

# MEETINGS

FOR THE WEEK OF  
JUNE 28<sup>TH</sup>, 2010

Monday, June 28, 2010

5:00 p.m.

**Special Closed Meeting of Council**

Council will adjourn in-camera for training and educational purposes  
5<sup>th</sup> Floor Boardroom

6:00 p.m.

**Committee Meeting of Council**

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

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, JUNE 28<sup>TH</sup>, 2010**

**PUBLIC PRESENTATIONS:**

Dr. Rod Johnston            re     Heritage Railway Quarterly Report  
Sue McIntyre                re     31 Specialized Care Beds

**PUBLIC MEETING MINUTES:**

Monday, June 14, 2010

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

Monday, June 14, 2010

**COMMITTEE REPORTS:**

General Government Committee Report No. 2010-06

**CORRESPONDENCE:**

1. Letter from Cecil's Eatery & Beer Society dated May 12, 2010 and report from J. Severino dated June 23, 2010 re Noise By-Law exemption (E05/2010/NOISE/GENERAL).
2. Report from C.M. Conrad dated June 2, 2010 re 2011 Council and Standing Committees Meeting Schedule (C00/2010/COU/MEETINGS).
3. Report from A. Gravelle dated June 21, 2010 re NOHFC application - North Bay Jack Garland Airport design (F11/2008/NOHFC/NBJGA).
4. Letter from Diana Dufresne dated June 1, 2010 and report from S. Killins dated June 21, 2010 re Fence variance - 398 Gordon Drive (D13/2010/FENCE/398GORD).
5. Report from P. Carello dated June 17, 2010 re Rezoning application by Claudio Balbinot on behalf of 893624 Ontario Limited and Murray Howe - 1205 & 1229 Fisher Street and 432 & 444 York Street (D14/2010/893HO/FISHYORK).
6. Report from P. Carello dated June 17, 2010 re Rezoning application by Miller & Urso Surveying Inc. on behalf of Nicholas Rizzo, Michael Rizzo and Victoria Johnston - 681 Commercial Street (D14/2010/NBDHU/681COMST).
7. Report from P. Carello dated June 17, 2010 re Rezoning application by Goodridge Planning Solutions on behalf of Donald & Michelle Seguin - Carmichael Drive (D14/2010/SEGUI/CARMICHA).

8. Report from P. Carello dated June 17, 2010 re Rezoning application by the City of North Bay - Gertrude Street East, Ethel Street and Strathcona Drive (D14/2010/CNB/TWEEDSBF).
9. Report from J. Manning/L. Boissonneault dated June 16, 2010 re Tender 2010-70, Supply of crew cab dump trucks (F05/2010/PARKS/PR36).
10. Report from J. Manning/L. Boissonneault dated June 18, 2010 re Tender 2010-67, Supply and installation of playground equipment (F05/2010/PARKS/PR35).
11. Report from J. Manning/L. Boissonneault dated June 21, 2010 re Tender 2010-75, West Ferris arena auditorium washroom renovation (F05/2010/PARKS/PR32RF).
12. Accounts for May 2010 (F14/2010/EIOR/GENERAL).
13. Accounts for Royal Bank for May 2010 (F14/2010/EIOR/GENERAL).
14. Report from A. Lang/D. Carvell dated June 21, 2010 re 2010 Transit Coach Replacement Program (F05/2010/TRANS/PR3044TR).
15. Report from A. Lang/D. Carvell dated June 21, 2010 re 2009-2010 Dedicated Gas Tax Fund for Public Transportation Program (L04/2010/MTO/GASTAX).
16. Report from J. Manning/L. Boissonneault dated June 23, 2010 re RFP 2010-41, Annual Municipal Bridge and Culvert Inspection Program (F05/2010/PUBWO/PR3025RD).
17. Report from J. Manning/L. Boissonneault dated June 23, 2010 re Tender 2010-74, Lakeshore Drive Outdoor Sports Complex, Phase V - Completion of field and associated appurtenances (F05/2009/PARKS/PR73).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2010-158 to amend By-Law No. 2007-228 (to adopt the Delegation of Powers and Duties Policy).

By-Law No. 2010-168 to execute an Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to Dedicated Gas Tax Funds for Public Transportation Program.

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

By-Law No. 2010-166 to execute an Agreement with Northern Ontario Heritage Fund Corporation relating to the Community Waterfront Park.

By-Law No. 2010-167 to execute an Agreement with FedNor relating to design and engineering costs for a new Industrial Park at the North Bay Jack Garland Airport.

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

By-Law No. 2010-152 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to Granular "A" overbuilding & surface treatment of various locations.

By-Law No. 2010-157 to execute an Agreement with Bruman Leasing Limited relating to Cell 6 Earthworks and Engineered Controls at the Merrick Landfill.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

18. ***Confidential*** report from J.D. Knox/M.B. Burke dated June 14, 2010 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**