

MEETINGS

**FOR THE WEEK OF
NOVEMBER 28TH, 2011**

Monday, November 28, 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
MONDAY, NOVEMBER 28TH, 2011**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, November 14, 2011

Monday, November 21, 2011

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

Monday, November 14, 2011

COMMITTEE REPORTS:

General Government Committee Report No. 2011-18

Community Services Committee Report No. 2011-24

Engineering & Works Committee Report No. 2011-06

CORRESPONDENCE:

1. Letter from the North Bay Public Library dated November 14, 2011 re Vacancy on the North Bay Public Library Board (C01/2011/APPTS/GENERAL).
2. Report from P. Valenti dated November 16, 2011 re Tender No. 2011-99, Supply of snow haul tri-axle dump trucks (F18/2011/TENDE/GENERAL).
3. Report from P. Valenti dated November 16, 2011 re Request for Quotation 2011-104, Supply of emulsified asphalt patching material (F18/2011/TENDE/GENERAL).
4. Report from S. McArthur dated November 17, 2011 re Rezoning application by Miller & Urso Surveying Inc. on behalf of 2277111 Ontario Inc. - 489 McIntyre Street West (D14/2011/22771/489MCINW).
5. Report from S. McArthur dated November 17, 2011 re Official Plan Amendment and Rezoning applications by Miller & Urso Surveying Inc. on behalf of Belisle Investments Ltd. - 1781 Cassells Street (D09/D14/2011/BELIS/CASSELLS).
6. Report from E. Acs dated November 15, 2011 re 2011 Update - Municipal Accessibility Advisory Committee Annual Report (C01/2011/MAAC/GENERAL).
7. Report from S. McArthur dated November 21, 2011 re Redline Amendment and Final Approval - Phase 1, Highland Woods Subdivision and Condominium - Highland Woods Development Inc. and 899430 Ontario Inc. (D07/D12/2008/21427/AIRPORTR).

8. Rezoning and Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of 1833851 Ontario Inc. - Cedarvale Subdivision, Larocque Road and Leger Street (D14/D12/2011/18338/LAROCQUE).
9. Report from S. Kitlar dated November 23, 2011 re Summer in the Park electrical panel upgrades (M02/2011/SPECI/SUMPARK).
10. Report from E. Acs dated November 15, 2011 re Lake Nipissing Public Access Review (L07/2011/LANSL/LAKEACC).
11. Report from I.G. Kilgour dated November 22, 2011 re Sport Field User Fees (C01/2011/BYLAW/USERFEES).
12. Report from M. Karpenko / L. Boissonneault dated November 23, 2011 re 2012 General Capital Budget and 2012 Water and Sanitary Sewer Capital Budget, with 2013 to 2021 Ten-Year Capital Forecasts and Long-Term Capital Funding Policies (F05/2012/CAPBU/GENERAL).
13. Report from R. Mimee / M. Karpenko dated November 23, 2011 re 2012 recommended Operating Budget (F05/2012/OPEBU/GENERAL) **(REPORT TO FOLLOW ON MONDAY)**.

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2011-230 to confirm proceedings of the Meeting of Council on November 14, 2011.

Community Services - First, second and third readings:

By-Law No. 2011-231 to execute an Agreement with The North Bay and Area Museum Society, operating as Heritage North Bay relating to the operation and maintenance of the Community Waterfront Park.

By-Law No. 2011-232 to execute an Agreement with Heritage North Bay and Community Waterfront Friends relating to the ongoing development of the Community Waterfront Park.

By-Law No. 2011-235 to execute a Subdivision and Condominium Agreement with Highland Woods Development Inc., 899430 Ontario Inc., Bank of Montreal, MIS Municipal Insurance Services Ltd., Highland Woods Investments Inc., Robertson James Financial Corporation and Caisse Populaire North Bay Limitee for the Highland Woods Subdivision and Condominium.

Engineering & Works - First, second and third readings:

By-Law No. 2011-236 to execute an Agreement with Ainsworth Power Construction Inc. relating to the Street Light Replacement Program.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

14. ***Confidential*** report from C.M. Conrad dated November 15, 2011 re Personnel matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM

**TO THE MEETING OF
NOVEMBER 28TH, 2011**

IN-CAMERA CORRESPONDENCE:

15. ***Confidential*** report from D.G. Linkie dated November 25, 2011 re Labour relations.