

MEETINGS

**FOR THE WEEK OF
MAY 3RD, 2010**

Monday, May 3, 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

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MAY 3RD, 2010**

PUBLIC PRESENTATIONS:

Peggy Walsh-Craig, John Patterson, Harriet Madigan re North Bay Civic League
Don Rennick re Hydro Distribution returns

PUBLIC MEETING MINUTES:

Monday, April 19, 2010
Monday, April 26, 2010

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

Monday, April 19, 2010

COMMITTEE REPORTS:

Community Services Committee Report No. 2010-09

CORRESPONDENCE:

1. Report from D.G. Linkie dated April 19, 2010 re Travel and Expense Policy (A09/2010/POLCY/TRAVELEX).
2. Report from P. Carello dated March 31, 2010 re Rezoning application by Miller & Urso Surveying Inc. on behalf of Patricia Gail Therriault - 1770 High Street (D14/2010/THERR/1770HIGH).
3. Report from J. Manning/L. Boissonneault dated April 14, 2010 re Tender 2010-32, Supply of asphalt concrete pavement patching (F05/2010/PUBWO/PR3018RD).
4. Rezoning application by Miller & Urso Surveying Inc. on behalf of Nicholas Rizzo, Michael Rizzo and Victoria Johnston - 681 Commercial Street (D14/2010/NBDHU/681COMST).
5. Report from C.M. Conrad dated April 22, 2010 re Nomination to 2010-2012 AMO Board of Directors (A01/2010/AMO/GENERAL).
6. Report from A. Cox dated April 17, 2010 re Sewer and Water Reconstruction Program (F05/2010/PUBWO/PR3076WS).
7. Report from A. Cox dated April 17, 2010 re Manhole and Catchbasin Repair Program (F05/2010/PUBWO/PR3072SS).
8. Report from S. Kitlar dated April 19, 2010 re 2010 O'Canada Day Event (M02/2010/SPECI/CANADA).

9. Report from M. Fry dated April 20, 2010 re Youth initiative and programs update (R00/2010/PARKS/GENERAL).
10. Report from J. Manning/L. Boissonneault dated April 20, 2010 re Tender 2010-30, Supply of ready mix concrete (F18/2010/TENDE/GENERAL).
11. Report from J. Manning/L. Boissonneault dated April 20, 2010 re Tender 2010-31, Supply of aggregate materials (F18/2010/TENDE/GENERAL).
12. Report from J. Manning/L. Boissonneault dated April 27, 2010 re Tender 2010-33, Landscaping services (F18/2010/TENDE/GENERAL).
13. Report from M.B. Burke/J.D. Knox dated April 28, 2010 re Sale of land - Third Avenue East (L07/2009/LANSL/HANDS).
14. Report from A. Lang dated April 23, 2010 re 2010-2011 Maintenance fees - Sungard Public Sector (F01/2010/GENER/GENERAL).
15. Report from D. Euler dated April 28, 2010 re Trillium Woods Subdivision Pre-Servicing Agreement (D12/2009/KENAL/BOOTHRDE).
16. Report from M.B. Burke dated North Bay & District Humane Society Operating Agreement (L04/2010/NBDHS/GENERAL).
17. Report from M.B. Burke dated April 28, 2010 re POA Courtroom space (P16/2006/POA/CHAMBERS).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2010-112 to authorize the Merrick Landfill Leachate Management Project.

By-Law No. 2010-113 to authorize the Merrick Landfill Methane Collection System Project.

By-Law No. 2010-114 to authorize the Traffic Signalized Pedestrian Crossing Project.

By-Law No. 2010-115 to authorize the Street Lighting Upgrades Project.

By-Law No. 2010-122 to execute an agreement of Purchase and Sale with Algonquin Child & Family Services, operating as Hands the Family Help Network relating to vacant lands on Third Avenue at John Street.

By-Law No. 2010-123 to execute an agreement of Purchase and Sale with the Nipissing-Parry Sound Catholic District School Board relating to the purchase of the closed road allowances of McKeown Avenue and Shea Street.

Community Services - First, second and third readings:

By-Law No. 2010-116 to designate a Community Improvement Project Area (North Bay Jack Garland Airport).

By-Law No. 2010-117 to adopt a Community Improvement Plan for the Airport Industrial Community Improvement Project Area.

By-Law No. 2010-118 to execute an agreement with AECOM Canada Ltd. relating to the preparation of the Aerospace Business Park Plan of Subdivision and Subdivision Agreement.

Engineering & Works - First, second and third readings:

By-Law No. 2010-119 to execute an agreement with AECOM Canada Ltd. relating to design, contract preparation and tendering services for Request for Proposal 2009-104.

By-Law No. 2010-120 to execute an agreement with Battano Construction Limited relating to the Sidewalk Replacement Program.

By-Law No. 2010-124 to execute a Pre-Servicing Agreement with 873342 Ontario Inc. relating to Trillium Woods Subdivision, Phase I.

MOTIONS:

Councillor Bain	re	North East Local Health Integration Network
Councillor Vaillancourt	re	Health Unit Dental Programs

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

18. ***Confidential*** report from J.D. Knox dated April 27, 2010 re Solicitor-client privilege.
19. ***Confidential*** report from L. Rochefort/M.B. Burke/M. Karpenko dated April 27, 2010 re Solicitor-client privilege.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: