

MEETINGS

**FOR THE WEEK OF
FEBRUARY 22ND, 2011**

Tuesday, February 22, 2011	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Wednesday, February 23, 2011	5:30 p.m.	General Government Budget Committee Meeting Council Chambers, 2 nd Floor
Thursday, February 24, 2011	5:30 p.m.	General Government Budget Committee Meeting Council Chambers, 2 nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
TUESDAY, FEBRUARY 22ND, 2011**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, February 7, 2011
Monday, February 14, 2011

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

Monday, February 7, 2011

COMMITTEE REPORTS:

Community Services Committee Report No. 2011-03
Community Services Committee Report No. 2011-04

CORRESPONDENCE:

1. Report from S. McArthur dated February 8, 2011 re Lane closure application by Miller & Urso Surveying Inc. on behalf of Dawna Denis for a laneway in a block bounded by Morin Street, Douglas Street, Lorne Avenue and Lansdowne Avenue (L07/2011/LANEW/995MORIN).
2. E-mail from Councillor Daryl Vaillancourt dated February 8, 2011 re Resignation from the Capitol Centre Board of Directors (C01/2011/APPTS/GENERAL).
3. Accounts for January 2011 (F14/2011/EOIR/GENERAL).
4. Accounts for the Royal Bank for January 2011 (F14/2011/EOIR/GENERAL).
5. Report from R. Bellehumeur dated February 9, 2011 re Park Vehicle & Equipment Replacement Program (F05/2011/PARKS/6028PR).
6. Report from G. Love dated February 14, 2011 re Fire & Emergency Services wellness initiative (P00/2011/FIRE/GENERAL).
7. Report from R. Bellehumeur dated February 10, 2011 re Downtown Sidewalk Rehabilitation Program (F05/2011/PARKS/6024PR).
8. Report from R. Bellehumeur dated February 8, 2011 re Lot Maintenance & Improvement Program (F05/2011/PARKI/6030PK).
9. Report from R. Bellehumeur dated February 8, 2011 re Pete Palangio / West Ferris Rehabilitation Program (F05/2011/ARENA/6017RF).

10. Report from R. Bellehumeur dated February 8, 2011 re Kings Landing & Marina Rehabilitation Program (F05/2011/PARKS/6018MR).
11. Report from P. Carello dated February 14, 2011 re North Bay Jack Garland Airport Infrastructure (F11/2011/NOHFC/NBJGA).
12. Report from R. Bellehumeur dated February 9, 2011 re Recreation Facilities Long-Term Needs Study (F05/2011/ARENA/3114PR).
13. Report from R. Bellehumeur dated February 8, 2011 re Aquatic Centre Rehabilitation Program (F05/2011/PARKS/6029PR).
14. Report from J.D. Knox dated February 16, 2011 re Parks Building Rehabilitation Program (F05/2011/PARKS/6019PR).
15. Report from A. Cox dated February 11, 2011 re Road Culvert Replacement Program (F05/2011/ROADS/6007RD).
16. Report from A. Cox dated February 11, 2011 re Rural Roadway Reconstruction Program (F05/2011/ROADS/6008RD).
17. Report from A. Cox dated February 11, 2011 re Vehicle and Equipment Replacement Program (Sewer & Water Division) (F05/2011/PUBWO/6002SSWS).
18. Report from A. Cox dated February 11, 2011 re Vehicle and Equipment Replacement Program (Roads & Traffic Division).
19. Report from J. Manning / L. Boissonneault dated February 8, 2011 re Tender 2010-136, Implementation of energy upgrades at the Aquatic Centre and the North Bay YMCA (F05/2011/AQCEN/6029PR).
20. Report from G. Love dated February 11, 2011 re Vehicle & Equipment Replacement Program (Fire Department) (F05/2011/FIRE/6015FD).
21. Report from P. Carello dated February 16, 2011 re Ministry of Transportation's update on the Transit Supportive Guidelines (T03/2011/TRANS/MTOTSG).
22. Report from A. Cox dated February 11, 2011 re Design Work - Next Year's Projects (F05/2011/ENVIR/6000RD).
23. Report from A. Cox dated February 11, 2011 re City Share of New Development Costs Project (F05/2011/ROADS/6001RD).
24. Report from A. Cox dated February 11, 2011 re Asphalt Resurfacing Sheeting Program (F05/2011/PUBWO/6004RD).
25. Report from A. Cox dated Residential Street Rehabilitation Program (F05/2011/PUBWO/6005RD).

26. No report (number used in error).

BY-LAWS FOR CONSIDERATION:

General Government - First, and second readings:

By-Law No. 2011-20 to stop up, close and convey a portion of the laneway in a block bounded by Regina Street, Franklin Street, Ellis Street and Laurier Avenue).

General Government - Third reading:

By-Law No. 2011-19 to stop up, close and convey a portion of the laneway in a block bounded by Morin Street, Cedar Street, McLeod Street and Front Street).

Engineering & Works - First, second and third readings:

By-Law No. 2011-25 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 18 - No Parking Areas At Any Time).

By-Law No. 2011-29 to execute an Agreement with Machinex Recycling Services Eastern Inc. relating to the supply and installation of a sorting line for the North Bay Recycling Centre.

MOTIONS:

Councillor Chirico re Procedural By-Law

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

27. ***Confidential*** report from K. Mclsaac dated February 9, 2011 re Personnel matter.
28. ***Confidential*** report from M.B. Burke dated February 16, 2011 re Property matter.
29. ***Confidential*** report from M.B. Burke dated February 14, 2011 re Property matter.
30. ***Confidential*** report from M.B. Burke dated February 16, 2011 re Property matter.
31. ***Confidential*** report from M.B. Burke dated February 11, 2011 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: