

MEETINGS

FOR THE WEEK OF
FEBRUARY 8TH, 2010

Monday, February 8, 2010

5:30 p.m.

**General Government Budget
Committee Meeting**

- Agencies, Boards and
Commissions
Council Chambers, 2nd Floor

7:00 p.m.

Regular Meeting of Council

Council Chambers, 2nd Floor

following
Council

**Special Committee Meeting of
Council**

Council Chambers, 2nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, FEBRUARY 8TH, 2010**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, January 25, 2010
Monday, February 1, 2010

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

Monday, January 25, 2010

COMMITTEE REPORTS:

Community Services Committee Report No. 2010-02
Engineering & Works Committee Report No. 2010-01

CORRESPONDENCE:

1. Memo from the Waste Resources Liaison Committee dated January 27, 2010 re Subsidized blue boxes (E07/2010/BLUE/GENERAL).
2. Report from A. Cox dated January 20, 2010 re Water Treatment Plant and Facilities Maintenance Program (F05/2010/ENVIR/PR78WS).
3. Report from A. Cox dated January 20, 2010 re Sewage Treatment Plant and Pumping Station Improvement Program (F05/2010/ENVIR/PR77SS).
4. Report from R. Bellehumeur dated February 8, 2010 re Downtown Sidewalk Rehabilitation Program (F05/2010/PARKS/PR40PR).
5. Report from R. Bellehumeur dated February 8, 2010 re Kings Landing and Marina Rehabilitation Program (F05/2010/PARKS/PR42PR).
6. Report from R. Bellehumeur dated February 8, 2010 re Pete Palangio/West Ferris Rehabilitation Program (F05/2010/PARKS/PR32PF).
7. Report from R. Bellehumeur dated February 8, 2010 re Aquatic Centre Rehabilitation Program (F05/2010/PARKS/PR41PR).
8. Report from R. Bellehumeur dated February 8, 2010 re Trail System Development Program (F05/2010/PARKS/PR39PR).
9. Report from J.D. Knox dated February 2, 2010 re North Bay Jack Garland Airport - repairs and maintenance (F05/2010/NBJGA/PR46AT).

10. Report from G. Love dated January 27, 2010 re Fire Department Vehicle & Equipment Replacement Program (F05/2010/FIRE/PR48FD).
11. Report from J. Manning/L. Boissonneault dated February 3, 2010 re Tender No. 2010-06, Trackless municipal tractor (F05/2010/PARKS/PR36PR).
12. Report from J. Manning/L. Boissonneault dated January 20, 2010 re Tender No. 2009-136, Backhoe c/w plow (F05/2010/PUBWO/PR16FL) (F05/2009/PARKS/PR75).
13. Report from R. Marshall dated February 3, 2010 re City of North Bay - State of the Infrastructure Report (F05/2007/AMP/GENERAL).
14. Report from G. Love dated February 3, 2010 re Automatic Aid Agreement with Phelps Fire Department (L04/2010/FIRE/PHELPS).
15. Report from L. Janisse dated January 22, 2010 re Mandatory enrolment in OMERS for Spareboard Operators (H02/2010/OMERS/TRANSIT).
16. Report from L. Rochefort dated January 27, 2010 re 2010 Interim Tax Rate By-Law and 2010 Adjustments to Interim Taxes By-Law (F22/2010/TAXR/GENERAL).
17. Report from P. Carello dated February 2, 2010 re 2009 Update - Municipal Accessibility Plan and Municipal Accessibility Advisory Committee (C01/2010/MAAC/GENERAL).
18. Report from P. Carello dated February 2, 2010 re 2009 Municipal Heritage Committee Annual Report (R01/2010/NBMHC/GENERAL).
19. Email from Jerome Salvador dated January 25, 2010 and report from M.B. Burke dated February 2, 2010 re Firearms Discharge By-Law (C00/2010/BYLAW/FIREARM).
20. Report from S. Kitlar dated January 19, 2010 re Celfest (M02/20101/SPECI/CELTFEST).
21. Report from S. McArthur dated January 28, 2010 re Exemption from Condominium Approval process - Harriman & Associates Consultants on behalf of Saturnia Real Estate Holdings Inc., 904 Premier Road (D07/2010/SREHI/PREMIERR).

BY-LAWS FOR CONSIDERATION:

General Government - First and second readings:

By-Law No. 2010-31 to amend By-Law No. 2003-05 (being a by-law to regulate smoking in public places and workplaces).

General Government - First, second and third readings:

By-Law No. 2010-16 to authorize the purchase of land from the Ministry of Transportation for the traffic roundabout (Gormanville Road and McKeown Avenue).

By-Law No. 2010-17 to authorize the City Hall Rehabilitation Program.

By-Law No. 2010-18 to authorize the Park and Playground Rehabilitation Program.

By-Law No. 2010-19 to authorize the Parks Building Rehabilitation Program.

By-Law No. 2010-20 to authorize the Memorial Gardens Rehabilitation Program.

By-Law No. 2010-21 to authorize the Trail & Supporting Hard Services Rehabilitation Program.

By-Law No. 2010-22 to authorize the Park Vehicle & Equipment Replacement Program.

By-Law No. 2010-23 to authorize the Vehicle & Equipment Replacement Program for the Sewer & Water Division.

By-Law No. 2010-24 to authorize the Vehicle & Equipment Replacement Program for the Roads & Traffic Division.

By-Law No. 2010-25 to authorize the Traffic Control Signal Upgrade Program.

By-Law No. 2010-26 to authorize the Sidewalk Replacement Program and the Pedestrian Safety Program.

By-Law No. 2010-27 to levy certain interim rates, taxes and charges.

By-Law No. 2010-28 to adjust interim taxes for 2010.

By-Law No. 2010-30 to execute an Amending Agreement with Nipissing First Nation relating to fire protection services.

Community Services - First and second readings:

By-Law No. 2010-08 to rezone certain lands on Fisher Street and Second Avenue East (John and Judith O'Rourke - 719 Fisher Street and 414 to 420 Second Avenue East).

By-Law No. 2010-10 to rezone certain lands on Gormanville Road (1633091 Ontario Limited and 1633057 Ontario Limited).

Community Services - First, second and third readings:

By-Law No. 2010-09 to designate a Site Plan Control Area on certain lands on Fisher Street and Second Avenue East (John and Judith O'Rourke - 719 Fisher Street and 414 to 420 Second Avenue East).

By-Law No. 2010-11 to designate a Site Plan Control Area on certain lands on Gormanville Road (1633091 Ontario Limited and 1633057 Ontario Limited).

By-Law No. 2010-29 to execute a Memorandum of Understanding with the Department of National Defence for the Maintenance of the Aerospace Defence Park at the Airport.

Community Services - Third reading:

By-Law No. 2009-238 to rezone certain lands on Algonquin Avenue (Fernando Hernandez Suarez - 490 Algonquin Avenue).

Engineering & Works - First, second and third readings:

By-Law No. 2010-32 to execute an Agreement with Bruman Leasing Ltd. relating to the Lakeshore Drive Sportsplex site preparation and grading.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

22. *Confidential* report from M.B. Burke dated February 2, 2010 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

APPENDIX

TO THE MEETING OF FEBRUARY 8TH, 2010

CORRESPONDENCE:

23. Rezoning application by Miller & Urso Surveying Inc. on behalf of New Era Homes Ltd. - McKeown Avenue (D14/2010/NEHL.MCKEOWN).