

# MEETINGS

FOR THE WEEK OF  
APRIL 27<sup>TH</sup>, 2009

Monday, April 27, 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, APRIL 27<sup>TH</sup>, 2009**

**PUBLIC PRESENTATIONS:**

Dr. Rod Johnston  
Elizabeth Frazer

re Heritage North Bay Quarterly Report  
re Parks Plan Update

**PUBLIC MEETING MINUTES:**

Tuesday, April 14, 2009  
Monday, April 20, 2009

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

Tuesday, April 14, 2009

**COMMITTEE REPORTS:**

General Government Committee Report No. 2009-04  
Community Services Committee Report No. 2009-13  
Community Services Committee Report No. 2009-14

**CORRESPONDENCE:**

1. Rezoning application by Rick Miller on behalf of 1489549 Ontario Limited - Exeter Street (D14/2009/14895/EXETERST).
2. Report from I.G. Kilgour dated April 15, 2009 re City of North Bay Population, Housing and Employment Forecast Update (D08/2008/CNB/OPA).
3. Report from C.M. Conrad dated April 17, 2009 re Nomination to 2009-2010 AMO Board of Directors (A01/2009/AMO/GENERAL).
4. Letter from St. Rita Parish dated April 17, 2009 re St. Anthony's Festival (M02/2/009/SPECI/GENERAL).
5. Accounts for March 2009 (F14/2009/EOIR/GENERAL).
6. Accounts for Royal Bank for March 2009 (F14/2009/EOIR/GENERAL).
7. Accounts for MTO, Fisher Street for March 2009 (F14/2009/EOIR/GENERAL).
8. Report from L. Rochefort dated April 14, 2009 re Petty cash fund and cash floats (C00/2009/BYLAWS/PETTYCAS).

9. Report from L. Rochefort dated April 14, 2009 re Notice of Vesting - Tax Sale 2007-1 (F22/2009/TAXAR/HWY63).
10. Report from J. Manning/B.A. Rogers dated April 14, 2009 re Tender 2009-08, Renovations to Pete Palangio Arena washrooms (F05/2009/PARKS/PR70).
11. Report from A. Lang/D. Carvell dated April 20, 2009 re 2008/2009 Dedicated Gas Tax Funds for Public Transportation Program (L04/2009/MTO/GASTAX).
12. Report from J. Manning/B.A. Rogers dated April 21, 2009 re Tender 2009-19, Lakeside Drive Watermain Replacement Program (F05/2009/PUBWO/PRW5).
13. Report from J. Manning/B.A. Rogers dated April 21, 2009 re Tender 2009-25, Supply of ready mix concrete (F18/2009/TENDE/GENERAL).
14. Report from A. Cox dated April 22, 2009 re Bridge Rehabilitation Project (F05/2009/ENVIR/PR57).
15. Report from A. Cox dated April 22, 2009 re Digester Cleaning and Grit Removal Program (F05/2009/ENVIR/PRW51).
16. Report from A. Cox dated April 22, 2009 re City Share of New Development Costs Projects ongoing (F05/2009/ENVIR/PRW40).
17. Report from A. Cox dated April 22, 2009 re City Share of New Development Costs Projects (F05/2009/ENVIR/PRW45).
18. Rezoning application by Pilot Diamond Tools Ltd. on behalf of Seavale Incorporated - 1851 Seymour Street ((D14/2009/SEAVA/1851SEYS).
19. Report from S. McArthur dated April 23, 2009 re Rezoning and Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of Rosanne Tucker and Raymond Norman - Bain Drive and Golf Club Road (D14/D12/2009/RT&RN/BAINDR).
20. Report from S. McArthur dated April 23, 2009 re Lane closure application in a block bounded by Regina Street, Franklin Street, Ellis Street and Laurier Avenue (T09/2009/STDEN/REGINA).
21. Report from S. Kitlar dated April 23, 2009 re 2009 O'Canada Day Event (M02/2009/SPECI/CANADA).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2009-92 to execute an Amending Agreement dated the 1<sup>st</sup> day of April, 2009 with Nipissing First Nation relating to fire protection services.

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

By-Law No. 2009-95 to authorize the Treasurer to establish and maintain cash floats and petty cash funds.

By-Law No. 2009-100 to authorize the sale of lands to Alvin Guilford (750 Jane Street).

By-Law No. 2009-102 to execute an Agreement with the Minister of Transportation relating to Dedicated Gas Tax Funds for Public Transportation Program.

By-Law No. 2009-103 to execute an Agreement with ProSonics relating to the supply and installation of an audio/visual system for the Council Chambers.

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

By-Law No. 2009-101 to execute an Agreement with Symphony of Sound Entertainment Inc. relating to the lease of land for the purpose of staging the 2009 North Rocks the Bay concert.

By-Law No. 2009-106 to execute an Agreement with Blanchfield Roofing Co. Ltd. relating to Memorial Gardens roof replacement.

**Community Services - Third reading:**

By-Law No. 2009-72 to rezone certain lands between Algonquin Avenue, McLaren Street, Ann Street, Cedar Street, Galt Street and Front Street (City of North Bay - Former CN Rail Lands).

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

By-Law No. 2009-97 to amend By-Law No. 2002-133 (being a by-law to confirm the roads and streets maintained by the City of North Bay).

By-Law No. 2009-104 to execute an Agreement with Battano Construction Ltd. relating to the Sidewalk Replacement Program.

By-Law No. 2009-105 to execute an Agreement with Pioneer Construction Inc. relating to the supply of aggregate materials.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

22. ***Confidential*** report from J.D. Knox dated April 22, 2009 re Property matter.
23. ***Confidential*** report from M.B. Burke dated April 17, 2009 re Property matter.
24. ***Confidential*** report from S. McArthur dated April 23, 2009 re Property matter.

**IN-CAMERA CORRESPONDENCE:**

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**

# ADDENDUM

TO THE MEETING OF  
APRIL 27<sup>TH</sup>, 2009

25. Report from P. Carello dated April 24, 2009 re Sports Complex - Building Canada Fund (F05/2009/PARKS/PR73).