

MEETINGS

**FOR THE WEEK OF
JANUARY 25TH, 2010**

Monday, January 25, 2010

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, JANUARY 25TH, 2010**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, December 14, 2009
Monday, January 11, 2010
Monday, January 18, 2010

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

Monday, January 11, 2010
Monday, January 18, 2010

COMMITTEE REPORTS:

General Government Committee Report No. 2010-01
Community Services Committee Report No. 2010-01

CORRESPONDENCE:

1. Letter from Marcus Wheeler dated January 4, 2010 re Resignation from Municipal Heritage Committee (C01/2010/APPTS/GENERAL) (R01/2010/NBMHC/GENERAL).
2. Letter from North Bay Society of Architects dated January 4, 2010 re Appointment to Municipal Heritage Committee (C01/2010/APPTS/GENERAL) (R01/2010/NBMHC/GENERAL).
3. Resolution from North Bay Hydro Holdings Limited dated January 11, 2010 re Appointment to North Bay Hydro Distribution Board (C01/2010/APPTS/GENERAL) (C01/2010/NBHD/GENERAL).
4. Report from M.B. Burke dated January 7, 2010 re Renewal of Fire Protection Services Agreement for Nipissing First Nation (L04/2010/FIREP/NFN).
5. Letter from North Bay Elk's Lodge #25 dated January 11, 2010 re Liquor Licence extension (P09/2010/LICEN/LIQUOR).
6. Report from M.B. Burke dated January 18, 2010 re Fence variance process (C00/2010/BYLAW/FENCE).
7. Report from C.M. Conrad dated January 15, 2010 re City Hall Rehabilitation Program (F05/2010/CITYH/PR6).
8. Accounts for November 2009 (F14/2009/EOIR/GENERAL).
9. Accounts for Royal Bank for November 2009 (F14/2009/EOIR/GENERAL).

10. Accounts for December 2009 (F14/2009/EOIR/GENERAL).
11. Accounts for Royal Bank for December 2009 (F14/2009/EOIR/GENERAL).
12. Report from R. Bellehumeur dated January 25, 2010 re Park and Playground Rehabilitation Program (F05/2010/PARKS/PR35).
13. Report from R. Bellehumeur dated January 25, 2010 re Parks Building Rehabilitation Program (F05/2010/PARKS/PR33).
14. Report from R. Bellehumeur dated January 25, 2010 re Memorial Gardens Rehabilitation Program (F05/2010/PARKS/PR31).
15. Report from R. Bellehumeur dated January 25, 2010 re Trail & Supporting Hard Services Rehabilitation Program (F05/2010/PARKS/PR38).
16. Report from R. Bellehumeur dated January 25, 2010 re Park Vehicle and Equipment Replacement Program (F05/2010/PARKS/PR36).
17. Report from E. Richmond dated January 19, 2010 re Film and Television Handbook (D02/2010/MOED/FILMTVHB).
18. Report from A. Cox dated January 13, 2010 re Vehicle & Equipment Replacement Program - Sewer and Water Division (F05/2010/PUBWO/PRW51).
19. Report from A. Cox dated January 13, 2010 re Vehicle & Equipment Replacement Program - Roads and Traffic Division (F05/2010/PUBWO/PR16).
20. Report from M.B. Burke dated January 19, 2010 re Department of National Defence Aerospace Defence Park (L07/1999/LANSL/DND).
21. Report from A. Cox dated January 13, 2010 re Traffic Control Signal Upgrade Project (F05/2010/ROADS/PR23RD).
22. Report from A. Cox dated January 13, 2010 re Sidewalk Replacement Program and Pedestrian Safety Program including new sidewalks (F05/2010/ROADS/PR24&20).
23. Report from L. Rochefort/B.A. Rogers dated January 20, 2010 re Assessment Analysis and Tax Policy Review (F22/2010/TAXR/GENERAL).
24. Report from S. McArthur dated January 21, 2010 re Rezoning application by Miller & Urso Surveying Inc. on behalf of Kelly Loxton - Circle Lake Road (D14/2009/LOXTO/CIRCLEL).
25. Report from S. McArthur dated January 21, 2010 re Official Plan and Zoning By-Law Amendments by the City of North Bay - North Bay Jack Garland Airport (D09/D14/2010/CNB/NBJGA).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2010-06 to provide for the Municipal Housing Facilities for the Canadian Mental Health Association, Nipissing Regional Branch (416 Lakeshore Drive).

By-Law No. 2010-13 to execute a Municipal Housing Facilities Agreement with the District of Nipissing Social Services Administration Board and the Canadian Mental Health Association, Nipissing Regional Branch relating to 416 Lakeshore Drive.

Community Services - First, second and third readings:

By-Law No. 2010-07 to rezone certain lands on Airport Road and Golf Club Road (Highland Woods Development Inc.).

By-Law No. 2010-12 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Citizenship and Immigration relating to a Business Immigration Attraction Initiative.

Engineering & Works - First, second and third readings:

By-Law No. 2010-14 to execute a Connecting Link Funding Agreement with the Minister of Transportation relating to Trout Lake Road Resurfacing (Hwy. 11/17 to Connaught Avenue).

By-Law No. 2010-15 to execute a Cost Share Agreement with the Minister of Transportation relating to highway intersection improvements (Gormanville Road reconstruction).

MOTIONS:

Councillor Mendicino re 31 Specialized Care Beds

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

26. ***Confidential*** report from J.D. Knox dated January 19, 2010 re Property matter.

27. ***Confidential*** report from J.D. Knox dated January 20, 2010 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: