

MEETINGS

**FOR THE WEEK OF
JUNE 23RD, 2008**

Monday, June 23, 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, JUNE 23RD, 2008**

PUBLIC PRESENTATIONS:

Mayor John Rodriguez, City of Greater Sudbury	re	Resource Taxation
Rod Johnston	re	Heritage North Quarterly Report

PUBLIC MEETING MINUTES:

Monday, June 9, 2008
Monday, June 16, 2008

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

Monday, June 9, 2008

COMMITTEE REPORTS:

Community Services Committee Report No. 2008-21
Community Services Committee Report No. 2008-22
Community Services Committee Report No. 2008-23

CORRESPONDENCE:

1. Rezoning, Plan of Condominium and Subdivision applications by Miller & Urso Surveying Inc. on behalf of 899430 Ontario Inc. and 2142727 Ontario Inc. - Airport Road/Golf Course Road (D14/D07/D12/2008/21427/AIRPORTR).
2. Report from P. Bullock dated June 9, 2008 re Adoption of Green Policy (E05/2008/GENER/GREENCAM).
3. Accounts for May 2008 (F14/2008/EOIR/GENERAL).
4. Accounts for Royal Bank for May 2008 (F14/2008/EOIR/GENERAL).
5. Accounts for Ministry of Transportation, Fisher Street location for April 2008 (F14/2008/EOIR/GENERAL).
6. Accounts for Ministry of Transportation, Fisher Street location for May 2008 (F14/2008/EOIR/GENERAL).
7. Letter from the Municipality of Temagami dated June 2, 2008 and report from G. Love dated June 13, 2008 re Letter of Understanding for provision of Emergency Evacuation Facilities (L04/2008/EEF/TEMAGAMI).

8. Letter from the Nipissing Country Music Association dated June 10, 2008 and report from S. Kitlar dated June 16, 2008 re Northern Ontario Open Country Singing Contest (M02/2008/SPECI/GENERAL)(E05/2008/NOISE/GENERAL).
9. Report from M.B. Burke dated June 10, 2008 re Release of surplus Storm Sewer Easements - École Secondaire Algonquin (L07/2004/LANSL/ESCA).
10. Letter from the North Bay Parry Sound District Health Unit dated May 2, 2008 and report from B.A. Rogers dated June 18, 2008 re Health Unit Municipal Reserve Fund (F20/2008/NBDHU/GENERAL).
11. Report from M.B. Burke dated June 17, 2008 re Ontario 911 Emergency Call Service Agreement (L04/2008/911/ONTERA).
12. Report from M.B. Burke dated June 18, 2008 re Status of Grey's Road (L08/2006/OPIN/GREYSRD).
13. Report from J.D. Knox dated June 18, 2008 re Airport Runway 08/26 Project and Airport Capital Assistance Program (ACAP) application (F11/2008/NBJGA/ACAP).
14. Report from J. Manning/B.A. Rogers dated June 17, 2008 re Tender 2008-63, Supply of waterworks, manhole & sewer supplies (F18/2008/TENDE/GENERAL).
15. Report from G. Elliott/J. Houston dated June 18, 2008 re North Bay-Mattawa Conservation Authority CN Culvert Removal and Chippewa Creek Realignment Project (F05/2008/NBMCA/PR32).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2008-160 to execute an Agreement with Community Waterfront Friends Inc. and North Bay Area Museum Society relating to Heritage North Bay Funding.

By-Law No. 2008-165 to authorize the sale of lands no longer required for municipal purposes to Jurgen and Luisa Valerio-Mohr (Wyld Street).

Community Services - First and Second readings:

By-Law No. 2008-148 to adopt Official Plan Amendment No. 110 (William Robinson - 201 Widdifield Station Road).

By-Law No. 2008-149 to rezone certain lands on Widdifield Station Road (William Robinson - 201 Widdifield Station Road).

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

Community Services - First, Second and Third readings:

By-Law No. 2008-151 to designate a Site Plan Control area on certain lands on Highway 11 North (688452 Ontario Limited - 2967 Highway 11 North).

By-Law No. 2008-158 to amend By-Law No. 2007-07 to regulate administration of Building Permits.

By-Law No. 2008-164 to deem Part Lot 2, Plan 56 designated as Parts 8, 9 and 10, Plan 36R-12076 as not being subject to Part Lot Control pursuant to Section 50(7) of the *Planning Act*.

By-Law No. 2008-170 to execute a Memorandum of Understanding with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services relating to a Level 2 Provincial CBRNE/HAZMAT Team.

By-Law No. 2008-171 to execute a Governance Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario relating to Joint Procurement of Transit Buses for 2009 and 2010.

By-Law No. 2008-172 to execute an Agreement with the North Bay Skyhawks Hockey Club relating to the lease of Memorial Gardens.

Engineering & Works - First, Second and Third readings:

By-Law No. 2008-168 to execute an Agreement with Ontario Northland Transportation Commission relating to a Pedestrian Crossing Agreement.

By-Law No. 2008-169 to execute an Agreement with Miller Northern Limited relating to the crushing of reclaimed asphalt.

By-Law No. 2008-173 to execute an Agreement with Trow Associates Inc. relating to contract administration and inspection services for the Oak Street reconstruction, Fraser Street to Wyld Street).

MOTIONS:

Councillor Mendicino re Municipal Mining Revenues

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

16. ***Confidential*** report from C.M. Conrad dated June 12, 2008 re Personnel matter.
17. ***Confidential*** report from D.G. Linkie dated June 18, 2008 re Personnel matter.
18. ***Confidential*** report from S. McArthur dated June 19, 2008 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: