

# MEETINGS

FOR THE WEEK OF  
JUNE 14<sup>TH</sup>, 2010

Monday, June 14, 2010

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



9. Report from M.B. Burke dated June 1, 2010 re Requirement of bicycle helmets on the Kate Pace Way and Kinsmen Trail (C00/2010/BYLAW/PARKS).
10. Report from S. Kitlar dated May 27, 2010 re Northern Ontario Open Country Singing Contest (M02/2010/SPECI/GENERAL).
11. Report from A. Gravelle dated June 2, 2010 re Contract with FedNor - North Bay Airport Design Project (F11/2008/NOHFC/NBJGA).
12. Report from J.D. Knox dated June 9, 2010 re Execution of agreement with Funding Agencies (C00/2010/BYLAW/DOA).
13. Report from J. Manning/L. Boissonneault dated June 8, 2010 re Tender 2010-66, Memorial Drive pedestrian crossing (F05/2010/ROADS/PR2930RD).
14. Report from L.M. Scully dated June 4, 2010 re Set fines and short form wordings for Fireworks By-Law No. 2010-146 (C00/2010/BYLAW/FIREWKS).
15. Report from A. Gravelle dated May 21, 2010 re Northern Ontario Heritage Fund Agreement - Community Waterfront Park (F11/2009/HNB/SWP-FSP).
16. Report from A. Gravelle dated June 9, 2010 re Comparison of recent funding announcements for the five cities in Northern Ontario (F00/2009/GENER/GENERAL).
17. Report from J. Manning/L. Boissonneault dated June 8, 2010 re Tender 2010-63, Construction of a washroom building/parking lot for the Outdoor Sports Complex (F05/2009/PARKS/PR73).

### **BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2010-125 to execute an Agreement with Neptune Technology Group relating to the supply and installation of a Universal Water Metering Program.

By-Law No. 2010-149 to authorize the Road Rehabilitation Program.

By-Law No. 2010-154 to execute an Amendment to Contract with Canadian Corps of Commissionaires, Ottawa Division, relating to Parking and Security Services.

#### **Community Services - First and second readings:**

By-Law No. 2010-134 to rezone certain lands on High Street (Patricia Gail Therriault - 1770 High Street).

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

By-Law No. 2010-135 to designate a Site Plan Control Area on certain lands on High Street (Patricia Gail Therriault - 1770 High Street).

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

By-Law No. 2010-148 to repeal By-Law No. 2005-03 (being a by-law to control the use of pesticides in the City of North Bay).

By-Law No. 2010-150 to execute an Agreement with Pioneer Construction Inc. relating to the Asphalt Resurfacing Program.

By-Law No. 2010-153 to execute an Agreement with 2089863 Ontario Ltd. operating as Excel Landscaping, relating to landscaping services.

**MOTIONS:**

Councillor Vrebosch-Merry re Bill 41, *Defibrillator Access Act, 2010*

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

18. ***Confidential*** report from M.B. Burke dated June 2, 2010 re Property matter.
19. ***Confidential*** report from M.B. Burke dated May 17, 2010 re Property matter.
20. ***Confidential*** report from J.D. Knox dated June 9, 2010 re Property matter.
21. ***Confidential*** report from M.B. Burke dated June 8, 2010 re Property matter.
22. ***Confidential*** report from M.B. Burke dated June 9, 2010 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**