

MEETINGS

**FOR THE WEEK OF
JUNE 9TH, 2008**

Monday, June 9, 2008

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, JUNE 9TH, 2008**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, May 26, 2008
Monday, June 2, 2008

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

Monday, May 26, 2008
Monday, June 2, 2008

COMMITTEE REPORTS:

Community Services Committee Report No. 2008-19
Community Services Committee Report No. 2008-20

CORRESPONDENCE:

1. Letter from Shane Stuart dated April 28, 2008 and report from S. Killins dated May 20, 2008 re Fence variance for 951 Copeland Street (D13/2008/FENCE/951COPE).
2. Letter from J.C. Etches received May 1, 2008 and report from M.B. Burke dated May 23, 2008 re Exclusive trapping rights - south side of Lavase River (L06/2008/INS/JETCHES).
3. Report from J. Manning/B.A. Rogers dated May 27, 2008 re Tender 2008-45, Landscaping services (F18/2008/TENDE/GENERAL).
4. Report from S. McArthur dated May 29, 2008 re 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).
5. Report from S. McArthur dated May 29, 2008 re Rezoning application by Miller & Urso Surveying Inc. on behalf of Millford Development Limited - Connaught Avenue (D14/2008/MILLF/CONNAUGH).
6. Report from S. McArthur dated May 29, 2008 re General Update of Zoning By-Law No. 28-80 - Storage uses (D14/2008/CNB/BL28-80).
7. Report from R. McGrath dated May 29, 2008 re Reference to arbitration (H07/2008/CUPE/GENERAL).

8. Report from D. Carvell dated June 2, 2008 re Governance Agreement for the Joint Procurement of Transit Buses for 2009 - 2010 (F05/2007/TRANS/PR78).
9. Report from S. Killins dated June 4, 2008 re Amendment to By-Law No. 2007-07 to administer Building Permits (C00/2008/BUILD/GENERAL).
10. Report from S. McArthur dated May 28, 2008 re Site specific Site Plan Control Agreement - Eastview Development Limited, Northshore Road Subdivision (Stepping Stone Estates) (D12/2002/EDL/NORTHSH).
11. Report from G. Love dated May 27, 2008 re Memorandum of Understanding to establish and operate a "Level 2" CBRNR (Chemical, Biological, Radiological, Nuclear Response) Team out of North Bay Fire & Emergency Services (L04/2008/MOU/CBRNR).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2008-144 to provide for Municipal Housing Facilities.

By-Law No. 2008-147 to amend By-Law No. 2007-228 to adopt the Delegation of Powers and Duties Policy.

By-Law No. 2008-152 to authorize an Environmental Assessment to improve water services to Nipissing University and the Cedar Heights Planning Area.

By-Law No. 2008-153 to amend By-Law No. 2007-89 being a by-law to regulate on and off street parking for disabled persons.

By-Law No. 2008-154 to amend By-Law No. 2004-191 being a by-law for licensing, regulating and governing business in the City of North Bay.

By-Law No. 2008-156 to establish decrease limits for certain property classes.

By-Law No. 2008-157 to authorize the reconstruction of Oak Street.

Community Services - First, Second and Third readings:

By-Law No. 2008-143 to execute an Agreement with the District of Nipissing Social Services Administration Board and 1732946 Ontario Inc. relating to the provision of a Municipal Housing Facility.

By-Law No. 2008-159 to execute an Agreement with Canadore College of Applied Arts and Technology relating to Transit Services.

Community Services - Third reading:

By-Law No. 2008-142 to amend By-Law No. 28-80 to implement changes to the policies and regulations.

MOTIONS:

Councillor Anthony re Retail Sales Tax on Hotels

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

12. ***Confidential*** report from M.B. Burke dated May 23, 2008 re Property matter.
13. ***Confidential*** report from S. McArthur dated May 29, 2008 re Property matter.
14. ***Confidential*** report from J. Houston dated May 22, 2008 re Property matter.
15. ***Confidential*** report from M.B. Burke dated June 4, 2008 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM

**TO MEETING OF
JUNE 9TH, 2008**

Correspondence:

16. Report from M.B. Burke dated June 5, 2008 re Part Lot Control By-Law for City surplus lands (Third Avenue) (D04/2008/AFFHO/THIRDAVE).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2008-162 to execute an Agreement of Purchase and Sale with 788678 Ontario Inc. relating to the purchase of lands on Third Avenue.

Community Services - First, Second and Third readings:

By-Law No. 2008-161 to deem Lots 4, 5, 6 & 7, Plan 79 and Lots 608, 609, 610, 611, 612 and 613, Plan 21 as not being subject to Part Lot Control pursuant to section 50(7) of the *Planning Act* (Third Avenue).

Engineering & Works - First, Second and Third readings:

By-Law No. 2008-163 to execute an Agreement with Green Municipal Corporation relating to landfill gas at the Merrick Landfill Site.

IN-CAMERA CORRESPONDENCE:

17. **Confidential** report from M.B. Burke dated June 5, 2008 re Property matter.