

# MEETINGS

**FOR THE WEEK OF  
JUNE 6<sup>TH</sup>, 2011**

Monday, June 6, 2011

5:00 p.m.

Special Closed Meeting of Council  
Council will adjourn in-camera  
for training and educational  
purposes  
5<sup>th</sup> Floor Boardroom

6:00 p.m.

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

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, JUNE 6<sup>TH</sup>, 2011**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Monday, May 16, 2011  
Tuesday, May 24, 2011

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

Tuesday, May 24, 2011

**COMMITTEE REPORTS:**

General Government Committee Report No. 2011-15  
Community Services Committee Report No. 2011-14

**CORRESPONDENCE:**

1. Report from M.B. Burke dated May 20, 2011 re Set Fines and Short Form Wordings for Amending Smoking By-Law No. 2011-106 (C00/2011/BYLAW/SMOKING).
2. Report from M.B. Burke dated May 25, 2011 re Revised Set Fines and Short Form Wordings for On and Off Street Parking for Disabled Persons By-Law No. 2007-89 (C00/2011/BYLAW/PARLO).
3. Memo from B. Hillier dated May 30, 2011 re Plan of Subdivision application - North Bay Jack Garland Airport (D12/2009/NBJGA/INBUSPK).
4. Report from D. Carvell dated May 27, 2011 re Governance Agreement for the Joint Procurement of Transit Buses (F05/2011/TRANS/6033TR).
5. Report from M. Karpenko dated June 1, 2011 re Tender No. 2011-54, West Ferris Arena washroom upgrades (F05/2011/ARENA/6017RF).
6. Report from A. Lang dated May 27, 2011 re Tender No. 2011-44, Supply of tandem dump truck (F05/2011/PUBWO/6002SSWS).
7. Report from A. Lang dated May 27, 2011 re Tender No. 2011-45, Supply of 4x4 dump/plow truck (F05/2011/ROADS/6002RD).
8. Report from A. Lang dated May 27, 2011 re Tender 2011-47, Supply of trackless municipal tractor (F05/2011/ROADS/6002RD).

9. Report from A. Lang dated May 27, 2011 re Tender No. 2011-57, Supply of 4x4 all wheel drive sport utility vehicles (F05/2011/PUBWO/6002SSWS).
10. Report from A. Lang dated May 27, 2011 re Tender No. 2011-58, Supply of pick-up truck, 4 wheel drive extended cab, complete with plow (F05/2011/PUBWO/6002SSWS).
11. Report from A. Lang dated May 31, 2011 re Tender No. 2011-41, Supply of waterworks, manhole & sewer supplies (F18/2011/TENDE/GENERAL).
12. Report from A. Lang dated May 31, 2011 re Tender No. 2011-51, Supply and placement of plant cold recycled asphalt pavement on various City roads (F05/2011/PUBWO/6002SSWS).
13. Report from A. Lang dated May 27, 2011 re Tender No. 2011-49, Supply of tandem truck with dump body, snow plow and hydraulic system (F05/2011/ROADS/6002RD).
14. Report from A. Lang dated May 27, 2011 re Tender No. 2011-48, Supply of S2400 Igloo E-poke (F05/2011/ROADS/6002RD).
15. Report from R. Mimee / D. Carvell dated June 1, 2011 re 2010-2011 Dedicated Gas Tax Funds for Public Transportation Program (L04/0211/MTO/GASTAX).
16. Report from M. Karpenko dated May 30, 2011 re Tender No. 2011-07, Supply of aggregate materials (F18/2011/TENDE/GENERAL).
17. Report from M. Karpenko dated May 30, 2011 re 2010 Consolidated Financial Statements (F10/2011/FINST/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2011-136 to provide an exemption from Municipal Taxation for Veterans' Organizations within the City of North Bay.

By-Law No. 2011-137 to amend By-Law No. 2011-123 (being a by-law to authorize user fees for City Departments - Athletic Fields).

By-Law No. 2011-142 to execute an Agreement with Nipissing First Nation relating to Fire Protection Services for residential, commercial and industrial properties.

By-Law No. 2011-143 to execute an Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation relating to Dedicated Gas Tax Funds for Public Transportation Program.

**General Government - Third reading:**

By-Law No. 2011-122 to stop up, close and convey a portion of the laneway in a block bounded by Greenwood Avenue, Browning Street, Norwood Avenue and Algonquin Avenue.

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

By-Law No. 2011-141 to execute an Agreement with Nipissing University relating to transit services.

By-Law No. 2011-144 to execute a Governance Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation relating to joint procurement of transit buses.

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

By-Law No. 2011-140 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 10 - Speed Limits).

By-Law No. 2011-145 to execute an Agreement with Robert Roy and Yves Roy, operating as Camrock Crushing relating to the crushing of reclaimed asphalt pavement.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

18. ***Confidential*** report from D.G. Linkie dated May 24, 2011 re Personnel matter.
19. ***Confidential*** report from M.B. Burke dated May 31, 2011 re Property matter.
20. ***Confidential*** report from M.B. Burke dated May 31, 2011 re Property matter.
21. ***Confidential*** report from S. McArthur dated May 31, 2011 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**