

MEETINGS

FOR THE WEEK OF
DECEMBER 15TH, 2008

Monday, December 15, 2008

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, DECEMBER 15TH, 2008**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, November 17, 2008
Monday, December 1, 2008
Friday, December 5, 2008
Monday, December 8, 2008
Tuesday, December 9, 2008
Wednesday, December 10, 2008

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

Monday, December 1, 2008
Monday, December 8, 2008

COMMITTEE REPORTS:

General Government Committee Report No. 2008-08
General Government Committee Report No. 2008-09

CORRESPONDENCE:

1. Report from S. McArthur dated December 9, 2008 re Request for exemption from Condominium Approval Process by Nipissing Condominium Corporation #10 - 810 Main Street West (D07/2008/NCC10/810MAINW).
2. Report from R. Marshall dated December 5, 2008 re State of Infrastructure Report (F05/2007/AMP/GENERAL).
3. Accounts for October 2008 (F14/2008/EOIR/GENERAL).
4. Accounts for Royal Bank for October 2008 (F14/2008/EOIR/GENERAL).
5. Accounts for November 2008 (F14/2008/EOIR/GENERAL).
6. Accounts for Royal Bank for November 2008 (F14/2008/EOIR/GENERAL).
7. E-mail from Mike Anthony dated December 11, 2008 re Resignation from Capitol Centre Board of Directors (C01/2008/APPTS/GENERAL).
8. Report from A. Lang dated December 9, 2008 re \$2,000,000 Long-Term Bank Loan Agreement for Airport Hill Standpipe and Watermain (F05/2008/DEBEN/GENERAL) (F05/2008/ENVIR/PRW1).

9. Report from B.A. Rogers dated December 11, 2008 re Capital Projects Status Report - December 2007 (F05/2008/CPSR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2008-248 to establish rates or charges for the supply of water and sanitary sewer for domestic, commercial and manufacturing use, and including other related matters.

By-Law No. 2008-252 to amend By-Law No. 1980-82 being a by-law to regulate the use of locomotive whistles.

By-Law No. 2008-257 to execute an Agreement with Commonwealth Plywood Company Limited relating to fire protection services.

By-Law No. 2008-258 to execute an Agreement with Mid-Range relating to a new ERP Server.

By-Law No. 2008-259 to execute a Long-Term Bank Loan Agreement with the Royal Bank of Canada relating to the Airport Hill Water System Upgrade and Expansion.

Community Services - First, Second and Third readings:

By-Law No. 2008-255 to execute an Agreement with Monteith Building Group relating to Sunset Park washroom renovations.

Community Services - Third readings:

By-Law No. 2008-14 to rezone certain lands on Burrows Street (Guy Laferriere - 140-144 Burrows Street).

By-Law No. 2008-83 to rezone certain lands on Lakeshore Drive (C. Canarino Holdings Ltd. - 230 to 258 Lakeshore Drive).

By-Law No. 2008-205 to rezone certain lands on Highway 63 (Descon Development Corp. - 6625 Highway 63).

Engineering & Works - First, Second and Third readings:

By-Law No. 2008-253 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 12 - Loading Zones).

By-Law No. 2008-254 to execute an Agreement with Pioneer Construction Inc. relating to the supply of emulsified asphalt patching material.

By-Law No. 2008-256 to execute an Agreement with the Municipality of Powassan relating to the use of the Household Hazardous Waste Depot.

MOTIONS:

Councillor Vaillancourt	re	North Bay Jack Garland Airport Runway
Councillor Bain	re	Carbon Monoxide Detectors
Councillor Bain	re	Northern Communities Grant

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

10. ***Confidential*** report from M.B. Burke dated December 3, 2008 re Property matter.
11. ***Confidential*** report from M.B. Burke dated December 10, 2008 re Property matter.
12. ***Confidential*** report from D.G. Linkie dated December 8, 2008 re Property matter.
13. ***Confidential*** report from M.B. Burke dated December 2, 2008 re Property matter.
14. ***Confidential*** report from M.B. Burke dated December 10, 2008 re Property matter.
15. ***Confidential*** report from M.B. Burke dated December 10, 2008 re Property matter.
16. ***Confidential*** report from C.M. Conrad dated December 11, 2008 re Personnel matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: