

Tuesday, August 5, 2008

5:00 p.m.	Special Closed Meeting of Council 5 th Floor Boardroom
6:00 p.m.	Committee Meeting of Council Council Chambers, 2 nd Floor
7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor

THE CORPORATION OF THE CITY OF NORTH BAY REGULAR MEETING OF COUNCIL HELD <u>TUESDAY, AUGUST 5TH, 2008</u>

PUBLIC PRESENTATIONS:

Paul Stickle re Proposed Zoning Amendment - Storage containers

PUBLIC MEETING MINUTES:

Monday, July 21, 2008

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

Monday, July 21, 2008

COMMITTEE REPORTS:

Community Services Committee Report No. 2008-27

CORRESPONDENCE:

- 1. Accounts for June 2008 (F14/2008/EOIR/GENERAL).
- 2. Accounts for MTO June 2008 (F14/2008/EOIR/GENERAL).
- 3. Accounts for Royal Bank June 2008 (F14/2008/EOIR/GENERAL).
- 4. Report from M.B. Burke dated July 24, 2008 re Algonquin Avenue road widening (L07/2004/LANEX/PROCATH).
- 5. Report form B. Hillier dated July 18, 2008 re Radio Broadcast Antenna Tower (D14/2008/ROGERS/FOURMILE).
- Report from S. McArthur dated July 28, 2008 re Revision to the Draft Plan of Subdivision - Ashgrove Subdivision, 2029562 Ontario Limited (D12/2003/ODORI/ AIRPORTR).
- 7. Report from A. Korell dated July 29, 2008 re Pre-Servicing Agreement Ashgrove Subdivision, 2029562 Ontario Limited (D12/2003/ODORI/ AIRPORTR).
- 8. Report from C.M. Conrad dated July 29, 2008 re 2009 Council and Standing Committees Meeting Schedule (C00/2008/COU/MEETINGS).
- 9. Report from I.G. Kilgour dated July 28, 2008 re Algonquin Lofts Algonquin Avenue (D07/2005/C&CP/240ALGON).

- 10. Report from P. Bullock dated July 18, 2008 re Crushing of stone for expansion of Leachate Collection System at the Merrick Landfill (F05/2008/ENVIR/PR37).
- 11. Report from J. Manning/B.A. Rogers/D. Euler dated July 17, 2008 re Tender 2008-58, Airport Road Standpipe and Booster Pumping Station and Tender 2008-71, Airport Road Watermain (F05/2008/ENVIR/PRW1).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2008-187 to execute an Agreement with UMA Engineering Ltd. relating to Inventory and Valuation, Tangible Capital Assets.

By-Law No. 2008-188 to execute an Agreement with Precise Parklink Inc. relating to the Pay and Display Equipment Program.

Community Services - First, Second and Third readings:

By-Law No. 2008-186 to designate lots on a certain Plan of Subdivision that has been registered for eight years or more as deemed not to be lots on a Registered Plan of Subdivision.

By-Law No. 2008-192 to execute a Condominium Agreement with 2025791 Ontario Inc. relating to Appletree Suites, McPhail Street.

Community Services - Third reading:

By-Law No. 2008-121 to rezone certain lands on Lakeshore Drive (David & Debra Goodfellow - 465 to 467 Lakeshore Drive).

By-Law No. 2008-150 to rezone certain lands on Highway 11 North (688452 Ontario Limited - 2967 Highway 11 North).

By-Law No. 2008-166 to rezone certain lands on Connaught Avenue (Millford Development Ltd.).

By-Law No. 2008-167 to rezone certain lands on McLaren Street (The Sisters of St. Joseph of the Diocese of Sault Ste. Marie).

Engineering & Works - First, Second and Third readings:

By-Law No. 2008-185 to amend Traffic & Parking By-Law No. 2002-01, as amended.

By-Law No. 2008-189 to execute an Agreement with Excel Landscaping relating to Landscaping Services.

By-Law No. 2008-190 to execute an Agreement with Pioneer Construction Inc. relating to the Asphalt Resurfacing Program.

By-Law No. 2008-191 to execute an Agreement with Clearway Construction Inc. relating to the reconstruction of Gormanville Road.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: