

MEETINGS

FOR THE WEEK OF
JULY 12TH, 2010

Monday, July 12, 2010

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 12TH, 2010**

PUBLIC PRESENTATIONS:

Tiffany Womack re Off-Leash Dog Facility

PUBLIC MEETING MINUTES:

Monday, June 28, 2010

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

Monday, June 28, 2010

COMMITTEE REPORTS:

Community Services Committee Report No. 2010-13
Engineering & Works Committee Report No. 2010-05

CORRESPONDENCE:

1. Report from Al Lang dated June 18, 2010 re Audit Services Extension for 2010 (F03/2010/AUDIT/GENERAL).
2. Report from Jerry Knox dated June 30, 2010 re Agreement with North Bay Youth Soccer (L04/2010/LEASE/NBYSC).
3. Report from Angela Cox dated June 25, 2010 re 2010 Capital Budget Project – 3069WS – Drinking Water Quality Management Maintenance System (F05/2010/PUBWO/PR3069WS).
4. Report from Mike Burke dated July 8, 2010 re 9 Metre Smoking Ban at Entrances (C00/2009/BYLAWS/SMOKING).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2010-169 to authorize the purchase of lands from Gerry and Carol Giasson for use in connection with the Fire Hall (Ferguson and Princess Streets).

By-Law No. 2010-170 to authorize the sale of lands no longer required for municipal purposes to Algonquin Child and Family Services (CN Right-of-Way – Lots 14 to 19, Plan 20, Third Avenue).

By-Law No. 2010-171 to execute an Agreement with the North Bay & District Humane Society for the Prevention of Cruelty to Animals relating to the renewal of an existing Operating Agreement.

By-Law No. 2010-173 to authorize the 2010 Transit Coach Replacement Program.

Community Services – First and second readings:

By-Law No. 2010-155 to rezone certain lands on Seymour Street (Autogene Industries North Bay Inc. – 1891 Seymour Street).

Community Services - First, second and third readings:

By-Law No. 2010-156 to designate a Site Plan Control Area on certain lands on Seymour Street (Autogene Industries North Bay Inc. – 1891 Seymour Street).

By-Law No. 2010-165 to amend By-Law No. 35-96 to regulate the use of Public Parks within the City of North Bay.

By-Law No. 2010-172 to execute an Agreement with North Bay Youth Soccer Club relating to funding contributions for the Outdoor Sports Complex.

MOTIONS:

Councillor Koziol re Ontario's Minimum Maintenance Standards

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

5. ***Confidential*** report from Catherine Conrad dated July 7, 2010 re Personnel matter.
6. ***Confidential*** report from Mike Burke dated July 6, 2010 re Property matter.
7. ***Confidential*** report from Jim Manning/Laura Boissonneault dated July 7, 2010 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: