

MEETINGS

FOR THE WEEK OF
JANUARY 19TH, 2009

Monday, January 19, 2009

5:00 p.m.

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

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, JANUARY 19, 2009**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, January 5, 2009

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

Monday, January 5, 2009

COMMITTEE REPORTS:

Engineering & Works Committee Report No. 2009-01

CORRESPONDENCE:

1. Report from L. Rochefort dated January 9, 2009 re 2009 Interim Tax Rate By-Law and 2009 Adjustments to Interim Taxes By-Law (F22/2009/TAXR/GENERAL).
2. Report from J.D. Knox dated December 31, 2008 re Varsity & Skyhawks co-existence and concessions (L04/2008/VASKY/OPERAGMT).
3. Accounts for December 2008 (F14/2008/EOIR/GENERAL).
4. Accounts for Royal Bank for December 2008 (F14/2008/EOIR/GENERAL).
5. Report from S. McArthur dated January 12, 2009 re Rezoning application by Pioneer Construction Inc. - Stanley Road - Legal Non-Conforming use interpretation (D14/2007/PIONE/STANLEY).
6. Report from E. Courville dated January 7, 2009 re Zoning By-Law amendments (D14/2009/CNB/BL28-80).
7. Report from D. Schroeder dated January 14, 2009 re Memorial Gardens Rehabilitation Program (F05/2009/ARENA/PR69).
8. Report from M.B. Burke dated January 14, 2009 re Convention Centre schedule update - Vrancor Development Corporation (L07/2008/KENRO/MEMDRIVE).
9. Report from D. Carvell/P. Carello dated January 13, 2009 re EcoMobility Funding Project (F11/2009/TRANS/TOP).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2009-05 to levy certain interim rates, taxes and charges.

By-Law No. 2009-06 to adjust interim taxes for 2009.

By-Law No. 2009-10 to authorize the purchase of lands from the Ministry of Transportation for the traffic roundabout (Gormanville Road and McKeown Avenue).

By-Law No. 2009-11 to authorize the purchase of lands from Canadore College and Nipissing University for the traffic roundabout (McKeown Avenue and College Drive).

General Government - Third reading:

By-Law No. 2009-01 to stop up, close and convey a portion of the laneway in a block bounded by Eglee Avenue, Queensway Road, Veronica Drive and Kingsway Avenue.

By-Law No. 2009-03 to stop up, close and convey a portion of the laneway in a block bounded by Fisher Street, McGaughey Avenue and Hammond Street.

Community Services - Third reading:

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).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

10. ***Confidential*** report from M.B. Burke dated January 14, 2009 re Litigation matter.

11. ***Confidential*** report from M.B. Burke dated January 14, 2009 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: