

Monday, June 14, 2010

Committee Meeting of Council Council Chambers, 2nd Floor 6:00 p.m.

Regular Meeting of Council Council Chambers, 2nd Floor 7:00 p.m.

THE CORPORATION OF THE CITY OF NORTH BAY REGULAR MEETING OF COUNCIL HELD MONDAY, JUNE 14TH, 2010

PUBLIC PRESENTATIONS:

Sean Lawlor re Specialized Care Patients Sub-Committee Meeting with Minister

of Health and Long Term Care

PUBLIC MEETING MINUTES:

Monday, May 31, 2010

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

Monday, May 31, 2010

COMMITTEE REPORTS:

Community Services Committee Report No. 2010-12

CORRESPONDENCE:

- 1. Report from J.D. Knox dated June 8, 2010 re Outdoor Sports Complex.
- Rezoning application by Claudio Balbinot on behalf of 893624 Ontario Ltd. and Murray Howe - 1205 & 1229 Fisher Street and 432 & 444 York Street (D14/2010/ 893HO/FISHYORK).
- 3. Report from A. Tomek dated June 1, 2010 re 3R's Maximization Review 2010 Update (E07/2010/RECYC/3R'SMAX).
- 4. Report from C.M. Conrad dated May 31, 2010 re "Lame Duck Council" Period (C07/2010/ELECT/GENERAL).
- 5. Report from C.M. Conrad dated June 1, 2010 re Amendment to 2010 Council and Standing Committees Meeting schedule (C00/2010/COU/MEETINGS).
- 6. Report from L.M. Scully dated June 1, 2010 re Set fines and short form wording for Waste Management By-Law No. 2010-108 (C00/2010/BYLAW/USERFEES).
- 7. Letter from Denise Dunne dated May 5, 2010 and report from S. Killins dated May 27, 2010 re Fence variance request 204 Blair Street (D13/2010/FENCE/204BLAIR).
- 8. Report from T.G. Ringler dated June 7, 2010 re Break Open Ticket locations (P09/2010/LICEN/LOTTERY).

- 9. Report from M.B. Burke dated June 1, 2010 re Requirement of bicycle helmets on the Kate Pace Way and Kinsmen Trail (C00/2010/BYLAW/PARKS).
- 10. Report from S. Kitlar dated May 27, 2010 re Northern Ontario Open Country Singing Contest (M02/2010/SPECI/GENERAL).
- 11. Report from A. Gravelle dated June 2, 2010 re Contract with FedNor North Bay Airport Design Project (F11/2008/NOHFC/NBJGA).
- 12. Report from J.D. Knox dated June 9, 2010 re Execution of agreement with Funding Agencies (C00/2010/BYLAW/DOA).
- 13. Report from J. Manning/L. Boissonneault dated June 8, 2010 re Tender 2010-66, Memorial Drive pedestrian crossing (F05/2010/ROADS/PR2930RD).
- 14. Report from L.M. Scully dated June 4, 2010 re Set fines and short form wordings for Fireworks By-Law No. 2010-146 (C00/2010/BYLAW/FIREWKS).
- 15. Report from A. Gravelle dated May 21, 2010 re Northern Ontario Heritage Fund Agreement Community Waterfront Park (F11/2009/HNB/SWP-FSP).
- 16. Report from A. Gravelle dated June 9, 2010 re Comparison of recent funding announcements for the five cities in Northern Ontario (F00/2009/GENER/GENERAL).
- 17. Report from J. Manning/L. Boissonneault dated June 8, 2010 re Tender 2010-63, Construction of a washroom building/parking lot for the Outdoor Sports Complex (F05/2009/PARKS/PR73).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2010-125 to execute an Agreement with Neptune Technology Group relating to the supply and installation of a Universal Water Metering Program.

By-Law No. 2010-149 to authorize the Road Rehabilitation Program.

By-Law No. 2010-154 to execute an Amendment to Contract with Canadian Corps of Commissionaires, Ottawa Division, relating to Parking and Security Services.

Community Services - First and second readings:

By-Law No. 2010-134 to rezone certain lands on High Street (Patricia Gail Therriault - 1770 High Street).

Community Services - First, second and third readings:

By-Law No. 2010-135 to designate a Site Plan Control Area on certain lands on High Street (Patricia Gail Therriault - 1770 High Street).

Engineering & Works - First, second and third readings:

By-Law No. 2010-148 to repeal By-Law No. 2005-03 (being a by-law to control the use of pesticides in the City of North Bay).

By-Law No. 2010-150 to execute an Agreement with Pioneer Construction Inc. relating to the Asphalt Resurfacing Program.

By-Law No. 2010-153 to execute an Agreement with 2089863 Ontario Ltd. operating as Excel Landscaping, relating to landscaping services.

MOTIONS:

Councillor Vrebosch-Merry re Bill 41, Defibrillator Access Act, 2010

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

- 18. **Confidential** report from M.B. Burke dated June 2, 2010 re Property matter.
- 19. **Confidential** report from M.B. Burke dated May 17, 2010 re Property matter.
- 20. **Confidential** report from J.D. Knox dated June 9, 2010 re Property matter.
- 21. **Confidential** report from M.B. Burke dated June 8, 2010 re Property matter.
- 22. **Confidential** report from M.B. Burke dated June 9, 2010 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: