

# MEETINGS

**FOR THE WEEK OF  
AUGUST 15, 2011**

Monday, August 15, 2011

6:00 p.m.

Committee Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor  
~~cancelled~~

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, AUGUST 15, 2011**

**PUBLIC PRESENTATIONS:**

Dale Lalonde re Waterline rupture at 757 Galt Street

**PUBLIC MEETING MINUTES:**

Tuesday, August 2, 2011

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

Tuesday, August 2, 2011

**COMMITTEE REPORTS:**

General Government Committee Report No. 2011-16  
Community Services Committee Report No. 2011-18  
Community Services Committee Report No. 2011-19

**CORRESPONDENCE:**

1. Report from C.M. Conrad dated August 2, 2011 re Election campaign signs (C07/2011/ELECT/GENERAL).
2. Letter from The Salvation Army dated August 3, 2011 re Christmas Kettle Campaign 2011 (M02/2011/SPECI/GENERAL).
3. Report from P.E.G. Leckie dated August 10, 2011 re Dominion Lending Centres canopy (D16/2011/DLC/205MAINE).
4. Report from L. Rochefort dated August 8, 2011 re Petty Cash Fund and Cash Floats (C00/2011/BYLAW/PETTYCASH).
5. Report from P. Valenti dated August 10, 2011 re Tender No. 2011-81, City Hall Financial Services Interior Upgrades (F05/2011/CNB/3115GG).
6. Report from P. Valenti dated August 9, 2011 re Tender No. 2011-70, Surrey Drive to Airport Road overflow storm sewer system (F05/2008/PUBWO/PR31WS).
7. Report from S. Bradford dated August 10, 2011 re 2011 Information Systems Technology Capital Project (F05/2011/IS/6035GG).
8. Report from I.G. Kilgour dated August 11, 2011 re Paid Parking in Lot No. 8 - City Hall (T02/2011/PARKI/PARLO).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, second and third readings:**

By-Law No. 2011-187 to confirm proceedings of the Meeting of Council on August 2, 2011.

By-Law No. 2011-189 to establish a Records Management Policy and to provide a schedule or retention periods for the records of the City of North Bay.

By-Law No. 2011-191 to execute an Agreement with Campus Development Corp., The Board of Governors of the Canadore College of Applied Arts and Technology and Nipissing University relating to the exemption of Development Charges for the new six (6) storey student residence.

**Community Services - First, second and third readings:**

By-Law No. 2011-183 to amend By-Law No. 1996-35) being a by-law to regulate the use of public parks within the City of North Bay) (Part II - Conduct).

By-Law No. 2011-185 to establish standards respecting exterior property maintenance and grass control on residential lands.

**Community Services - Third reading:**

By-Law No. 2010-08 to rezone certain lands on Fisher Street and Second Avenue East (John & Judith O'Rourke - 719 Fisher Street and 414 & 420 Second Avenue East).

**Engineering & Works - First, second and third readings:**

By-Law No. 2011-190 to execute an Agreement with Lafarge Canada Inc. relating to the supply of ready mix concrete.

**MOTIONS:**

Councillor Bain	re	Poet Laureate
Councillor Mendicino	re	GO Transit Refurbishment Program

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**