

# MEETINGS

**FOR THE WEEK OF  
MAY 12<sup>TH</sup>, 2008**

Monday, May 12, 2008

7:00 p.m.

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

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, MAY 12<sup>TH</sup>, 2008**

**PUBLIC PRESENTATIONS:**

Rick Vezina re Licensing of out-of-town service providers

**PUBLIC MEETING MINUTES:**

Monday, April 28, 2008

Monday, May 5, 2008

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

Monday, April 28, 2008

Monday, May 5, 2008

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2008-16

Community Services Committee Report No. 2008-17

**CORRESPONDENCE:**

1. Report from A. Tomek dated April 22, 2008 re Discussion paper for an alternative approach to Ontario's Blue Box Funding Model (E07/2008/BLUE/GENERAL).
2. Official Plan Amendment, Rezoning and Plan of Subdivision applications by Harriman & Associates on behalf of William Robinson - Widdifield Station Road (D09/D14/D12/2008/ROBIN/201WSR).
3. Rezoning application by Miller & Urso Surveying Inc. on behalf of Millford Development Ltd. - Connaught Avenue (D14/2008/MILLF/CONNAUGH).
4. Report from S. Killins dated May 6, 2008 re Amendment to Property Standards By-Law 1999-06 (C00/2008/BYLAW/PROPERTY).
5. Letter from St. Rita Parish dated May 1, 2008 re St. Anthony's Festival (M02/2008/SPECI/GENERAL).
6. Report from L. Rochefort dated April 24, 2008 re Reduction, Cancellation or Refund of Taxes - Section 357/358 of the *Municipal Act, 2001* (F22/2008/442/GENERAL).
7. Report from M.B. Burke dated May 6, 2008 re Morin Street sewer and water servicing (D15/2008/EASEM/MORINSTR).

8. Rezoning application by Miller & Urso Surveying Inc. on behalf of the Sisters of St. Joseph of the Diocese of Sault Ste. Marie - McLaren Street (D14/2008/DIOCE/MCLARENS).
9. Report from A. Cox dated May 7, 2008 re Residential Street Rehabilitation Program (F05/2008/PUBWO/PR45).
10. Report from J. Manning/B.A. Rogers dated May 5, 2008 re Tender 2008-32, Plant cold recycled asphalt (F05/2008/PUBWO/PR48).
11. Report from S. McArthur dated April 29, 2008 re Exemption from Condominium Approval process - Miller & Urso Surveying Inc. on behalf of Lancelot Inn Inc., 295 Lakeshore Drive (D07/2008/LANCE/295LSD).
12. Email from Karen Dahlke, Ministry of Community and Social Services and Ministry of Children and Youth Services, dated June 20, 2007 and report from G. Elliott dated May 6, 2008 re No Parking request - 600 block of Main Street West (T02/2007/PARKI/PROHI).
13. Report from P. Bullock dated May 7, 2008 re Offer to purchase Emission Reduction Credits for the Merrick Landfill Gas Destruction through Flaring/Power Generation by Green Municipal Corporation, a subsidiary of FCM (E07/2006/MERRI/GASCOLL).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2008-131 to authorize the sale of lands no longer required for municipal purposes to Carry All Builders and Northern Honda Auto (Seymour Street).

By-Law No. 2008-132 to authorize the City's share of new development costs.

By-Law No. 2008-134 to authorize the Fire Vehicle Replacement Program.

**General Government - Third reading:**

By-Law No. 2008-119 to stop up, close and convey a portion of the Copeland Street road allowance located in a block bounded by First Street, Bond Street, Gormanville Road and Elm Street.

By-Law No. 2008-120 to stop up, close and convey a portion of the laneway in a block bounded by King Street, Cassells Street, McPhail Street and High Street.

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

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

By-Law No. 2008-123 to rezone certain lands on Carmichael Drive (Romeo & Shirley Roy - 311 Carmichael Drive).

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

By-Law No. 2008-122 to designate a Site Plan Control Area on certain lands on Lakeshore Drive (David & Debra Goodfellow - 465 - 467 Lakeshore Drive).

By-Law No. 2008-133 to amend Sign By-Law No. 2006-143.

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

By-Law No. 2008-135 to amend By-Law No. 1990-221 being a by-law to prohibit the use of the O.N.R. train whistles at level crossings.

By-Law No. 2008-136 to execute an Agreement with Gap Construction Co. Ltd. relating to the demolition and removal of the building at 180 Ferguson Street.

By-Law No. 2008-137 to execute an Agreement with Battano Construction Ltd. relating to the Sidewalk Replacement Program.

By-Law No. 2008-138 to execute an Agreement with Clearway Construction Inc. relating to the Community Waterfront Park Pedestrian and Mini-Train Underpasses.

**MOTIONS:**

Councillor Graham	re	Casual Wear Months
Councillor Mendicino	re	Repatriating Seniors

**IN-CAMERA CORRESPONDENCE:**

14. ***Confidential*** report from C.M. Conrad dated May 7, 2008 re Personnel matter.
15. ***Confidential*** report from M.B. Burke dated May 6, 2008 re Litigation matter.
16. ***Confidential*** report from J. Manning/B.A. Rogers dated May 6, 2008 re Property matter.
17. ***Confidential*** report from J. Manning/B.A. Rogers dated May 6, 2008 re Property matter.
18. ***Confidential*** report from J.D. Knox dated May 7, 2008 re Property matter.
19. ***Confidential*** report from S. McArthur dated April 3, 2008 re Property matter.

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**