

# MEETINGS

**FOR THE WEEK OF  
FEBRUARY 22<sup>ND</sup>, 2010**

Monday, February 22, 2010

7:00 p.m.

**Regular Meeting of Council**  
Council Chambers, 2<sup>nd</sup> Floor

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, FEBRUARY 22<sup>ND</sup>, 2010**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Monday, February 8, 2010  
Tuesday, February 16, 2010

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

Monday, February 8, 2010

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2010-03  
Engineering & Works Committee Report No. 2010-02

**CORRESPONDENCE:**

1. Plan of Condominium application by Miller & Urso Surveying Inc. on behalf of Consolidated Homes Ltd. - Wallace Road (D07/2010/CHL/WALLACE).
2. Report from A. Korell dated February 12, 2010 re Blue Box Recycling and Communications Plan (E07/2010/BLUE/GENERAL).
3. Report from R. Bellehumeur dated February 4, 2010 re Parks - City Hall Grounds Rehabilitation Program (F05/2010/PARKS/PR3030PR).
4. Report from R. Bellehumeur dated February 4, 2010 re Parks - Waterfront Rehabilitation Program (F05/2010/PARKS/PR3037PR).
5. Report from R. Bellehumeur dated February 4, 2010 re Facilities - Recreation Facilities Rehabilitation and Development Program (F05/2010/PARKS/PR3034RF).
6. Report from A. Cox dated February 12, 2010 re Asphalt Resurfacing - Water & Sanitary Repairs Allowance Project (F05/2010/PUBWO/PR3017WS).
7. Report from A. Lang dated February 10, 2010 re Amendment to adopted 2010 Water and Sanitary Sewer Capital Budget (F05/2009/CAPBU/GENERAL) (F05/2010/CAPBU/GENERAL).
8. Report from B.A. Rogers/L. Boissonneault dated January 12, 2010 re Capital Project Status Report - November 2009 (F05/2010/CPSR/GENERAL).
9. Rezoning application by Miller & Urso Surveying Inc. on behalf of Pierre & Jennifer L'Ami - 1369 Lakeshore Drive (D14/2010/LAMI/1369LSD).

10. Accounts for January 2010 (F14/2010/EOIR/GENERAL).
11. Accounts for Royal Bank for January 2010 (F05/2010/EOIR/GENERAL).
12. Report from A. Cox dated February 16, 2010 re City Share of New Development Costs (F05/2010/ROADS/3015RD).
13. Report from B. Hillier dated February 4, 2010 re Revised *Planning Act* regulations - Propane Safety Review Panel (L11/2010/PROVI/PLANACT).
14. Report from B. Hillier dated February 11, 2010 re *Green Energy Act/Green Economy Act* changes to the *Planning Act* (L11/2010/PROVI/ENRGYACT).
15. Report from L. Rochefort/B.A. Rogers dated February 17, 2010 re Universal Water Meter Installation By-Law (F22/2004/TAXR/UWMP).
16. Report from S. McArthur dated February 16, 2010 re Plan of Subdivision Final Approval - 655099 Ontario Ltd. and 676585 Ontario Inc., Pearce Street Subdivision (D12/2008/65509/PEARCEST).
17. Report from B. Hillier/E. Courville dated February 5, 2010 re General Review and Update of City of North Bay Zoning By-Law No. 28-80 (D14/2010/CNB/BLS8-80).
18. Report from J. Manning/L. Boissonneault dated February 4, 2010 re Tender 2010-05, Supply and installation of baler (F05/2009/RECYC/PR42).
19. Report from M.B. Burke dated February 18, 2010 re Callander Police Services - Contract extension (L04/2010/AGMT/CALLAN).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, second and third readings:**

By-Law No. 2010-34 to authorize the Downtown Sidewalk Rehabilitation Program.

By-Law No. 2010-35 to authorize the King's Landing & Marina Rehabilitation Program.

By-Law No. 2010-36 to authorize the Pete Palangio/West Ferris Rehabilitation Program.

By-Law No. 2010-37 to authorize the Aquatic Centre Rehabilitation Program.

By-Law No. 2010-38 to authorize the Trails System Development Program.

By-Law No. 2010-39 to authorize the North Bay Jack Garland Maintenance Improvement Program.

By-Law No. 2010-40 to authorize the Fire Department Vehicle & Equipment Replacement Program.

**General Government - First, second and third readings continued:**

By-Law No. 2010-41 to authorize the Sewage Plant & Pump Station Improvement Program.

By-Law No. 2010-42 to authorize the Water Treatment Plant & Facilities Maintenance Program.

By-Law No. 2010-48 to enact rules and regulations for the installation and access to water meters and related appurtenances, including penalties for offences as part of the Universal Water Metering Strategy.

By-Law No. 2010-49 to authorize the sale of lands to Leo Alaire and Sons Construction Ltd. (Marsh Drive Landfill access road).

**General Government - Third reading:**

By-Law No. 2010-31 to amend By-Law No. 2003-05 (being a by-law to regulate smoking in public places and workplaces).

**Community Services - First, second and third readings:**

By-Law No. 2010-44 to adopt Official Plan Amendment No. 114 (Industrial Air Park Policies).

By-Law No.2010-45 to rezone certain land at the Jack Garland Airport (North Bay Jack Garland Airport).

By-Law No. 2010-50 to execute an agreement with the North Bay & District Chamber of Commerce relating to a Summer in the Park Joint Committee.

By-Law No. 2010-51 to execute a Subdivision Agreement with 655099 Ontario Ltd. and 676585 Ontario Inc. relating to the Pearce Street Subdivision.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

20. ***Confidential*** report from M.B. Burke dated February 18, 2010 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**