

# MEETINGS

**FOR THE WEEK OF  
MARCH 21<sup>ST</sup>, 2011**

Monday, March 21, 2011

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, MARCH 21<sup>ST</sup>, 2011**

**PUBLIC PRESENTATIONS:**

Mayor McDonald	re	Tom & Nancy-Ann Hedican
Richard Sarazin	re	Parking of recreational vehicles in yards
Sue Buckle	re	Chippewa Creek Ecopath
Johnny Miller	re	Rental Housing Licensing By-Law
Vicki Le	re	Car Show Festival - Lee Park

**PUBLIC MEETING MINUTES:**

Monday, March 7, 2011

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

Monday, March 7, 2011

**COMMITTEE REPORTS:**

Community Service Committee Report No. 2011-05

**CORRESPONDENCE:**

1. Report from I.G. Kilgour dated March 1, 2011 re Appointment of Municipal Weed Inspector (E00/2011/GENER/GENERAL).
2. Letter from Richard & Sindy Sarazin dated June 21, 2010 and report from E. Courville dated March 2, 2011 re Zoning By-Law No. 28-80 - Parking of recreational vehicles in front yards (C00/2010/BYLAW/28-80).
3. Report from M.B. Burke dated March 14, 2011 re Segway transporters use on sidewalks (C00/2011/BYLAW/TRAFFIC).
4. Report from A. Cox dated February 25, 2011 re Street Reconstruction Project - Main Street from Sherbrooke Street to Lakeshore Drive Overpass (F05/2011/PUBWO/3015RD)(F05/2011/PUBWO/3105WSSS).
5. Report from A. Cox dated February 25, 2011 re Asset Management Program (F05/2011/ENVIR/2937WSSS).
6. Report from A. Cox dated February 25, 2011 re Sanitary Sewer Rehabilitation Program (F05/2011/ENVIR/3177SS).
7. Report from A. Cox dated February 25, 2011 re Sanitary Sewer - Premier Road Pumping Station Program (Sewer Back-Up Prevention) (F05/2011/ENVIR/3116SS).

8. Report from A. Cox dated February 25, 2011 re Watermain - Cathodic Protection Program (F05/2011/ENVIR/3119WS).
9. Report from A. Cox dated February 25, 2011 re Asphalt Resurfacing Program (F05/2011/ENVIR/6003WSSS) (F05/2011/ROADS/6003RD).
10. Report from A. Cox dated February 25, 2011 re Street Reconstruction Program - Ski Club Road from Lakeside Drive to Johnston Road (F05/2011/PUBWO/3063WS).
11. Report from A. Cox dated February 25, 2011 re Street Reconstruction Program - Ferguson Street from McIntyre Street to Chippewa Street (F05/2011/ROADS/3104RD).
12. Report from A. Cox dated February 25, 2011 re Public Works Administration Building Roof Repairs Project (F05/2011/PUBWO/3103RD).
13. Report from A. Cox dated March 14, 2011 re Street Reconstruction Program - McKeown Avenue from Gormanville Road to Fire Station (F05/2011/ROADS/3106RD).
14. Report from A. Cox dated February 25, 2011 re Recycle Centre - Relocation of Organic Collection Program (F05/2011/ENVIR/3100PC).
15. Report from A. Cox dated February 25, 2011 re Street Reconstruction Program - Trout Lake Road from Connaught Avenue to Giroux Street (F05/2011/ROADS/3107RD)(F05/2011/SEWER/3107WSSS).
16. Report from A. Cox dated March 15, 2011 re Street Lighting Upgrades Capital Project (F05/2011/PUBWO/3013SL).
17. Report from A. Cox dated March 14, 2011 re Cedar Heights Standpipe Project (F05/2011/ENVIR/2803WS).
18. Report from A. Cox dated February 25, 2011 re Traffic Signals / Intersection Program - Pearce Street and Francis Street (F05/2011/ROADS/2825SL) (F05/2011/SEWER/2825WSSS).
19. Report from A. Cox dated February 25, 2011 re Sanitary Sewer - Inflow / Infiltration Reduction / Flow Monitoring Program (F05/2011/ENVIR/3070SS).
20. Report from A. Cox dated February 25, 2011 re Landfill Site (Merrick) - Leachate Treatment Program (F05/2011/ENVIR/3108GD).
21. Report from A. Cox dated February 25, 2011 re Traffic Department - Addition to Public Works Building Project (F05/2011/ROADS/3007RD).
22. Report from S. McArthur dated March 10, 2011 re Subdivision Agreement - 873342 Ontario Inc. - Trillium Woods Subdivision (Phase I), Trillium Drive, Turner Drive, Brookland Drive and Booth Road (D12/2009/KENAL/BOOTHRDE).

23. Report from S. Killins dated March 15, 2011 re Annual Report on 2010 Building Permit Fees and proposed 2011 Permit Fee increases (P11/2011/BUILD/GENERAL).
24. Report from A. Lang dated March 15, 2011 re 2011 Development Charges and 2010 Treasurer's Statement (F21/2011/DEVCH/GENERAL).
25. Report from A. Korell dated March 15, 2011 re Amending Agreement to extend completion date for the Algonquin Avenue / Front Street Area Infrastructure Project (F11/2009/INSFU/GENERAL).
26. Report from C.M. Conrad dated March 15, 2011 re Callander Policing Services - Contract extension (L04/2011/AGMT/CALLAN).
27. Report from J.D. Knox dated March 14, 2011 re Amending Agreement to extend completion deadline for the Multi-Use Outdoor Sports Complex (F05/2009/PARKS/PR73).
28. Report from R. Marshall dated March 15, 2011 re Cost Share Agreement with the Ministry of Transportation for an Environmental Assessment for proposed intersection improvements at Seymour Street and Highway 11/17 By-Pass (F05/2010/PUBWO/PR3004RD).
29. Report from L. Boissonneault / M. Karpenko dated March 21, 2011 re Capital Projects Status Report - December 2010 (F05/2010/CPSR/GENERAL).
30. Report from R. Mimee / L. Boissonneault dated March 14, 2011 re 2010 Budget - Excluded Expenses Reconciliation as required by Ontario Regulation 284/09 (F05/2010/OPEBU/GENERAL).
31. Report from S. Kitlar dated March 16, 2011 re User Fees - Steve Omischl Sports Complex (C00/2011/BYLAW/USERFEES).
32. Report from C. Seguin dated March 17, 2011 re User Fees - Waterfront Marina (C00/2011/BYLAW/USERFEES).
33. Report from J. Manning / A. Lang dated March 15, 2011 re Request for Proposal 2010-139 - Proposal call for Banking Services (F18/2011/RFP/BANKSRVS).
34. Accounts for February 2011 (F14/2011/EOIR/GENERAL).
35. Accounts for Royal Bank for February 2011 (F14/2011/EOIR/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2011-47 to stop up, close and convey a portion of the laneway in a block bounded by Laurier Avenue, Regina Street, Ellis Street and Franklin Street.

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

By-Law No. 2011-48 to authorize the Design Work for Next Year's Projects.

By-Law No. 2011-49 to authorize the Downtown Roads Maintenance Program.

By-Law No. 2011-50 to authorize the Sidewalk Replacement Program and Pedestrian Safety Program including New Sidewalks.

By-Law No. 2011-51 to authorize the Traffic Control Signal Upgrade Project.

By-Law No. 2011-52 to authorize the City's Share of New Development Costs Project - Engineering, Environmental Services & Works Department.

By-Law No. 2011-53 to authorize the Digester Cleaning and Grit Removal Program.

By-Law No. 2011-54 to authorize the Sewage Plant and Pumping Station Improvement Program.

By-Law No. 2011-55 to authorize the Sewer and Water Reconstruction Program.

By-Law No. 2011-56 to authorize the Watermain Looping - Automatic Flow Program.

By-Law No. 2011-57 to authorize the Hydrant and Water Valve Rehabilitation Program.

By-Law No. 2011-58 to authorize the Watermain Replacement Reaming or Relining Program.

By-Law No. 2011-59 to authorize the Water Treatment Plant Facilities Maintenance and Repair Program.

By-Law No. 2011-60 to authorize the Unidirectional Flushing of City Watermains Program.

By-Law No. 2011-61 to authorize the Fire Facilities Maintenance Program.

By-Law No. 2011-62 to authorize the Bridge Rehabilitation Project.

By-Law No. 2011-63 to authorize the 2011 North Bay Public Library Capital Budget Allocation.

By-Law No. 2011-64 to authorize the 2011 North Bay Police Services Capital Budget Allocation.

By-Law No. 2011-65 to authorize the 2011 Capitol Centre Capital Budget Allocation.

By-Law No. 2011-66 to authorize the 2011 City Hall First Floor Renovations Project.

By-Law No. 2011-67 to authorize the Waterfront Rehabilitation Program.

By-Law No. 2011-68 to authorize the City Hall Grounds Rehabilitation Program.

By-Law No. 2011-69 to authorize the Recreation Facilities Rehabilitation and Development Program.

By-Law No. 2011-70 to authorize the Park and Playground Rehabilitation Program.

By-Law No. 2011-71 to authorize the Trail System Development Program.

By-Law No. 2011-72 to authorize the Trail & Supporting Hard Surfaces Rehabilitation Program.

By-Law No. 2011-73 to authorize the North Bay Jack Garland Airport Maintenance Improvement Program.

By-Law No. 2011-76 to execute an Agreement with Steve Crea Homes Limited relating to a Sprinkler System Easement Agreement.

By-Law No. 2011-80 to execute an Agreement with The Corporation of the Municipality of Callander and the North Bay Police Services Board relating to Policing Services.

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

By-Law No. 2011-77 to execute an Agreement with D.J. Venasse Construction Ltd. relating to energy upgrades to the City of North Bay Aquatic Centre and the North Bay YMCA.

By-Law No. 2011-78 to execute an Amending Agreement with the Minister of Infrastructure and the Minister of Agriculture, Food and Rural Affairs relating to the Building Canada Fund - Communities Component Top Up (Multi-Use Outdoor Sports Complex).

By-Law No. 2011-79 to appoint a Municipal Weed Inspector for 2011.

By-Law No. 2011-81 to execute a Subdivision Agreement with 873342 Ontario Inc. and Caisse Populaire North Bay Limitee relating to Trillium Woods Subdivision - Phase I.

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

By-Law No. 2011-82 to execute a Cost Share Agreement with the Minister of Transportation relating to an Environmental Assessment for proposed intersection improvements at Seymour Street and Highway 11/17 By-Pass.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

36. ***Confidential*** report from M.B. Burke dated March 14, 2011 re Property matter.

37. ***Confidential*** report from D. Euler dated March 16, 2011 re Litigation matter.

38. **Confidential** report from M.B. Burke dated February 11, 2011 re Property matter.
39. **Confidential** report from M.B. Burke dated March 10, 2011 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**