

MEETINGS

FOR THE WEEK OF
APRIL 14TH, 2009

Tuesday, April 14, 2009

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
TUESDAY, APRIL 14TH, 2009**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, March 30, 2009
Monday, April 6, 2009

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

Monday, March 30, 2009
Monday, April 6, 2009

COMMITTEE REPORTS:

Community Services Committee Report No. 2009-12
Engineering & Works Committee Report No. 2009-02

CORRESPONDENCE:

1. Report from M.B. Burke dated March 26, 2009 re Renewal of Fire Protection Agreement with the Union of Ontario Indians (L04/2009/FIREP/UOOI).
2. Official Plan Amendment, Zoning By-Law Amendment and Plan of Subdivision applications by Goodridge Planning Solutions on behalf of 2183126 Ontario Limited - Pinewood Park Drive and Fairway Drive (D09/D14/D12/2009/21831/PWPDFAIR).
3. Report from S. Killins dated April 3, 2009 re 2009 Building Services fee increase (C002/009/BYLAW/BUILD).
4. Report from B.A. Rogers/R. Mimee dated April 7, 2009 re Capital Projects Status Report - September 2008 (F05/2009/CPSR/GENERAL).
5. Report from A. Lang dated April 7, 2009 re 2009 North Bay-Mattawa Conservation Authority Capital Budget allocation (F05/2009/NBMCA/GENERAL).
6. Report from J. Manning/B.A. Rogers dated April 7, 2009 re Tender 2009-27, Supply of asphalt concrete pavement patching (F18/2009/TENDE/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2009-77 to authorize the Parks' Trail & Supporting Hard Services Rehabilitation Program.

General Government - First, Second and Third readings continued:

By-Law No. 2009-78 to authorize the Sidewalk Replacement Program and the Pedestrian Safety Program.

By-Law No. 2009-79 to authorize the Sport Field Complex Development Program.

By-Law No. 2009-80 to authorize the Park & Playground Rehabilitation Program.

By-Law No. 2009-81 to authorize the City Hall Grounds Rehabilitation Program.

By-Law No. 2009-82 to authorize the Waterfront Rehabilitation Program.

By-Law No. 2009-83 to authorize the North Bay Police Services' 2009 Capital Projects.

By-Law No. 2009-84 to authorize the Capitol Centre's 2009 Capital Projects.

By-Law No. 2009-85 to authorize the North Bay Public Library's 2009 Capital Projects.

By-Law No. 2009-86 to authorize the 2009 Information Systems Technology Capital Projects and Water & Sanitary Sewer Capital Projects.

By-Law No. 2009-87 to authorize the design costs for the Pearce Street Reconstruction Project (Pearce Street - Francis Street to Greenhill Avenue).

By-Law No. 2009-88 to authorize the design costs for traffic signals and intersection improvements (Pearce Street and Airport Road).

By-Law No. 2009-89 to authorize the design costs for a Stormwater Management Pond (Chippewa Creek/Airport Heights Stormwater Retention Pond).

By-Law No. 2009-90 to authorize design costs for the Pearce Street Reconstruction Project (above ground and below ground services between Francis Street and Greenhill Avenue).

By-Law No. 2009-91 to authorize the Drinking Water Quality Maintenance Management Program.

By-Law No. 2009-94 to execute an Agreement with the Deputy Premier and Minister of Energy and Infrastructure, and the Minister of Agriculture, Food and Rural Affairs relating to funding for the installation of water meters.

Community Services - First and Second readings:

By-Law No. 2009-72 to rezone certain lands between Algonquin Avenue, McLaren Street, Ann Street, Cedar Street, Galt Street and Front Street (City of North Bay - Former CN Rail Lands).

Community Services - First, Second and Third readings:

By-Law No. 2009-73 to designate a Site Plan Control Area on certain lands between Algonquin Avenue, McLaren Street, Ann Street, Cedar Street, Galt Street and Front Street (City of North Bay - Former CN Rail Lands).

By-Law No. 2009-76 to appoint a Municipal Weed Inspector for 2009.

By-Law No. 2009-93 to execute an Agreement with the Minister of Transportation of Ontario relating to funding for the North Bay Transit Outreach Program.

Community Services - Third reading:

By-Law No. 2009-67 to rezone certain lands on McKeown Avenue (Atlas Copco Canada Inc. - 640 McKeown Avenue).

Engineering & Works - First, Second and Third readings:

By-Law No. 2009-56 being the Waste Management By-Law.

MOTIONS:

Councillor Mendicino	re	Removal of local land use planning controls for renewable energy facilities
Councillor Mayne	re	CBC Radio Sudbury/Northern Ontario

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

7. ***Confidential*** report from J. Manning/B.A. Rogers dated April 3, 2009 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: