

# MEETINGS

FOR THE WEEK OF  
NOVEMBER 3<sup>RD</sup>, 2008

Monday, November 3, 2008

7:00 p.m.

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

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, NOVEMBER 3<sup>RD</sup>, 2008**

**PUBLIC PRESENTATIONS:**

Brian Finner	re Youth Facilitative Leaders
Tim Salidas	re Entrance sign to North Bay

**PUBLIC MEETING MINUTES:**

Monday, October 20, 2008

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

Monday, October 20, 2008

**COMMITTEE REPORTS:**

General Government Committee Report No. 2008-06  
General Government Committee Report No. 2008-07

**CORRESPONDENCE:**

1. Letter from Ghislain Bergeron dated October 1, 2008 and report from M.B. Burke dated October 10, 2008 re Crossbows in the Firearms Discharge By-Law (C00/2008/BYLAW/FIREARMS).
2. Report from M. Fry dated October 22, 2008 re Summer Youth Activity Centres (R00/2008/PARKS/GENERAL).
3. Letter from Jay Palcik received September 29, 2008 and report from S. Killins dated October 23, 2008 re Fence variance request - 68 Sherryl Crescent (D13/2008/VARIA/68SHERRY).
4. Letter from Bruce Cazabon dated September 9, 2008 and report from S. Killins dated October 21, 2008 re Fence variance request - 42 Riddle Court (D13/2008/VARIA/42RIDDLE).
5. Report from M.B. Burke dated October 21, 2008 re Neighbourhood nuisance housing (D04/2008/GENER/HOUSING).
6. Report from P. Carello dated October 27, 2008 re North Bay Jack Garland Airport Infrastructure (F11/2008/NOFHC/NBJGA).
7. Accounts for September 2008 (F14/2008/EOIR/GENERAL).
8. Accounts for September 2008 for Royal Bank (F14/2008/EOIR/GENERAL).

9. Report from A. Cox dated October 21, 2008 re Francis Street Storm Outlet Project (F05/2008/ENVIR/PR31).
10. Report from A. Lang dated October 29, 2008 re 2008 debenture issue (F08/2008/DEBEN/GENERAL).
11. Report from A. Lang dated October 29, 2008 re Water Filtration Plant debenture (F08/2008/DEBEN/GENERAL).
12. Report from A. Lang dated October 29, 2008 re Waterfront-Downtown Linkage Project (F05/2008/CWP/UNDERPAS).
13. Report from B.A. Rogers dated October 24, 2008 re Municipal Infrastructure for the North Bay Regional Health Centre (L04/2003/NBRHC/SRVAGMT).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2008-229 to authorize the Watermain Looping Program.

By-Law No. 2008-230 to authorize the Unidirectional Flushing of Watermains Program.

By-Law No. 2008-231 to execution the Parking Licence Agreement with 2155328 Ontario Limited relating to the Hydro One Corridor lands along Josephine Street and McKeown Avenue.

By-Law No. 2008-232 to authorize the Waterfront-Downtown Linkage Project and to repeal By-Law No. 2008-03.

**MOTIONS:**

Councillor Mendicino re Recycling in schools

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

14. ***Confidential*** report from M.B. Burke dated October 21, 2008 re Property matter.
15. ***Confidential*** report from M.B. Burke dated October 22, 2008 re Property matter.
16. ***Confidential*** report from M.B. Burke dated October 29, 2008 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**