

# MEETINGS

FOR THE WEEK OF  
JUNE 29<sup>TH</sup>, 2009

Monday, June 29, 2009

5:00 p.m.

**Special Closed Meeting of Council**  
5<sup>th</sup> Floor Boardroom  
Council will adjourn in-camera  
for training and educational  
purposes

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  
MONDAY, JUNE 29<sup>TH</sup>, 2009**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Monday, June 15, 2009

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

Monday, June 15, 2009

**COMMITTEE REPORTS:**

Nil

**CORRESPONDENCE:**

1. Letter from Cecil's Eatery & Beer Society dated May 20, 2009 and report from P. Bullock dated June 3, 2009 re Noise By-Law exemption (E05/2009/NOISE/GENERAL).
2. Report from M.B. Burke dated June 11, 2009 re Part Lot Control By-Law for City surplus lands - Third Avenue at Fisher Street (L07/2009/KENAL/THIRDAVE).
3. Report from J. Manning/B.A. Rogers dated June 24, 2009 re RFQ 2009-80, Paving of Hughes Road (F05/2009/ENVIR/PR49).
4. E-mail from Downtown Improvement Area dated June 19, 2009 re Appointment to board (C01/2009/APPTS/GENERAL).
5. Report from J.D. Knox dated June 16, 2009 re North Bay Jack Garland Airport - repairs and maintenance (F05/2009/NBJGA/PR84).
6. Letter from Widdifield Rural Ratespayers' Association dated May 5, 2009 and report from J.D. Knox dated June 22, 2009 re Transit and subsidized taxi fares (T03/2009/TRANS/GENERAL).
7. Report from S. Kitlar dated June 22, 2009 re Temporary rail crossings and service vehicle road access (M092/2009/HERIT/GENERAL).
8. Accounts for May 2009 (F14/2009/EOIR/GENERAL).
9. Accounts for Royal Bank for May 2009 (F14/2009/EOIR/GENERAL).
10. Report from S. Kitlar dated June 24, 2009 re After school program funding (R06/2009/MINHE/ASS).

11. Rezoning application by Steve Crea Homes Limited on behalf of 2025791 Ontario Inc., 380 McPhail Street (D14/2009/20257/280MCPHA).
12. Report from D. Carvell dated June 25, 2009 re 2009 Transit Coach Replacement Program (F05/2009/TRANS/PR82).
13. Report from A. Lang/D. Carvell dated June 24, 2009 re Ontario Bus Replacement Program Funding (F05/2009/TRANS/PR82).
14. Report from G. Elliott dated June 25, 2009 re Administration and Inspection Services - Algonquin Avenue (Highway 11 North) and McKeown Avenue (F05/2008/ENVIR/PR9).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2009-142 to stop up, close and convey a portion of the laneway in a block bounded by Durrill Street, McLaren Street, Bloem Street and Bourke Street.

**General Government - First, Second and Third readings:**

By-Law No. 2009-143 to authorize the Unidirectional Flushing Program.

By-Law No. 2009-147 to authorize the purchase of lands from Laurie Catherine Mayrhofer and Nestor J. Prisco for an outdoor sports complex (Lakeshore Drive).

By-Law No. 2009-148 to execute an Agreement with North Bay Hydro Distribution Limited relating to the Pinewood Hydro System.

**Community Services - First, Second and Third readings:**

By-Law No. 2009-146 to amend By-Law No. 2005-110 to rezone certain lands on Connaught Avenue and Norman Avenue (Millford Developments).

By-Law No. 2009-149 to execute an Agreement with Ottawa Valley Railway, operated by RaiLink Canada Ltd. relating to a temporary rail crossing and communication.

By-Law No. 2009-151 to execute an Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario relating to funding under the Ontario Bus Replacement Program.

By-Law No. 2009-152 to execute an Agreement with KRB Mechanical Limited relating to replacement of the exhaust system at Pete Palangio Arena.

By-Law No. 2009-154 to execute an Agreement with 2076092 Ontario Inc. operating as Greenstone Landscaping & Design relating to the supply and installation of interlocking concrete paving stones.

**Community Services - First, Second and Third readings continued:**

By-Law No. 2009-155 to execute an Agreement with Niroc Construction Ltd. relating to washroom renovations at Pete Palangio Arena.

By-Law No. 2009-157 to execute an Agreement with Monteith Building Group Ltd. relating to the construction of a dressing room at Memorial Gardens.

**Engineering & Works - First, Second and Third readings:**

By-Law No. 2009-153 to execute an Agreement with AECOM Canada Ltd. relating to the design and rehabilitation of Trout Lake Road.

By-Law No. 2009-156 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the reconstruction of Algonquin Avenue/McKeown Avenue/Airport Road.

**MOTIONS:**

Councillor Graham	re	Harmonized Sales Tax on Sports and Facilities Fees
Councillor Campbell	re	Public Library Funding
Councillor Bain	re	Economic Economy
Councillor Bain	re	Infrastructure Report

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

15. ***Confidential*** report from M.B. Burke dated June 19, 2009 re Property matter.
16. ***Confidential*** report from M.B. Burke dated June 19, 2009 re Property matter.
17. ***Confidential*** report from M.B. Burke dated June 19, 2009 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**