

# MEETINGS

**FOR THE WEEK OF  
MARCH 8<sup>TH</sup>, 2010**

Monday, March 8, 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, MARCH 8<sup>TH</sup>, 2010**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Monday, February 22, 2010

Monday, March 1, 2010

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

Monday, February 22, 2010

Monday, March 1, 2010

**COMMITTEE REPORTS:**

General Government Committee Report No. 2010-02

General Government Committee Report No. 2010-03

General Government Committee Report No. 2010-04

Community Services Committee Report No. 2010- 04

**CORRESPONDENCE:**

1. Report from S. Kitlar dated February 23, 2010 re 2010 World's Finest Show Spring Event (M02/2010/SPECI/WFSSE).
2. Report from C.M. Conrad dated February 25, 2010 re 2010 Municipal Election (C07/2010/ELECT/GENERAL).
3. Report from J. Houston dated March 1, 2010 re Appointment of Municipal Weed Inspector for 2010 (E00/2010/GENER/GENERAL).
4. Report from T.G. Ringler dated March 2, 2010 re Contract extension with the Canadian Corps of Commissionaires (L04/2010/CCOC/GENERAL).
5. Report from J. Manning/L. Boissonneault dated March 1, 2010 re Tender 2010-15, Kate Pace Way extension material (F05/2010/PARKS/PR39PR).
6. Report from A. Cox dated February 24, 2010 re City Share of New Development Costs (F05/2010/PUBWO/PR3015WS).
7. Report from M.B. Burke dated March 1, 2010 re Release of in gross easements - Turret Construction (D07/2010/LHR/TURRETCO).

8. Report from A. Lang dated February 26, 2010 re Board of Management for the Downtown Improvement Area Budget (F05/2010/OPEBU/DIA).
9. Report from P. Carello dated March 3, 2010 re Amendment to NOHFC Agreement - Recycling Centre (F11/2009/NOHFC/RECYCCEN).
10. Report from T.G. Ringler dated March 3, 2010 re Parking - Equipment Expansion/Replacement Program (F05/2010/PARKI/PR28PK).
11. Report from A. Korell dated March 3, 2010 re 2009 Summary Report and Ontario Regulation Section 11 - Annual reporting for the North Bay Drinking Water System (E00/2010/GENER/GENERAL).
12. Report from S. McArthur dated March 3, 2010 re Plan of Subdivision Final Approval - 655099 Ontario Ltd. and 676585 Ontario Inc., Pearce Street Subdivision (D12/2008/65509PEARCEST).
13. Report from S. McArthur dated February 26, 2010 re Lane closure application in a block bounded by Browning Street, Lavery Street, Algonquin Avenue and Scollard Street (T09/2010/LACRO/SCOLLARD).
14. Report from M.B. Burke dated March 3, 2010 re Set Fines and Short Form Wording for Smoking By-Law No. 2003-05, as amended, for enforcement of entranceway prohibitions (C00/2009/BYLAW/SMOKING).
15. Report from C.M. Conrad dated March 4, 2010 re Agreement with The Association of Municipalities of Ontario - Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities (L04/2010/AMO/GASTAX).
16. Report from M.B. Burke dated March 4, 2010 re Amendment to Anti-Idling By-Law No. 2009-134 (C00/2010/BYLAW/IDLING).

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

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

By-Law No. 2010-48 to enact rules and regulations for the installation and access to water meters and related appurtenances, including penalties for offences as part of the Universal water Metering Strategy.

By-Law No. 2010-52 to set 2010 tax rates and to levy taxes for 2010.

By-Law No. 2010-53 to set 2010 tax ratios for prescribed property classes.

By-Law No. 2010-54 to set 2010 tax rate reductions for prescribed property subclasses.

By-Law No. 2010-55 to authorize the City Hall Grounds Rehabilitation Program.

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

By-Law No. 2010-56 to authorize the Parks Waterfront Rehabilitation Program.

By-Law No. 2010-57 to authorize the Recreation Facilities Rehabilitation & Development Program.

By-Law No. 2010-58 to authorize the City's Share of New Development Cost Program.

By-Law No. 2010-59 to authorize the Asphalt Resurfacing - Water & Sanitary Repairs Allowance.

By-Law No. 2010-60 to execute an Agreement with The Corporation of the Municipality of Callander and The North Bay Police Services Board relating to Policing Services.

By-Law No. 2010-64 to execute an Amending Municipal Funding Agreement with the Association of Municipalities of Ontario relating to the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities.

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

By-Law No. 2010-33 to rezone certain lands on McKeown Avenue and to amend the permitted uses (New Era Homes Limited).

By-Law No. 2010-62 to execute an Amended Subdivision Agreement with 655099 Ontario Ltd. and 676585 Ontario Inc. relating to Pearce Street Subdivision.

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

By-Law No. 2010-63 to execute an amendment to the Agreement with the Northern Ontario Heritage Fund Corporation relating to the Recycling Centre/Hazardous Waste Depot at 112 Patton Street.

**MOTIONS:**

Councillor Bain                    re     H1N1 Pandemic Funding  
Councillor Mendicino        re     Steve Omischl

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

17.    ***Confidential*** report from L. Janisse dated March 1, 2010 re Personnel matter.
18.    ***Confidential*** report form L. Janisse dated March 2, 2010 re Personnel matter.
19.    ***Confidential*** report from D.G. Linkie dated February 26, 2010 re Personnel matter.

20. **Confidential** report from J.D. Knox dated March 3, 2010 re Property matter.
21. **Confidential** report from M.B. Burke dated March 1, 2010 re Property matter.
22. **Confidential** report from M.B. Burke dated March 4, 2010 re Property matter.
23. **Confidential** report from M.B. Burke dated March 4, 2010 re Property matter.
24. **Confidential** report from M.B. Burke dated March 4, 2010 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**