

MEETINGS

FOR THE WEEK OF
FEBRUARY 17TH, 2009

Tuesday, February 17, 2009

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

Wednesday, February 18, 2009

5:00 p.m.

***IN-CAMERA* General Government
Budget Committee Meeting**
5th Floor Boardroom
Light dinner

5:30 p.m.

**General Government Budget
Committee Meeting**
Re Agencies, Boards and
Commissions
Council Chambers, 2nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
TUESDAY, FEBRUARY 17TH, 2009**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, February 2, 2009

Monday, February 9, 2009

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

Monday, February 2, 2009

COMMITTEE REPORTS:

General Government Committee Report No. 2009-01

Community Services Committee Report No. 2009-05

CORRESPONDENCE:

1. Report from George Elliott dated December 29, 2008 re MTO Agreement for construction at the intersection of Gormanville Road & Highway #17 (L04/2003/NBRHC/SRVAGMT).
2. Memo from Al Tomek dated January 21, 2009 re Renovation to Recycling Centre (C01/2009/WRLC/GENERAL).
3. Report from Erin Richmond dated January 23, 2009 re Request for rezoning for surplus City lands (formerly CNR) between Algonquin Avenue to Front Street for Entry Level Home Ownership Redevelopment (D14/2009/CNB/ALGFRONT).
4. Report from Grant Love dated February 4, 2009 re North Bay Fire & Emergency Services - 2008 Annual Report (P00/2009/FIRE/GENERAL).
5. Report from Grant Love dated February 3, 2009 re Fire Department Training & Equipment Reserve Accounts (F20/2009/TRAEQ/NBFD).
6. Report from Mike Burke dated February 3, 2009 re City Purchase of Easement from Redeemer Lutheran Church - Third Avenue (L07/2007/LANSL/REDEEMER).
7. Report from Mike Burke dated February 4, 2009 re Amendment to User Fee By-Law 2007-115 (C00/2009/BYLAW/USERFEES).

8. Report from Lorraine Rochefort dated February 9, 2009 re Tax Rebates to Eligible Charities - By-Law 2005-10 (F22/2009/TAXRE/GENERAL).
9. Letter from the Board Members of the Downtown Farmers' Market dated January 2, 2009 and report from Terry Ringler dated February 4, 2009 re Renewal of Lease for Parking Lot #11 - McIntyre Street East (A01/2009/DIA/GENERAL).
10. Report from Jim Manning/Brian Rogers dated February 9, 2009 re Supply and Installation of a Farebox Receiver and Vault (F05/2008/TRANS/PR72).
11. Report from Jim Manning/Brian Rogers dated February 4, 2009 re Tender 2008-113, Supply of Bunker Gear (F05/2009/FIRE/PR88).
12. Report from Peter Carello dated February 10, 2009 re 2008 Update - Municipal Accessibility Plan (C01/2009/MAAC/GENERAL).
13. Report from Peter Carello dated January 23, 2009 re 2008 Municipal Heritage Committee (MHC) Annual Report (R01/2009/NBMHC/GENERAL).
14. Report from Angela Cox dated January 27, 2009 re 2009 Capital Budget Project - Water Treatment Plant and Facility Maintenance Program (F05/2009/PUBWO/PRW48).
15. Report from Angela Cox dated January 27, 2009 re 2009 Capital Budget Project - Watermain Looping-Automatic Flow Program (F05/2009/PUBWO/PRW49).
16. Report from Angela Cox dated January 27, 2009 re 2009 Capital Budget Project - Residential Street Rehabilitation Program (F05/2009/PUBWO/PR51).
17. Report from Angela Cox dated January 26, 2009 re 2009 Capital Budget Project - Traffic Control Signal Upgrade (F05/2009/ENVIR/PR55).
18. Report from Angela Cox dated January 27, 2009 re 2009 Capital Budget Project - Sewer & Water Reconstruction (F05/2009/PUBWO/PRW46).
19. Report from Angela Cox dated January 27, 2009 re 2009 Capital Budget Project - Sewage Plant and Pumping Station Improvement Program (F05/2009/PUBWO/PRW47).
20. Report from Catherine Conrad dated February 11, 2009 re Police Officers Recruitment Fund (L04/2009/NBPSB/PORF).
21. Report from Catherine Conrad dated February 11, 2009 re Appointment to Cassellholme-East Nipissing Home for the Aged (C01/2009/APPTS/GENERAL).
22. Accounts for January 2009 (F14/2009/EOIR/GENERAL).
23. Accounts for Royal Bank for January 2009 (F14/2009/EOIR/GENERAL).
24. Report from Jim Manning/Brian Rogers dated February 2, 2009 re Tender 2008-115, Building Renovations - North Bay Recycling Centre (F05/2009/RECYC/PR42).

BY-LAWS FOR CONSIDERATION:

General Government – First and Second readings:

By-Law No. 2009-19 to stop up, close and convey portions of the Main Street West and Robert Street Road Allowances.

General Government – First, Second and Third readings:

By-Law No. 2009-20 to authorize the sale of lands no longer required for municipal purposes (Part of Lot 162, Plan 13, and Part of Lot 91, Plan 15 - McIntyre Street West).

By-Law No. 2009-24 to authorize the Park Building Rehabilitation Program.

By-Law No. 2009-25 to authorize the Traffic Signalized Pedestrian Crossing Program - Memorial Drive and Oak Street.

By-Law No. 2009-26 to execute an Amending Agreement with Vrancor Development Corporation to revise the schedule for completion of the First Milestone.

By-Law No. 2009-27 to execute an Amending Agreement with 1355 Seymour Street Inc. to extend the closing date.

General Government Committee – Third reading:

By-Law No. 2009-13 to stop up, close and convey a portion of a laneway in a block bounded by Eva Street, O'Brien Street and Kehoe Street.

Community Services – First and Second readings:

By-Law No. 2009-09 Official Plan Amendment No. 112 - (793567 Ontario Inc. - 891 Jet Avenue).

By-Law No. 2009-17 to rezone certain lands on Jet Avenue (793567 Ontario Inc. - 891 Jet Avenue).

Community Services – First, Second and Third readings:

By-Law No. 2009-18 to designate a Site Plan Control Area on certain lands on Jet Avenue (793567 Ontario Inc. - 891 Jet Avenue.)

Community Services – Third reading:

By-Law No. 2009-07 to rezone certain lands on Pearce Street (676585 Ontario Inc. and 655099 Ontario Ltd. - Pearce Street).

MOTIONS:

Councillor Anthony

re Earth Hour 2009

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

25. ***Confidential*** report from Mike Burke dated February 4, 2009 re Property matter.
26. ***Confidential*** report from Mike Burke dated February 6, 2009 re Property matter.
27. ***Confidential*** report from Erin Richmond dated February 6, 2009 re Property matter.
28. ***Confidential*** report from Mike Burke dated February 12, 2009 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: