 re City of North Bay and Canadore College partnership (L04/2008/CSTPR/CANADORE).
7. Report from A. Cox dated November 3, 2008 re Street reconstruction - Ski Club Road (Lakeside Drive to Johnston Road (F05/2008/PUBWO/PR13WS).

8. Report from R. Mimee/L. Rochefort dated November 12, 2008 re Water and sanitary sewer rates (F22/2008/TAXR/GENERAL).
9. Report from M.B. Burke dated November 12, 2008 re OMEX Supplementary Assessment Analysis (L06/2008/INS/OMEX).
10. Report from T.G. Ringler dated November 12, 2008 re Appointment of Provincial Offences Officers (P16/2008/POA/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First and Second readings:**

By-Law No. 2008-233 to stop up, close and convey a portion of the laneway in a block bounded by Algonquin Avenue, Maplewood Avenue and Highland Road.

**General Government - First, Second and Third readings:**

By-Law No. 2008-234 to authorize the Francis Street Storm Outlet Project.

By-Law No. 2008-235 to amend By-Law No. 2005-121, as amended, to authorize the funding of the new Water Filtration Plant.

By-Law No. 2008-236 to amend By-Law No. 2004-82, as amended, to authorize the municipal infrastructure for the North Bay Regional Health Centre.

By-Law No. 2008-237 to authorize the Gormanville Road Construction Project.

By-Law No. 2008-238 to authorize the Water Meter Strategy Implementation Project.

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

By-Law No. 2008-225 to amend Zoning By-Law No. 28-80 as amended by By-Law No. 28-95 to add an additional permitted use on certain lands on Trout Lake Road (1722696 Ontario Inc. - 2671 Trout Lake Road).

By-Law No. 2008-227 to rezone certain lands on Airport Road and Golf Club Road (899430 Ontario Inc. and 2142727 Ontario Inc. - Highland Woods)

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

By-Law No. 2008-226 to designate a Site Plan Control Area on certain lands on Trout Lake Road (1722696 Ontario Inc. - 2671 Trout Lake Road).

By-Law No. 2008-228 to designate a Site Plan Control Area on certain lands on Airport Road and Golf Club Road (899430 Ontario Inc. and 2142727 Ontario Inc. - Highland Woods)

By-Law No. 2008-240 to execute an Agreement with Malone Given Parsons Ltd. relating to a Commercial Strategy Project.

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

By-Law No. 2008-239 to execute an Agreement with Rainbow Concrete Industries Limited relating to the supply of ready mix concrete.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

11. ***Confidential*** report from G. Love dated November 5, 2008 re Personnel matter.
12. ***Confidential*** report from M.B. Burke dated November 12, 2008 re Property matter.
13. ***Confidential*** report from J. Houston dated November 10, 2008 re Property matter.
14. ***Confidential*** report from M.B. Burke dated November 13, 2008 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**