

MEETINGS

FOR THE WEEK OF
NOVEMBER 2ND, 2009

Monday, November 2, 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
MONDAY, NOVEMBER 2ND, 2009**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, October 5, 2009
Monday, October 19, 2009

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

Monday, October 19, 2009

COMMITTEE REPORTS:

Community Services Committee Report No. 2009-26

CORRESPONDENCE:

1. Report from S. McArthur dated October 22, 2009 re Rezoning application by Fernando Hernandez Suarez and Vilma Maice Salas Barreiro - 490 Algonquin Avenue (D14/2009/BARSU/490ALGON).
2. Report from S. McArthur dated October 22, 2009 re Rezoning and Plan of Subdivision applications by Rick Miller on behalf of Harvey & Betty Norman - Carmichael Drive (D14/D12/2009/HBNOR/CARMICHA).
3. Report from J. Manning/B.A. Rogers dated October 20, 2009 re Tender 2009-111, Supply of tandem truck c/w dump body, plow and hydraulic system (F05/2009/PUBWO/PR47).
4. Report from J. Manning/B.A. Rogers dated October 19, 2009 re RFQ 2009-122, Emulsified asphalt patching material (F18/2009/TENDE/GENERAL).
5. Report from J. Manning/B.A. Rogers dated October 23, 2009 re Tender 2009-108, Memorial Drive site preparation (F05/2009/ENVIR/PR46).
6. Accounts for September 2009 (F14/2009/EOIR/GENERAL).
7. Accounts for Royal Bank for September 2009 (F14/2009/EOIR/GENERAL).
8. Report from E. Courville dated October 28, 2009 re Sign variance - Main Street West and Gormanville Road (D13/2009/SIGN/DASHOUT).
9. Report from A. Lang dated October 27, 2009 re CDS Book Entry Only Securities - Services Agreement and Rider (F08/2009/DEBEN/GENERAL).

10. Report from J. Manning dated October 27, 2009 re RFP 2009-105, Design, contract preparation and tendering services for road rehabilitation of Prince Edward Drive and Georgian Road; reconstruction of Main Street East; storm drainage on Ski Club Road and an environmental assessment and preliminary design for Seymour Street (F05/2009/PUBWO/SEYMOUR) (F05/2009/PUBWO/PEDWARD) (F05/2009/PUBWO/MAINSTE) (F05/2009/PUBWO/SKICLUB).
11. Report from A. Korell dated October 28, 2009 re All-way stop requests - Worthington Street at John Street, First Avenue at John Street and Second Avenue at John Street (T08/2009/4WAY/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2009-226 to execute a Land Exchange Agreement with the Roman Catholic Episcopal Corporation for the Diocese of Sault Ste. Marie in Ontario, Canada relating to lands on Algonquin Avenue.

By-Law No. 2009-227 to repeal By-Law No. 2002-72 being a by-law to establish the North Bay Parking Authority Board.

By-Law No. 2009-228 to authorize design, contract preparation and tendering services.

By-Law No. 2009-230 to execute an Agreement with Veritec Consulting Inc. relating to Water Meter Installation Project Management Services.

By-Law No. 2009-231 to authorize the issue of replacement debenture certificates.

By-Law No. 2009-232 to execute a Book Entry Only Securities - Services Agreement and a Rider, both with CDS Clearing and Depository Services Inc. and both in respect of the deposit in the CDS System of Debentures as book entry only securities.

General Government - Third reading:

By-Law No. 2009-209 to stop up, close and convey a portion of the laneway located in a block bounded by Vimy, Beattie, Reynolds and Browning Streets.

Community Services - First, second and third readings:

By-Law No. 2009-192 to rezone certain lands on Third Avenue East (943674 Ontario Inc.).

Engineering & Environmental Services - First, second and third readings:

By-Law No. 2009-229 to execute an Agreement with R.M. Bélanger Limited to the Algonquin Avenue and Area Reconstruction Project - Phases 3 and 4.

By-Law No. 2009-233 to execute an Agreement with R.M. Bélanger Limited relating to the Cormack Street road reconstruction.

MOTIONS:

Councillor Mendicino re Nipissing ALC Partnership

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

12. ***Confidential*** report from J.D. Knox/A. Korell dated October 27, 2009 re Litigation matter.
13. ***Confidential*** report from C.M. Conrad dated October 29, 2009 re Personnel matter.
14. ***Confidential*** report from J.D. Knox dated October 29, 2009 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: