

Monday, July 18, 2011

6:00 p.m.

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

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 <u>MONDAY, JULY 18, 2011</u>

# **PUBLIC PRESENTATIONS:**

William Parfitt	re	Memorial Park - Four Mile Lake Road
Sue Owen	re	5 <sup>th</sup> Avenue flooding
Connie Alvino	re	5 <sup>th</sup> /6 <sup>th</sup> Avenue flooding

# **PUBLIC MEETING MINUTES:**

Wednesday, June 29, 2011 Monday, July 4, 2011

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

Monday, July 4, 2011

# **COMMITTEE REPORTS:**

Nil

# **CORRESPONDENCE:**

- 1. Report from R. Mimee dated June 29, 2011 re 2011 Transit Capital Budget allocation (F05/2011/TRANS/6033TR).
- 2. Report from C.M. Conrad dated July 4, 2011 re Confirmatory By-Laws (C00/2011/BYLAW/CONFIRM).
- Report from S. Kitlar dated July 12, 2011 re Temporary public pedestrian crossing and service vehicle road access during Summer in the Park (M02/2011/SPECI/ SUMPARK).
- 4. Report from P. Carello dated June 16, 2011 re General Review and Update of City of North Bay Zoning By-Law No. 28-80 (D14/2011/CNB/BL28-80).
- 5. Report from Fire Chief Love dated July 12, 2011 re Open Air Burning By-Law No. 2011-130 (C002011/BYLAW/OPENAIR).
- 6. Report from B. Hillier dated July 11, 2011 re Draft Source Protection Policy Pre Consultation (E00/2011/NBMSP/GENERAL).
- 7. Report from A. Tomek dated July 11, 2011 re New Provincial Program for Household Hazardous Waste (L04/2011/MHSW/GENERAL).

- 8. Report from A. Tomek dated July 5, 2011 re Container sorting line at the Recycling Centre and funding from the Continuous Improvement Fund (F11/2011/WDO/RECYCCEN).
- 9. Report from S. McArthur dated July 11, 2011 re Condominium Final Approval -Saturnia Real Estate Holdings Inc. - Premier Road (D07/2010/SREHI/PREMIERR).
- 10. Report from S. McArthur dated June 24, 2011 re Lane closure application by Miller & Urso Surveying Inc. on behalf of Ron Fortier and Guy Blanchard block bounded by Beattie Street, Browning Street, Maplewood Avenue and Elmwood Avenue (L07/2011/LANEW/MAPLWOOD).

# **BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2011-167 to repeal By-Law No. 2011-194 being a by-law to authorize the Trout Lake Road Reconstruction Program.

By-Law No. 2011-168 to authorize the John Street Chippewa Creek Rehabilitation Project.

By-Law No. 2011-169 to amend By-Law No. 2011-83 being a by-law to authorize the reconstruction of Main Street (Sherbrooke Street to the overpass).

#### **General Government - Third reading:**

By-Law No. 2011-150 to stop up, close and convey a portion of the laneway in a block bounded by Lakeshore Drive, MacDonald Avenue, Lee Avenue and Charles Street.

By-Law No. 2011-152 to stop up, close and convey a portion of the Water Street road allowance.

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

By-Law No. 2011-171 to execute an Agreement with Ottawa Valley Railway, operated by RaiLink Canada Ltd. relating to temporary public pedestrian crossing and service vehicle road access.

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

By-Law No. 2011-170 to formally recognize that part of the McKeown Avenue road allowance to which the City does not have paper title.

# MOTIONS:

Councillor Anthony re ONTC Go Transit Refurbishment Program

**MOTION TO ADJOURN IN-CAMERA:** 

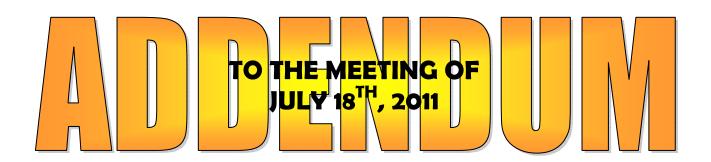
**IN-CAMERA CORRESPONDENCE:** 

**MOTION TO RECONVENE:** 

MOTION FOR RECONSIDERATION:

**GIVING NOTICE:** 

ADJOURNMENT:



# MOTIONS:

Councillor Mendicino

re Go Transit Refurbishment Program