

MEETINGS

**FOR THE WEEK OF
OCTOBER 4TH, 2010**

Monday, October 4, 2010

5:00 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera for
training and educational purposes
5th Floor Boardroom

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, OCTOBER 4TH, 2010**

PUBLIC PRESENTATIONS:

Jennifer Fisher-Bradley re 2011 Ontario Regional Synchronized Skating
Championships

PUBLIC MEETING MINUTES:

Monday, September 20, 2010
Monday, September 27, 2010

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

Monday, September 20, 2010

COMMITTEE REPORTS:

Community Services Committee Report No. 2010-18

CORRESPONDENCE:

1. Report from A. Korell dated August 30, 2010 re All-way stop at Jane, Nipissing and Clarence Streets (T08/2008/4WAY/GENERAL).
2. Report from M.B. Burke dated September 22, 2010 re City purchase from Metz Furniture Limited - McKeown Avenue (L07/2010/LANDPMETZFURN).
3. Report from A. Korell dated September 22, 2010 re User fees for Public Works (C00/2010/BYLAW/USERFEES).
4. Letter from the North Bay Hunters' and Anglers' Association Inc. dated August 22, 2010 and report from M.B. Burke dated September 22, 2010 re Discharge of Firearms By-Law (C00/2010/BYLAW/FIREARM).
5. Report from L. Janisse dated September 27, 2010 re Benefits renewal (H02/2010/EGBP/GENERAL).
6. Rezoning application by Marcel Bourdeau for 108 Karla Drive (D14/2010/BOURD/KARLADR).
7. Report from D. Carvell dated September 22, 2010 re Canadore College Student Bus Pass Program (L04/2010/CANA/TRANSIT).
8. Report from J. Manning/L. Boissonneault dated September 28, 2010 re RFP 2010-94, Detailed design and tender preparation of the Cedar Heights standpipe, booster pumping station and watermain improvements (F05/2010/ENVIR/PRW2).

9. Report from J. Manning/L. Boissonneault dated September 22, 2010 re Tender 2010-82, Culvert rehabilitation (F05/2010/PUBWO/PR3021RD).
10. Report from J. Manning/L. Boissonneault dated September 29, 2010 re Tender 2010-81, Community Waterfront Park - Phase IV (F05/2010/PARKS/PR3008RDPK).
11. Report from M.B. Burke dated September 29, 2010 re Leo Alarie and Sons Construction Ltd. - use of the landfill access road (L07/2009/LANSL/ALARIE).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2010-212 to execute an agreement with Leo Alarie and Sons Construction Ltd. relating to the use of the landfill access road.

By-Law No. 2010-218 to authorize the purchase of lands from Metz Furniture Limited (McKeown Avenue widening).

By-Law No. 2010-219 to execute an agreement with D.J. Venasse Construction Limited relating to renovations to the Council Chambers for POA Court.

Community Services - First and second readings:

By-Law No. 2010-206 to adopt Official Plan Amendment No. 117 (Terrence Lucenti - Highway 11 North).

By-Law No. 2010-207 to rezone certain lands on Highway 11 North (Terrence Lucenti).

Community Services - First, second and third readings:

By-Law No. 2010-205 to rezone certain lands on Highway 17 East (884054 Ontario Inc.).

By-Law No. 2010-208 to designate a Site Plan Control Area on certain lands on Highway 11 North (Terrence Lucenti).

By-Law No. 2010-213 to execute an agreement with Wagg's Petroleum Equipment Ltd. relating to the supply and installation of a fresh water touchless front bus wash.

By-Law No. 2010-220 to execute an agreement with 1650939 Ontario Ltd. o/a Dominion Construction relating to the Kerr Park Community Centre.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

12. ***Confidential*** report from J. Manning/M. Karpenko dated September 28, 2010 re Property matter.

13. **Confidential** report from J. Manning/M. Karpenko dated September 28, 2010 re Property matter.
14. **Confidential** report from M.B. Burke dated September 30, 2010 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: