

# MEETINGS

**FOR THE WEEK OF  
MAY 24<sup>TH</sup>, 2011**

Tuesday, May 24, 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

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
TUESDAY, MAY 24, 2011**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Monday, May 9, 2011

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

Monday, May 16, 2011

**COMMITTEE REPORTS:**

Nil

**CORRESPONDENCE:**

1. Accounts for April 2011 (F14/2011/EOIR/GENERAL).
2. Accounts for the Royal Bank for April 2011 (F14/2011/EOIR/GENERAL).
3. Report from M.B. Burke dated May 9, 2011 re Merrick Landfill Methane Project (E07/2009/NBH/GASCOLL).
5. Report from M. Karpenko dated May 18, 2011 re Capital and Operating Budget System (F05/2011/ADMIN/2699GG).
6. Report from L. Rochefort dated May 16, 2011 re Fire Protection Agreement - Nipissing First Nation (L04/2011/FIREP/NFN).
7. Report from D. Euler dated May 18, 2011 re Speed reduction on Lakeshore Drive near Steve Omischl Sports Field Complex (C00/2011/BYLAWS/TRAFFIC).
8. Report from M.B. Burke dated May 16, 2011 re Dividend in kind from North Bay Hydro Services Limited (C01/2011/NBHS/GENERAL).
9. Report from A. Lang dated May 18, 2011 re Tender No. 2011-04, Asphalt Resurfacing Program (F05/2011/ROADS/6003RD).
10. Letter from 2125069 Ontario Inc. dated April 29, 2011 and report from A. Korell dated May 19, 2011 re Request for reduction in tipping fees (E07/2011/MERRI/TIPPING).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2011-74 to amend By-Law No. 1977-144, being a by-law to designate an Improvement Area to be known as the Downtown Improvement Area and to establish a Board of Management (to revise the maximum charges).

By-Law No. 2011-75 to provide for the levy and collection of special charges in respect of certain Business Improvement Areas.

By-Law No. 2011-123 to authorize user fees for City departments.

By-Law No. 2011-133 to execute and Assignment Agreement and Direction between Castle Arms Non-Profit Apartment Corporation, the Royal Bank of Canada and the District of Nipissing Social Services Administration Board relating to a Municipal Housing Facility.

By-Law No. 2011-134 to execute an Agreement with Union Gas relating to a Pipeline Easement on Stanley Street.

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

By-Law No. 2011-129 to authorize user fees for North Bay Fire & Emergency Services.

By-Law No. 2011-130 to regulate open air burning in the City of North Bay.

By-Law No. 2011-132 to execute an Agreement with Research Dimensions Ltd. relating to a Tourism Charter Flight Development Feasibility Study & Market Research.

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

By-Law No. 2011-128 to amend By-Law No. 2010-108, being the Waste Management By-Law.

By-Law No. 2011-131 to execute an Agreement with A & G The Road Cleaners relating to street sweeping services.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

11. *Confidential* report from M.B. Burke dated April 12, 2011 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**