

MEETINGS

FOR THE WEEK OF
JUNE 15TH, 2009

Monday, June 15, 2009

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor
City Hall

cancelled

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JUNE 15TH, 2009**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, June 1, 2009

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

Monday, June 1, 2009

COMMITTEE REPORTS:

Engineering & Works Committee Report No. 2009-03

CORRESPONDENCE:

1. Resignation of Dan Boland and Doug Sullivan from the North Bay Parking Authority Board (C01/2009/APPTS/GENERAL).
2. Rezoning application by Miller & Urso Surveying Inc. on behalf of Duane Feltz - Collins Drive (D14/2009/FELTZ/COLLINS).
3. Report from A. Korell dated June 10, 2009 re Unidirectional Flushing Program (F05/2009/PUBWO/PRW43).
4. Rezoning and Plan of Condominium applications by Miller & Urso Surveying Inc. on behalf of Golden Estates Limited - Ski Club Road (D14/D07/2009/GEL/SKICLUB).
5. Report from C. Seguin dated June 10, 2009 re Arena compressor replacements (F05/2009/ARENA/PR69) (F05/2009/ARENA/PR70).
6. Report from C. Seguin dated June 9, 2009 re Marina dock anchors repair (F20/2009/MARIN/RESFUNDS).
7. Report from J. Manning/B.A. Rogers dated June 8, 2009 re RFQ 2009-67, Replacement of exhaust system at Pete Palangio Arena (F05/2009/ARENA/PR70).
8. Report from J. Manning/B.A. Rogers dated June 5, 2009 re Tender 2009-62, Backhoe loader c/w dipperstick (F05/2009/PARKS/PR75).
9. Report from A. Korell dated June 10, 2009 re Lakeside Drive Trunk Watermain Project (F05/2009/PUBWO/PRW5).

10. Report from J. Manning/B.A. Rogers dated June 6, 2009 re Tender 2009-28B, Supply and installation of a gateway highway decorative sign support (F05/2009/PARKS/PR76).
11. Report from B.A. Rogers dated June 8, 2009 re Infrastructure Stimulus Fund applications - April 2009 (F11/2009/INSFU/GENERAL).
12. Report from S. McArthur dated June 11, 2009 re Lane closure in a block bounded by Vimy Street, Reynolds Street, Beattie Street and Browning Street (T09/2009/HUNTG/776VIMY).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2009-134 to prohibit the idling of vehicles within 100 metres of any school.

By-Law No. 2009-135 to stop up, close and convey a portion of the laneway in a block bounded by Montrose Avenue, Harrison Street, Bromley Avenue and Frost Street.

General Government - First, Second and Third readings:

By-Law No. 2009-129 to authorize the Algonquin Avenue/McKeown Avenue/Airport Road Reconstruction Project.

By-Law No. 2009-130 to authorize the North Bay Jack Garland Airport Runway Rehabilitation Project.

By-Law No. 2009-131 to authorize the exchange of lands no longer required for Municipal purposes (CN Right-of-Way lands - McLaren Street), in return for lands from Ken and Theresa McLaren required to square off the City's CN Right-of-Way lands.

Community Services - First, Second and Third readings:

By-Law No. 2009-141 to execute an Agreement with Tach West Technologies Ltd. Relating to Telematics Data Recorder and Information System.

Community Services - Third reading:

By-Law No. 2009-122 to rezone certain lands on Bain Drive and Golf Club Road (Rosanne Tucker and Raymond Norman).

Engineering & Works - First, Second and Third readings:

By-Law No. 2009-132 to execute an Agreement with Gap Construction Co. Ltd. Relating to the Lakeside Drive Trunk Watermain Replacement Project.

By-Law No. 2009-133 to execute an Agreement with Pioneer Construction Inc. relating to the 2009 Asphalt Resurfacing Program.

MOTIONS:

Councillor Graham re Harmonized Sales Tax on Sports and Facilities Fees
Councillor Campbell re Accessibility Standards

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

13. *Confidential* report from J.D. Knox dated June 9, 2009 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: