

MEETINGS

**FOR THE WEEK OF
JULY 26TH, 2010**

Monday, July 26, 2010

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JULY 26TH, 2010**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, July 12, 2010

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

Monday, July 12, 2010

COMMITTEE REPORTS:

Community Services Committee Report No. 2010-14

Community Services Committee Report No. 2010-15

CORRESPONDENCE:

1. Letter dated June 24, 2010 from Grant and Lara Kennelly and report from S. Killins dated July 13, 2010 re Fence variance request for 926 Leask Avenue (D13/2010/FENCE/926LEASK).
2. Report from S. Kitlar dated June 30, 2010 re 2010 Summer in the Park - Municipal Alcohol Policy exemption (M02/2010/SPECI/SUMPARK).
3. Report from M.B. Burke dated July 21, 2010 re Design Agreement for renovations to the Council Chambers for the POA Courtroom (P16/2006/POA/CHAMBERS).
4. Report from M.B. Burke dated July 15, 2010 re Part Lot Control - North Bay-Mattawa Conservation Authority Fisher Street lots (C00/2010/DEEM/NBMCA).
5. Report from J. Manning/L. Boissonneault dated July 20, 2010 re RFP 2010-80, Design, preparation of tender documents and contract administration of energy upgrades at the YMCA (F05/2010/PARKS/PR41PR).
6. Report from A. Tomek dated July 22, 2010 re Municipal Hazardous or Special Waste Program Plan (L04/2010/MHSW/GENERAL).
7. Resolution from the Planning Advisory Committee dated July 22, 2010 re Official Plan Amendment, Rezoning & Plan of Subdivision applications by Goodridge Planning Solutions on behalf of Jack & Helen Norman - Four Mile Lake Road (D09/D14/D12/2010/NORMN/FOURMILE).
8. Report from J. Manning/L. Boissonneault dated July 21, 2010 re Tender No. 2010-86, Supply of tandem dump truck complete with dump body, snow plow and hydraulic system (F05/2010/PUBWO/PR16).

BY-LAWS FOR CONSIDERATION:

General Government - First and second readings:

By-Law No. 2010-174 to stop up, close and convey a portion of the laneway located in a block bounded by Scollard Street, Algonquin Avenue, Lavery Street and Browning Street.

General Government - First, second and third readings:

By-Law No. 2010-175 to amend By-Law No. 1962-2066 (to authorize participation in the Ontario Municipal Employees Retirement System).

By-Law No. 2010-176 to appoint a Municipal Election Compliance Audit Committee under the *Municipal Elections Act*.

By-Law No. 2010-177 to confirm the number of Break Open Ticket locations in the City of North Bay.

By-Law No. 2010-178 to authorize the Drinking Water Quality Management Maintenance System.

By-Law No. 2010-179 to confirm the appointment of Deputy City Clerk.

By-Law No. 2010-185 to amend By-Law No. 2003-05 (to regulate smoking in public places and workplaces).

Community Services - First and second readings:

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).

By-Law No. 2010-161 to rezone certain lands on Commercial Street (Nicholas and Michael Rizzo and Victoria Johnston - 681 Commercial Street).

Community Services - First, second and third readings:

By-Law No. 2010-160 to designate a Site Plan Control Area on certain lands on Fisher Street and York Street (893624 Ontario Ltd. and Murray Howe - 1205 & 1229 Fisher Street and 432 & 444 York Street).

By-Law No. 2010-162 to designate a Site Plan Control Area on certain lands on Commercial Street (Nicholas and Michael Rizzo and Victoria Johnston - 681 Commercial Street).

By-Law No. 2010-180 to designate a Site Plan Control Area on certain lands on Wallace Road (Consolidated Homes Limited).

By-Law No. 2010-182 to execute an Agreement with Crozier Enterprises Ltd. relating to the supply and installation of playground equipment.

Community Services - First, second and third readings cont'd:

By-Law No. 2010-186 to deem Part Lots 7, 8, 9 and 10, Plan 96 designated as Parts 9, 10, 11 and 12, Plan 36R-12078, as not being subject to Part Lot Control pursuant to Section 50(7) of the *Planning Act*.

By-Law No. 2010-187 to execute an Agreement with Evans Bertrand Hill Wheeler Architecture Inc. to provide professional services for various projects for the 2010 Budget Year.

Community Services - Third reading:

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

Engineering & Works - First, second and third readings:

By-Law No. 2010-181 to execute an Agreement with 2212880 Ontario Ltd. operating as Canor Construction relating to Memorial Drive pedestrian crossing.

By-Law No. 2010-183 to execute an Agreement with Trow Associates Inc. relating to design, contract preparation and tendering services for the construction of the Kate Pace Way extension.

By-Law No. 2010-184 to execute an Agreement with Trow Associates Inc. relating to design, contract preparation and tendering services for watermain upgrades of various streets.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

9. ***Confidential*** report from M.B. Burke dated July 21, 2010 re Property matter.
10. ***Confidential*** report from M.B. Burke dated July 21, 2010 re Property matter.
11. ***Confidential*** report from M.B. Burke dated July 23, 2010 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: