

MEETINGS

**FOR THE WEEK OF
MAY 26TH, 2008**

Monday, May 26, 2008

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

8. Accounts for Royal Bank for April 2008 (F14/2008/EOIR/GENERAL).
9. Report from J. Manning/B.A. Rogers dated May 20, 2008 re RFP 2008-31, Environmental assessment to improve water services to Nipissing University and Cedar Heights Planning Area (F05/2008/ENVIR/PRW2).
10. Report from T.G. Ringler dated May 20, 2008 re Traffic & Parking By-Law amendments (C002/008/BYLAW/TRAFFIC).
11. Report from A. Korell dated May 21, 2008 re Asset Management Project - Waterworks evaluation (E08/2008/ENVIR/GENERAL).
12. Report from M.B. Burke dated May 14, 2008 re Heritage North Bay Funding Agreement (L04/2008/CWF/NBAM).
13. Report from T.G. Ringler dated May 20, 2008 re Disabled Parking By-Law amendment (C00/2008/BYLAW/DISPARKI).
14. Report from T.G. Ringler dated May 21, 2008 re Licensing By-Law amendment - Mobile Food Vendors (C002/008/BYLAW/LICENSE).
15. Report from A. Korell dated May 20, 2008 re Waste Water Program (F05/2008/ENVIR/PRW49).
16. Report from A. Korell dated May 21, 2008 re Parking restrictions on Fisher Street (C00/2008/BYLAW/TRAFFIC) (T02/2008/PARKI/PROHI).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2008-139 to authorize the rehabilitation of residential city streets.

Community Services - First and Second readings:

By-Law No. 2008-142 to amend Zoning By-Law No. 28-80 to implement changes to the policies and regulations (General Review & Update).

Community Services - First, Second and Third readings:

By-Law No. 2008-141 to amend By-Law No. 1999-06 being the Property Standards & Vital Services By-Law.

Community Services - Third reading:

By-Law No. 2008-123 to rezone certain lands on Carmichael Drive (Romeo & Shirley Roy - 311 Carmichael Drive).

Engineering & Works - First, Second and Third readings:

By-Law No. 2008-140 to amend Traffic & Parking By-Law No. 2002-01 (No Parking at Any Time and Parking Prohibited for Restricted Periods).

By-Law No. 2008-145 to execute an agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the supply and placement of plant cold recycled asphalt pavement.

By-Law No. 2008-146 to execute an agreement with SNC-Lavalin Inc. relating to the Merrick Landfill Leachate Treatment Assessment and Design of the Gas Collection and Leachate Infiltration Expansion.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

17. ***Confidential*** report from D.G. Linkie dated May 21, 2008 re Property matter.
18. ***Confidential*** report from J.D. Knox dated May 22, 2008 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: