

MEETINGS

FOR THE WEEK OF
APRIL 6TH, 2010

Tuesday, April 6, 2010

5:00 p.m.

Special Closed Meeting of Council

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
TUESDAY, APRIL 6TH, 2010**

PUBLIC PRESENTATIONS:

Joyce Ridley re Circle Lake rezoning application
Richard Woodward re Circle Lake rezoning application

PUBLIC MEETING MINUTES:

Nil

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

Monday, March 22, 2010

COMMITTEE REPORTS:

Community Services Committee Report No. 2010-07

CORRESPONDENCE:

1. Report from D. Carvell dated March 23, 2010 re North Highway bus route (T03/2010/TRANS/GENERAL).
2. Resolution from North Bay Hydro Holding Limited dated March 22, 2010 re Appointment to Board (C01/2010/NBHD/GENERAL).
3. Report from S. McArthur dated March 23, 2010 re Subdivision Agreement - Peter & Judith Baldasaro, Little Down Lane (D12/2010/BALDP/165LDL).
4. Letter from Yes! Employment Services dated February 11, 2010 and report from A. Korell dated March 26, 2010 re Reduction in tipping fee rates (E07/2010/MERRI/ TIPPING).
5. Report from P. Bullock dated March 26, 2010 re 2009 Corporate Energy Conservation Annual Report (E06/2009/ENERG/GENERAL).
6. Report from S. Killins dated March 29, 2010 re 2009 Annual Report on Building Permit Fees (P11/2010/BUILD/GENERAL).
7. Report from L. Janisse dated March 29, 2010 re North Bay Professional Firefighters' Association Collective Agreement (H07/2010/CUPE/NBFFA).
8. Report from A. Korell/J. Houston dated March 26, 2010 re Kate Pace Way connection between Memorial Drive and Gormanville Road (R05/2010/KPWTR/WESTENDR).
9. Report from J. Manning/L. Boissonneault dated March 24, 2010 re Tender 2010-18, Trackless municipal tractor (F05/2010/PUBWO/PR16).
10. Report from J. Manning/L. Boissonneault dated March 29, 2010 re Tender 2010-29, Sidewalk Replacement Program (F05/2010/ROADS/PR24&20).

11. Report from J. Manning/L. Boissonneault dated March 29, 2010 re Tender 2010-20, Supply of crew cab dump trucks (F05/2010/PUBWO/PR3016WS).
12. Report from J. Manning/L. Boissonneault dated March 29, 2010 re Tender 2010-24, Supply of tandem dump truck (F05/2010/PUBWO/PR3016WS).
13. Report from A. Cox dated March 26, 2010 re Sanitary Sewer Rehabilitation Program (F05/2010/PUBWO/PR3066SS).
14. Report from A. Cox dated March 26, 2010 re Road Culvert Replacement Program (F05/2010/PUBWO/PR3021RD).
15. Report from A. Cox dated March 26, 2010 re Rural Roadway Reconstruction Program (F05/2010/PUBWO/PR3022RD).
16. Report from A. Cox dated March 26, 2010 re Engineering Design Work Project (F05/2010/PUBWO/PR3014RD).
17. Report from A. Cox dated March 26, 2010 re Asphalt Resurfacing Sheeting Program (F05/2010/PUBWO/PR3018RD).
18. Report from A. Cox dated March 26, 2010 re Residential Street Rehabilitation Program (F05/2010/PUBWO/PR3019RD).
19. Report from A. Cox dated March 26, 2010 re Bridge Rehabilitation Project (F05/2010/PUBWO/PR3025RD).
20. Report from A. Cox dated March 26, 2010 re Downtown Roads and Sidewalk Maintenance Program (F05/2010/PUBWO/PR3026RD).
21. Report from L.M. Scully dated March 25, 2010 re Set fines and short for wordings for Carbon Monoxide Alarm By-Law (C00/2008/BYLAW/BUILDCCMD).
22. Report from L. Rochefort dated March 29, 2010 re Reduction, cancellation or refund of taxes (F22/2010/442/GENERAL).
23. Report from L. Rochefort dated March 29, 2010 re Reduction, cancellation or refund of taxes (F22/2010/442/GENERAL).
24. Report from J. Manning/L. Boissonneault dated March 29, 2010 re RFP 2010-01, Provision of a Recycling Collection/Processing and Marketing Services and provision of Garbage Collection and Transportation to the Merrick Landfill Site Services (F18/2010/TENDE/GENERAL).
25. Report from B. Hillier/L. Rochefort/J. Santerre/E. Richmond dated March 27, 2010 re Airport Industrial Community Improvement Plan (D18/2009/NBJGA/ACIP).

BY-LAWS FOR CONSIDERATION:

General Government - First and second readings:

By-Law No. 2010-92 to stop up, close and convey a portion of the unopened Fairway Drive road allowance.

General Government - First, second and third readings:

By-Law No. 2010-76 to authorize the North Bay Public Library's 2010 Capital Projects.

By-Law No. 2010-77 to authorize the Capitol Centre's 2010 Capital Projects.

By-Law No. 2010-78 to authorize the North Bay Police Services' 2010 Capital Projects.

By-Law No. 2010-79 to authorize the North Bay-Mattawa Conservation Authority's 2010 Capital Projects.

By-Law No. 2010-80 to authorize the Bridge Reconstruction - Lakeshore Drive Bridge over Lavase River Study.

By-Law No. 2010-81 to authorize the Bridge Reconstruction - Hammond & Stanley Streets Bridges (EA and Removal) Projects.

By-Law No. 2010-82 to authorize Design Work for Future Capital Works Projects for the Engineering, Environmental Services & Works Department.

By-Law No. 2010-83 to authorize the Unidirectional Flushing of City Watermains Project.

By-Law No. 2010-84 to authorize the Geographic Information Systems - Data Update Project.

By-Law No. 2010-85 to authorize the Street Reconstruction - Ski Club Road (Lakeside Drive to Johnston Road) Project.

By-Law No. 2010-86 to authorize the Watermain Replacement, Reaming or Relining Program.

By-Law No. 2010-87 to authorize the Digester Cleaning & Grit Removal Program.

By-Law No. 2010-88 to authorize the Hydrant & Water Valve Rehabilitation Program.

By-Law No. 2010-89 to authorize the Watermain Looping-Automatic Flow Program.

By-Law No. 2010-90 to authorize the Fire Department's New Radio System Project.

Community Services - First and second readings:

By-Law No. 2010-93 to rezone certain lands on Circle Lake Road (Kelly Loxton).

Community Services - First, second and third readings:

By-Law No. 2010-91 to designate lots on a certain Plan of Subdivision that has been registered for eight (8) years or more as deemed not to be on a registered Plan of Subdivision.

By-Law No. 2010-94 to designate a Site Plan Control Area on certain lands on Circle Lake Road (Kelly Loxton).

By-Law No. 2010-96 to amend Parks By-Law No. 1996-35, Schedule "A" (Outdoor Sports Complex).

By-Law No. 2010-99 to execute an agreement with the North Bay-Mattawa Conservation Authority relating to land use plan review.

Community Services - Third reading:

By-Law No. 2010-61 to amend By-Law No. 28-80 to implement changes to the policies and regulations (General Review & Update).

Engineering & Works - First, second and third readings:

By-Law No. 2010-95 to amend By-Law No. 2002-133 (to confirm the roads and streets maintained by the City of North Bay).

By-Law No. 2010-97 to execute an agreement with J.L. Richards & Associates Limited relating to the design, contract preparation and tendering services for road rehabilitation, reconstruction, storm water drainage and environmental assessment and preliminary design of various roads.

By-Law No. 2010-98 to execute an agreement with Machinex Recycling Services relating to the supply and installation of a baler.

MOTIONS:

Councillor Mendicino	re	Rail Transportation
Councillor Bain	re	Northern Mayors' Task Force

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

26. ***Confidential*** report from A. Korell dated March 30, 2010 re Property matter

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: