

MEETINGS

**FOR THE WEEK OF
MARCH 5TH, 2012**

Monday, March 5, 2012

5:00 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera for
training and educational purposes

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, MARCH 5, 2012**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Tuesday, February 21, 2012
Monday, February 27, 2012

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

Tuesday, February 21, 2012

COMMITTEE REPORTS:

Nil

CORRESPONDENCE:

1. Official Plan Amendment and Rezoning applications by Brian McLean - North of Highway 63 at Songis Road (D09/D14/2012/MCLEA/SONGISRD).
2. Letter from The Royal Canadian Legion, Branch 23 dated January 5, 2012 re Poppy Campaign (M02/2012/SPECI/GENERAL).
3. Report from C.M. Conrad / S. Killins dated February 7, 2012 re Amendments to Property Standards By-Law (C00/2012/BYLAW/PROPERTY).
4. Report from R. Bellehumeur dated February 27, 2012 re Amendments to Parking for Disabled Persons By-Law (T02/2012/PARKI/DISAB).
5. Report from C.A. Murphy dated February 29, 2012 re Smoking By-Law (C00/2012/BY-LAW/SMOKING).
6. Report from I.G. Kilgour dated February 17, 2012 re Appointment of Municipal Weed Inspector 2012 (E00/2012/ENVIR/GENERAL).
7. Report from A. Cox dated February 3, 2012 re Asphalt Resurfacing Sheeting Program (On-Going) (F05/2012/ROADS/6052RD).
8. Report from A. Cox dated February 3, 2012 re Sidewalk Replacement Program and Pedestrian Safety Program including New Sidewalks (On-Going) (F05/2012/ROADS/605854RD).
9. Report from A. Cox dated February 3, 2012 re Bridge Rehabilitation Project (On-Going) (F05/2012/ROADS/6059RD).

10. Report from A. Cox dated February 3, 2012 re City's Share of New Development Costs (On-Going) (F05/2012/ROADS/6049RDSS).
11. Report from A. Cox dated February 3, 2012 re Traffic Signalized Pedestrian Crossing Project - various locations (F05/2012/ROADS/3203RD).
12. Report from A. Cox dated February 3, 2012 re Landfill Site Merrick - Leachate Treatment Project (F05/2012/ROADS/3108GD).
13. Report from A. Cox dated February 3, 2012 re Airport Road Resurfacing Program (O'Brien Street to Carmichael Drive) (F05/2012/ROADS/3402RD).
14. Report from A. Cox dated February 3, 2012 re Watermain (100mm) Replacement, Reaming or Relining Program (F05/2012/ROADS/6095WS).
15. Report from A. Cox dated February 3, 2012 re Watermain Looping-Automatic Flow Program (F05/2012/ROADS/6096WS).
16. Report from A. Cox dated February 3, 2012 re Asset Management Program (F05/2012/ROADS/3221RD).
17. Report from A. Cox dated February 3, 2012 re Traffic Control Signal Upgrades Program (F05/2012/ROADS/6057SL).
18. Report from A. Cox dated February 3, 2012 re Water and Sewer Reconstruction Program (On-Going) (F05/2012/ROADS/6092WS).
19. Report from A. Lang dated February 23, 2012 re 2012 North Bay-Mattawa Conservation Authority Capital Budget Allocation (F05/2012/NBMCA/6086CA).
20. Report from A. Lang dated February 23, 2012 re 2012 North Bay Public Library Capital Budget Allocation (F05/2012/NBPL/6088LB).
21. Report from A. Lang dated February 23, 2012 re 2012 Capitol Centre Capital Budget Allocation (F05/2012/CAPCE/6085OC).
22. Report from J. McDonald dated February 24, 2012 re Board of Management for the Downtown Improvement Area - 2012 Budget (F05/2012/OPEBU/DIA).
23. Report from L. Boissonneault / M. Karpenko dated February 29, 2012 re Capital Projects Status Report - December 2011 (F05/2012/CPSR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First and second readings:

By-Law No. 2012-60 to stop up and close a portion of the unopened Bourke Street road allowance.

General Government - First, second and third readings:

By-Law No. 2012-59 to confirm proceedings of the Meeting of Council on February 21, 2012.

By-Law No. 2012-61 to authorize the Facilities Management Program.

By-Law No. 2012-62 to authorize the Ferguson Street Reconstruction Program (McIntyre Street to Chippewa Street).

By-Law No. 2012-63 to authorize the Residential Street Rehabilitation Program.

By-Law No. 2012-64 to authorize the Watermain Replacement Lakeshore Drive Project.

By-Law No. 2012-65 to authorize the Asphalt Resurfacing Program.

By-Law No. 2012-66 to authorize the Trout Lake Reconstruction Project (Connaught Avenue to Giroux Street).

By-Law No. 2012-67 to authorize the Lakeshore Bridge - Lavase River Study and Repairs Program.

By-Law No. 2012-68 to authorize the Main Street Project (Sherbrooke Street to Overpass).

By-Law No. 2012-69 to authorize the extension of sanitary sewers to Pinewood Park Drive area.

By-Law No. 2012-70 to authorize the North Bay Jack Garland Airport Maintenance Improvement Program.

By-Law No. 2012-71 to authorize the acquisition of an easement and execution of an Agreement with Jack Norman and Helen Norman relating to storm water development.

By-Law No. 2012-74 to execute an Agreement with McQuay International relating to compressor upgrades at North Bay City Hall.

Community Services - First, second and third readings:

By-Law No. 2012-55 to provide for the licensing and regulation of rental units in the City of North Bay.

By-Law No. 2012-72 to execute a Condominium Agreement with 40 Judge Development Corp. and the Royal Bank of Canada relating to Shore Haven Terrace.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

24. ***Confidential*** report from M.B. Burke dated February 22, 2012 re Litigation matter.

25. ***Confidential*** report from P.E.G. Leckie dated February 28, 2012 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: