

MEETINGS

FOR THE WEEK OF
JULY 27TH, 2009

Monday, July 27, 2009

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

Commencing
after Committee

Regular Meeting of Council
Council Chambers, 2nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JULY 27TH, 2009**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, July 13, 2009

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

Monday, July 13, 2009

COMMITTEE REPORTS:

General Government Committee Report No. 2009-06
Community Services Committee Report No. 2009-20

CORRESPONDENCE:

1. Report from M.B. Burke dated July 16, 2009 re Sale of land abutting 732 John Street (L07/2009/LANSL/VEZINA).
2. Report from M.B. Burke dated July 15, 2009 re Sale of land abutting 1430 Henry Street (L07/2009/LANSL/GARDINE).
3. Letter from Voyager Inn dated July 21, 2009 re Temporary Liquor License extension (P09/2009/LICEN/LIQUOR).
4. Letter from Paul and Wj Karosas dated July 18, 2009 re Temporary Liquor License extension (P09/2009/LICEN/LIQUOR).
5. Rezoning application by Miller & Urso Surveying Inc. on behalf of Jack Santarossa for 344 Third Avenue West (D14/2009/SANTA/344THIRD).
6. Report from S. McArthur dated July 14, 2009 re Final Plan of Subdivision - William and Louise Robinson, Robinson Subdivision (Widdifield Station Road) (D12/2009/ROBIN/201WSR).
7. Accounts for June 2009 (F14/2009/EOIR/GENERAL).
8. Accounts for Royal Bank for June 2009 (F14/2009/EOIR/GENERAL).
9. Report from S. McArthur dated July 14, 2009 re Lane closure in a block bounded by Carruthers Street, Robarts Avenue, Harrison Street and Montrose Avenue (T09/2009/FRANK/MONTROSE).

10. Report from A. Korell dated July 10, 2009 re Watermain extension on Gormanville Road from McKeown Avenue to Canadore Pumping Station (T04/2008/ROADR/GORMANV)(F05/2009/ENVIR/PRW2).
11. Letter from Gilles and Laurie Gravelle dated July 13, 2009 and report from S. Killins dated July 22, 2009 re Request for fence variance at 1527 Jane Street (D13/2009/FENCE/1527JANE).
12. Letter from North Bay Parry Sound District Health Unit dated July 20, 2009 and report from M.B. Burke dated July 23, 2009 re No Smoking By-Law amendment (C00/2009/BYLAW/SMOKING).
13. Report from L. Rochefort dated July 22, 2009 re Low Income Seniors Property Tax Assistance Program (F22/2009/TAXR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2009-170 to authorize the Asphalt Resurfacing Program.

By-Law No. 2009-171 to authorize the Asset Management Program (Water & Sewer - Storm and Sanitary Sewer Visual Inspections).

By-Law No. 2009-175 to amend By-Law No. 1963-2100 (Mileage rates).

By-Law No. 2009-176 to amend By-Law No. 2008-104 to establish a schedule of salaries.

By-Law No. 2009-177 to authorize the purchase of lands from 1607703 Ontario Limited for a Municipal Parking Lot (330 Main Street East).

By-Law No. 2009-178 to amend By-Law No. 38-93 to prohibit and regulate the discharge of firearms within the City of North Bay.

General Government - Third reading:

By-Law No. 2009-134 having been amended after second reading, to prohibit the idling of vehicles within 100 metres of any school or municipal building.

Community Services - First, second and third readings:

By-Law No. 2009-179 to execute a Subdivision Agreement with William Robert Robinson and Louise Phyllis Robinson relating to the Robinson Subdivision (Widdifield Station Road).

Community Services - Third reading:

By-Law No. 2009-139 to rezone certain lands on Exeter Street (1489549 Ontario Limited).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

14. ***Confidential*** report from M.B. Burke dated July 15, 2009 re Property matter.
15. ***Confidential*** report from M.B. Burke dated July 9, 2009 re Litigation matter.
16. ***Confidential*** report from M.B. Burke dated July 22, 2009 re Property matter.
17. ***Confidential*** report from M.B. Burke dated July 21, 2009 re Property matter.
18. ***Confidential*** report from S. McArthur dated July 15, 2009 re Property matter.
19. ***Confidential*** report from J. Manning/B.A. Rogers dated July 22, 2009 re Property matter.
20. ***Confidential*** report from J.D. Knox dated July 22, 2009 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: