

# MEETINGS

FOR THE WEEK OF  
MAY 31<sup>ST</sup>, 2010

Monday, May 31, 2010

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, MAY 31<sup>ST</sup>, 2010**

**PUBLIC PRESENTATIONS:**

Jean Lauret, Master Meter Canada	re	Water meter installation
Greg Gray	re	Harassment complaint

**PUBLIC MEETING MINUTES:**

Monday, May 3, 2010  
Monday, May 17, 2010

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

Monday, May 17, 2010

**COMMITTEE REPORTS:**

Nil

**CORRESPONDENCE:**

1. Report from A. Cox dated May 14, 2010 re Road Rehabilitation Program (F05/2010/PUBWO/PR3004RD).
2. Report from C.M. Conrad dated April 29, 2010 re Pesticide By-Law No. 2005-03 (C00/2010/BYLAWS/PESTICID).
3. Report from J. Manning/L. Boissonneault dated May 18, 2010 re Tender 2010-21, Supply of two crew cab trucks c/w service body (F05/2010/PUBWO/PR3016WS).
4. Rezoning application by Goodridge Planning Solutions on behalf of Donald and Michelle Seguin - Carmichael Drive (D14/2010/SEGUI/CARMICHA).
5. Report from P. Carello dated May 19, 2010 re Rezoning application by Miller & Urso Surveying Inc. on behalf of Autogene Industries North Bay Inc. - 1891 Seymour Street (D14/2010/AUTOG/1891SEYS).
6. Report from J. Manning/L. Boissonneault dated May 18, 2010 re Tender 2010-60, Supply of waterworks, manhole and sewer supplies (F18/2010/TENDE/GENERAL).
7. Report from M.B. Burke dated May 19, 2010 re Expropriation of lands - 600 Gormanville Road (L07/2008/GORM/GENERAL).
8. Report from I.G. Kilgour/A. Korell dated May 26, 2010 re Final Approval to Draft Approved Plan of Subdivision - 2183126 Ontario Ltd. - Pinewood Park Drive at Fairway Drive (D12/2009/21831/PWPFAIR).

9. Report from J. Manning/L. Boissonneault dated May 18, 2010 re Tender 2010-59, Supply and installation of two (2) mobile electronic-hydraulic wheel engaging column lifts (F05/2010/TRANS/PR2891TR).
10. Report from M.B. Burke dated May 28, 2010 re Hydro Reserve Fund (C01/2010/NBHD/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2010-46 to provide for the levy and collection of special charges in respect of certain business improvement areas.

By-Law No. 2010-131 to authorize the exchange of lands with Russell Bell (CN Right-of-Way lands and property located at 573 Galt Street).

By-Law No. 2010-140 to authorize the Long Term Needs Study.

By-Law No. 2010-141 to authorize the Heritage North Bay Parkland Program.

By-Law No. 2010-142 to authorize the 2010 Asphalt Resurfacing Program.

By-Law No. 2010-143 to authorize the Main Street Reconstruction Paving Stone Resurfacing Program.

By-Law No. 2010-144 to authorize the Asset Management Program.

By-Law No. 2010-145 to amend By-Law No. 2002-133 to confirm roads and streets maintained by the City of North Bay.

By-Law No. 2010-146 to regulate the sale of fireworks and for prohibiting the sale of fireworks on certain days during the year.

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

By-Law No. 2010-147 to execute a Subdivision Agreement with 2183126 Ontario Ltd. relating to the Dolata Subdivision (Pinewood Park Drive and Fairway Drive).

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

11. ***Confidential*** report from C.M. Conrad dated May 20, 2010 re Personnel matter.
12. ***Confidential*** report from J.D. Knox/M.B. Burke dated May 25, 2010 re Property matter.

13. **Confidential** report from J.D. Knox dated May 25, 2010 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**