

# MEETINGS

FOR THE WEEK OF  
JANUARY 23<sup>RD</sup>, 2012

Monday, January 23, 2012

7:00 p.m.

Regular Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, JANUARY 23, 2012**

**PUBLIC PRESENTATIONS:**

Dr. Rod Johnston / Harriett Madigan re Community Waterfront Friends

**PUBLIC MEETING MINUTES:**

Friday, January 6, 2012  
Monday, January 9, 2012

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

Friday, January 6, 2012  
Monday, January 9, 2012

**COMMITTEE REPORTS:**

Nil

**CORRESPONDENCE:**

1. Report from G. Love dated January 10, 2012 re Vehicle and Equipment Replacement Program (F05/2012/FIRE/6063FD).
2. Report from C.M. Conrad dated January 10, 2012 re City Hall Building Rehabilitation Program (F05/2012/CITYH/6083GG).
3. Report from B. Hillier dated January 11, 2012 re New Official Plan approval (D08/2008/CNB/OPA).
4. Report from R. Bellehumeur dated January 3, 2012 re Parks Building Rehabilitation Program (F05/2012/PARKS/6068PR).
5. Report from R. Bellehumeur dated January 3, 2012 re Pete Palangio / West Ferris Rehabilitation Program (F05/2012/PARKS/6066RF).
6. Report from R. Bellehumeur dated January 3, 2012 re Memorial Gardens Rehabilitation Program (F05/2012/PARKS/6065RF).
7. Report from R. Bellehumeur dated January 3, 2012 re Recreation Facilities Rehabilitation and Development Program (F05/2012/PARKS/6069RF).
8. Report from R. Bellehumeur dated January 3, 2012 re Parking Lot Maintenance & Improvement Program (F05/2012/PARKS/6079PK).

9. Report from R. Bellehumeur dated January 3, 2012 re Aquatic Centre Rehabilitation Program (F05/2012/PARKS/6078PR).
10. Report from R. Bellehumeur dated January 3, 2012 re Park Vehicle & Equipment Replacement Program (F05/2012/PARKS/6077PR).
11. Report from R. Bellehumeur dated January 3, 2012 re Trail & Supporting Hard Surfaces Rehabilitation Program (F05/2012/PARKS/6076PR).
12. Report from R. Bellehumeur dated January 3, 2012 re City Hall Grounds Rehabilitation Program (F05/2012/PARKS/6074PR).
13. Report from R. Bellehumeur dated January 3, 2012 re Downtown Sidewalk Rehabilitation Program (F05/2012/PARKS/6073PR).
14. Report from R. Bellehumeur dated January 3, 2012 re Waterfront Rehabilitation Program (F05/2012/PARKS/6072PR).
15. Report from R. Bellehumeur dated January 3, 2012 re Park & Playground Rehabilitation Program (F05/2012/PARKS/6071PR).
16. Report from S. McArthur dated January 17, 2012 re Condominium Final Approval - Shore Haven Terrace Condominiums, 40 Judge Avenue (D07/2009/SHTA/40JUDGE).
17. Report from P. Valenti dated January 18, 2012 re Tender No. 2011-110, Sanitary trunk sewer extension (F05/2012/ENVIR/3116SS).
18. Report from P. Valenti dated January 17, 2012 re Final survey work - Plan of Subdivision for the Airport property (D12/2009/NBJGA/INBUSPK).
19. Report from P. Valenti dated January 19, 2012 re Request for Proposal 2011-102, Multi-Use Recreational Facility Feasibility Study (F05/2011/ARENA/3114PR).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, second and third readings:**

By-Law No. 2012-01 to authorize the sale of lands no longer required for municipal purposes (Second Avenue West).

By-Law No. 2012-02 to levy certain interim rates, taxes and charges.

By-Law No. 2012-03 to adjust interim taxes for 2012.

By-Law No. 2012-05 to confirm proceedings of the Meeting of Council on January 9, 2012.

By-Law No. 2012-06 to authorize the purchase of lands from Gold Fleet Investments Ltd. for the purpose of a storm water pond for the Airport Industrial Park (Airport Road and Carmichael Drive).

**Community Services - Third reading:**

By-Law No. 2011-239 to adopt Official Plan Amendment No. 118 (Belisle Investments Ltd. - 1781 Cassells Street).

By-Law No. 2011-240 to rezone certain lands on Cassells Street (Belisle Investments Ltd. - 1781 Cassells Street).

By-Law No. 2011-253 to rezone certain lands on McIntyre Street West (2277111 Ontario Inc. - 489 McIntyre Street West).

**Engineering & Works - First, second and third readings:**

By-Law No. 2012-09 to execute an Agreement with Pioneer Construction Inc. relating to the supply of emulsified asphalt patching material.

**MOTIONS:**

Councillor Vaillancourt	re	Dionne Home
Councillor Mendicino	re	Building Code changes for septic systems

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

20. ***Confidential*** report from P.E.G. Leckie dated January 5, 2012 re Property matter.
21. ***Confidential*** report from P.E.G. Leckie dated January 11, 2012 re Property matter.
22. ***Confidential*** report from P.E.G. Leckie dated January 12, 2012 re Property matter.
23. ***Confidential*** report from R. Evans dated January 17, 2012 re Property matter.
24. ***Confidential*** report from M.B. Burke dated January 18, 2012 re Litigation matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**