

MEETINGS

FOR THE WEEK OF
MAY 2ND, 2011

Monday, May 2, 2011

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor
cancelled

Tuesday, May 3, 2011

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
TUESDAY, MAY 3, 2011**

PUBLIC PRESENTATIONS:

David Briggs re 20th Anniversary of North Bay's Blue Box Program

PUBLIC MEETING MINUTES:

Monday, April 18, 2011
Tuesday, April 26, 2011

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

Monday, April 18, 2011

COMMITTEE REPORTS:

General Government Committee Report No. 2011-11
General Government Committee Report No. 2011-12
Community Services Committee Report No. 2011-09

CORRESPONDENCE:

1. Report from M.B. Burke dated April 19, 2011 re Utility Easement to Union Gas - Stanley Street (D15/2011/EASEM/GENERAL).
2. Accounts for March 2011 (F14/2011/EOIR/GENERAL).
3. Accounts for Royal Bank for March 2011 (F14/2011/EOIR/GENERAL).
4. Report from A. Lang dated April 15, 2011 re Amending Contribution Agreement - COMRIF Funding for the Water Filtration Plant (E03/2003/NBWTP/GENERAL).
5. Report from J. Manning / L. Boissonneault dated April 20, 2011 re Tender 2011-19, Maintenance garage building extension (F05/2011/ROADS/3007RD).
6. Report from J. Manning / L. Boissonneault dated April 18, 2011 re Tender 2011-21, Landscaping services (F18/2011/TENDE/GENERAL).
7. Report from J. Manning / L. Boissonneault dated April 19, 2011 re Tender 2011-26, Crushing of reclaimed asphalt pavement (F05/2011/ROADS/6008RD).
8. Report from B. Hillier / A. Korell dated April 27, 2011 re Condominium Final Approval - Turret Construction & Housing Co. Inc. - Madelena Drive, Lake Heights Road and Sylvan Crescent (D07/2007/TURRE/CIRCLELA).

9. Report from S. Kitlar dated April 15, 2011 re 2011 O'Canada Day Event (M02/2011/SPECI/CANADA).
10. Report from J. Manning / L. Boissonneault dated April 27, 2011 re Tender 2011-28, Supply of one (1) crew cab dump truck (F05/2011/PARKS/6028PR).
11. Report from J. Manning / L. Boissonneault dated April 27, 2011 re Supply of one (1) fire pumper apparatus vehicle (F05/2011/FIRE/6015FD).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2011-109 to authorize the City Hall Building Rehabilitation Program.

By-Law No. 2011-113 to execute an Amending Agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Agriculture, Food and Rural Affairs relating to the North Bay Water Filtration Plant (COMRIF Funding).

By-Law No. 2011-114 to execute an Agreement with the North Bay-Mattawa Conservation Authority, Millford Development Limited, Consolidated Homes Ltd. and Golden Estates Ltd. relating to the donation of Escarpment Lands (Thibeault Terrace and Golf Club Road).

General Government - Third reading:

By-Law No. 2011-101 to stop up, close and convey a portion of the laneway in a block bounded by Montrose Avenue, Carruthers Street, Robarts Avenue and Harrison Street.

Community Services - First, second and third readings:

By-Law No. 2011-112 to execute a Condominium Agreement with Turret Construction & Housing Co. Inc., Jorah Investments Ltd. and 133494 Canada Inc. relating to Turret Phase 2, Turret Phase 3 and Turret Phase 4 (Madelena Drive, Lake Heights Road and Sylvan Crescent).

Engineering & Works - First, second and third readings:

By-Law No. 2011-110 to execute an Agreement with Miller Paving Limited relating to the supply of asphalt concrete pavement patching.

By-Law No. 2011-111 to execute an Agreement with 2212880 Ontario Ltd. relating to the supply of aggregate materials.

By-Law No. 2011-115 to execute an Agreement with Metro Pavement Markings Ltd. relating to pavement marking services.

MOTIONS:

Councillor Chirico re Municipal Elections

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

12. ***Confidential*** report from M.B. Burke dated April 12, 2011 re Property matter.
13. ***Confidential*** report from M.B. Burke dated February 11, 2011 re Property matter.
14. ***Confidential*** report from M.B. Burke dated April 19, 2011 re Property matter.
15. ***Confidential*** report from J. Manning / M. Karpenko dated April 27, 2011 re Property matter.
16. ***Confidential*** report from J. Manning / M. Karpenko dated April 19, 2011 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: