

MEETINGS

FOR THE WEEK OF
NOVEMBER 30TH, 2009

Monday, November 30, 2009

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

Friday, December 4, 2009

10:00 a.m.

Community Services Committee
Operating Budget
5th Floor Boardroom

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, NOVEMBER 30TH, 2009**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, November 16, 2009

Monday, November 23, 2009

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

Monday, November 16, 2009

COMMITTEE REPORTS:

General Government Committee Report No. 2009-08

Community Services Committee Report No. 2009-28

CORRESPONDENCE:

1. Report from S. McArthur dated November 19, 2009 re Rezoning application by Miller & Urso Surveying Inc. on behalf of 1633091 Ontario Limited and 1633057 Ontario Limited - Gormanville Road (D14/2009/16330/GORMANVR).
2. Report from S. McArthur dated November 19, 2009 re Rezoning application by Stan Lawlor on behalf of Henry's Excavating Limited - Marshall Avenue at Prince Edward Drive (D14/2009/HENRY/109PED).
3. Report from M.B. Burke dated November 19, 2009 re Lease with North Bay-Mattawa Conservation Authority for a radio tower structure (L04/2009/LEASE/ANTENN).
4. Report from B. Hillier/E. Courville/S. Killins dated November 20, 2009 re Billboard sign review (C00/2009/BYLAWS/SIGNAGE).
5. Report from B. Hillier dated November 24, 2009 re Ontario's Long-Term Affordable Housing Consultation (D04/2009/CHS/AFFORHOU).
6. Report from J.D. Knox dated November 25, 2009 re North Rocks the Bay (M02/2009/GENER/NBROCKS).
7. Accounts for October 2009 (F14/2009/EOIR/GENERAL).
8. Accounts for Royal Bank for October 2009 (F14/2009/EOIR/GENERAL).
9. Report from A. Lang dated November 23, 2009 re Debenture issue (F08/2009/DEBEN/GENERAL).

10. Report from J. Manning/B.A. Rogers dated November 16, 2009 re RFP 2009-106, Design, contract preparation and tendering services for a watermain extension on Ski Club Road, trunk watermain upgrade on Lakeshore Drive, trunk sanitary sewer extension on Ski Hill and a trunk sanitary sewer extension on Pinewood Park Drive (F05/2009/WMAIN/SKICLUB) (F05/2009/WMAIN/LSD) (F05/2009/WMAIN/SKIHILL) (F05/2009/WMAIN/PINEPARK).
11. Report from A. Lang/B.A. Rogers dated November 25, 2009 re 2010 Capital Budget and 2010 to 2019 Ten-Year Capital Forecast and Long-Term Capital Funding Policies (F05/2009/CAPBU/GENERAL) (F05/2010/CAPBU/GENERAL).
12. Report from D.G. Linkie dated November 19, 2009 re Draft Northern Growth Plan (D00/2009/OGS/NOGP).
13. Report from S. McArthur dated November 24, 2009 re Request for exemption from Condominium Approval Process - Miller & Urso Surveying Inc. on behalf of Inken Roller, 260 Parsons Avenue (D07/2009/ROLLE/PARSONS).
14. Report from R. Mimeo/B.A. Rogers dated November 25, 2009 re 2010 Preliminary Operating Budget (F05/2009/OPEBU/GENERAL) (F05/2010/OPEBU/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First and second readings:

By-Law No. 2009-237 to stop up, close and convey a portion of unopened May Avenue road allowance located in a block bounded by Winters Avenue, Metcalfe Street, Laurier Avenue and the Ontario Northland Railway Line.

General Government - First, second and third readings:

By-Law No. 2009-241 to authorize the borrowing upon instalment debentures in the amount of \$6,200,000 for capital works.

By-Law No. 2009-248 to execute an Agreement with Imerge Consulting Inc. relating to an Electronic Records and Document Management Policy and System.

Community Services - First and second readings:

By-Law No. 2009-238 to rezone certain lands on Algonquin Avenue (Fernando Hernandez Suarez - 490 Algonquin Avenue).

By-Law No. 2009-240 to rezone certain lands on Carmichael Drive (Harvey & Betty Norman).

Community Services - First, second and third readings:

By-Law No. 2009-239 to designate a Site Plan Control area on certain lands on Algonquin Avenue (Fernando Hernandez Suarez - 490 Algonquin Avenue).

Community Services - Third reading:

By-Law No. 2009-217 to rezone certain lands on Third Avenue West (Jack Santarossa - 344 Third Avenue West).

By-Law No. 2009-225 to rezone certain lands on Collins Drive (Duane Feltz - Collins Drive and Highway 11 North).

Engineering & Works - First, second and third readings:

By-Law No. 2009-242 to execute an Agreement with AECOM Canada Ltd. relating to the Trout Lake Road Overpass/Lavase River Pedestrian Bridge.

By-Law No. 2009-243 to execute an Agreement with AECOM Canada Ltd. relating to construction services for Algonquin Avenue and Worthington Street.

By-Law No. 2009-244 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the supply of emulsified asphalt patching material.

By-Law No. 2009-245 to execute an Amending Agreement with Ontario Clean Water Agency relating to the operation of the Water and Wastewater Treatment Facilities.

By-Law No. 2009-246 to execute Operational Plans relating to the North Bay Water Treatment Plant and Distribution System.

By-Law No. 2009-247 to execute an Agreement with Ontario Clean Water Agency relating to the implementation of a Quality Management System and Computerized Maintenance Management System.

MOTIONS:

Councillor Anthony	re	Harmonized Sales Tax
Councillor Mendicino	re	Ontario TransCanada Highway

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

15. ***Confidential*** report from A. Korell dated November 5, 2009 re Litigation matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: