

MEETINGS

**FOR THE WEEK OF
AUGUST 23RD, 2010**

Monday, August 23, 2010

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor
City Hall

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, AUGUST 23RD, 2010**

PUBLIC PRESENTATIONS:

Charles Campbell	re Tweedsmuir Park Rezoning
Betty Thomson	re Tweedsmuir Park Rezoning
Lorna Bauman Wyss	re Tweedsmuir Park Rezoning
Victor McClenaghan	re Tweedsmuir Park Rezoning
Chris Croghan	re Tweedsmuir Park Rezoning
Sherry McQuaid	re Tweedsmuir Park Rezoning
Joan Edworthy	re Tweedsmuir Park Rezoning
Michael Taylor	re Concerned Citizens' Committee
Scott Haig	re Tweedsmuir Park Rezoning
Eunice Saari	re Tweedsmuir Park Rezoning
Manfred May	re Tweedsmuir Park Rezoning
Green Space North Bay	re Tweedsmuir Park Rezoning
Donna Sinclair, Stuart Bailey, Elizabeth Fraser	

PUBLIC MEETING MINUTES:

Monday, August 9, 2010

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

Monday, August 9, 2010

COMMITTEE REPORTS:

Community Services Committee Report No. 2010-17 (Tweedsmuir Park Rezoning)

CORRESPONDENCE:

1. Letter from The Salvation Army dated August 9, 2010 re Christmas Kettle Campaign 2010 (M02/2010/SPECI/GENERAL).
2. Rezoning application by Kevin McKay on behalf of Terrence Lucenti - Highway 11 North (D14/2010/LUCEN/HWY11N).
3. Rezoning application by Miller & Urso Surveying Inc. on behalf of Robert Bainbridge and Betty Lamorie - 40 Four Mile Lake Road (D14/2010/BAINB/FOURMILE).
4. Letter from Dylan Allison dated July 27, 2010 and report form S. Killins dated August 16, 2010 re Fence variance for 1688 Jane Street (D13/2010/FENCE/1688JANE).

5. Letter from Neil Kennedy dated July 29, 2010 and report from S. Killins dated August 16, 2010 re Fence variance for 375 Elmwood Avenue (D13/2010/FENCE/375ELMWD).
6. Report from P. Carello dated August 18, 2010 re Plan of Subdivision Final Approval - Francis Street Subdivision, 914542 Ontario Inc. (D12/2008/91454/FRANCIS).
7. Report from R. Bellehumeur dated August 18, 2010 re Kate Pace Way extension - Marshall Avenue to Lakeshore Drive (F05/2009/PARKS/PR79).
8. Report from S. McArthur dated August 18, 2010 Five Year Review of the Provincial Policy Statement, 2005 (D00/2001/MMAH/GENERAL).
9. Report from R. Mimee dated August 16, 2010 re Year end financial projection, as at June 30, 2010 (F05/2010/OPEBU/GENERAL).
10. Report from L.M. Scully dated August 12, 2010 re Traffic & Parking By-Law amendment (C00/2010/BYLAW/TRAFFIC).
11. Report from S. Bradford dated August 18, 2010 re 2010 Information Systems Technology Capital Project (F05/2010/IS/PR3027GG).
12. Report from A. Lang dated August 16, 2010 re 2010 Debenture Issue and delegation of authority to outgoing Council (F08/2010/DEBEN/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First and second readings:

By-Law No. 2010-189 to stop up, close and convey a portion of a laneway in a block bounded by Regina Street, Ellis Street, Franklin Street and Laurier Avenue.

General Government - First, second and third readings:

By-Law No. 2010-193 to authorize the CN Land - Preparation for Sale / Embankment Removal Project.

Community Services - First, second and third readings:

By-Law No. 2010-194 to execute an agreement with Kenalex Construction Company Limited relating to the construction of a washroom building/parking lot at the Outdoor Sports Complex.

By-Law No. 2010-195 to execute an agreement with 2199609 Ontario Limited, operating as Peak Construction Company relating to renovations to the washrooms at the West Ferris Arena auditorium.

By-Law No. 2010-197 to execute a Subdivision Agreement with 914542 Ontario Inc. and Caisse Populaire North Bay Limitee relating to Francis Avenue.

Engineering & Works - First, second and third readings:

By-Law No. 2010-196 to execute an agreement with Pioneer Construction Inc. relating to the supply of aggregate materials.

MOTIONS:

Councillor Anthony

re 31 Specialized Care Beds

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

13. *Confidential* report from M.B. Burke dated August 20, 2010 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: