

# MEETINGS

**FOR THE WEEKS OF  
JUNE 20<sup>TH</sup> AND JUNE 27<sup>TH</sup>, 2011**

Monday, June 20, 2011

6:00 p.m.

Committee Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

7:00 p.m.

Regular Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

Wednesday, June 29, 2011

6:00 p.m.

Special Committee Meeting  
Council Chambers, 2<sup>nd</sup> Floor

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, JUNE 20<sup>TH</sup>, 2011**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Monday, June 6, 2011

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

Monday, June 6, 2011

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2011-15

**CORRESPONDENCE:**

1. Letter from Cecil's Eatery and Beer Society dated April 27, 2011 and report from J. Severino dated May 30, 2011 re Noise By-Law exemption - July 29 - 31, 2011 (E05/2011/NOISE/GENERAL).
2. Report from A. Lang dated June 9, 2011 re Tender No. 2011-46, Supply of backhoe loader (F05/2011/ROADS/6002RD).
3. Report from S. Killins dated June 7, 2011 re Amendment to By-Law No. 2007-07 - Current Status of Enforcement Officers in Building Services (C00/2011/BYLAW/BUILD).
4. Report from S. Killins dated June 7, 2011 re Amendment to By-Law No. 2004-188 - Current Status of Municipal By-Law Enforcement Officers in Building Services (C00/2011/BYLAW/BUILD).
5. Report from C.M. Conrad dated June 7, 2011 re Amendment to Procedural By-Law (C00/2011/BYLAW/PROCEDUR).
6. Report from A. Tomek dated June 7, 2011 re 3R's Maximization Plan / Recycling and Communications Plans - Merrick Landfill Certificate of Approval (E07/2011/RECYC/3R'SMAX).
7. Report from D. Euler dated June 8, 2011 re Tender No. 2010-125, Supply and installation of a Septage Receiving and Water Dispensing System (F05/2010/ENVIR/PR3071WS).
8. Report from D. Euler dated June 15, 2011 re Improvements to Laurentian Avenue at Trout Lake Road (T05/2011/TRL/LAURAVE).

9. Report from D. Euler dated June 14, 2011 re Drinking Water Quality Management Standard - North Bay Water Treatment Plant & Distribution System Operational Plan (F05/2009/OCWA/PRW38).
10. Report from M.B. Burke dated June 15, 2011 re Nipissing University - Cedar Heights Booster Pumping Station (L04/2011/NIPUN/CHBPS).
11. Report from A. Lang dated June 15, 2011 re Tender No. 2011-64, Sidewalk Replacement Program (F05/2011/ROADS/10&06RD).
12. Report from I.G. Kilgour dated June 16, 2011 re Memorial Gardens Rehabilitation Program (F05/2011/PARKS/6016RF).
13. Report from M. Karpenko dated June 15, 2011 re Tender No. 2011-21, Landscaping Services (F18/2011/TENDE/GENERAL).
14. Report from M. Karpenko dated June 15, 2011 re Water / wastewater chemical purchases and sludge hauling (F18/2011/TENDE/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2011-148 to stop up, close and convey a portion of the laneway in a block bounded by Morin Street, Lorne Avenue, Douglas Street and Lansdowne Avenue.

By-Law No. 2011-152 to stop up, close and convey a portion of the Water Street road allowance.

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

By-Law No. 2011-147 to appoint the Managing Director of Corporate Services.

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

By-Law No. 2011-155 to execute an Agreement with Darren Davies, operating as DS Contracting relating to West Ferris Arena lobby washroom upgrades.

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

By-Law No. 2011-135 to amend By-Law No. 2002-133 being a by-law to confirm the roads and streets maintained by the City of North Bay.

By-Law No. 2011-149 to repeal By-Law No. 2011-111 being a by-law to authorize the execution of an Agreement with 2212880 Ontario Ltd. relating to the supply of aggregate materials.

By-Law No. 2011-153 to execute an Agreement with The Corporation of the Municipality of Callander relating to the use of the Merrick Landfill Site.

By-Law No. 2011-154 to execute an Agreement with Nipissing University relating to the use of the Water Pumping Station.

**MOTIONS:**

Councillor Anthony re Harmonized Sales Tax Revenue and a New Funding Mechanism for Transportation Infrastructure.

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

15. ***Confidential*** report from G. Love dated June 13, 2011 re Personnel matter.
16. ***Confidential*** report from P. Leckie / J.D. Knox dated June 14, 2011 re Solicitor / client privilege.
17. ***Confidential*** report from M.B. Burke dated June 8, 2011 re Property matter.
18. ***Confidential*** report from M.B. Burke dated June 14, 2011 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**