

MEETINGS

FOR THE WEEK OF
AUGUST 2ND, 2011

Tuesday, August 2, 2011

5:00 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera for
training and educational purposes
5th Floor Boardroom

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
TUESDAY, AUGUST 2, 2011**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, July 18, 2011

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

Nil

COMMITTEE REPORTS:

Nil

CORRESPONDENCE:

1. Letter from North Bay Jack Garland Airport Corporation dated July 20, 2011 re Appointment to their Board of Directors (C01/2011/APPTS/GENERAL).
2. Report from S. McArthur dated July 26, 2011 re Part Lot Control By-Law for surplus City lands - Algonquin Avenue, Ann Street, Galt Street, Front Street, Cedar Street and McLaren Street (former CN Right-of-Way lands) (D00/2011/DEEM/ALGFRONT).
3. Resolution from the Planning Advisory Committee dated July 15, 2011 re Proposed Draft Plan of Subdivision by Miller & Urso Surveying Inc. on behalf of 873342 Ontario Inc. (Kenalex Development Inc.) - Phase II, Trillium Woods Subdivision (Booth Road) (D12/2011/KENAL/BOOTHRD2).
4. Petition from Highway 11 North residents dated June 19, 2011 and report from D. Carvell dated July 25, 2011 re Highway 11 North transit services (T03/2011/TRANS/GENERAL).
5. Report from I.G. Kilgour dated July 27, 2011 re Smoking prohibition at Steve Omischl Sports Complex (C00/2011/BYLAW/PARKS).
6. Report from P. Valenti dated July 11, 2011 re RFP 2011-75, King's Landing Wharf inspection (F05/2011/PARKS/6018MR).
7. Report from S. McArthur dated July 18, 2011 re Lane closure application by Pauline and Edward Constante in a block bounded by Douglas Street, Lorne Avenue, Galt Street and Lansdowne Avenue (L07/2011/LANEW/DOUGLAS).

8. Report from S. McArthur dated July 15, 2011 re Lane closure application by Jocelyn and Janet Bouchard in a block bounded by Beattie Street, Burns Street, Greenwood Avenue and Norwood Avenue (L07/2011/LANEW/NORWOODA).
9. Letter from Carol Coleman dated July 12, 2011 and report from S. Killins dated July 25, 2011 re Fence variance request - 99 Tweedsmuir Drive (D13/2011/FENCE/99TWEED).
10. Report from J.D. Knox dated July 19, 2011 re Agreement with the Minister of Northern Development, Mines and Forestry and The Business Centre Nipissing Parry Sound Inc. relating to the Small Business Enterprise Centre Program (L04/2011/MNDM/BUSCENTR).
11. Report from M. Karpenko dated July 22, 2011 re Tender No. 2011-74 - Pete Palangio Arenas dehumidification (F05/2011/ARENA/6017RF).
12. Report from P. Valenti / A. Lang dated July 25, 2011 re Tender No. 2011-73, Supply of one (1) rubber tire excavator (F05/2011/PUBWO/6002SSWS).
13. Report from R. Marshall dated July 27, 2011 re Professional Consulting Services for the Environmental Assessment of proposed intersection improvements at Seymour Street and the Highway 11/17 By-Pass (F05/2009/PUBWO/SEYMST).
14. Report from S. Killins dated June 26, 2011 re Clean Yard By-Law on residential lands (C00/2011/BYLAW/CLNYARD).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2011-172 to authorize the 2011 Transit Coach Replacement Program.

By-Law No. 2011-178 to confirm proceedings of the Meeting of Council on July 18, 2011.

Community Services - First, second and third readings:

By-Law No. 2011-173 to amend By-Law No. 2011-139 (being a by-law to regulate open air burning in the City of North Bay).

By-Law No. 2011-176 to deem Plan 23, Part Lots 5 to 7, 23 to 26 and Plan M32, Part Lots 167 to 172, and Plan M5, Part Block 1 and Part of Ann Street, Galt Street and Cedar Street as not being subject to part lot control pursuant to Section 50(7) of the *Planning Act* (Algonquin Avenue, Ann Street, Galt Street, Front Street, Cedar Street and McLaren Street).

By-Law No. 2011-180 to execute an Amending Agreement with North Bay Youth Soccer Club relating to funding contributions for the Outdoor Sports Complex.

By-Law No. 2011-181 to execute a Condominium Agreement with Saturnia Real Estate Holdings Inc. and the Royal Bank of Canada relating to Premier Road Condominiums.

By-Law No. 2011-182 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Northern Development, Mines and Forestry and The Business Centre Nipissing Parry Sound Inc. relating to the Small Business Enterprise Centre Program.

Community Services - Third reading:

By-Law No. 2011-138 to rezone certain lands on Front Street (Nipissing-Parry Sound Catholic District School Board - 1140 Front Street).

Engineering & Works - First, second and third readings:

By-Law No. 2011-174 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the supply and placement of plant cold recycled asphalt pavement.

By-Law No. 2011-175 to execute an Agreement with Monteith Building Group Ltd. relating to the design and construction of the building extension of the Public Works Maintenance Garage.

By-Law No. 2011-177 to execute an Agreement with Battano Construction Limited relating to the Sidewalk Replacement Program.

By-Law No. 2011-179 to execute an Agreement with J.L. Richards & Associates Limited relating to intersection improvements at the Seymour Street and Highway 11/17 By-Pass.

MOTIONS:

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| Councillor Bain | re | Poet Laureate |
| Councillor Marosis | re | Healthy Food Supplement |

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: