

MEETINGS

FOR THE WEEK OF
NOVEMBER 16TH, 2009

Monday, November 16, 2009

5:00 p.m.

Special Closed Meeting of Council

5th Floor Boardroom

Council will adjourn in-camera for training and educational purposes

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 16TH, 2009**

PUBLIC PRESENTATIONS:

Dr. Rod Johnston re Heritage North Bay Quarterly Report

PUBLIC MEETING MINUTES:

Monday, November 9, 2009

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

Monday, November 2, 2009

Monday, November 9, 2009

COMMITTEE REPORTS:

General Government Committee Report No. 2009-07

Community Services Committee Report No. 2009-27

CORRESPONDENCE:

1. Letter from La Fédération des femmes canadiennes-françaises dated September 24, 2009 and report from J. Houston dated November 4, 2009 re Relocation of Jacques Cartier monument (R01/2009/NBMHC/GENERAL).
2. Rezoning application by Miller & Urso Surveying Inc. on behalf of Kelly Loxton - Circle Lake Road (D14/2009/LOXTO/CIRCLEL).
3. Rezoning application by Miller & Urso Surveying Inc. on behalf of John & Judith O'Rourke - 719 Fisher Street, 414 and 420 Second Avenue East (D14/2009/OROURK/719FISH).
4. Report from J.D. Knox dated November 4, 2009 re Tender No. 2009-120, Lakeshore Drive Outdoors Sports Complex (F05/2009/PARKS/PR73).
5. Report from J. Manning/B.A. Rogers dated November 3, 2009 re Tender No. 2009-115, Supply of hybrid sport utility vehicles (F05/2009/PUBWO/PR47).
6. Report from J. Manning/B.A. Rogers dated November 3, 2009 re Tender No. 2009-117, Supply of e-poke spreader (F05/2009/PUBWO/PR47).
7. Report from J. Manning/B.A. Rogers dated November 3, 2009 re Tender No. 2009-118, Supply of crew cab 4x4 dump plow truck (F05/2009/PUBWO/PR47).
8. Report from J. Manning/B.A. Rogers dated November 3, 2009 re Tender No. 2009-116, Supply of crew cab c/w service body (F05/2009/PUBWO/PRW44).

9. Report from A. Korell dated November 11, 2009 re Drinking Water Quality Management Standard - North Bay Water Treatment Plant & Distribution System Operational Plans (F05/2009/OCWA/PRW38).
10. Report from R. Mimee/L. Rocherfort dated November 10, 2009 re Water & Sanitary Sewer Rates for 2010 (F22/2009/TAXR/GENERAL).
11. Report from D. Carvell dated November 5, 2009 re Governance Agreement for the Joint Procurement of Specialized Transit Buses (F05/2009/TRANS/PR82).
12. Report from A. Lang/B.A. Rogers dated November 11, 2009 re Development Charges Background Study (D00/2009/STUDY/DEVCHRG).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2009-234 execute Agreements with the District of Nipissing Social Services Administration Board relating to funding for office renovations, lease of the 1st, 2nd and 3rd floors and lease of temporary space in the lobby and 7th floor at City Hall.

Community Services - First and Second readings:

By-Law No. 2009-217 to rezone certain lands on Third Avenue West (Jack Santarossa - 344 Third Avenue West).

By-Law No. 2009-225 to rezone certain lands on Collins Drive (Duane Feltz).

Community Services - First, Second and Third readings:

By-Law No. 2009-218 to designate a Site Plan Control Area on certain lands on Third Avenue West (Jack Santarossa - 344 Third Avenue West).

By-Law No. 2009-236 to execute a Governance Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario relating to Joint Procurement of Specialized Transit Buses.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

13. ***Confidential*** report from A. Korell dated November 5, 2009 re Litigation 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: