

MEETINGS

FOR THE WEEK OF
MARCH 22ND, 2010

Monday, March 22, 2010

5:00 p.m.

Special Closed Meeting of Council

Council will adjourn in-camera for training and educational purposes
5th Floor Boardroom

7:00 p.m.

Regular Meeting of Council

Council Chambers, 2nd Floor
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MARCH 22ND, 2010**

PUBLIC PRESENTATIONS:

Lois Krause re Update on new hospital
Richard Woodward re Traffic and speed concerns - Wallace Rd/Lakeheights Rd

PUBLIC MEETING MINUTES:

Monday, March 8, 2010
Monday, March 15, 2010

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

Monday, March 8, 2010
Monday, March 15, 2010

COMMITTEE REPORTS:

Community Services Committee Report No. 2010-05
Community Services Committee Report No. 2010-06

CORRESPONDENCE:

1. Report from M.B. Burke dated March 9, 2010 re Reciprocal insurance supplementary assessment (L06/2010/INS/OMEX).
2. Report from S. McArthur dated March 9, 2010 re Deeming By-Law application by Gaetan LaForest - 362 Duke Street West (C00/2010/DEEM/362DUKEW).
3. Report from J. Houston dated March 9, 2010 re Arenas/Aquatic Centre - Five (5) Year Structural Integrity Report (F05/2009/PARKS/PR70).
4. Report from J. Manning/L. Boissonneault dated March 9, 2010 re RFP 2009-125A - Lakeshore Drive Bridge Feasibility Study and Third Avenue/Hammond Street Bridge & Stanley Street Bridge Environmental Assessments for removal (F05/2010/ENVIR/PR3001RD)(F05/2010/ENVIR/PR3002RD).
5. Report from J.D. Knox dated March 9, 2010 re Tweedsmuir ball fields (R05/2010/BALLF/TWEEDSMU).
6. Rezoning application by Miller & Urso Surveying Inc. on behalf of Patricia Gail Therriault - 1770 High Street (D14/2010/THERR/1770HIGH).
7. Report from A. Lang dated March 2, 2010 re North Bay Public Library Capital Budget allocation (F05/2010/OPEBU/NBPL).

8. Report from A. Lang dated March 2, 2010 re Capitol Centre Capital Budget allocation (F05/2010/OPERBU/CAPITOL).
9. Report from A. Lang dated March 2, 2010 re North Bay-Mattawa Conservation Authority Capital Budget allocation (F05/2010/OPEBU/NBMCA).
10. Report from A. Lang dated March 2, 2010 re North Bay Police Service Capital Budget allocation (F05/2010/OPEBU/NBPS).
11. Report from A. Cox dated March 12, 2010 re Bridge Reconstruction - Lakeshore Drive Bridge over Lavase River Study (F05/2010/ENVIR/PR3001RD).
12. Report from A. Cox dated March 12, 2010 re Bridge Reconstruction - Hammond Street and Stanley Street Bridges - Environmental Assessment and Removal (F05/2010/ENVIR/PR3002/RD).
13. Report from A. Cox dated March 12, 2010 re Design Work for future Capital Works Projects for the Engineering, Environmental Services & Works Department (F05/2010/ENVIR/PR3014WS).
14. Report from A. Cox dated March 15, 2010 re Unidirectional Flushing of City Watermains Program (F05/2010/ENVIR/PR3074WS).
15. Report from A. Cox dated March 12, 2010 re Geographic Information Systems - Data Update Project for the Engineering, Environmental Services & Works Department (F05/2010/ENVIR/PR3073WS).
16. Report from A. Cox dated March 16, 2010 re Street Reconstruction - Ski Club Road (Lakeside Drive to Johnston Road) Program (F05/2010/ENVIR/PR3063WS).
17. Report from A. Cox dated March 15, 2010 re Watermain (100mm) Replacement, Reaming or Relining Program (F05/2010/ENVIR/PR3080WS).
18. Report from A. Cox dated March 15, 2010 re Digester Cleaning and Grit Removal Program (F05/2010/ENVIR/PR3081WS).
19. Report from A. Cox dated March 15, 2010 re Hydrant and Water Valve Rehabilitation Program (F05/2010/ENVIR/PR3075WS).
20. Report from A. Cox dated March 15, 2010 re Watermain Looping-Automatic Flow Program (F05/2010/ENVIR/PR3079WS).
21. Report from G. Love dated March 9, 2010 re Radio Communication System for the Fire Department (F04/2010/FIRE/PR3050FD).
22. Report from R. Mimee dated March 17, 2010 re 2009 Water Filtration Plant surcharge shortfall (F21/2010/REVEN/NBWFP).

23. Report from J. Manning/L. Boissonneault dated March 16, 2010 re Tender 2010-25, Concrete repairs to digester at North Bay Sewage Treatment Plant (F05/2010/NBSTP/PR3077SS).
24. Report from J. Manning/L. Boissonneault dated March 10, 2010 re RFP 2010-02, Preparation of the Aerospace Business Park Plan of Subdivision and Subdivision Agreement - North Bay Jack Garland Airport (D12/2010/NBJGA/AROSPACE).
25. Accounts for February 2010 (F14/2010/EOIR/GENERAL).
26. Accounts for Royal Bank for February 2010 (F14/2010/EOIR/GENERAL).
27. Report from P. Carello dated March 15, 2010 re Agreement for the Aerospace Sector Development Initiative (L04/2010/NBJGA/AROSPACE).
28. Report from I.G. Kilgour dated March 15, 2010 re Land Use Plan Review - North Bay-Mattawa Conservation Authority (L04/2010/NBMCA/PLANREV).
29. Report from P. Carello dated March 17, 2010 re Amendment to NOHFC Agreement - Waterfront-Downtown Underpass Linkage Project (F05/2007/CWP/UNDERPAS).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2010-66 to appoint a Treasurer / Chief Financial Officer.

By-Law No. 2010-67 to authorize the City's Share of the New Development Costs Project.

By-Law No. 2010-68 to authorize the Parking Department's Equipment Expansion / Replacement Program.

By-Law No. 2010-69 to amend By-Law No. 2008-104 (being a by-law to establish a schedule of salaries).

By-Law No. 2010-70 to authorize the sale of lands no longer required for municipal purposes to John Cutsey (Wallace Heights Drive Entrance to Fricker-Wallace Park).

By-Law No. 2010-71 to execute an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the North Bay Police Services Board relating to the Safer Communities - 1,000 Officers Partnership Program.

By-Law No. 2010-72 to execute an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the North Bay Police Services Board relating to Community Policing Partnerships (CPP) Program.

By-Law No. 2010-73 to provide for advance votes to be held prior to Voting Day and to provide for reduced hours of voting in institutions and retirement homes.

By-Law No. 2010-75 to execute an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the North Bay Jack Garland Airport for the Aerospace Sector Development Initiative

Community Services - First and second readings:

By-Law No. 2010-61 to amend By-Law No. 28-80 to implement changes to the policies and regulations (General Review & Update).

Community Services - First, second and third readings:

By-Law No. 2010-43 to amend By-Law No. 2006-143 to restrict and regulate signs and other advertising devices, including billboards and fascia signs.

By-Law No. 2010-47 to rezone certain lands between Algonquin Avenue, McLaren Street, Ann Street, Cedar Street, Galt Street and Front Street (City of North Bay - former CN Rail Lands).

By-Law No. 2010-65 to appoint a Municipal Weed Inspector.

By-Law No. 2010-74 to execute an amendment to an agreement with the Northern Ontario Heritage Fund Corporation relating to the Waterfront-Downtown Underpass Linkage Project.

MOTIONS:

Councillor Anthony	re	Earth Hour
Councillor Campbell	re	Knowledge Ontario Funding
Councillor Bain	re	Northern Communities Grant
Councillor Mendicino	re	Rail Transportation

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

30. ***Confidential*** report from S. McArthur dated March 5, 2010 re Property matter.
31. ***Confidential*** report from J.D. Knox dated March 17, 2010 re Property matter.
32. ***Confidential*** report from M.B. Burke dated March 17, 2010 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: