

# MEETINGS

**FOR THE WEEK OF  
OCTOBER 18<sup>TH</sup>, 2010**

Monday, October 18, 2010

7:00 p.m.

**Regular Meeting of Council**  
Council Chambers, 2<sup>nd</sup> Floor  
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, OCTOBER 18<sup>TH</sup>, 2010**

**PUBLIC PRESENTATIONS:**

Derek Shogren                      re        Summer in the Park

**PUBLIC MEETING MINUTES:**

Monday, October 4, 2010

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

Monday, October 4, 2010

**COMMITTEE REPORTS:**

Nil

**CORRESPONDENCE:**

1. E-mail from Greg Vezina dated May 18, 2010 and report from D.G. Linkie dated October 1, 2010 re Conversion of City vehicles to hydrogen fuel (E00/2010/GENER/GENERAL).
2. Report from S. Kitlar dated October 6, 2010 re Summer in the Park Financial Statements (M02/2010/SPECI/SUMPARK).
3. Report from C.M. Conrad dated October 7, 2010 re Municipal Election 2010 - Delegation of authority (contracts) (C07/2010/ELECT/GENERAL).
4. Report from J.D. Knox dated October 7, 2010 re Canadian Urban Institute Brownfield Awards 2010 (D18/2010/BCIP/GENERAL).
5. Report from M. Karpenko dated October 12, 2010 re Capital Projects Status Report - June 2010 (F05/2010/CPSR/GENERAL).
6. Report from P. Carello dated September 23, 2010 re Removal of a Holding Zone Symbol - Carmichael Drive (D12/2003/ODORI/AIRPORTR).
7. Report from P. Carello dated October 13, 2010 re Redline Amendment and Final approval - Ash Grove Subdivision, Phase II (D12/2003/ODORI/AIRPORTR).
8. Accounts for August 2010 (F14/2010/EOIR/GENERAL).
9. Accounts for Royal Bank for August 2010 (F14/2010/EOIR/GENERAL).

10. Report from A. Lang dated October 12, 2010 re \$8,000,000 debenture issue (F08/2010/DEBEN/GENERAL).
11. Report from R. Mimee dated October 13, 2010 re Year end financial projection, period ending September 30, 2010 (F05/2010/OPEBU/GENERAL).
12. Report from L. Rochefort dated October 12, 2010 re Reduction, cancellation or refund of taxes (F22/2010/442/GENERAL).
13. Report from C. Seguin dated October 12, 2010 re Pete Palangio mould abatement, arena and dressing room renovations (F05/2010/PARKS/PR32RF).
14. Report from A. Lacombe dated October 13, 2010 re Safety concerns - Ski Club Road (C00/2010/BYLAWS/TRAFFIC).
15. Report from J. Manning/L. Boissonneault dated October 6, 2010 re Tender 2010-112, Supply of snow haul dump trucks (F18/TENDE/GENERAL).
16. Report from J. Manning/L. Boissonneault dated October 7, 2010 re Supply of vacuum litter collection vehicle (F05/2009/PARKS/PR75).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2010-220 to authorize the borrowing upon instalment debentures in the principal amount of \$8,000,000 for capital works.

By-Law No. 2010-226 to amend the Firearms Discharge By-Law within the City of North Bay.

By-Law No. 2010-232 to execute an agreement of Purchase and Sale with Shirley Koskela relating to vacant city owned land on Metcalfe Street.

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

By-Law No. 2010-221 to execute an agreement with AuthentiCity relating to the development of a Municipal Arts, Culture and Heritage Plan.

By-Law No. 2010-228 to execute an agreement with Canadore College and The Canadore Students Representative Council Incorporated relating to transit service.

By-Law No. 2010-229 to execute a Subdivision Agreement with 2029562 Ontario Limited (Lechlitner) relating to Ash Grove Subdivision, Phase II (Carmichael Drive).

By-Law No. 2010-231 to remove the holding zone symbol from lands zoned by By-Law No. 2003-112 (Carmichael Drive).

**Community Services - Third reading:**

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).

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

By-Law No. 2010-222 to execute an agreement with Gap Construction Co. Ltd. relating to the construction of the Community Waterfront Park, Phase IV.

By-Law No. 2010-223 to execute an agreement with C.C. Tatham & Associates Ltd. relating to the Cedar Heights standpipe, booster pumping station and watermain improvements.

By-Law No. 2010-224 to execute an agreement with R.M. Bélanger Limited relating to culvert rehabilitation.

By-Law No. 2010-225 to amend By-Law No. 2007-115 (being a by-law to authorize user fees for City Departments).

By-Law No. 2010-227 to execute an agreement with Patterson Group Inc. relating to geotechnical investigations and recommendations for various locations detailed in Request for Proposal 2009-107.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**