

MEETINGS

**FOR THE WEEK OF
JULY 18TH, 2011**

Monday, July 18, 2011

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

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
MONDAY, JULY 18, 2011**

PUBLIC PRESENTATIONS:

William Parfitt	re	Memorial Park - Four Mile Lake Road
Sue Owen	re	5 th Avenue flooding
Connie Alvino	re	5 th /6 th 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).
3. 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:

ADDENDUM

**TO THE MEETING OF
JULY 18TH, 2011**

MOTIONS:

Councillor Mendicino re Go Transit Refurbishment Program