

MEETINGS

FOR THE WEEK OF
JULY 13TH, 2009

Monday, July 13, 2009

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JULY 13TH, 2009**

PUBLIC PRESENTATIONS:

Don Fudge re Rezoning application by Tarmagon Construction - Hwy 17 East
Fred McNutt re Lavase Portage and Quarry rezoning

PUBLIC MEETING MINUTES:

Monday, June 29, 2009

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

Monday, June 29, 2009

COMMITTEE REPORTS:

Community Services Committee Report No. 2009-18
Community Services Committee Report No. 2009-19

CORRESPONDENCE:

1. Rezoning application by Dmitri Iounatanov on behalf of James Vossos and Katherine Luoma - 805 and 817 Fisher Street (D14/2009/VOSLU/FISHERST).
2. Report from A. Cox dated June 30, 2009 re Asphalt Resurfacing Sheeting Program (F05/2009/PUBWO/PR50).
3. Report from M.B. Burke dated July 2, 2009 re Firearms Discharge By-Law (C00/2009/BYLAW/FIREARMS).
4. Report from A. Tomek dated June 29, 2009 re 3R's Maximization Review - 2009 Update (E07/2009/RECYC/3R'SMAX).
5. Letter from North Bay Jack Garland Airport Corporation dated July 2, 2009 re Board appointments (C01/2009/APPTS/GENERAL).
6. Report from P. Carello dated July 8, 2009 re Northern Ontario Heritage Fund application - Recycling Centre (F11/2009/NOHFC/RECYCCEN).
7. Report from J. Manning/B.A. Rogers dated July 8, 2009 re Tender 2009-59, Storm and sanitary sewer inspections (F05/2009/PUBWO/PRW37).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2009-160 to authorize the 2009 Transit Coach Replacement Program.

By-Law No. 2009-161 to authorize improvements to the North Bay Jack Garland Airport.

General Government - Third reading:

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

By-Law No. 2009-142 to stop up, close and convey a portion of a laneway in a block bounded by Durrill Street, McLaren Street, Bloem Street and Bourke Street.

Community Services - First and Second readings:

By-Law No. 2009-136 to adopt Official Plan Amendment No. 100 (Hilre Investments Limited - Birch's Road).

By-Law No. 2009-137 to rezone certain lands on Birch's Road (Hilre Investments Limited).

By-Law No. 2009-139 to rezone certain lands on Exeter Street (1489549 Ontario Limited - 48 Exeter Street).

By-Law No. 2009-158 to rezone Concession 16, Lot 30 (Tarmagon Construction).

Community Services - First, Second and Third readings:

By-Law No. 2009-138 to designate a Site Plan Control Area on certain lands on Birch's Road (Hilre Investments Limited).

By-Law No. 2009-140 to designate a Site Plan Control Area on certain lands on Exeter Street (1489549 Ontario Limited - 48 Exeter Street).

By-Law No. 2009-159 to designate a Site Plan Control Area on Concession 16, Lot 30 (Tarmagon Construction).

By-Law No. 2009-162 to deem Lots 5, 6, 7 & 8, Plan 20, except Part 1, Plan 36R-12328 as not being subject to Part Lot Control (Third Avenue).

By-Law No. 2009-163 to execute an Agreement with 2199609 Ontario Ltd. relating to the supply and installation of a gateway highway sign support.

Engineering & Works - First, Second and Third readings:

By-Law No. 2009-164 to execute an Agreement with Conestoga-Rovers & Associates relating to Leachate treatment at the Merrick Landfill.

By-Law No. 2009-165 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited, relating to the paving of Hughes Road.

By-Law No. 2009-166 to execute an Agreement with David Booker, carrying on business as Coordinated Traffic Solutions relating to traffic signal timing and optimization services.

MOTIONS:

8. ***Confidential*** report from R. McGrath dated July 13, 2009 re Employee negotiations.
9. ***Confidential*** report from R. McGrath dated July 13, 2009 re Employee negotiations.
10. ***Confidential*** report from P. Bullock dated July 8, 2009 re Solicitor-client privilege.
11. ***Confidential*** report from M.B. Burke dated July 9, 2009 re Litigation matter.

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM

TO THE MEETING OF
JULY 13TH, 2009

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2009-169 to execute an Agreement of Purchase and Sale with 943674 Ontario Inc. (Kenalex Builders Ltd.) relating to the CN Right-of-Way lands at Third Avenue and Fisher Street.

Community Services - First, Second and Third readings:

By-Law No. 2009-168 to execute an Agreement with Nipissing University and North Bay Skyhawks Hockey Club relating to the use of Memorial Gardens.

Engineering & Works - First, Second and Third readings:

By-Law No. 2009-167 to execute an Agreement with Ontario Northland Transportation Commission relating to underground pipe crossing and ditch maintenance and culvert for St. John's Village.