

MEETINGS

FOR THE WEEK OF
APRIL 19TH, 2010

Monday, April 19, 2010

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, APRIL 19TH, 2010**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, March 22, 2010
Tuesday, April 6, 2010

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

Monday, April 6, 2010

COMMITTEE REPORTS:

Community Services Committee Report No. 2010-08
Engineering & Works Committee Report No. 2010-03

CORRESPONDENCE:

1. Recommendation from the Planning Advisory Committee dated March 31, 2010 re Plan of Condominium application by Miller & Urso Surveying Inc. on behalf of Consolidated Homes Ltd. - Wallace Road (D07/2010/21465/WALLACE).
2. Recommendation from the Planning Advisory Committee dated March 31, 2010 re Rezoning application by Miller & Urso Surveying Inc. on behalf of Pierre and Jennifer L'Ami - 1369 Lakeshore Drive (D14/2010/LAMI/1369LSD).
3. Rezoning application by the City of North Bay - Gertrude Street East, Ethel Street and Strathcona Drive (D14/2010/CNB/TWEEDSBF).
4. Report from A. Korell dated April 7, 2010 re Merrick Landfill Tipping Fee increase (E07/2010/MERRI/TIPPING).
5. 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 A. Cox dated March 31, 2010 re Merrick Landfill's Leachate Management Project (F05/2010/ENVIR/PR2916GD).
7. Report from A. Cox dated March 31, 2010 re Merrick Landfill's Methane Collection System Project (F05/2010/ENVIR/PR3012PC),
8. Report from A. Cox dated April 1, 2010 re Traffic Signalized Pedestrian Crossing Project (F05/2010/ROADS/PR2930RD).

9. Report from A. Cox dated April 12, 2010 re Street Lighting Upgrades Project (F05/2010/ROADS/PR3013SL).
10. Report from S. Killins dated April 7, 2010 re Fence variance at 192 Wallace Heights Road (D13/2010/FENCE/CUTSEYJO) (L07/2009/LANSL/CUTSEYJO).
11. Report from I.G. Kilgour dated April 14, 2010 re Integrated Community Sustainability Plan (L04/2010/AMO/GASTAX).
12. Accounts for March 2010 (F14/2010/EOIR/GENERAL).
13. Accounts for Royal Bank for March 2010 (F14/2010/EOIR/GENERAL).
14. Report from M.B. Burke dated April 14, 2010 re 9 metre smoking ban at entrances (C00/2009/BYLAWS/SMOKING).
15. Report from J. Manning/L. Boissonneault dated April 14, 2010 re Tender 2010-44, Main Street at Fraser Street parkette reconstruction (F05/2010/PARKS/PR40PR).
16. Report from J. Manning/L. Boissonneault dated April 14, 2010 re RFP 2010-42, Architectural/Engineering Services for various building projects (F05/2010/PARKS/PR32RD) (F05/2010/PARKS/PR33).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2010-100 to authorize the Sanitary Sewer Rehabilitation Program.

By-Law No. 2010-101 to authorize the Rural Roadway Culvert Replacement Program.

By-Law No. 2010-102 to authorize the Rural Roadway Reconstruction Program.

By-Law No. 2010-103 to authorize the Design Work for Next Year's Projects Program.

By-Law No. 2010-104 to authorize the Asphalt Resurfacing Sheeting Program.

By-Law No. 2010-105 to authorize the Bridge Rehabilitation Program.

By-Law No. 2010-106 to authorize the Downtown Roads & Sidewalk Maintenance Program.

By-Law No. 2010-107 to authorize the Residential Street Rehabilitation Program.

By-Law No. 2010-109 to amend By-Law No. 2003-05 (being a by-law to regulate smoking in public places and workplaces).

By-Law No. 2010-111 to execute a Collective Agreement with the North Bay Professional Firefighters' Association, Local 284, for the period January 1, 2004 to December 31, 2010.

General Government - Third reading:

By-Law No. 2010-92 to stop up, close and convey a portion of the unopened Fairway Drive road allowance.

Community Services - First, second and third reading:

By-Law No. 2010-110 to execute a Subdivision Agreement with Peter Bernard Baldasaro and Judith Michelle Baldasaro relating to Little Down Lane.

Community Services - Third reading:

By-Law No. 2010-93 to rezone certain lands on Circle Lake Road (Kelly Loxton).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

17. ***Confidential*** report from A. Korell dated March 30, 2010 re Solicitor-Client privilege.
18. ***Confidential*** report from M.B. Burke dated April 14, 2010 re Property matter.
19. ***Confidential*** report from M.B. Burke dated April 15, 2010 re Property matter.
20. ***Confidential*** report from M.B. Burke/J.D. Knox dated April 14, 2010 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: