

# MEETINGS

FOR THE WEEK OF  
APRIL 28<sup>TH</sup>, 2008

Monday, April 28, 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, APRIL 28<sup>TH</sup>, 2008**

**PUBLIC PRESENTATIONS:**

John Thornton	re Greater Nipissing Stewardship Council
Peggy Walsh Craig/Lucy Emmott	re Update on the Nipissing Environment Watch's Green Agenda

**PUBLIC MEETING MINUTES:**

Monday, April 14, 2008  
Monday, April 21, 2008

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

Monday, April 14, 2008  
Monday, April 21, 2008

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2008-15

**CORRESPONDENCE:**

1. Report from A. Korell dated April 8, 2008 re Francis Avenue Subdivision Pre-Servicing Agreement (D12/2008/91454/FRANCIS).
2. Report from J. Manning/B.A. Rogers dated April 8, 2008 re Tender 2008-29, Supply of backhoe loader (F05/2008/ENVIR/PRW43).
3. Rezoning application by Lukmaan Waja on behalf of 688452 Ontario Ltd. - 2967 Highway 11 North (D14/2008/68845/2967HW11).
4. Report from C. Nordbeck dated April 11, 2008 re Temiskaming International Plowing Match (IPM) 2009 (M02/2008/SPECI/GENERAL).
5. Report from A. Tomek dated April 18, 2008 re Provincial Program for hazardous waste (L04/2008/MHSW/GENERAL).
6. Report from C.M. Conrad dated April 21, 2008 re Nomination to 2008-2009 AMO Board of Directors (A01/2008/AMO/GENERAL).
7. Accounts for March 2008 (F14/2008/EOIR/GENERAL).
8. Accounts for Royal Bank, March 2008 (F14/2008/EOIR/GENERAL).

9. Report from S. McArthur dated April 23, 2008 re Exemption from Condominium Approval process - Stephano Marmina - 340, 348 and 356 Lansdowne Avenue (D07/2008/MARMI/LANSDOWN).
10. Report from D. Schroeder dated April 23, 2008 re Pete Palangio/West Ferris Arenas Improvement Plan (F05/2006/PARKS/PR70).
11. Report from S. Killins dated April 23, 2008 re 2007 Building Permit fees (P11/2008/BUILD/GENERAL).
12. Report from B.A. Rogers/R. Mimee dated April 14, 2008 re 2007 Reserve Fund Annual Report (F20/2008/GENER/RESFUNDS).
13. Report from G. Elliott dated April 22, 2008 re Gormanville Road reconstruction (L04/2003/NBRHC/SRVAGMT).
14. Report from C. Seguin dated April 22, 2008 re Blue Sky Sailing Club (R00/2008/PARKS/GENERAL).
15. Report from S. Kitlar dated April 23, 2008 re 2008 O'Canada Day events (M02/2008/SPECI/CANADA).
16. Report from S. Killins dated April 23, 2008 re 2008 Building Permit fees (C002008/BUILD/GENERAL).
17. Report from S. Kitlar dated April 23, 2008 re 2008 Worlds Finest Shows Spring Event (M02/2008/WFSSE/GENERAL).
18. Report from I.G. Kilgour dated April 23, 2008 re Planning Application Costs Analysis and Fee Review (F21/2008/PLANN/ABCA).
19. Report from I.G. Kilgour dated April 23, 2008 re Radiocommunication and Broadcasting Antenna Systems (A12/2008/TELEC/GENERAL) (C00/2008/BYLAW/USERFEES).
20. Report from J. Manning/B.A. Rogers dated April 18, 2008 re Tender 2008-06, Supply of pumper/rescue fire apparatus (F05/2008/FIRE/PR75).
21. Report from L. Rochefort/I.G. Kilgour dated April 22, 2008 re Affordable Housing Project - Ron Girard, 478 Second Avenue West (L04/2008/AFFHO/RGIRARD).
22. Report from M.B. Burke dated April 23, 2008 re Johnston Road ONR Pedestrian Crossing Agreement and Anti-Whistling By-Law (L04/2008/ONTC/PEDCROSS).
23. Report from J. Manning/B.A. Rogers dated April 24, 2008 re Tender 2008-04, Gormanville Road reconstruction (T04/2008/ROADR/GORMANV).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2008-119 to stop up, close and convey a portion of the Copeland Street road allowance in a block bounded by First Street, Bond Street, Gormanville Road and Elm Street.

By-Law No. 2008-120 to stop up, close and convey a portion of a laneway in a block bounded by King Street, Cassells Street, McPhail Street and High Street.

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

By-Law No. 2008-72 to provide for the levy and collection of special charges in respect of certain business improvement areas.

**General Government - Third reading:**

By-Law No. 2008-115 to stop up, close and convey a portion of the Olive Street road allowance.

By-Law No. 2008-116 to stop up, close and convey a portion of a laneway in a block bounded by Duke Street West, Cassells Street, Princess Street West and Fraser Street.

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

By-Law No. 2008-128 to execute an Agreement with D.J. Venasse Construction Ltd. relating to the interior stair reconstruction at Pete Palangio Arena.

By-Law No. 2008-130 to remove the Holding Zone Symbol from lands zoned by By-Law No. 2006-66 (Carmichael Drive).

**Community Services - Third reading:**

By-Law No. 2008-10 to rezone certain lands on Highway 11 North (Wood's Welding Ltd. - 3628 Highway 11 North).

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

By-Law No. 2008-124 to execute a Pre-Servicing Agreement with 914542 Ontario Inc. relating to the Francis Avenue Subdivision.

By-Law No. 2008-125 to execute an Agreement with Edgar Poulin Construction & Rental Ltd. relating to the supply of aggregate materials.

By-Law No. 2008-126 to execute an Agreement with Bruell Contracting Ltd. relating to street sweeping services.

By-Law No. 2008-127 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to asphalt concrete pavement patching.

By-Law No. 2008-129 to execute an Agreement with Northland Engineering (1987) Ltd. relating to the Waterfront Park pedestrian and mini-train underpass.

**MOTIONS:**

**IN-CAMERA CORRESPONDENCE:**

24. ***Confidential*** report from J. Manning/B.A. Rogers dated April 23, 2008 re Property matter.
25. ***Confidential*** report from M.B. Burke dated April 10, 2008 re Property matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**