

MEETINGS

**FOR THE WEEK OF
OCTOBER 6TH, 2008**

Monday, October 6, 2008

5:00 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera for
training and educational purposes
5th Floor Boardroom

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, OCTOBER 6TH, 2008**

PUBLIC PRESENTATIONS:

Rev. Terry O'Connor	re City Rally - "Make Poverty History"
Bunty Swanson	re 4-Way Stop at Jane Street and Nipissing Street
Phillip Penna	re Bus Terminal
Curtis Harju	re Rollerblades and scooters on sidewalks

PUBLIC MEETING MINUTES:

Monday, September 22, 2008
Monday, September 29, 2008

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

Monday, September 22, 2008
Monday, September 29, 2008

COMMITTEE REPORTS:

Community Services Committee Report No. 2008-29
Community Services Committee Report No. 2008-30
Community Services Committee Report No. 2008-31

CORRESPONDENCE:

1. Report from S. McArthur dated September 19, 2008 re Rezoning application by Miller & Urso Surveying Inc. on behalf of 1722696 Ontario Inc. - 2671 Trout Lake Road (D14/2008/17226/2671TLRD).
2. Report from R. McGrath dated September 27, 2008 re Benefits renewal (H02/2008/BENEF/GENERAL).
3. Report from D. Schroeder dated September 29, 2008 re Highway Entrance Signs Program (F05/2008/PARKS/PR67).
4. Letter from Frances Munro Tanner dated September 20, 2008 re Resignation from Waste Resources Liaison Committee (C01/2008/APPTS/GENERAL).
5. Report from I.G. Kilgour dated October 1, 2008 re Severance validation - Josephine Street (L07/2008/LANSL/KOLIOS).
6. Report from J. Manning/B.A. Rogers dated September 30, 2008 re RFP 2008-86, Commercial Strategy Study (D08/2008/NOP/COMSTUDY).

7. Report from S. McArthur dated October 2, 2008 re Rezoning, Plan of Subdivision and Plan of Condominium applications by Miller & Urso Surveying Inc. on behalf of 899430 Ontario Inc. and 2142727 Ontario Inc. - Airport Road and Golf Club Road (D14/D12/D07/2008/221427/AIRPORTR).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2008-214 to authorize the improvements to the North Bay Jack Garland Airport.

By-Law No. 2008-217 to authorize the sale of lands no longer required for municipal purposes to Apollo Gymnastics Club Inc.

Community Services - First and Second readings:

By-Law No. 2008-204 to rezone certain lands on Roy Drive (Northfield Block & Gravel Supply Limited - 327 Roy Drive).

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

Community Services - First, Second and Third readings:

By-Law No. 2008-206 to designate a Site Plan Control Area on certain lands on Highway 63 (Descon Development Corporation - 6625 Highway 63).

By-Law No. 2008-207 to rezone certain lands on Oak Street West (Efecto de Ondas Inc. - 495 Oak Street West).

By-Law No. 2008-208 to designate a Site Plan Control Area on certain lands on Oak Street West (Efecto de Ondas Inc. - 495 Oak Street West).

By-Law No. 2008-219 to execute a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario relating to funding under the Ontario Bus Replacement Program.

Engineering & Works - First, Second and Third readings:

By-Law No. 2008-215 to assume and establish part of a Public Highway (Norman Avenue and Connaught Avenue), and to amend By-Law No. 2002-133.

By-Law No. 2008-218 to execute a Pipe Crossing Agreement with Ontario Northland Transportation Committee at Lakeside Drive.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

8. ***Confidential*** report from M.B. Burke dated September 19, 2008 re Property matter.
9. ***Confidential*** report from T.G. Ringler dated September 23, 2008 re Property matter.
10. ***Confidential*** report from M.B. Burke dated October 2, 2008 re Property matter.
11. ***Confidential*** report from B.A. Rogers dated October 1, 2008 re Property matter.

BY-LAW FOR CONSIDERATION:

By-Law No. 2008-200 relating to a property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: