

MEETINGS

FOR THE WEEK OF
MARCH 16TH, 2009

Monday, March 16, 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, MARCH 16TH, 2009**

PUBLIC PRESENTATIONS:

Gerry Stewart re Flooding, weeds & environmental issues - Premier Road

PUBLIC MEETING MINUTES:

Monday, March 2, 2009

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

Monday, March 2, 2009

COMMITTEE REPORTS:

General Government Committee Report No. 2009-03
Community Services Committee Report No. 2009-07

CORRESPONDENCE:

1. Rezoning and Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of Rosanne Tucker & Raymond Norman - Bain Drive and Golf Club Road (D14/D12/2009/RT&RN/BAINDR).
2. Report from S. McArthur dated March 2, 2009 re Subdivision Agreement with Eton Homes Ltd., Sugar Bush (D12/2005/EHL/SUGARBUS).
3. Accounts for February 2009 (F14/2009/EOIR/GENERAL).
4. Report from D. Schroeder dated March 4, 2009 re Recreation Facilities Rehabilitation and Development Program (F05/2009/PARKS/PR72).
5. Report from D. Schroeder dated March 4, 2009 re Parks Trail System Development Program (F05/2009/PARKS/PR79).
6. Report from D. Schroeder dated March 4, 2009 re Park Vehicle and Equipment Replacement Program (F05/2009/PARKS/PR75).
7. Report from D. Schroeder dated March 4, 2009 re Downtown Sidewalk Rehabilitation Program (F05/2009/PARKS/PR81).
8. Report from D. Schroeder dated March 4, 2009 re Pete Palangio/West Ferris Rehabilitation Program (F05/2009/PARKS/PR70).

9. Letter from 2125069 Ontario Inc. dated February 26, 2009 and report from A. Korell dated March 10, 2009 re Freezing of tipping fees to assist with demolition of Nordfibre (E07/2009/MERRI/TIPPING).
10. Report from L. Rochefort dated February 27, 2009 re Reduction, cancellation or refund of taxes, Section 357 of the *Municipal Act* (F22/2009/442/GENERAL).
11. Report from L. Rochefort dated February 27, 2009 re Reduction, cancellation or refund of taxes, Section 358 of the *Municipal Act* (F22/2009/442/GENERAL).
12. Report from J. Manning/B.A. Rogers dated March 4, 2009 re Tender 2009-07, Memorial Gardens roof replacement - Phase 1 (F05/2009/PARKS/PR69).
13. Report from J. Manning/B.A. Rogers dated March 10, 2009 re RFP 2009-06, Design, contract preparation and tendering services for Trout Lake Road resurfacing (F05/2009/ROADS/PR22).
14. Letter from Celtfest dated January 15, 2009 and report from S. Kitlar dated March 4, 2009 re Beer tent request for Celtfest (M02/2009/SPECI/GENERAL).
15. Report from L. Rochefort dated March 4, 2009 re Municipal Housing Facilities Agreement - 1732859 Ontario Inc. (Girard), 2469 Trout Lake Road (L04/2009/AFFHO/2469TLR).
16. Report from L. Rochefort dated March 4, 2009 re Municipal Housing Facilities Agreement - Castle Arms Non-Profit Apartment Corporation, 350 Olive Street (L04/2009/AFFHO/CASTLEAR).
17. Report from J. Manning/B.A. Rogers dated March 4, 2009 re Tender 2009-14, Supply on tandem truck c/w dump body, plow and hydraulic system (F05/2009/PUBWO/PR47).
18. Report from S. McArthur dated March 12, 2009 re Rezoning application by the City of North Bay and private land owners for the former CNR Right-of-Way lands and adjacent private property - Algonquin Avenue to Front Street (D14/2009/CNB/ALGFRONT).
19. Plan of Subdivision application by Miller & Urso Surveying Inc. on behalf of Kenalex Development Inc., Booth Road (D12/2009/KENAL/BOOTHRDE).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2009-47 to authorize the Fire Facilities Maintenance Program.

By-Law No. 2009-48 to authorize the Vehicle & Equipment Replacement Program for the Water & Sanitary Sewer Department.

By-Law No. 2009-49 to authorize the Rural Road Culvert Replacement Program.

By-Law No. 2009-50 to authorize the Public Works Vehicle and Equipment Replacement Program.

By-Law No. 2009-51 to provide for Municipal Housing Facilities - 1732859 Ontario Inc. (Girard).

By-Law No. 2009-52 to provide for Municipal Housing Facilities - Castle Arms Non-Profit Apartment Corporation.

By-Law No. 2009-54 to authorize the acquisition of title to Eloy's Road.

By-Law No. 2009-55 to authorize the Universal Water Metering Implementation Program.

By-Law No. 2009-57 to execute an Agreement with the District of Nipissing Social Services Administration Board and Castle Arms Non-Profit Apartment Corporation relating to the provision of a Municipal Housing Facility.

By-Law No. 2009-58 to execute an Agreement with the District of Nipissing Social Services Administration Board and 1732859 Ontario Inc. relating to the provision of a Municipal Housing Facility.

General Government - Second and Third readings:

By-Law No. 2009-16 to require the installation and maintenance of carbon monoxide alarms in all residential occupancies containing fuel fired appliances and/or have attached garage(s).

General Government - Third reading:

By-Law No. 2009-28 to stop up, close and convey a portion of the unopened Dashnay Street road allowance.

Community Services - First, Second and Third readings:

By-Law No. 2009-53 to deem Part Lot 3, Plan 56 designated as Parts 12, 13, 14 and 15, Plan 36R-12076 as not being subject to part lot control pursuant to section 50(7) of the *Planning Act*.

By-Law No. 2009-59 to execute a Subdivision Agreement with Eton Homes Ltd. relating to Sugar Bush.

Community Services - Third reading:

By-Law No. 2009-12 to amend Zoning By-Law No. 28-80 to implement changes to the policies and regulations (boarding, lodging and rooming houses).

MOTIONS:

Councillor Bain re Sault St. Marie's Transportation Initiative

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

20. ***Confidential*** report from M.B. Burke dated March 11, 2009 re Property matter.
21. ***Confidential*** report from M.B. Burke dated March 11, 2009 re Property matter.
22. ***Confidential*** report from M.B. Burke dated March 11, 2009 re Property matter.
23. ***Confidential*** report from M.B. Burke dated March 11, 2009 re Property matter.
24. ***Confidential*** report from M.B. Burke/J.D. Knox dated March 12, 2009 re Property matter.
25. ***Confidential*** report from M.B. Burke dated March 11, 2009 re Litigation matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: