

MEETINGS

**FOR THE WEEK OF
JULY 4TH, 2011**

Monday, July 4, 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
MONDAY, JULY 4, 2011**

PUBLIC PRESENTATIONS:

Andy Mitchell, CAW re Ontario Northland Transportation Commission

PUBLIC MEETING MINUTES:

Monday, June 20, 2011

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

Monday, June 20, 2011

COMMITTEE REPORTS:

Community Services Committee Report No. 2011-16
Community Services Committee Report No. 2011-17
Engineering & Works Committee Report No. 2011-05

CORRESPONDENCE:

1. Accounts for May 2011 (F14/2011/EOIR/GENERAL).
2. Accounts for Royal Bank for May 2011 (F14/2011/EOIR/GENERAL).
3. Report from P. Carello dated June 22, 2011 re Extension of the Brownfield Community Improvement Plan (D18/2011/BCIP/GENERAL).
4. Official Plan Amendment and Rezoning applications by Miller & Urso Surveying Inc. on behalf of Belisle Investments Ltd. - 1781 Cassells Street (D09/D14/2011/BELIS/CASSELLS).
5. Report from R. Mimeo / J. Severino dated June 21, 2011 re RFP 2011-38, Supply of street light fixtures (F05/2011/PUBWO/3013SL).
6. Report from A. Lang dated June 24, 2011 re Tender No. 2011-72, Supply of new single drum roller/compactor (F05/2011/PUBWO/6002SSWS).
7. Report from M. Karpenko dated June 23, 2011 re Asset Management Study update (F05/2011/ENVIR/2937WSSS).
8. Report from A. Lang dated June 24, 2011 re Agreement for Banking Services with The Toronto-Dominion Bank (F18/2011/RFP/BANKSRVS).
9. Report from C.M. Conrad dated June 28, 2011 re Records Management Policy (A09/2011/CNB/RMPOLICY) (C00/2011/BYLAW/RETENT).

10. Report from A. Korell dated June 28, 2011 re John Street Chippewa Creek Rehabilitation Project (F05/2011/ROADS/3107RD) (F05/2011/ROADS/3300RD).
11. Rezoning application by Miller & Urso Surveying Inc. on behalf of 2277111 Ontario Inc. - 489 McIntyre Street West (D14/2011/22771/489MCINW).
12. Report from A. Lang dated June 28, 2011 re RFP 2011-61, Parking and Security Services (L04/2011/CCOC/GENERAL).
13. Report from A. Lang dated June 28, 2011 re Tender No. 2011-68, Main Street East Reconstruction Program (F05/2011/PUBWO/3105WSSS).
14. Report from S. Kitlar dated June 29, 2011 re 2011 North Bay Summer in the Park (M02/2011/GENER/SUMPARK).

BY-LAWS FOR CONSIDERATION:

General Government - First and second readings:

By-Law No. 2011-150 to stop up, close and convey a portion of the laneway in a block bounded by Lakeshore Drive, MacDonald Avenue, Lee Avenue and Charles Street.

General Government - First, second and third readings:

By-Law No. 2011-159 to authorize the Memorial Gardens Rehabilitation Program.

By-Law No. 2011-160 to execute a Demand Operating Facility Agreement and a Business Banking and Service Agreement with The Toronto-Dominion Bank relating to Banking Services.

By-Law No. 2011-161 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2011.

By-Law No. 2011-163 to execute an Agreement with Questica Inc. relating to the supply and installation of a Capital / Operating Budget Software System.

General Government - Third reading:

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.

Community Services - First and second readings:

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

Community Services - First, second and third readings:

By-Law No. 2011-139 to designate a Site Plan Control Area on certain lands on Front Street (Nipissing-Parry Sound Catholic District School Board - 1140 Front Street).

By-Law No. 2011-156 to regulate Fire Safety Plan Lock Boxes.

By-Law No. 2011-157 to amend By-Law No. 2007-07 to regulate the administration of building permits.

By-Law No. 2011-158 to appoint Municipal Law Enforcement Officers as authorized under the provisions of the *Police Services Act*.

Engineering & Works - First, second and third readings:

By-Law No. 2011-162 to execute an Agreement with Pioneer Construction Inc. relating to the supply of aggregate materials.

By-Law No. 2011-164 to execute an Agreement with Pioneer Construction Inc. relating to the 2011 Asphalt Resurfacing Program.

By-Law No. 2011-165 to execute an Agreement with 2212880 Ontario Limited relating to sludge hauling to the Merrick Landfill Site.

By-Law No. 2011-166 to execute an Agreement with 2212880 Ontario Limited relating to Landscaping Services.

MOTIONS:

Councillor Vaillancourt	re	Election Campaign Signs
Councillor Mendicino	re	Go Transit Refurbishment Program

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

15. ***Confidential*** report from M.B. Burke dated June 22, 2011 re Property matter.
16. ***Confidential*** report from M.B. Burke dated June 27, 2011 re Property matter.
17. ***Confidential*** report from D.G. Linkie dated June 29, 2011 re Personnel matter.
18. ***Confidential*** report from L. Janisse dated June 28, 2011 re Employee negotiations.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: