

MEETINGS

FOR THE WEEK OF
MAY 11TH, 2009

Monday, May 11, 2009

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 11TH, 2009**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, April 27, 2009
Monday, May 4, 2009

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

Monday, April 27, 2009
Monday, May 4, 2009

COMMITTEE REPORTS:

General Government Committee Report No. 2009-05
Community Services Committee Report No. 2009-15

CORRESPONDENCE:

1. Report from A. Korell dated May 1, 2009 re Appointing a Municipal Energy Conservation Officer (E06/2009/GENER/GENERA).
2. Report from A. Lang dated April 28, 2009 re Audit Services - 2009 Fiscal Year (F03/2009/AUDIT/GENERAL).
3. Report from J. Houston/I.G. Kilgour dated May 1, 2009 re Amendment to Parks Plan Update - April 2009 (D08/2008/CNB/OPA).
4. Report from J. Manning/B.A. Rogers dated May 5, 2009 re RFP 2009-35, Telematics data recorder and information system for transit buses (F05/2008/TRANS/PR72).
5. Report from E. Courville dated April 30, 2009 re Sign variance - Hampton Inn, Champlain Street and McKeown Avenue (D13/2009/SIGNS/HAMPTON).
6. Report from J. Manning/B.A. Rogers dated May 4, 2009 re Tender 2009-47, Asphalt Resurfacing Program (F05/2009/ENVIR/PR49).
7. Letter from the Nipissing Country Music Association dated May 5, 2009 and report from S. Kitlar dated May 5, 2009 re Northern Ontario Open Country Singing Contest (M02/2009/SPECI/GENERAL).
8. Report from S. Kitlar dated May 6, 2009 re 2009 North Rocks the Bay (M02/2009/GENER/NBROCKS).

9. Report from S. Kitlar dated April 23, 2009 re 2009 North Bay Summer in the Park (M02/2009/GENER/SUMPARK).
10. Report from E. Courville dated April 30, 2009 re Sign variance - Clarion Resort, Pinewood Park Drive (D13/2009/SIGNS/CLARIONR).
11. Report from J. Manning/B.A. Rogers dated April 27, 2009 re Tender 2009-45, Supply of waterworks, manhole and sewer supplies (F18/2009/TENDE/GENERAL).
12. Report from P. Bullock dated May 6, 2009 re Green Fleet Plan (E06/2009/ENERG/GENERAL). **APPENDICES ARE AVAILABLE FOR VIEWING IN CLERK'S DEPT.**
13. Report from J. Manning/B.A. Rogers dated April 28, 2009 re Tender 2009-20, Supply of GNSS Satellite Surveying System (F05/2009/ENVIR/PR44W42).
14. Report from L. Rochefort dated April 29, 2009 re 2009 Tax Capping Policy (F22/2009/TAXR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2009-40 to provide for the levy and collection of special charges in respect of certain business improvement areas.

By-Law No. 2009-96 to authorize the North Bay-Mattawa Conservation Authority's 2009 Capital Projects.

By-Law No. 2009-98 to execute an Agreement with the Union of Ontario Indians relating to fire protection services.

By-Law No. 2009-107 to authorize the Bridge Rehabilitation Project.

By-Law No. 2009-108 to authorize the Digester Cleaning & Grit Removal Program.

By-Law No. 2009-109 to authorize the Lakeside Drive Trunk Watermain Project.

By-Law No. 2009-110 to authorize the City's Share of New Development Costs (Water & Sewer).

By-Law No. 2009-111 to authorize the City's Share of New Development Costs.

By-Law No. 2009-113 to amend By-Law No. 74-88 (being a by-law to regulate owners of dogs - stoop and scoop).

By-Law No. 2009-114 to adopt optional tools for 2009 for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes Tax Capping Program.

By-Law No. 2009-115 to adopt optional tools for 2009 for the purposes of administering limits for eligible properties in the commercial, industrial and multi-residential property classes (new construction).

By-Law No. 2009-116 to establish decrease limits for certain property classes for 2009.

Community Services - First, Second and Third readings:

By-Law No. 2009-117 to amend By-Law No. 2007-07 (being a by-law to regulate the administration of Building Permits).

By-Law No. 2009-118 to execute an Agreement with Garival Inc. relating to the supply and installation of a farebox receiver and vault.

Community Services - Third reading:

By-Law No. 2009-65 to rezone certain lands on Cedar Street (Mario Luigi Perrotta - 764 Cedar Street).

Engineering & Works - First, Second and Third readings:

By-Law No. 2009-112 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the supply of asphalt concrete pavement patching material.

MOTIONS:

Councillor Mayne	re	Casual Wear Months
Councillor Anthony	re	Harmonized Sales Tax

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

15. ***Confidential*** report from M.B. Burke dated April 29, 2009 re Property matter.
16. ***Confidential*** report from L. Rochefort dated April 24, 2009 re Litigation matter.
17. ***Confidential*** report from J. Manning/B.A. Rogers dated April 29, 2009 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM

TO THE MEETING OF
MAY 11TH, 2009

CORRESPONDENCE:

18. Report from P. Bullock dated April 24, 2009 re Update on Leachate treatment at the Merrick Landfill/Continuation of Leachate Treatment Assessment with Conestoga Rovers & Associates Ltd. (F05/2009/ENVIRO/PR41)