

# MEETINGS

**FOR THE WEEK OF  
MAY 17<sup>TH</sup>, 2010**

Monday, May 17, 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, MAY 17, 2010**

**PUBLIC PRESENTATIONS:**

Christian Fortin re Provincial Offences Courtroom

**PUBLIC MEETING MINUTES:**

Monday, May 10, 2010

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

Monday, May 3, 2010

Monday, May 10, 2010

**COMMITTEE REPORTS:**

General Government Committee Report No. 2010-05

Community Services Committee Report No. 2010-10

Community Services Committee Report No. 2010-11

Engineering & Works Committee Report No.2010-04

**CORRESPONDENCE:**

1. Official Plan Amendment, Rezoning and Plan of Subdivision application by Goodridge Planning Solutions on behalf of Jack & Helen Norman - Four Mile Lake Road (D09/4014/D12/2010/NORMN/FOURMILE).
2. Report from J.D. Knox dated May 4, 2010 re North Bay Trappers' Memorial Gardens Lease Agreement (L04/2008/VASKY/OPERAGMT).
3. Report from S. Kitlar dated April 19, 2010 re 2010 North Bay Summer in the Park (M02/2010/GENER/SUMPARK).
4. Report from M.B. Burke dated May 11, 2010 re Insurance adjuster's contract renewal (L06/2005/INS/GENERAL).
5. Report from L.M. Scully dated May 5, 2010 re Fireworks By-Law (C00/2010/BYLAW/FIREWKS).
6. Accounts for April 2010 (F14/2010/EOIR/GENERAL).
7. Accounts for Royal Bank for April 2010 (F14/2010/EOIR/GENERAL).
8. Report from J. Manning/L. Boissonneault dated May 10, 2010 re Tender 2010-37, Supply of a Leica high performance total station (F05/2010/ENVIR/PR3073WS).

9. Report from J. Manning/L. Boissonneault dated May 7, 2010 re Tender 2010-43, Cell 6 Earthworks and Engineered Controls at the Merrick Landfill Site (F05/2010/ENVIR/PR2916GD).
10. Report from J. Manning/L. Boissonneault dated May 10, 2010 re Tender 2010-51, Granular "A" overbuilding and surface treatment of various locations (F05/2010/PUBWO/PR3022RD).
11. Report from J. Manning/L. Boissonneault dated May 10, 2010 re Tender 2010-40, Asphalt Resurfacing Program (F05/2010/PUBWO/PR3017RD).
12. Report from A. Cox dated May 5, 2010 re Main Street Reconstruction Paving Stone Replacement Program (F05/2010/ENVIR/3003RDST).
13. Report from A. Cox dated May 10, 2010 re Asset Management Program (F05/2010/ENVIR/PR3068WS).
14. Report from I.G. Kilgour/A. Korell dated May 12, 2010 re Condominium Agreement Final Approval - Turret Phase I (D07/2007/TURRE/CIRCLELA).
15. Report from R. Bellehumeur dated May 11, 2010 re Long Term Needs Study (F05/2010/PARKS/PR3043PR).
16. Report from L. Rochefort/M.B. Burke/M. Karpenko dated May 12, 2010 re Universal Water Metering Program (F22/2004/TAXR/UWMP).
17. Report from P. Carello dated April 19, 2010 re Lane closure in a block bounded by Regina Street, Franklin Street, Laurier Avenue and Ellis Street (L07/2010/EDWAR/REGINAST).
18. Report from A. Cox dated May 10, 2010 re Heritage North Bay Parkland - Environmental protection, grading & landscaping, attraction development, parking lots (F05/2010/PARKS/3008RDPK).
19. Report from L. Rochefort dated May 5, 2010 re 2010 Tax Capping Policy (F22/2010/TAXR/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2010-121 to stop up, close and convey a portion of the McKeown Avenue and Shea Street road allowances.

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

By-Law No. 2010-126 to authorize the Sewer & Water Reconstruction Program.

By-Law No. 2010-127 to authorize the Manhole & Catchbasin Repair Program.

By-Law No. 2010-128 to adopt optional tools for 2010 for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes Tax Capping Program.

By-Law No. 2010-129 to adopt optional tools for 2010 for the purposes of administering limits for eligible properties in the commercial, industrial and multi-residential property classes (new construction).

By-Law No. 2010-130 to establish decrease limits for certain property classes for 2010.

**Community Services - First and second reading:**

By-Law No. 2010-132 to rezone certain lands on Lakeshore Drive (Pierre & Jennifer L'Ami - 1369 Lakeshore Drive).

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

By-Law No. 2010-133 to designate a Site Plan Control Area on certain lands on Lakeshore Drive (Pierre & Jennifer L'Ami - 1369 Lakeshore Drive).

By-Law No. 2010-137 to execute an agreement with 208963 Ontario Ltd. operating as Excel Landscaping relating to the Main Street at Fraser Street Parkette Reconstruction.

By-Law No. 2010-138 to execute a Condominium Agreement with Turret Construction & Housing Co. Inc., Jorah Investments Ltd. and 133494 Canada Inc. relating to Turret Phase I (Lake Heights Road and Madelina Drive).

**Engineering & Works - First, second and third readings:**

By-Law No. 2010-108 being the Waste Management By-Law.

By-Law No. 2010-136 to execute an agreement with Trudel Construction relating to concrete repairs to the digester at the Sewage Treatment Plant.

By-Law No. 2010-139 to execute an agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to asphalt concrete pavement patching.

**MOTIONS:**

Councillor Vaillancourt re Casual Wear Months

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

20. ***Confidential*** report from J.D. Knox dated May 12, 2010 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**