

MEETINGS

**FOR THE WEEK OF
AUGUST 29, 2011**

Monday, August 29, 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, AUGUST 29, 2011**

PUBLIC PRESENTATIONS:

Nil

PUBLIC MEETING MINUTES:

Monday, August 15, 2011

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

Nil

COMMITTEE REPORTS:

Nil

CORRESPONDENCE:

1. Report from Christina Murphy dated August 5, 2011 re Parking Enforcement at the North Bay Regional Health Centre (C00/2011/PARKI/PRIVATE).
2. Report from Christina Murphy dated August 15, 2011 re Amending Traffic and Parking By-Law No. 2002-001 (C00/2011/BYLAW/TRAFFIC).
3. Report from Christina Murphy dated August 5, 2011 re Set Fines and Short Form Wordings for Open Air Burning By-Law No. 2011-130 (C00/2011/BYLAW/OPENAIR).
4. Report from Beverley Hillier and Steve McArthur dated August 12, 2011 re Fairway Drive / Cranberry Road Renaming (T09/2011/STREN/CRANBERY).
5. Report from Peter Leckie dated August 16, 2011 re 9 Metre Smoking Ban at Entrances (C00/2009/BYLAW/SMOKING).
6. Report from Peter Leckie dated August 17, 2011 re Smoke Free North Bay Regional Health Centre Properties (C00/2011/BYLAW/SMOKING).
7. Report from Steve McArthur dated August 11, 2011 re Request for Exemption from the Condominium Approval Process by Nipissing Condominium Corporation No. 8 – William Place – 425 William Street (D07/2011/WILLPL/425WILL).
8. Report from Grant Love dated August 22, 2011 re Capital Budget Project No. 3111FD – Replacement of Emergency Generator (F05/2011/FIRE/3111FD).

9. Report from Catherine Conrad dated August 16, 2011 re 2012 Council and Standing Committees Meeting Schedule (C00/2012/COU/MEETINGS).
10. Report from Paul Valenti dated August 22, 2011 re Tender 2011-82, Supply and Hauling of Bulk Road Salt (F18/2011/TENDE/GENERAL).
11. Report from Paul Valenti dated August 22, 2011 re Tender 2011-83, Supply, Treat and Stockpile Screened Sand (F18/2011/TENDE/GENERAL).
12. Report from Ron Mimee & Laura Boissonneault dated August 22, 2011 re Year-End Financial Projection – June 30, 2011 (F05/2011/OPEBU/GENERAL).
13. Report from Peter Carello dated August 24, 2011 re Proposed Radio Antenna Tower – North Bay Regional Health Centre (A12/2011/TELEC/GENERAL).
14. Report from Jennifer McDonald & Laura Boissonneault dated August 17, 2011 re Capital Projects Status Report – June 2011 (F05/2011/CPSR/GENERAL).
15. Report from Al Lang dated August 23, 2011 re Tender 2011-76, Pearce Street Reconstruction, Phase I – Airport Road to Francis Street (F05/2011/ROADS/2825SL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2011-192 to confirm proceedings of the Meeting of Council on August 15, 2011.

By-Law No. 2011-186, being the Procedural By-Law.

By-Law No. 2011-188 to authorize the Treasurer to establish and maintain a Petty Cash Fund and Cash Floats and to repeal By-Law No. 2009-95.

By-Law No. 2011-193 to authorize the execution of an Agreement with The Canadian Corps of Commissionaires (Ottawa Division) relating to Parking and Security Services.

By-Law No. 2011-196 to authorize the 2011 Information Systems Technology Capital Projects and Water & Sanitary Sewer Capital Projects.

Community Services - First, second and third readings:

By-Law No. 2011-184, being the Residential Rental Housing Licensing By-Law.

By-Law No. 2011-195 to authorize the execution of an Agreement with Metal-Air Mechanical Systems Ltd. relating to a dehumidification system at Pete Palangio Arenas.

By-Law No. 2011-200 to authorize the execution of an Agreement with Engineered Management Systems Inc. relating to Inspection of King's Landing Wharf.

Engineering & Works - First, second and third readings:

By-Law No. 2011-194 to authorize the execution of an Agreement with Bruman Construction Inc. relating to Main Street East Reconstruction.

By-Law No. 2011-197 to amend Traffic and Parking By-Law No. 2002-001 (Schedule 18 – No Parking Areas at Any Time).

By-Law No. 2011-198 to authorize the execution an Agreement with Stewardship Ontario, Waste Diversion Ontario relating to the Continuous Improvement Funding Program Grant.

By-Law No. 2011-199 to authorize the execution of an Agreement with Metcon Sales and Engineering Limited relating to the supply and installation of a septage receiving and water dispensing system.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

16. *Confidential* report from Peter Leckie dated August 24, 2011 re Property Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: