

MEETINGS

FOR THE WEEK OF
AUGUST 24TH, 2009

Monday, August 24, 2009

6:00 p.m.

Committee Meeting of Council

Council Chambers, 2nd Floor

City Hall

Cancelled

7:00 p.m.

Regular Meeting of Council

Council Chambers, 2nd Floor

City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, AUGUST 24TH, 2009**

PUBLIC PRESENTATIONS:

Scott Bradford	re AV - Council Chambers
Alan Korell/George Elliott	re Round-a-bout

PUBLIC MEETING MINUTES:

Monday, August 10, 2009

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

Monday, August 10, 2009

COMMITTEE REPORTS:

Community Services Committee Report No. 2009-21
Community Services Committee Report No. 2009-22

CORRESPONDENCE:

1. Letter from Daniel Debrie dated August 10, 2009 and report from Shawn Killins dated August 12, 2009 re Fence Variance - 484 Bunting Drive (D13/2009/FENCE/484BUNT).
2. Report from Jim Manning/Brian Rogers dated August 17, 2009 re Request for Proposal 2009-93, Development Charges Background Study (D00/2009/STUDY/DEVCHRG).
3. Report from Steve McArthur dated August 11, 2009 re Request to close laneway bounded by Front Street, McLeod Street, Cedar Street and Morin Street - (550 Morin Street) (T09/2009/LANEW/550MORIN).
4. Report from Steve McArthur dated August 11, 2009 re Rezoning Application by Dmitri Iounatanov on behalf of James Vossos & Katherine Luoma - 805 & 817 Fisher Street (D14/2009/VOSLU/FISHERST).
5. Report from Alan Korell dated August 19, 2009 re Quotation - Copeland Street Paving (F05/2009/ROADS/PR51).
6. Report from Alan Korell dated August 19, 2009 re Pearce Street Subdivision Pre-Servicing Agreement (D12/2008/66509/PEARCEST).

7. Report from Steve McArthur dated July 31, 2009 re Official Plan, Rezoning and Subdivision Application by Miller & Urso Surveying Inc. on behalf of 2183126 Ontario Limited - Fairway Drive & Pinewood Park Drive (D09/D12/D14/2009/21831/PWPDFAIR).
8. Report from Jim Manning/Brian Rogers dated August 17, 2009 re Request for Proposal 2009-44, Water Meter Installation Project Management Services (F22/2004/TAXR/UWMP).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2009-184 to authorize the Rural Roadways Street Reconstruction project.

By-Law No. 2009-185 to authorize the Watermain Replacement, Reaming or Relining project.

By-Law No. 2009-186 to authorize the CN Lands Preparation for Sale/Embankment Removal project.

By-Law No.2009-187 to authorize renovations to City Hall.

By-Law No. 2009-188 to authorize the execution of an easement with Ontario Realty Corporation relating to an Underground Storm Water Storage System (Hydro One Corridor Lands - Josephine Street).

Community Services - First and Second readings:

By-Law No. 2009-189 to adopt the City of North Bay's Official Plan.
(Official Plan & Schedules available for viewing in the Clerk's Dept.)

Community Services - First, Second and Third readings:

By-Law No. 2009-150 to rezone certain lands on McPhail Street (2025791 Ontario Inc. - McPhail Street).

Community Services - Third reading:

By-Law No. 2009-158 to rezone certain lands on Birch's Road (Tarmagon Construction - Concession 16, Lot 30, Birch's Road).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: