

# MEETINGS

FOR THE WEEK OF  
DECEMBER 1<sup>ST</sup>, 2008

Monday, December 1, 2008

7:00 p.m.

**Regular Meeting of Council**  
Council Chambers, 2<sup>nd</sup> Floor

Friday, December 5, 2008

12:15 p.m.

**Standing Committee Budget Briefings**  
Community Services  
5<sup>th</sup> Floor Boardroom

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, DECEMBER 1<sup>ST</sup>, 2008**

**PUBLIC PRESENTATIONS:**

David McDonald                    re        Parking in the Downtown Area

**PUBLIC MEETING MINUTES:**

Monday, November 24, 2008

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

Saturday, November 8, 2008

Monday, November 17, 2008

Wednesday, November 19, 2008

**COMMITTEE REPORTS:**

Nil

**CORRESPONDENCE:**

1. Report from M.B. Burke dated November 14, 2008 re Anti-Whistling By-Law - Birches Road (C00/2008/BYLAW/ANTI-WH).
2. Report from R. Evans dated November 19, 2008 re Pan Northern Oil Sands Investment Attraction Initiative (F11/2008/ONEDC/OILSANDS).
3. Report from T.G. Ringler dated November 13, 2008 re Traffic & Parking By-Law amendment - Loading Zones (C00/2008/BYLAW/TRAFFIC).
4. Report from A. Tomek dated November 21, 2008 re Agreement with Municipality of Powassan for Household Hazardous Waste Program (L04/2008/HHW/POWASSAN).
5. Report from P. Bullock dated November 20, 2008 re Fuel reimbursement request from Miller Waste Systems (L04/2008/MWS/FUELCOST).
6. Report from J. Manning/B.A. Rogers dated November 12, 2008 re Tender 2008-105, Supply of emulsified asphalt patching material (F18/2008/TENDE/GENERAL).
7. Report from L. Rochefort dated November 25, 2008 re Reduction, cancellation and refund of taxes (F22/2008/442/GENERAL).
8. Report from L. Rochefort dated November 25, 2008 re Fire Protection Agreement for Commonwealth Plywood Company Limited (L04/2008/AGMT/COMMON).

9. Accounts for October 2008 (F14/2008/EOIR/GENERAL).
10. Report from S. McArthur dated November 25, 2008 re Subdivision Agreement with Perut Construction Limited - Perut Place, Phase 1 (D12/2005/PERUT/CONNAUGHT).
11. Report from A. Lang dated November 24, 2008 re North Bay Water Filtration Plant debenture issue (E03/2003/NBWTP/GENERAL).
12. Report from A. Lang dated November 24, 2008 re Debenture issue (F08/2008/DEBEN/GENERAL).
13. Report from R. Mimeo/B.A. Rogers dated November 26, 2008 re 2009 Preliminary Operating Budget (F05/2008/2009/OPEBU/GENERAL).
14. Report from A. Lang/B.A. Rogers dated November 24, 2008 re 2009 Capital Budget and 2009 to 2013 Five-Year Capital Forecast and Long-Term Capital Funding Policies (F05/2008/2009/CAPBU/GENERAL).
15. Report from S. McArthur dated November 26, 2008 re Subdivision Agreement with Laurentian Heights Limited - Surrey Drive, Phase 1 (D12 9300699).
16. Report from J. Manning/B.A. Rogers dated November 27, 2008 re ERP IBM Server (F05/2008/IS/PR53).
17. Report from J. Manning/B.A. Rogers dated November 27, 2008 re Tender 2008-107, Pinewood Park Watermain Extension (F05/2008/PUBWO/PR39WS).

### **BY-LAWS FOR CONSIDERATION:**

#### **General Government - First, Second and Third readings:**

By-Law No. 2008-241 to appoint a Deputy Fire Chief for the City of North Bay (Administration & Fire Prevention).

By-Law No. 2008-242 to appoint a Deputy Fire Chief for the City of North Bay (Operations & Training).

By-Law No. 2008-243 to authorize the Engineering Design for the street reconstruction of Ski Club Road (Lakeside Drive to Johnston Road).

By-Law No. 2008-244 to authorize the Trout Lake Road Overpass Life-Cycle Assessment & Lavase River Pedestrian Bridge Feasibility Study.

By-Law No. 2008-246 to authorize borrowing upon serial debentures in the amount of \$1,000,000 towards the cost of certain Capital Works.

By-Law No. 2008-247 to authorize borrowing upon instalment debentures in the principal amount of \$4,600,000.

By-Law No. 2008-251 to amend By-Law No. 2008-90 being a by-law to authorize the City's Share of New Development Cost Projects for the Engineering, Environmental Services & Works Department.

**General Government - Third reading:**

By-Law No. 2008-233 to stop up, close and convey a portion of the laneway in a block bounded by Algonquin Avenue, Maplewood Avenue and Highland Road.

**Community Services - First, Second and Third readings:**

By-Law No. 2008-249 to execute a Subdivision Agreement with Perut Construction Limited relating to Perut Place, Phase 1.

By-Law No. 2008-250 to execute a Subdivision Agreement with Laurentian Heights Limited relating to Surrey Drive, Phase 1.

**Community Services - Third reading:**

By-Law No. 2008-227 to rezone certain lands on Airport Road and Golf Club Road (899430 Ontario Inc. and 2142727 Ontario Inc. - Highland Woods).

**Engineering & Works - First, Second and Third readings:**

By-Law No. 2008-245 to execute an Agreement with Stewardship Ontario relating to a Municipal Hazardous or Special Waste Management Shares Responsibility Agreement.

**MOTIONS:**

Councillor Anthony re Transit fares

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

18. ***Confidential*** report from M.B. Burke dated November 25, 2008 re Property matter.

19. ***Confidential*** report from M.B. Burke dated November 25, 2008 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**