

# MEETINGS

**FOR THE WEEK OF  
FEBRUARY 21<sup>ST</sup>, 2012**

Tuesday, February 21, 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  
TUESDAY, FEBRUARY 21, 2012**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Monday, February 6, 2012

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

Monday, January 23, 2012

Monday, February 6, 2012

**COMMITTEE REPORTS:**

Nil

**CORRESPONDENCE:**

1. Report from S. McArthur dated February 6, 2012 re Draft Approved Plan of Subdivision - 1736262 Ontario Ltd., Golf Course Road (D12/2006/CHLTD/GOLFCLUB).
2. Rezoning application by Beryl Johansen on behalf of The Trustees of the Laurier Avenue North Bay Congregation of the United Church of Canada - 449 Laurier Avenue (D14/2012/11681/LAURAVEN).
3. Report from K. Morin-Strom dated February 15, 2012 re 2011 North Bay Drinking Water System Annual and Summary Report (E05/2012/NBDWS/GENERAL).
4. Rezoning application by Miller & Urso Surveying Inc. on behalf of Steve Crea Homes Limited - Perut Place Subdivision - Phase II - Perut Place Road (D14/2012/PERUT/GIROUXST).
5. Report from P. Valenti dated February 13, 2012 re Tender No. 2011-30, Cathodic protection of metallic water mains (F05/2011/ENVIR/3119WS).
6. Report from A. Cox dated February 3, 2012 re Facilities Management Program (F05/2012/ROADS/3102RD).
7. Report from A. Cox dated February 3, 2012 re Ferguson Street Project (F05/2012/ROADS/3104RDWS).
8. Report from A. Cox dated February 3, 2012 re Residential Street Rehabilitation Program (F05/2012/ROADS/6053RDWS).

9. Report from A. Cox dated February 6, 2012 re Watermain Replacement Lakeshore Drive Project (F05/2012/ROADS/3208WS).
10. Report from A. Cox dated February 6, 2012 re Asphalt Resurfacing Program (F05/2012/ROADS/6051RDWS).
11. Report from A. Cox dated February 6, 2012 re Trout Lake Road Reconstruction Project - Connaught Avenue to Giroux Street (F05/2012/ROADS/3107RDWS).
12. Report from A. Cox dated February 3, 2012 re Lakeshore Bridge - Lavase River Study and Repairs Program (F05/2012/ROADS/3001RD).
13. Report from A. Cox dated February 3, 2012 re Main Street Reconstruction Project - Sherbrooke Street to the Overpass (F05/2012/ROADS/3105RDWS).
14. Report from A. Korell dated February 6, 2012 re Extension of Sanitary Sewers Pinewood Park Drive Area Project (F05/2012/ROADS/3304SS).
15. Report from J.D. Knox dated February 15, 2012 re North Bay Jack Garland Airport Project - 2012 Regular Repairs and Maintenance (F05/2012/NBJGA/6080AT).
16. Report from R. Bellehumeur dated February 13, 2012 re Downtown Farmers' Market - 2012 lease of Parking Lot #11 (T02/2012/DIA/FARMERS).
17. Report from C.M. Conrad dated February 9, 2012 re City Hall Building Rehabilitation Program - Compressor Upgrades (F05/2012/CITYH/6083GG).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2012-53 to stop up, close and convey a portion of the unopened Alexander Road road allowance.

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

By-Law No. 2012-34 to confirm proceedings of the Meeting of Council on February 6, 2012.

By-Law No. 2012-39 to authorize the 2012 Information Systems Technology Capital Program and Water & Sanitary Sewer Capital Information Systems Technology Program.

By-Law No. 2012-40 to authorize the Kings Landing and Marina Rehabilitation Program.

By-Law No. 2012-41 to authorize the Rural Roadway Reconstruction Program (On-Going).

By-Law No. 2012-42 to authorize the Water and Sanitary Sewer Building Roof Repairs Program.

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

By-Law No. 2012-43 to authorize the Sewage Plant and Pumping Station Improvement Program (On-Going).

By-Law No. 2012-44 to authorize the Water Treatment Plant and Facility Maintenance Program (On-Going).

By-Law No. 2012-45 to authorize the Vehicle and Equipment Replacement Program - Roads and Traffic Division.

By-Law No. 2012-46 to authorize the Hydrant and Water Valve Rehabilitation Program.

By-Law No. 2012-47 to authorize the Vehicle and Equipment Replacement Program - Sewer and Water Division.

By-Law No. 2012-48 to authorize the Design Work - Next Year's Projects.

By-Law No. 2012-49 to authorize the Road Culvert Replacement Program.

By-Law No. 2012-50 to authorize the Digester Cleaning and Grit Removal Program.

By-Law No. 2012-51 to authorize the Unidirectional Flushing of City Watermains.

By-Law No. 2012-52 to authorize the 2012 North Bay Police Services Capital Budget Allocation.

By-Law No. 2012-54 to execute an Agreement with Her Majesty the Queen as represented by the Minister of Community Safety and Correctional Services relating to the Court Security Prisoner Transportation Program.

**Community Services - Third reading:**

By-Law No. 2012-11 to rezone certain lands on Worthington Street East (Orlando Rosales & Mabel Hernandez - 403 Worthington Street East).

By-Law No. 2012-13 to rezone certain lands on Percy Street (2046304 Ontario Ltd. - 342 Percy Street).

By-Law No. 2012-15 to rezone certain lands on Bloem Street (North Bay General Hospital - 685 Bloem Street).

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

By-Law No. 2012-35 to execute an Agreement with Conestoga-Rovers & Associates Limited relating to the design and permitting of a Leachate Treatment Facility at the Merrick Landfill Site.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

18. ***Confidential*** report from P.E.G. Leckie dated February 10, 2012 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**