

MEETINGS

**FOR THE WEEK OF
JULY 21ST, 2008**

Monday, July 21, 2008

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

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, JULY 21ST, 2008**

PUBLIC PRESENTATIONS:

Shawn Dell re Helen Street road closure

PUBLIC MEETING MINUTES:

Monday, July 7, 2008

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

Monday, July 7, 2008

COMMITTEE REPORTS:

Community Services Committee Report No. 2008-24

Community Services Committee Report No. 2008-25

Community Services Committee Report No. 2008-26

CORRESPONDENCE:

1. Application from the Downtown Improvement Area dated July 19, 2008 and report from P. Bullock dated July 19, 2008 re Noise By-Law exemption (E05/2008/NOISE/GENERAL).
2. Report from S. McArthur dated July 4, 2008 re Lane closure application for a block bounded by Eglee Avenue, Queensway Road, Veronica Drive and Kingsway Avenue (T09/2008/LANEW/55EGLEE).
3. Report from S. McArthur dated July 4, 2008 re Lane closure application for a block bounded by O'Brien Street, Eva Street, Kehoe Street and Front Street (T09/2008/LANEW/OBRIEN).
4. Report from S. McArthur dated July 4, 2008 re Lane closure application for a block bounded by Algonquin Avenue, Maplewood Avenue and Highland Road (T09/2008/LANEW/MAPLWOOD).
5. Report from S. McArthur dated July 3, 2008 re Deeming By-Law application - 610 Copeland Street (C00/2008/DEEM/610COPE).
6. Report from S. Kitlar dated July 7, 2008 re Pedestrian and Vehicle Access Agreement with Ottawa Valley Railway (M02/2008/SPECI/NBROCKS).

7. Report from I.G. Kilgour/A. Korell dated July 14, 2008 re Vacant Land Condominium Agreement amendment (D07/2008/CONDO/GENERAL).
8. Rezoning application by Harriman & Associates on behalf of Descon Development Corporation - 6625 Highway 63 (D14/2008/DDC/6625HW63).
9. Rezoning application by Miller & Urso Surveying Inc. on behalf of Northfield Block and Gravel Supply Limited - 327 Roy Drive (D14/2008/NBGSL/327ROYDR).
10. Report from T.G. Ringler dated July 16, 2008 re Pay and Display Equipment Program (F05/2008/PARKI/PR56).
11. Report from T.G. Ringler dated July 14, 2008 re Licensing of out-of-town businesses (P09/2008/LICEN/GENERAL).
12. Letter from North Bay Golden Age Club dated May 14, 2008 and report from T.G. Ringler dated July 14, 2008 re Two Hour Free Parking Program (T02/2/008/PARKI/PARLO).
13. Report from A. Cox dated July 10, 2008 re Upgrade to new Nima traffic controls (F05/2008/ENVIR/PR49).
14. Report from A. Korell dated July 15, 2008 re Extension of Ontario Clean Water Agency contract (L04/2007/OCWA/WTP).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2008-182 to stop up, close and convey a portion of the unopened road allowance in the Perut Place Subdivision.

General Government - First, Second and Third readings:

By-Law No. 2008-179 to authorize the Asphalt Resurfacing Program.

By-Law No. 2008-181 to execute a Licence of Land with Ontario Realty Corporation acting as an agent on behalf of Her Majesty the Queen in Right of Ontario as represented by the Minister of Public Infrastructure Renewal for the Hydro One Corridor along Josephine Street and McKeown Avenue.

By-Law No. 2008-183 to execute an Agreement with Ottawa Valley Railway, operated by RaiLink Canada Ltd. relating to pedestrian access.

General Government - Third readings:

By-Law No. 2008-174 to stop up, close and convey a portion of the Helen Street road allowance.

Community Services - First and Second readings:

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

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

Community Services - First, Second and Third readings:

By-Law No. 2008-178 to authorize User Fees under the *Planning Act*.

Community Services - Third reading:

By-Law No. 2008-52 to rezone certain lands on Highway 63 (497030 Ontario Inc. - 5300 Highway 63).

By-Law No. 2008-92 to rezone certain lands on Second Avenue (Crisis Centre).

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

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).

MOTIONS:

Councillor Campbell re Affordable Housing

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

15. ***Confidential*** report from M.B. Burke dated July 8, 2008 re Property matter.
16. ***Confidential*** report from M.B. Burke dated July 14, 2008 re Property matter.
17. ***Confidential*** report from M.B. Burke dated July 8, 2008 re Property matter.

18. **Confidential** report from A. Korell dated July 15, 2008 re Property matter.
19. **Confidential** report from J.D. Knox dated July 15, 2008 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: