

# MEETINGS

FOR THE WEEK OF  
AUGUST 10<sup>TH</sup>, 2009

Monday, August 10, 2009

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, AUGUST 10<sup>TH</sup>, 2009**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Monday, July 27, 2009

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

Monday, July 27, 2009

**COMMITTEE REPORTS:**

Nil

**CORRESPONDENCE:**

1. Report from M.B. Burke dated July 28, 2009 re Set fines and short form wording for No Idling By-Law (C00/2009/BYLAW/IDLING).
2. Report from C.M. Conrad dated July 30, 2009 re Video Surveillance Policy (A09/2009/FOIPP/GENERAL).
3. Report from A. Korell dated August 4, 2009 re Preparation for sale - embankment removal (F05/2009/ENVIR/PR38).
4. Report from A. Korell dated August 4, 2009 re Watermain (100mm) Replacement, Reaming or Relining Program (F05/2009/ENVIR/PRW50).
5. Report from J. Houston dated August 5, 2009 re Fisher Street Parkette recognition (R04/2009/PARKS/FISHERST).
6. Report from M.B. Burke dated August 5, 2009 re Rezoning application by Tarmagon Construction (D14/2009/TARMA/HWY#17E).
7. Report from J. Manning/B.A. Rogers dated July 30, 2009 re RFP 2009-81, Landscape architectural services for an Outdoor Sports Field Complex (F05/2009/PARKS/PR73).
8. Report from R. Mimee dated August 4, 2009 re Infrastructure Stimulus Fund Contribution Agreements and Building Canada Funds (F11/2009/INSFU/GENERAL) (F05/2009/PARKS/PR73) (T04/2009/PH256/ALGONQAVE) (T04/2009/PH3&4/ALGONAVE).

9. Report from J. Manning/B.A. Rogers dated July 31, 2009 re Tender 2009-78 - Algonquin Avenue and Area Road Reconstruction Project, Phases 2, 5 and 6, Tender 2009-79 - Algonquin Avenue and Area Road Reconstruction Project, Phases 3 and 4, RFP 2009-72 - Inspection services for Algonquin Avenue and Worthington Street and RFP 2009-73 - Inspection services for Algonquin Avenue and Front Street (T04/2009/PH256/ALGONAVE) (T04/2009/PH3&4/ALGONAVE).
10. Report from R. Mimee dated August 5, 2009 re Year end financial projection (F05/2009/OPEBU/GENERAL).
11. Report from B.A. Rogers dated August 5, 2009 re 2008 Consolidated Financial Statements (F10/2009/GENER/GENERAL).
12. Report from J. Manning/B.A. Rogers dated July 27, 2009 re Tender 2009-85, Granular "A" overbuilding and surface treatment of various rural roads (F05/2009/PUBWO/PR54).
13. Report from M.B. Burke dated July 29, 2009 re District of Nipissing Social Services Administration Board renovations, space allocation, funding and leases (L04/2009/LEASE/DNSSAB).
14. Report from A. Lacombe dated August 6, 2009 re Noise By-Law exemption for McKeown Avenue and Algonquin Avenue intersection reconstruction (F05/2009/ENVIR/PR9)(E05/2009/NOISE/GENERAL).
15. Report from R. Marshall dated August 4, 2009 re Trout Lake Road resurfacing and Twin Pines traffic signal removal (F05/2009/ROADS/PR22).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, Second and Third readings:**

By-Law No. 2009-144 to authorize the Algonquin Avenue / Front Street Rehabilitation Projects.

By-Law No. 2009-145 to authorize the Outdoor Sports Field Complex Project.

By-Law No. 2009-182 to authorize the purchase of lands from Edward and Susan Stackhouse under mortgage sale proceedings (1105 Lakeshore Drive).

By-Law No. 2009-183 to execute an Agreement with the Canadian Union of Public Employees, Local 122 relating to the 2009 - 2011 Collective Agreement.

**Community Services - Third reading:**

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).

**Engineering & Works - First, Second and Third readings:**

By-Law No. 2009-180 to execute an Agreement with Infratech Sewer & Water Services Inc. relating to Storm and Sanitary Sewer Inspections.

By-Law No. 2009-181 to execute an Agreement with Trow Associates Inc. relating to contract administration and inspection services for the Algonquin Avenue / McKeown Avenue reconstruction.

**MOTIONS:**

Councillor Bain                      re      Landfill Gas

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

16.     ***Confidential*** report from M.B. Burke dated August 5. 2009 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**