

Monday, May 16, 2011

7:00 p.m.

Regular Meeting of Council Council Chambers, 2nd Floor

THE CORPORATION OF THE CITY OF NORTH BAY REGULAR MEETING OF COUNCIL HELD <u>MONDAY, MAY 16TH, 2011</u>

PUBLIC PRESENTATIONS:

Colin Vezina re Legion Branch 23 - Tax Relief

PUBLIC MEETING MINUTES:

Tuesday, May 3, 2011 Monday, May 9, 2011

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

Tuesday, May 3, 2011

COMMITTEE REPORTS:

General Government Committee Report No. 2011-13 General Government Committee Report No. 2011-14 Community Services Committee Report No. 2011-10 Community Services Committee Report No. 2011-11 Community Services Committee Report No. 2011-12 Community Services Committee Report No. 2011-13 Engineering & Works Committee Report No. 2011-03

CORRESPONDENCE:

- 1. Letter from J.C. Etches dated April 27, 2011 and report from M.B. Burke dated May 6, 2011 re Request for exclusive trapping rights south side of Lavase River (L06/2011/INS/JCETCHES).
- 2. Report from M.B. Burke dated May 6, 2011 re Reopening of Patton Road (L07/2011/LANDP/CNB129).
- 3. Report from D.G. Linkie dated May 6, 2011 re Waiving of Development Charges and portion of Municipal Taxes for Canadore College New Student Residence (F21/2011/DEVCH/CANADORE).
- 4. Report from L.M. Scully dated May 9, 2011 re Set fines and short form wordings for Traffic & Parking By-Law No. 2002-001 (C00/2010/BYLAW/TRAFFIC).
- 5. Report from S. McArthur dated May 11, 2011 re Rezoning application by Miller & Urso Surveying Inc. on behalf of the Nipissing-Parry Sound Catholic District School Board - 1140 Front Street (D14/2011/NECOC/FRONT).
- 6. Report from L. Rochefort dated April 27, 2011 re Reduction, cancellation or refund of taxes (F22/2011/442/GENERAL).

- 7. Report from L. Rochefort dated April 27, 2011 re Reduction, cancellation or refund of taxes (F22/2011/442/GENERAL).
- 8. Report from L. Rochefort dated May 2, 2011 re Tax Capping Policy (F22/2011/TAXR/GENERAL).
- 9. Report from S. McArthur dated May 11, 2011 re Designation of a Site Plan Control Area on certain lands on Francis Street (D12/2008/91454/FRANCIS).
- 10. Report from D. Carvell dated May 9, 2011 re Accessibility Awareness Week celebration and Transit promotional initiative (T03/2011/TRANS/GENERAL).
- 11. Report from M.B. Burke dated May 12, 2011 re Le Bon Marché outdoor summer patio - 130 Main Street West (D16/2011/ENCRO/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First and second readings:

By-Law No. 2011-122 to stop up, close and convey a portion of the laneway in a block bounded by Greenwood Avenue, Browning Street, Norwood Avenue and Algonquin Avenue.

General Government - First, second and third readings:

By-Law No. 2011-116 to amend Development Charges By-Law No. 2009-252 - Schedules "B" and "C".

By-Law No. 2011-117 to authorize the upgrade to the City of North Bay Radio Communication System.

By-Law No. 2011-118 to adopt optional tools for 2011 for the purpose of administering limits for the commercial, industrial and multi-residential property classes Tax Capping Program.

By-Law No. 2011-119 to adopt optional tools for 2011 for the purpose of administering limits for eligible properties in the commercial, industrial and multi-residential property classes (new construction).

By-Law No. 2011-120 to establish decrease limits for the certain property classes for 2011.

By-Law No. 2011-125 to authorize the purchase of 1099 Lakeshore Drive (Harold Fleury).

By-Law No. 2011-126 to execute an Agreement of Purchase and Sale with Steve Crea Homes Limited relating to 541, 543, 545 and 547 Ann Street.

By-Law No. 2011-127 to execute an Agreement of Purchase and Sale with 943674 Ontario Inc. relating to 534, 536 Ann Street and 559 to 567 Galt Street.

Community Services - First, second and third readings:

By-Law No. 2011-121 to amend By-Law No. 2007-07 (being a by-law to regulate the administration of Building Permits).

By-Law No. 2011-124 to designate a Site Plan Control Area on certain lands on Francis Street and to Repeal By-Law No. 2011-105 (914542 Ontario Inc. - Francis Street).

MOTIONS:

Councillor Vaillancourt re Casual Wear Months

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

- 12. *Confidential* report from M.B. Burke dated April 14, 2011 re Property matter.
- 13. *Confidential* report from M.B. Burke dated February 16, 2011 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: