

MEETINGS

FOR THE WEEK OF
JUNE 1ST, 2009

Monday, June 1, 2009

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

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 1ST, 2009**

PUBLIC PRESENTATIONS:

Larry Stewart re Order to Comply

PUBLIC MEETING MINUTES:

Monday, May 11, 2009
Tuesday, May 19, 2009

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

Monday, May 11, 2009
Tuesday, May 19, 2009

COMMITTEE REPORTS:

Community Services Committee Report No. 2009-16
Community Services Committee Report No. 2009-17

CORRESPONDENCE:

1. Report from S. McArthur dated May 14, 2009 re Rezoning application by Miller & Urso Surveying Inc. on behalf of 1489549 Ontario Limited - 48 Exeter Street (D14/2009/14895/EXETER).
2. Report from S. McArthur dated May 14, 2009 re Official Plan Amendment and Rezoning applications by Miller & Urso Surveying Inc. on behalf of Hilre Investments Limited - Birch's Road (D09/D14/2004/HIRE/BIRCHSRD).
3. Report from L. Rochefort dated April 24, 2009 re Reduction, cancellation or refund of taxes (F22/2009/442/GENERAL).
4. Resignation of Kathleen Cutsey from the Downtown Improvement Area Board of Management (C01/2009/APPTS/GENERAL).
5. Memo from Waste Resources Liaison Committee dated May 20, 2009 re Recycling Policy for organizations using City facilities (C01/2009/WRLC/GENERAL).
6. Letter from Marla Sunstrum dated May 8, 2009 and report from S. Killins dated May 25, 2009 re Request for fence variance for 1214 Burns Street (D13/2009/FENCE/1214BURN).
7. Accounts for April 2009 (F14/2009/EOIR/GENERAL).
8. Accounts for Royal Bank for April 2009 (F14/2009/EOIR/GENERAL).

9. Report from A. Lang dated May 13, 2009 re 2009-2010 maintenance fees - Sungard Public Sector (F01/2009/GENER/GENERAL).
10. Report from J. Manning/B.A. Rogers dated May 22, 2009 re RFP 2009-55, Marketing Strategy for North Bay Transit (T03/2009/TRANS/GENERAL) (L04/2009/MTO/GASTAX).
11. Report from L. Rochefort dated May 26, 2009 re Decrease limits for certain property classes for 2009 (F22/2009/TAXR/GENERAL).
12. Letter from the Near North District School Board dated March 24, 2009 and report from M.B. Burke dated May 21, 2009 re No Idling By-Law (C00/2009/BYLAW/IDLING).
13. Report from T.G. Ringler dated May 27, 2009 re Appointment of Provincial Offences Officers (P16/2009/POA/GENERAL).
14. Report from J. Manning/B.A. Rogers dated May 13, 2009 re Tender 2009-37, Construction of a dressing room at Memorial Gardens (F05/2009/ARENA/PR69).
15. Report from J. Manning/B.A. Rogers dated May 21, 2009 re RFP 2009-51, Traffic signal timing and optimization services (F05/2009/ENVIR/PR55).
16. Report from P. Bullock dated May 26, 2009 re Noise By-Law exemption for the North Bay Jack Garland Airport (E05/2009/NOISE/GENERAL).
17. Report from J. Manning/B.A. Rogers dated May 22, 2009 re Tender 2009-56, Interlocking paving stones at City Hall (F05/2009/PARKS/PR68).
18. Report from J. Manning/B.A. Rogers dated May 27, 2009 re Tender 2009-54, Supply of crew cab dump truck (F05/2009/PUBWO/PRW44).
19. Report from J. Manning/B.A. Rogers dated May 19, 2009 re Tender 2009-53, Supply of crew cab and chassis (F05/2009/PUBWO/PRW44).
20. Report from J. Manning/B.A. Rogers dated May 15, 2009 re Tender 2009-52, Supply of catchbasin cleaner/jet rodder (F05/2009/PUBWO/PRW44).
21. Report from J.D. Knox/B.A. Rogers dated May 28, 2009 re North Bay Jack Garland Airport Runway Resurfacing Project (F05/2009/NBJGA/PR85).
22. Report from J. Manning/B.A. Rogers dated May 22, 2009 re Tender 2009-29, Algonquin Avenue, McKeown Avenue and Airport Road Reconstruction Project (F05/2008/ENVIR/PR9).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2009-119 to authorize the 2009 Asphalt Resurfacing Program.

By-Law No. 2009-120 to authorize the Merrick Landfill Site Leachate Treatment Program.

By-Law No. 2009-124 to authorize the exchange of lands no longer required for municipal purposes (CN Right-of-way lands - Ann Street) in return for lands from the Estate of Angela D'Agostino required to square off the City's CN Right-of-Way lands.

By-Law No. 2009-126 to amend By-Law 2009-116 to establish decrease limits for certain property classes for 2009.

By-Law No. 2009-127 to authorize the Pinewood Area - Ditching, Culverts and Road Resurfacing Project.

Community Services - First and Second readings:

By-Law No. 2009-122 to rezone certain lands on Bain Drive and Golf Club Road (Rosanne Tucker and Raymond Norman).

Community Services - First, Second and Third readings:

By-Law No. 2009-99 to rezone certain lands on Seymour Street (Seavale Inc. - 1851 Seymour Street).

Engineering & Works - First, Second and Third readings:

By-Law No. 2009-123 to amend By-Law 2002-133 (being a by-law to confirm the roads and streets maintained by the City of North Bay).

By-Law No. 2009-125 to execution an agreement with C.C. Tathem & Associates Ltd. Relating to Pearce Street Reconstruction and Airport Heights Stormwater Management Pond.

By-Law No. 2009-128 to execute an agreement with D.J. Venasse Construction Limited relating to the renovations to the North Bay Recycling Centre.

MOTIONS:

Councillor Anthony re Plastic water bottles
Councillor Vrebosch-Merry re Energy, gas and hydro direct marketing companies

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

23. ***Confidential*** report from M.B. Burke dated May 27, 2009 re Property matter.

24. ***Confidential*** report from M.B. Burke dated May 13, 2009 re Litigation matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: