

# MEETINGS

**FOR THE WEEK OF  
SEPTEMBER 20<sup>TH</sup>, 2010**

Monday, September 20, 2010

7:00 p.m.

**Regular Meeting of Council**  
Council Chambers, 2<sup>nd</sup> Floor  
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, SEPTEMBER 20<sup>TH</sup>, 2010**

**PUBLIC PRESENTATIONS:**

Peggy Walsh-Craig & John Patterson re Nipissing Environmental Watch's Green Agenda

**PUBLIC MEETING MINUTES:**

Tuesday, September 7, 2010

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

Tuesday, September 7, 2010

**COMMITTEE REPORTS:**

Nil

**CORRESPONDENCE:**

1. Report from J. Manning/L. Boissonneault dated September 13, 2010 re Tender 2010-98, Interior renovations to Council Chambers POA Court (P16/2006/ POA/CHAMBERS).
2. Report from J. Severino dated September 20, 2010 re Ontario Clean Water Agency 2009 North Bay Performance Report (E00/2010/GENER/GENERAL).
3. Report from J. Manning/L. Boissonneault dated September 14, 2010 re RFP 2010-92, North Bay Municipal Cultural Plan (F05/2010/PARKS/PR3043PR).
4. Report from S. McArthur dated September 14, 2010 re Municipal Heritage Committee - Annual Award Proposal (R01/2010/NBMHC/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, second and third readings:**

By-Law No. 2010-209 to authorize the City Trunk Rehabilitation Project.

By-Law No. 2010-210 to authorize the Sanitary Sewer Inflow and Infiltration Project.

By-Law No. 2010-211 to authorize the Bulk Water / Septage Disposal Project.

By-Law No. 2010-214 to execute an Encroachment Agreement with C & H Properties Inc. relating to the York Street road allowance.

**General Government - Third reading:**

By-Law No. 2010-204 to authorize the alteration of York Street.

**Community Services - First, second and third readings:**

By-Law No. 2010-215 to execute an agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the Kate Pace Way extension.

By-Law No. 2010-217 to execute an agreement with Piotrowski Consultants Ltd. relating to energy upgrades at the North Bay YMCA.

**Community Services - Third reading:**

By-Law No. 2010-159 to rezone certain lands on Fisher Street and York Street (893624 Ontario Ltd. and Murray Howe - 1205 & 1229 Fisher Street and 432 & 444 York Street).

**Engineering & Works - First, second and third readings:**

By-Law No. 2010-216 to execute an agreement with C.C. Tatham & Associates Ltd. relating to the Lakeshore Drive Bridge Feasibility Study and the Hammond Street / Third Avenue & Stanley Street Bridge Environmental Assessments.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

5. ***Confidential*** report from P. Carello dated September 15, 2010 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**