

# MEETINGS

FOR THE WEEK OF  
OCTOBER 5<sup>TH</sup>, 2009

Monday, October 5, 2009

5:00 p.m.

**Special Closed Meeting of Council**

5<sup>th</sup> Floor Boardroom

Council will adjourn in-camera for training and educational purposes

7:00 p.m.

**Regular Meeting of Council**

Council Chambers, 2<sup>nd</sup> Floor

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, OCTOBER 5<sup>TH</sup>, 2009**

**PUBLIC PRESENTATIONS:**

Derek Shogren re Summer in the Park

**PUBLIC MEETING MINUTES:**

Monday, September 21, 2009

Monday, September 28, 2009

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

Monday, September 28, 2009

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2009-23

Community Services Committee Report No. 2009-24

Community Services Committee Report No. 2009-25

**CORRESPONDENCE:**

1. E-mail from Katie Madisen dated September 22, 2009 re Resignation from Municipal Heritage Committee (C01/2009/APPTS/GENERAL) (R01/2009/NBMHC/GENERAL).
2. Letter from North Bay Jack Garland Airport Corporation dated September 18, 2009 re Resignation and appointment to North Bay Jack Garland Airport Board of Directors (C01/2009/APPTS/GENERAL).
3. Rezoning and Plan of Condominium applications by Goodridge Planning Solutions on behalf of 2023725 Ontario Limited - Cartier Street (D14/D07/2009/20237/CARTIER).
4. Rezoning application by Fernando Hernandez Suarez and Vilma Maice Salas Barreiro - 490 Algonquin Avenue (D14/2009/BARSU/490ALGON).
5. Report from S. McArthur dated September 24, 2009 re Rezoning application by Miller & Urso Surveying Inc. on behalf of Duane Feltz - Collins Drive (D14/2009/FELTZ/COLLINS).
6. Report from S. McArthur dated September 24, 2009 re Rezoning application by Jack Santarossa - 344 Third Avenue West (D14/2009/SANTA/344THIRD).
7. Report from C.M. Conrad dated September 28, 2009 re 2010 Council and Standing Committees Meeting Schedule (C00/2010/COU/MEETINGS).

8. Report from J. Manning/B.A. Rogers dated September 28, 2009 re Tender 2009-109, Supply, treat and stockpile screened sand (F18/2009/TENDE/GENERAL).
9. Report from J. Manning/B.A. Rogers dated September 28, 2009 re Tender 2009-92, Cormack Street road construction - Copeland Street to McIntyre Street West (F05/2009/ENVIR/PR38).
10. Accounts for August 2009 (F14/2009/EOIR/GENERAL).
11. Accounts for Royal Bank for August 2009 (F14/2009/EOIR/GENERAL).
12. Report from J. Manning/B.A. Rogers dated September 29, 2009 re Tender 2009-101, Supply of one wheelchair accessible vehicle (F05/2009/TRANS/PR82).
13. Report from S. Kitlar dated September 23, 2009 re 2009 Summer in the Park Financial Report (M02/2009/GENER/SUMPARK).
14. Report from D. Carvell dated September 25, 2009 re Pre purchase of two Cummins engines (F05/2008/TRANS/PR72).
15. Report from L. Rochefort dated September 29, 2009 re Tax Extension Agreement - Sheila Marie Youmansdonatella, 629 Morin Street (F22/2004/TAXEX/629MORIN).
16. Report from M.B. Burke dated September 30, 2009 re Traffic By-Law amendment - Tow Away Zones (C00/2009/BYLAW/TRAFFIC).
17. Report from L. Janisse dated September 23, 2009 re Benefits renewal (H02/2009/EGBP/GENERAL).
18. Report from J. Manning/B.A. Rogers dated September 30, 2009 re Tender 2009-113, Main Street interlocking concrete paving stones (F05/2009/PARKS/PR81).

#### **BY-LAWS FOR CONSIDERATION:**

##### **General Government - First and second reading:**

By-Law No. 2009-202 to stop up, close and convey a portion of the laneway in a block bounded by Montrose Avenue, Carruthers Street, Robarts Avenue and Harrison Street.

By-Law No. 2009-203 to stop up, close and convey a portion of the unopened Pope Street road allowance in a block bounded by Lakeshore Drive, Junction Street, South Street and West Avenue.

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

By-Law No. 2009-194 to authorize the Hydrant and Water Valve Rehabilitation Program.

By-Law No. 2009-195 to authorize the Parking Lot Maintenance and Improvement Program.

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

By-Law No. 2009-196 to authorize the Sanitary Sewer Rehabilitation Program.

By-Law No. 2009-197 to authorize the Trout Lake Road Resurfacing Program.

By-Law No. 2009-199 to authorize the sale of lands to 2034646 Ontario Limited (CN Right-of-Way lands).

By-Law No. 2009-200 to authorize the purchase of lands from the Ministry of Transportation for the traffic roundabout (Gormanville Road and McKeown Avenue).

By-Law No. 2009-201 to authorize the execution of a Transfer of Easement with Union Gas Limited (Part 1, Plan 36R-6557).

By-Law No. 2009-208 to amend By-Law No. 2007-228 being a by-law to adopt the Delegation of Powers and Duties Policy.

By-Law No. 2009-214 to execute an agreement with Meridian Planning Consultants Inc. relating to the preparation of a Development Charges Background Study.

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

By-Law No. 2009-205 to adopt Official Plan Amendment No. 113 (2183126 Ontario Limited - Fairway Drive)

By-Law No. 2009-206 to rezone certain lands on Fairway Drive (2183126 Ontario Limited).

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

By-Law No. 2009-173 to rezone certain lands on Fisher Street (Dmitri Iounatanov - 805 and 817 Fisher Street).

By-Law No. 2009-174 to designate a Site Plan Control Area on certain lands on Fisher Street (Dmitri Iounatanov - 805 and 817 Fisher Street).

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

By-Law No. 2009-198 to amend Waste Management By-Law No. 2009-56.

By-Law No. 2009-207 to amend Noise Control By-Law No. 142-76.

By-Law No. 2009-210 to execute an agreement with Trow Associates Inc., Trow Northern Ontario Region relating to construction inspection services for the Algonquin Avenue and Front Street reconstruction.

By-Law No. 2009-211 to execute an agreement with Jeff Maki Trucking relating to the haulage of bulk road salt.

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

By-Law No. 2009-212 to execute an agreement with Sturgeon Falls Brush & Contracting Limited relating to the Lakeshore Drive fill site preparation work.

By-Law No. 2009-213 to execute an agreement with Gap Construction Co. Ltd. relating to the Algonquin Avenue and area road reconstruction - Phases 2, 5 and 6.

By-Law No. 2009-215 to execute an agreement with 1297909 Ontario Inc. o/a Northern Survey Supply Canada Ltd. relating to the supply of a GNSS Satellite Surveying System.

**MOTIONS:**

Councillor Campbell            re        Built Environment Standard under the *Accessibility for Ontarians with Disability Act*

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

19.    ***Confidential*** report from M.B. Burke dated September 29, 2009 re Property matter.
20.    ***Confidential*** report from M.B. Burke dated September 29, 2009 re Property matter.
21.    ***Confidential*** report from J.D. Knox dated September 23, 2009 re Property matter.
22.    ***Confidential*** report from M.B. Burke dated September 29, 2009 re Property matter.
23.    ***Confidential*** report from M.B. Burke dated September 29, 2009 re Property matter.
24.    ***Confidential*** report from R. Evans dated September 29, 2009 re Property matter.
25.    ***Confidential*** report from J.D. Knox dated September 28, 2009 re Property matter.
26.    ***Confidential*** report from M.B. Burke dated September 20, 2009 re Litigation matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**