

MEETINGS

FOR THE WEEK OF
MARCH 2ND, 2009

Monday, March 2, 2009

5:00 p.m.

**Special Closed Meeting of
Council**
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, MARCH 2ND, 2009**

PUBLIC PRESENTATIONS:

Gilbert Gagnon re Municipal taxes

PUBLIC MEETING MINUTES:

Tuesday, February 17, 2009

Monday, February 23, 2009

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

Tuesday, February 17, 2009

COMMITTEE REPORTS:

General Government Committee Report No. 2009-02

Community Services Committee Report No. 2009-06

CORRESPONDENCE:

1. Report from A. Korell dated January 29, 2009 re Merrick Landfill tipping fee increase (C002/2009/BYLAW/USERFEES).
2. Report from M.B. Burke dated February 17, 2009 re Part Lot Control By-Law for building lots on Durrill Street (D12/2009/SUBDI/GENERAL).
3. Report from M.B. Burke dated February 9, 2009 re Part Lot Control Exemption By-Law for North Bay-Mattawa Conservation Authority lots on Fisher Street (L07/2009/NBMCA/LEBEL1).
4. Report from S. McArthur dated February 17, 2009 re Lane closure in a block bounded by Montrose Avenue, Bromley Avenue, Frost Street and Harrison Street (T09/2009/BALE/MONTROSE).
5. Report from S. McArthur dated February 2, 2009 re Lane closure in a block bounded by Durrill Street, Bourke Street, McLaren Street and Bloem Street (T09/2009/BOURR/DURRILST).
6. Report from A. Lang dated February 18, 2009 re Municipal Rural Infrastructure Fund Agreement for upgrade of the Airport Hill Water Distribution System (L04/2009/MOT/AIRPORTZ).
7. Report from C.M. Conrad/J.D. Knox dated February 19, 2009 re Accessibility Standards for Customer Service Ontario Regulation 429/07, *Accessibility for Ontarians with Disabilities Act, 2009* (C01/2009/MAAC/GENERAL).

8. Report from M.B. Burke dated February 19, 2009 re City purchase from Nordfibre Company (Eloy Road) (L07/2009/LANDP/ELOYROAD).
9. Report from A. Cox dated January 27, 2009 re Water and Sewer Vehicle Equipment Replacement Program (F05/2009/PUBWO/PRW44).
10. Report from A. Cox dated January 26, 2009 re Road Culvert Replacement Program (F05/2009/PUBWO/PR53).
11. Report from A. Cox dated January 26, 2009 re Public Works Vehicle and Equipment Replacement Program - Roads and Traffic Division (F05/2009/PUBWO/PR47).
12. Report from A. Lang dated February 19, 2009 re 2009 Budget for the Board of Management for the Downtown Improvement Area (F05/2009/DIA/GENERAL).
13. Report from S. McArthur dated February 18, 2009 re Request for exemption from Condominium Approval Process by Shore Haven Terrace Apartment - 40 Judge Avenue (D07/2009/SHTA/40JUDGEA).
14. Report from J. Manning/B.A. Rogers dated February 23, 2009 re Tender 2009-11, Renovations to Champlain Park washroom (F05/2009/PARKS/PR71).
15. Report from J. Manning/B.A. Rogers dated February 23, 2009 re Tender 2009-03, Removal and disposal of household hazardous waste (F18/2009/TENDE/GENERAL).
16. Report from J. Manning/B.A. Rogers dated February 25, 2009 re RFP 2009-112, Supply and installation of an audio/visual system for the Council Chambers (F05/2008/CORPS/PR55&58).
17. Report from G. Love dated February 25, 2009 re Fire Facilities Maintenance Program (F05/2009/FIRE/PR87).
18. Report from S. Kitlar dated February 24, 2009 re 2009 Worlds Finest Show Spring Event (M02/2009/WFSSE/GENERAL).
19. Report from B.A. Rogers/L. Rochefort/P. Bullock dated February 17, 2009 re Universal Water Metering Funding Approval (F22/2004/TAXR/UWMP).
20. Report from B.A. Rogers dated February 25, 2009 re Payment-In-Lieu of Taxes - Heads & Beds Levy (F22/2009/TAXR/GENERAL).
21. Report from S. McArthur dated February 26, 2009 re Rezoning application by Larocque Elder Architects Inc. on behalf of Conseil scolaire public du Nord-Est l'Ontario - 820 Lakeshore Drive (D14/2009/CSPDN/820LSD).
22. Report from S. McArthur dated February 26, 2009 re Rezoning application by P.A. Blackburn Limited on behalf of Atlas Copco Canada Inc. - 640 McKeown Avenue (D14/2009/ACHOL/640MCKEO).

23. Report from S. McArthur dated February 26, 2009 re Rezoning application by Miller & Urso Surveying Inc. on behalf of Mario Luigi Perrotta - 764 Cedar Street (D14/2009/PERR/CEDARST).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2009-28 to stop up, close and convey a portion of the unopened Dashnay Street road allowance abutting Lots 66, 75 and 76, Plan 15.

General Government - First, Second and Third readings:

By-Law No. 2009-21 to set 2009 tax rates and to levy taxes for the year 2009.

By-Law No. 2009-22 to set 2009 tax ratios for prescribed property classes.

By-Law No. 2009-23 to set 2009 tax rate reductions for prescribed property subclasses.

By-Law No. 2009-29 to amend By-Law No. 2007-115 being a by-law to authorize user fees.

By-Law No. 2009-30 to authorize the Water Treatment Plant and Facilities Maintenance Program.

By-Law No. 2009-31 to authorize the Watermain Looping - Automatic Flow Program.

By-Law No. 2009-32 to authorize the Residential Street Rehabilitation Program.

By-Law No. 2009-33 to authorize the Traffic Control Signal Upgrade Program.

By-Law No. 2009-34 to authorize the Sewer & Water Reconstruction Program.

By-Law No. 2009-35 to authorize the Sewage Plant and Pump Station Improvement Program.

By-Law No. 2009-36 to authorize the Fire Bunker Gear Replacement Program.

By-Law No. 2009-37 to authorize the Recycling Centre Leasehold Improvement Project.

By-Law No. 2009-39 to amend By-Law 2005-10 to establish a Tax Rebate Program for the purposes of provide relief from taxes or amounts paid on account of taxes on eligible property occupied by eligible charities.

By-Law No. 2009-41 to execute an Agreement with the Minister of Community Safety and Correctional Services and The North Bay Police Services Board relating to the Police Officers Recruitment Fund.

General Government - First, Second and Third readings continued:

By-Law No. 2009-42 to execute an Agreement with the Minister of Transportation relating to the reconstruction of the Gormanville Road and Highway 17 intersection.

By-Law No. 2009-43 to execute an Agreement with the Minister of Transport, Infrastructure and Communities and the Minister of Industry relating to the upgrading of the North Bay Water Distribution System.

By-Law No. 2009-44 to acquire Block 46, Plan M-595 (Janey Avenue) from Gap Construction Co. Ltd. for outstanding taxes.

By-Law No. 2009-45 to execute a Lease Extension Agreement with 890242 Ontario Inc. relating to 112 Patton Street.

General Government - Third reading:

By-Law No. 2009-19 to stop up, close and convey portions of the Main Street West and Roberts Street road allowances.

Community Services - First and Second readings:

By-Law No. 2009-12 to implement changes to the policies and regulations of Zoning By-Law No. 28-80 (Boarding, Lodging and Rooming Houses).

Community Services - First, Second and Third readings:

By-Law No. 2009-46 to deem Part Lot 266 and Part Lot 267, Plan 13 designated as Parts 3 and 4, Plan 36R-12040 as not being subject to Part Lot Control (Smith - Durrill Street).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

24. ***Confidential*** report from M.B. Burke dated February 24, 2009 re Property matter.
25. ***Confidential*** report from M.B. Burke dated February 25, 2009 re Litigation matter.
26. ***Confidential*** report from M.B. Burke dated February 24, 2009 re Property matter.
27. ***Confidential*** report from M.B. Burke dated February 24, 2009 re Property matter.
28. ***Confidential*** report from D.G. Linkie dated February 26, 2009 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: