

MEETINGS

**FOR THE WEEK OF
SEPTEMBER 8TH, 2008**

Monday, September 8, 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, SEPTEMBER 8TH, 2008**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, August 18th, 2008
Tuesday, September 2nd, 2008

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

Monday, August 18th, 2008
Tuesday, September 2nd, 2008

COMMITTEE REPORTS:

Community Services Committee Report No. 2008-27
Community Services Committee Report No. 2008-28

CORRESPONDENCE:

1. Rezoning application by Miller & Urso Surveying Inc. on behalf of Efecto de Ondas Inc. - 495 Oak Street West (D14/2008/EDO/495OAKSTW).
2. Rezoning application by Miller & Urso Surveying Inc. on behalf of 1722696 Ontario Inc. - 2671 Trout Lake Road (D14/2008/17226/2671TLRD).
3. Rezoning and Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of 676585 Ontario Inc. and 655099 Ontario Ltd. - Pearce Street (D14/D12/2008/65509/PEARCEST).
4. Report from C.M. Conrad dated August 20, 2008 re Closed Meeting investigation process (A09/2008/COU/GENERAL).
5. Report from S. McArthur dated August 20, 2008 re Plan of Subdivision Final Approval - Millford Development Limited, Hillview Subdivision (D12/2004/HILLV/STS3PH2&4).
6. Accounts for July 2008 (F14/2008/EOIR/GENERAL).
7. Accounts for Royal Bank for July 2008 (F14/2008/EOIR/GENERAL).
8. Accounts for MTO for July 2008 (F14/2008/EOIR/GENERAL).
9. Report from S. McArthur dated August 28, 2008 re Rezoning application by Miller & Urso Surveying Inc. on behalf of Northfield Block and Gravel Supply Ltd. - 327 Roy Drive (D14/2008/NBGSL/327ROYDR).

10. Report from S. McArthur dated August 28, 2008 re Rezoning application by Harriman & Associates on behalf of Descon Development Corporation - 6625 Highway 63 (D14/2008/DDC/6625HW63).
11. Report from S. Kitlar dated September 2, 2008 re 2009 Northeastern Ontario Recreation Association Conference (R00/2008/PARKS/GENERAL).
12. Report from B. Hillier dated September 3, 2008 re Radiocommunication and Broadcasting Antenna Systems (A12/2008/TELE/GENERAL).
13. Report from J.D. Knox dated September 3, 2008 re Sport Field - Algonquin Secondary School (L04/2007/ESCA/SPORTFIE).
14. Report from G. Elliott dated September 4, 2008 re Funding Cost Share Agreement with Ministry of Transportation - McKeown Avenue and Algonquin Avenue intersection improvements (F05/2008/ENVIR/PR9).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2008-198 to authorize the acquisition of property for parking purposes.

By-Law No. 2008-199 to authorize the City Hall (Inside) Rehabilitation Program.

By-Law No. 2008-200 to authorize the Drinking Water Quality Management Maintenance System Project.

By-Law No. 2008-203 to execute a Licence of Land Agreement with 1168154 Ontario Inc. relating to Hydro One Corridor lands along Josephine Street and McKeown Avenue.

Community Services - First and Second readings:

By-Law No. 2008-184 to amend Zoning By-Law No. 28-80 to implement changes to the policies and regulations (Storage Uses).

Community Services - First, Second and Third readings:

By-Law No. 2008-202 to execute a Subdivision Agreement with Millford Development Limited relating to the Hillview Subdivision.

Engineering & Works - First, Second and Third readings:

By-Law No. 2008-201 to execute a Pre-Servicing Agreement with 2029562 Ontario Limited relating to the Ashgrove Subdivision.

MOTIONS:

Councillor Bain re Phase 1 Municipal Hazardous or Special Waste Plan
Councillor Mayne re Plastic Water Bottles

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

15. *Confidential* report from M.B. Burke dated August 18, 2008 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: