

MEETINGS

FOR THE WEEK OF
APRIL 27TH, 2009

Monday, April 27, 2009

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

9. Report from L. Rochefort dated April 14, 2009 re Notice of Vesting - Tax Sale 2007-1 (F22/2009/TAXAR/HWY63).
10. Report from J. Manning/B.A. Rogers dated April 14, 2009 re Tender 2009-08, Renovations to Pete Palangio Arena washrooms (F05/2009/PARKS/PR70).
11. Report from A. Lang/D. Carvell dated April 20, 2009 re 2008/2009 Dedicated Gas Tax Funds for Public Transportation Program (L04/2009/MTO/GASTAX).
12. Report from J. Manning/B.A. Rogers dated April 21, 2009 re Tender 2009-19, Lakeside Drive Watermain Replacement Program (F05/2009/PUBWO/PRW5).
13. Report from J. Manning/B.A. Rogers dated April 21, 2009 re Tender 2009-25, Supply of ready mix concrete (F18/2009/TENDE/GENERAL).
14. Report from A. Cox dated April 22, 2009 re Bridge Rehabilitation Project (F05/2009/ENVIR/PR57).
15. Report from A. Cox dated April 22, 2009 re Digester Cleaning and Grit Removal Program (F05/2009/ENVIR/PRW51).
16. Report from A. Cox dated April 22, 2009 re City Share of New Development Costs Projects ongoing (F05/2009/ENVIR/PRW40).
17. Report from A. Cox dated April 22, 2009 re City Share of New Development Costs Projects (F05/2009/ENVIR/PRW45).
18. Rezoning application by Pilot Diamond Tools Ltd. on behalf of Seavale Incorporated - 1851 Seymour Street ((D14/2009/SEAVA/1851SEYS).
19. Report from S. McArthur dated April 23, 2009 re Rezoning and Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of Rosanne Tucker and Raymond Norman - Bain Drive and Golf Club Road (D14/D12/2009/RT&RN/BAINDR).
20. Report from S. McArthur dated April 23, 2009 re Lane closure application in a block bounded by Regina Street, Franklin Street, Ellis Street and Laurier Avenue (T09/2009/STDEN/REGINA).
21. Report from S. Kitlar dated April 23, 2009 re 2009 O'Canada Day Event (M02/2009/SPECI/CANADA).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2009-92 to execute an Amending Agreement dated the 1st day of April, 2009 with Nipissing First Nation relating to fire protection services.

General Government - First, Second and Third continued:

By-Law No. 2009-95 to authorize the Treasurer to establish and maintain cash floats and petty cash funds.

By-Law No. 2009-100 to authorize the sale of lands to Alvin Guilford (750 Jane Street).

By-Law No. 2009-102 to execute an Agreement with the Minister of Transportation relating to Dedicated Gas Tax Funds for Public Transportation Program.

By-Law No. 2009-103 to execute an Agreement with ProSonics relating to the supply and installation of an audio/visual system for the Council Chambers.

Community Services - First, Second and Third readings:

By-Law No. 2009-101 to execute an Agreement with Symphony of Sound Entertainment Inc. relating to the lease of land for the purpose of staging the 2009 North Rocks the Bay concert.

By-Law No. 2009-106 to execute an Agreement with Blanchfield Roofing Co. Ltd. relating to Memorial Gardens roof replacement.

Community Services - Third reading:

By-Law No. 2009-72 to rezone certain lands between Algonquin Avenue, McLaren Street, Ann Street, Cedar Street, Galt Street and Front Street (City of North Bay - Former CN Rail Lands).

Engineering & Works - First, Second and Third readings:

By-Law No. 2009-97 to amend By-Law No. 2002-133 (being a by-law to confirm the roads and streets maintained by the City of North Bay).

By-Law No. 2009-104 to execute an Agreement with Battano Construction Ltd. relating to the Sidewalk Replacement Program.

By-Law No. 2009-105 to execute an Agreement with Pioneer Construction Inc. relating to the supply of aggregate materials.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

22. ***Confidential*** report from J.D. Knox dated April 22, 2009 re Property matter.
23. ***Confidential*** report from M.B. Burke dated April 17, 2009 re Property matter.
24. ***Confidential*** report from S. McArthur dated April 23, 2009 re Property matter.

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM

TO THE MEETING OF
APRIL 27TH, 2009

25. Report from P. Carello dated April 24, 2009 re Sports Complex - Building Canada Fund (F05/2009/PARKS/PR73).