

MEETINGS

**FOR THE WEEK OF
SEPTEMBER 7TH, 2010**

Tuesday, September 7, 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
TUESDAY, SEPTEMBER 7TH, 2010**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, August 23, 2010

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

Monday, August 23, 2010

COMMITTEE REPORTS:

Nil

CORRESPONDENCE:

1. Report from P. Carello dated August 18, 2010 re Official Plan Amendment and Rezoning applications by J.L. Richards & Associates on behalf of Terrence Lucenti - Highway 11 North (D09/D14/2010/LUCEN/HWY11N).
2. Rezoning application by Miller & Urso Surveying Inc. on behalf of the City of North Bay - John Street and Third Avenue East (D14/2010/CNB/3RDJOHNS).
3. Report from E. Courville dated August 30, 2010 re Sign variance request - 221 Algonquin Avenue 9D13/2010/SIGN/221ALGON).
4. Report from A. Korell dated August 30, 2010 re All-way stop at Jane, Nipissing and Clarence Streets (T08/2008/4WAY/GENERAL).
5. Report from A. Cox dated August 19, 2010 re City Trunk Rehabilitation Program (F05/2010/ENVIR/PR3060SS).
6. Report from A. Cox dated August 19, 2010 re Sanitary Sewer Inflow and Infiltration Program (F05/2010/ENVIR/PR3070SS).
7. Report from A. Cox dated August 19, 2010 re Bulk Water / Septage Disposal Program (F05/2010/ENVIR/PR3071WS).
8. Report from P. Carello dated August 31, 2010 re Lane closure in a block bounded by Montrose Avenue, Carruthers Street, Robarts Avenue and Harrison Street (L07/2010/LANEW/MONTROSE).
9. Accounts for July 2010 (F14/2010/EOIR/GENERAL).

10. Accounts for Royal Bank for July 2010 (F14/2010/EOIR/GENERAL).
11. Report from M. Karpenko dated August 26, 2010 re 2009 Consolidated Financial Statements (F10/2010/GENER/GENERAL).
12. Report from L. Rochefort dated August 31, 2010 re Reduction, cancellation or refund of taxes (F22/2010/442/GENERAL).
13. Report from J. Manning/L. Boissonneault dated August 25, 2010 re RFP 2010-100, Supply and installation of a bus wash (F18/2010/TENDE/GENERAL).
14. Report from J. Manning/L. Boissonneault dated August 24, 2010 re Tender 2010-93, Kerr Park Community Centre upgrades (F05/2010/PARKS/PR3033RF).
15. Rezoning application by Miller & Urso Surveying Inc. on behalf of 884054 Ontario Inc. - Highway 17 East (D14/2010/88405/HWY#17E).

BY-LAWS FOR CONSIDERATION:

General Government - First and second readings:

By-Law No. 2010-204 to authorize the alteration of York Street.

General Government - First, second and third readings:

By-Law No. 2010-198 to authorize the 2010 Asphalt Resurfacing Program.

By-Law No. 2010-199 to authorize the 2010 Information Systems Technology Capital Projects and Water & Sanitary Sewer Capital Projects.

By-Law No. 2010-200 to authorize the purchase of a vacant lot from C & C Properties Inc. for the Provincial Offences parking lot (347 McIntyre Street East).

By-Law No. 2010-201 to authorize the sale of lands no longer required for municipal purposes to Martel & Mitchell Physiotherapy (CN Right-of-Way Lands - Third Avenue West at Cassells Street).

By-Law No. 2010-202 to authorize the sale of lands no longer required for municipal purposes to John and Susan Thayer (CN Right-of-Way Lands - Third Avenue West).

General Government - Third reading:

By-Law No. 2010-189 to stop up, close and convey a portion of the laneway in a block bounded by Regina Street, Ellis Street, Franklin Street and Laurier Avenue.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

16. *Confidential* report from M.B. Burke dated September 1, 2010 re Litigation matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

Councillor Graham re Rezoning by the City of North Bay - Tweedsmuir Development

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: