

# MEETINGS

FOR THE WEEK OF  
MARCH 30<sup>TH</sup>, 2009

Monday, March 30, 2009

7:00 p.m.

**Regular Meeting of Council**  
Council Chambers, 2<sup>nd</sup> Floor

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, MARCH 30<sup>TH</sup>, 2009**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Monday, March 16, 2009

Monday, March 23, 2009

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

Monday, March 16, 2009

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2009-08

Community Services Committee Report No. 2009-09

Community Services Committee Report No. 2009-10

Community Services Committee Report No. 2009-11

**CORRESPONDENCE:**

1. Report from M.B. Burke dated March 19, 2009 re Renewal of Fire Protection Agreement with Nipissing First Nations (L04/2009/FIREP/NFN).
2. Report from D. Schroeder dated March 4, 2009 re Trail & Supporting Hard Services Rehabilitation Program (F05/2009/PARKS/PR78).
3. Report from A. Cox dated February 13, 2009 re Sidewalk Replacement Program and Pedestrian Safety Program including New Sidewalk Project (F05/2009/ENVIR/PR56&52).
4. Report from D. Schroeder dated March 4, 2009 re Sport Field Complex Development Program (F05/2009/PARKS/PR73).
5. Report from D. Schroeder dated March 4, 2009 re Park and Playground Rehabilitation Program (F05/2009/PARKS/PR74).
6. Report from D. Schroeder dated March 4, 2009 re City Hall Grounds Rehabilitation Program (F05/2009/PARKS/PR68).
7. Report from D. Schroeder dated March 4, 2009 re Waterfront Rehabilitation Program (F05/2009/PARKS/PR77).

8. Report from S. Killins dated March 16, 2009 re Annual report on 2008 Building Permit Fees (P11/2009/BUILD/GENERAL).
9. Report from A. Lang dated March 13, 2009 re 2009 North Bay Police Service Capital Budget allocation (F05/2009/NBPS/PR93).
10. Report from A. Lang dated March 13, 2009 re 2009 Capital Centre Capital Budget allocation (F05/2009/CCNB/PR91).
11. Report from A. Lang dated March 13, 2009 re 2009 North Bay Public Library Capital Budget allocation (F05/2009/NBPL/PR94).
12. Report from J. Manning/B.A. Rogers dated March 23, 2009 re Tender No. 2009-26, Sidewalk Replacement Program (F05/2009/ENVIR/PR56&52).
13. Report from J. Manning/B.A. Rogers dated March 23, 2009 re Tender No. 2009-24, Supply of aggregate materials (F18/2009/TENDE/GENERAL).
14. Report from M.B. Burke dated March 25, 2009 re Amendment to Stoop and Scoop By-Law No. 74-88 (C00/2009/BYLAW/SCOOP).
15. Report from S. Bradford dated March 25, 2009 re 2009 Information Systems Technology Capital Project and Water and Sanitary Sewer Capital Project (F05/2009/IS/PR60&W52).
16. Report from D. Carvell/P. Carello dated March 24, 2009 re Funding Programs and Marketing Initiatives (F11/2009/TRANS/TOP).
17. Report from M.B. Burke dated March 25, 2009 re Release of easement - Airport Road and O'Brien Street (D15/2009/EASEM/GENERAL).
18. Report from A. Korell dated March 24, 2009 re RFP 2008-09, Implementation of a Quality Management System with associated Computerized Maintenance Management System (F05/2009/OCWA/PRW38).
19. Report from J. Manning/B.A. Rogers dated March 25, 2009 re RFP 2009-17, Pearce Street reconstruction (Airport Road to Greenhill Avenue) and Airport Heights stormwater management pond (F05/2009/PUBWO/PR19).
20. Report from P. Bullock dated March 25, 2009 re 2008 Corporate Energy Conservation Annual Report (E06/2009/GENER/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, Second and Third readings:**

By-Law No. 2009-38 to authorize the sale of lands no longer required for municipal purposes to North Bay-Mattawa Conservation Authority and the Friends of Laurier Woods (Industrial Avenue - Old Callander Road).

By-Law No. 2009-60 to authorize the Recreation Facilities Rehabilitation and Development Program.

By-Law No. 2009-61 to authorize the Parks Trail System Development Program.

By-Law No. 2009-62 to authorize the Parks Vehicle and Equipment Replacement Program.

By-Law No. 2009-63 to authorize the Downtown Sidewalk Rehabilitation Program.

By-Law No. 2009-64 to authorize the Pete Palangio/West Ferris Rehabilitation Program.

By-Law No. 2009-71 to authorize the purchase of Part of Parcel 2066, Widdifield and Ferris and Parcel 299 Widdifield and Ferris (Carole Leclair - 616 Front Street).

**Community Services - First and Second readings:**

By-Law No. 2009-65 to rezone certain lands on Cedar Street (Mario Luigi Perrotta - 764 Cedar Street).

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

By-Law No. 2009-69 to rezone certain land on Lakeshore Drive (Conseil scolaire public du Nord-Est de l'Ontario - 820 Lakeshore Drive).

**Community Services - First, Second and Third readings:**

By-Law No. 2009-66 to designate a Site Plan Control Area on certain lands on Cedar Street (Mario Luigi Perrotta - 764 Cedar Street).

By-Law No. 2009-68 to designate a Site Plan Control Area on certain lands on McKeown Avenue (Atlas Copco Canada Inc. - 640 McKeown Avenue).

By-Law No. 2009-70 to designate a Site Plan Control Area on certain land on Lakeshore Drive (Conseil scolaire public du Nord-Est de l'Ontario - 820 Lakeshore Drive).

By-Law No. 2009-74 to execute an Agreement with Niroc Construction Ltd. relating to washroom renovations at Champlain Park.

**Engineering & Works - First, Second and Third readings:**

By-Law No. 2009-75 to execute an Agreement with Drain-All Ltd. relating to the removal and disposal of hazardous or special waste.

**MOTIONS:**

Councillor Bain	re	Effect of Northern School of Medicine
Councillor Mayne	re	North Bay Blue Bottle Campaign
Councillor Campbell	re	Funding to Ontario's Conservation Authorities

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

21. ***Confidential*** report from M.B. Burke dated March 11, 2009 re Property matter.
22. ***Confidential*** report from C.M. Conrad dated March 25, 2009 re Property matter.
23. ***Confidential*** report from S. McArthur dated March 20, 2009 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**

# ADDENDUM

FOR THE WEEK OF  
MARCH 30<sup>TH</sup>, 2009

24. Report from J. Houston dated March 27, 2009 re Appointment of Municipal Weed Inspector (E00/2009/ENVIR/GENERAL).