

MEETINGS

**FOR THE WEEK OF
MARCH 7TH, 2011**

Monday, March 7, 2011

5:00 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera for
training and educational purposes
5th Floor Boardroom

7:00 pm

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

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MARCH 7, 2011**

PUBLIC PRESENTATIONS:

Jim Antler re Grass infield - Omischl Sports Complex

PUBLIC MEETING MINUTES:

Tuesday, February 22, 2011

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

Tuesday, February 22, 2011

COMMITTEE REPORTS:

General Government Committee Report No. 2011-05
General Government Committee Report No. 2011-06
General Government Committee Report No. 2011-07
General Government Committee Report No. 2011-08
General Government Committee Report No. 2011-09

CORRESPONDENCE:

1. Report from S. McArthur dated February 18, 2011 re Rezoning application by Goodridge Planning & Surveying on behalf of Carlo Guido & Tim Falconi - 228 & 232 Francis Avenue (D14/2011/GUIFA/FRANCIS).
2. Report from S. McArthur dated February 18, 2011 re Rezoning and Plan of Subdivision Applications by Miller & Urso Surveying Inc. on behalf of 2221864 Ontario Inc. - 482 Lakeshore Drive (D14/D12/2011/22218/KARLALOV).
3. Report from E. Acs dated February 16, 2011 re 2011 Healthy Communities Fund Grant Application - Municipal Indoor Recreation Facility Feasibility Study (F11/2011/PROVI/HCF).
4. Report from K. McIsaac dated February 28, 2011 re Rezoning of Third Avenue East and John Street - HANDS (D14/2010/CNB/3RDJOHNS).
5. Report from A. Cox dated February 11, 2011 re Design Work for Future Capital Works Projects for Engineering, Environmental Services and Works Department (F05/2011/PUBWO/6000WSSS).
6. Report from A. Cox dated February 11, 2011 re Downtown Roads Maintenance Program (F05/2011/PUBWO/6012RD).

7. Report from A. Cox dated February 11, 2011 re Sidewalk Replacement Program and the Pedestrian Safety Program including New Sidewalks Project (F05/2011/PUBWO/10&06RD).
8. Report from A. Cox dated February 11, 2011 re Traffic Control Signal Upgrade Project (F05/2011/ROADS/6009SL).
9. Report from A. Cox dated February 11, 2011 re City's Share of New Development Cost Project for Engineering, Environmental Services and Works Department (F05/2011/PUBWO/6001SSWS).
10. Report from A. Cox dated February 11, 2011 re Digester Cleaning and Grit Removal Program (F05/2011/ENVIR/6040SS).
11. Report from A. Cox dated February 11, 2011 re Sewage Plant and Pumping Station Improvement Program (F05/2011/ENVIR/6041SS).
12. Report from A. Cox dated February 11, 2011 re Sewer and Water Reconstruction Program (F05/2011/PUBWO/6043WSSS).
13. Report from A. Cox dated February 11, 2011 re Watermain Looping - Automatic Flow Program (F05/2011/ENVIR/6047WS).
14. Report from A. Cox dated February 11, 2011 re Hydrant and Water Valve Rehabilitation Program (F05/2011/ENVIR/6042WS).
15. Report from A. Cox dated February 11, 2011 re Watermain (100mm) Replacement, Reaming or Relining Program (F05/2011/ENVIR/6046WS).
16. Report from A. Cox dated February 11, 2011 re Water Treatment Plant and Facility Maintenance Program (F05/2011/ENVIR/6045WS).
17. Report from A. Cox dated February 11, 2011 re Unidirectional Flushing of City Watermains Program (F05/2011/ENVIR/6044WS).
18. Report from G. Love dated February 11, 2011 re Fire Facilities Maintenance Program (F05/2011/FIRE/6014FD).
19. Report from A. Cox dated February 11, 2011 re Bridge Rehabilitation Project (F05/2011/PUBWO/3011RD).
20. Report from A. Lang dated February 24, 2011 re 2011 North Bay Public Library Capital Budget allocation (F05/2011/NBPL/6039LB).
21. Report from A. Lang dated February 24, 2011 re 2011 North Bay Police Services Capital Budget allocation (F05/2011/NBPS/6038PD).

22. Report from A. Lang dated February 24, 2011 re 2011 Capitol Centre Capital Budget allocation (F05/2011/CAPCE/6036OC).
23. Report from A. Lang dated February 24, 2011 re Board of Management for the Downtown Improvement Area 2011 Budget (F05/2011/OPEBU/DIA).
24. Report from A. Lang dated February 24, 2011 re 2011 City Hall First Floor Renovations Project (F05/2011/CNB/3115GG).
25. Report from R. Bellehumeur dated February 10, 2011 re Parks Waterfront Rehabilitation Program (F05/2011/PARKS/6023PR).
26. Report from R. Bellehumeur dated February 10, 2011 re City Hall Grounds Rehabilitation Program (F05/2011/PARKS/6025PR).
27. Report from R. Bellehumeur dated February 10, 2011 re Recreation Facilities Rehabilitation and Development Program (F05/2011/PARKS/6020RF).
28. Report from R. Bellehumeur dated February 10, 2011 re Park and Playground Rehabilitation Program (F05/2011/PARKS/6022PR).
29. Report from R. Bellehumeur dated February 9, 2011 re Parks Trail System Development Program (F05/2011/PARKS/6026PR).
30. Report from R. Bellehumeur dated February 9, 2011 re Trail & Supporting Hard Surfaces Rehabilitation Program (F05/2011/PARKS/6027PR).
31. Report from M.B. Burke / B. Hillier dated February 28, 2011 re Rental Housing Licensing By-Law (C00/2011/BYLAW/RENTHOUS).
32. Report from M.B. Burke dated February 24, 2011 re Sprinkler System Easement Agreement - Steve Crea Home Limited (L04/2011/AGMT/CREA).
33. Report from J.D. Knox dated March 1, 2011 re North Bay Jack Garland Airport - 2011 regular repairs / maintenance (F05/2011/NBJGA/6031AT).
34. Report from S. McArthur dated March 1, 2011 re Lane closure application by Miller & Urso Surveying Inc. on behalf of 578441 Ontario Limited for a portion of the laneway in the block bounded by Greenwood Avenue, Browning Street, Norwood Avenue and Algonquin Avenue (L07/2011/LANEW/GREENWAV).
35. Report from M.B. Burke dated March 2, 2011 re *Provincial Offences Act* - Collections Agreement (P16/2011/POA/GENERAL).
36. Report from J. Manning / L. Boissonneault dated March 3, 2011 re RFP 2011-03, Tourism Charter Flight Development Feasibility Study and Market Research (D06/2011/TOURI/AIRSRVS).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2011-26 to set 2011 tax rates and to levy taxes for the year 2010 (and to repeal By-Law No. 2010-52).

By-Law No. 2011-27 to set 2011 tax ratios for prescribed property classes.

By-Law No. 2011-28 to set 2011 tax rate reductions for prescribed property subclasses.

By-Law No. 2011-30 to authorize the Park Vehicle and Equipment Replacement Program.

By-Law No. 2011-31 to authorize the Downtown Sidewalk Rehabilitation Program.

By-Law No. 2011-32 to authorize the Parking Lot Maintenance and Improvement Program.

By-Law No. 2011-33 to authorize the Pete Palangio / West Ferris Arena Rehabilitation Program.

By-Law No. 2011-34 to authorize the Kings Landing and Marina Rehabilitation Program.

By-Law No. 2011-35 to authorize the Arenas - Recreation Facilities Long-Term Needs Study.

By-Law No. 2011-36 to authorize the Aquatic Centre Rehabilitation Program.

By-Law No. 2011-37 to authorize the Facilities - Parks Building Rehabilitation Program.

By-Law No. 2011-38 to authorize the Road Culvert Replacement Program.

By-Law No. 2011-39 to authorize the Rural Roadway Reconstruction Program.

By-Law No. 2011-40 to authorize the Vehicle and Equipment Replacement Program, Sewer and Water Division.

By-Law No. 2011-41 to authorize the Vehicle and Equipment Replacement Program, Roads and Traffic Division.

By-Law No. 2011-42 to authorize the Vehicle and Equipment Replacement Program, Fire Department.

By-Law No. 2011-43 to authorize the Design Works for Next Year's Projects.

By-Law No. 2011-44 to authorize the City's Share of New Development Costs Project.

By-Law No. 2011-45 to authorize the Asphalt Resurfacing Sheeting Program.

By-Law No. 2011-46 to authorize the Residential Street Rehabilitation Program.

General Government - Third reading:

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.

MOTIONS:

Councillor Anthony re Earth Hour - 2011

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

37. ***Confidential*** report from M.B. Burke dated February 28, 2011 re Property matter.
38. ***Confidential*** report from M.B. Burke dated February 22, 2011 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: