

MEETINGS

**FOR THE WEEK OF
MARCH 19TH, 2012**

Monday, March 19, 2012

7:00 pm.

Regular Meeting of Council
Council Chambers, 2nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, MARCH 19, 2012**

PUBLIC PRESENTATIONS:

John Strang, Chamber of Commerce re 2012 City Budget

PUBLIC MEETING MINUTES:

Monday, March 5, 2012
Monday, March 12, 2012

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

Monday, March 5, 2012

COMMITTEE REPORTS:

General Government Committee Report No. 2012-01
General Government Committee Report No. 2012-02
General Government Committee Report No. 2012-03
General Government Committee Report No. 2012-04
Community Services Committee Report No. 2012-04
Community Services Committee Report No. 2012-05

CORRESPONDENCE:

1. Report from S. McArthur dated March 5, 2012 re Draft Plan of Subdivision by Goodridge Planning & Surveying on behalf of Dimitrios & Tracy Kolios - Carmichael Drive (D12/2012/KOLIO/CARMICHA).
2. Report from S. McArthur dated March 8, 2012 re Rezoning application by City of North Bay - North Bay Jack Garland Airport (D14/2011/CNB/NBJGA).
3. Report from C.M. Conrad dated March 12, 2012 re Heritage Railway Committee (C01/2012/HRC/GENERAL).
4. Official Plan Amendment and Rezoning applications by Miller & Urso Surveying Inc. on behalf of Perut Construction Limited - 333 King Street West (D09/D12/2012/PERUT/KINGSTW).
5. Report from P. Valenti dated March 7, 2012 re Request for Proposal 2012-03, HR North Online Labour Force Matching Tool (F11/2012/HRSSC/HRNORTH).

BY-LAWS FOR CONSIDERATION:

General Government - First and second readings:

By-Law No. 2012-73 to stop up and close parts of Second Avenue, Plan 21, abutting Front Street.

General Government - First, second and third readings:

By-Law No. 2012-56 to set 2012 tax rates and to levy taxes for the year 2012.

By-Law No. 2012-57 to set 2012 tax ratios for prescribed property classes.

By-Law No. 2012-58 to set 2012 tax rate reductions for prescribed property subclasses.

By-Law No. 2012-75 to confirm proceedings of the Meeting of Council on March 5, 2012.

By-Law No. 2012-78 to authorize the sale of lands no longer required for municipal purposes to 1149011 Ontario Inc. (55 Voodoo Crescent).

By-Law No. 2012-79 to authorize the Asphalt Resurfacing Sheet Program.

By-Law No. 2012-80 to authorize the Sidewalk Replacement and Pedestrian Safety Programs.

By-Law No. 2012-81 to authorize the Bridge Rehabilitation Program.

By-Law No. 2012-82 to authorize the City's Share of New Development Costs.

By-Law No. 2012-83 to authorize the Traffic Signalized Pedestrian Crossings at various locations.

By-Law No. 2012-84 to authorize the Landfill Site Merrick - Leachate Treatment Project.

By-Law No. 2012-85 to authorize the Airport Road Resurfacing Program (O'Brien Street to Carmichael Drive).

By-Law No. 2012-86 to authorize the Watermain Replacement, Reaming or Relining Program.

By-Law No. 2012-87 to authorize the Watermain Looping-Automatic Flow Program.

By-Law No. 2012-88 to authorize the Asset Management Program.

By-Law No. 2012-89 to authorize the Traffic Control Signal Upgrade.

By-Law No. 2012-90 to authorize the Water and Sewer Reconstruction Program.

By-Law No. 2012-91 to authorize the 2012 North Bay-Mattawa Conservation Authority Capital Budget allocation.

By-Law No. 2012-92 to authorize the 2012 North Bay Public Library Capital Budget allocation.

By-Law No. 2012-93 to authorize the 2012 Capitol Centre Budget allocation.

By-Law No. 2012-97 to regulate smoking in public places and workplaces.

General Government - Third reading:

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

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

Community Services - First and second readings:

By-Law No. 2012-36 to rezone certain lands on Main Street West (Southshore Investments Inc. - 1704 to 1730 Main Street West).

Community Services - First, second and third readings:

By-Law No. 2012-37 to designate a Site Plan Control Area on certain lands on Main Street West (Southshore Investments Inc. - 1704 to 1730 Main Street West).

By-Law No. 2012-94 to appoint a Municipal Weed Inspector for 2012.

By-Law No. 2012-96 to amend By-Law No. 2007-89, being a by-law to regulate on and off street parking for disabled persons.

By-Law No. 2012-103 to execute an Agreement with Miller & Urso Surveying Inc. relating to the final survey work - Airport property.

Engineering & Works - First, second and third readings:

By-Law No. 2012-98 to execute and Agreement with HD Supply Canada Inc. relating to the supply of LED Street Corbra Head Light Fixtures.

By-Law No. 2012-102 to execute an Amending Agreement with Stewardship Ontario relating to New Municipal Hazardous or Special Wastes Services.

By-Law No. 2012-104 to execute an Agreement with MX Constructors Inc. relating to the construction of the sanitary sewer extension (Morgan Avenue to Birch's Road).

By-Law No. 2012-105 to execute an Agreement with Bruman Construction Inc. relating to the expansion of the Landfill Gas Collection System at the Merrick Landfill.

MOTIONS:

Councillor Anthony re Earth Hour - Saturday, March 31, 2012

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

6. ***Confidential*** report from P. Valenti dated March 7, 2012 re Property matter.
7. ***Confidential*** report from P.E.G. Leckie / M. Karpenko dated March 13, 2012 re Solicitor - Client privilege.
8. ***Confidential*** report from D.G. Linkie dated March 13, 2012 re Personnel matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: