

MEETINGS

FOR THE WEEK OF
DECEMBER 14TH, 2009

Monday, December 14, 2009

5:00 p.m.

Special Closed Meeting of Council

Council will adjourn in-camera for training and educational purposes
5th Floor Boardroom

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

following
Council

Special Committee Meeting of Council
Council Chambers, 2nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, DECEMBER 14TH, 2009**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Friday, December 4, 2009
Monday, December 7, 2009
Wednesday, December 9, 2009

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

Monday, November 30, 2009
Monday, December 7, 2009

COMMITTEE REPORTS:

General Government Committee Report No. 2009-09
General Government Committee Report No. 2009-10
Community Services Committee Report No. 2009-29
Community Services Committee Report No. 2009-30

CORRESPONDENCE:

1. Resignation of Glen Weckwerth from North Bay Hydro Distribution Limited (C01/2009/NBHD/GENERAL).
2. Resignation of Alexander Speirs from North Bay Hydro Distribution Limited (C01/2009/NBHD/GENERAL).
3. Report from C.M. Conrad dated December 3, 2009 re City Hall Building Rehabilitation Program (F05/2009/CITYH/PR66).
4. Report from S. McArthur dated December 7, 2009 re Rezoning application by Miller & Urso Surveying Inc. on behalf of John & Judith O'Rourke - 719 Fisher Street and 414 - 420 Second Avenue East (D14/2009/ROUR/719FISH).
5. Report from B.A. Rogers dated November 30, 2009 re 2008 Reserve Fund Annual Report (F20/2009/GENER/RESFUNDS).
6. Report from G. Elliott dated December 8, 2009 re Gormanville Road reconstruction (T04/2008/ROADR/GORMANV) (F05/2009/ENVIR/PRW2).
7. Report from A. Cox dated December 2, 2009 re Francis Street Storm Outlet and Airport Road Drainage Project (F05/2009/ENVIR/PR35).

8. Report from B.A. Rogers dated November 30, 2009 re 2009 Capital Budget approvals (F05/2009/CAPBU/GENERAL).
9. Report from B.A. Rogers dated December 8, 2009 re Community Waterfront Park Project (F05/2009/CWP/PR32&64).
10. Report from A. Lang dated December 8, 2009 re Long-Term Bank Loan for Airport Hill Standpipe and Watermain Project and Lakeside Drive Trunk Watermain Project (F08/2009/DEBEN/GENERAL).
11. Report from M.B. Burke dated December 9, 2009 re Insurance Renewal with JLT/MIS (L06/2010/INS/JLT/MIS).
12. Report from D. Carvell dated December 9, 2009 re Canadore College Student Bus Pass Program (L04/2010/CANA/TRANSIT).
13. Report from J. Manning/B.A. Rogers dated December 10, 2009 re RFP 2009-131, Design, Contract Preparation and Tendering Services for the construction of the Kate Pace Way extension (F05/2009/PARKS/PR79).
14. Report from J. Manning/B.A. Rogers dated December 9, 2009 re RFP 2009-86, Landfill Gas Utilization (E07/2009/NBH/GASCOLL).
15. Rezoning application by Miller & Urso Surveying Inc. on behalf of 899430 Ontario Inc. & 2142727 Ontario Inc. - Highland Woods, Bain Drive & Golf Club Road (D14/2009/HIGHL/AIRPORTR).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2009-215 to authorize the City Hall Building Rehabilitation Program.

By-Law No. 2009-235 to establish rates or charges for the supply of water and sanitary sewer for domestic, commercial and manufacturing use, and including other related matters (and to repeal By-Law No. 2008-248).

By-Law No. 2009-249 to execute a Long-Term Bank Loan Agreement with the Royal Bank of Canada relating to the Airport Hill Water System Upgrade Project and the Lakeside Drive Trunk Watermain Project.

By-Law No. 2009-252 to establish Development Charges.

By-Law No. 2009-254 to execute an Agreement with North Bay-Mattawa Conservation Authority relating to a radio tower located on the Lookout Tower.

By-Law No. 2009-257 to amend No Idling By-Law No. 2009-134.

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings cont'd:

By-Law No. 2009-259 to authorize the Francis Street Storm Outlet Project.

By-Law No. 2009-260 to authorize the Community Waterfront Parks Design Project.

General Government - Third reading:

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.

Community Services - First and second readings:

By-Law No. 2009-255 to rezone certain lands on Marshall Avenue (Henry's Excavating Limited).

Community Services - First, second and third readings:

By-Law No. 2009-256 to designate a Site Plan Control Area on certain lands on Marshall Avenue (Henry's Excavating Limited).

Community Services - Third reading:

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

Engineering & Environmental Services - First, second and third readings:

By-Law No. 2009-250 to amend Traffic & Parking By-Law No. 2002-001 (to provide for Tow Away Zones).

By-Law No. 2009-253 to execute an Agreement with R.M. Bélanger Limited relating to site preparation on Memorial Drive at the former Kenroc/Uniroc Plant.

By-Law No. 2009-258 to execute an Agreement with AECOM Canada Ltd. relating to contract inspection services for the Lakeside Drive Trunk Watermain Project.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

16. ***Confidential*** report from J.D. Knox dated December 7, 2009 re Property matter.
17. ***Confidential*** report from M.B. Burke dated December 9, 2009 re Litigation matter.

18. ***Confidential*** report from M.B. Burke dated December 9, 2009 re Litigation matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: