

# MEETINGS

**FOR THE WEEK OF  
APRIL 2<sup>ND</sup>, 2012**

Monday, April 2, 2012

5:00 p.m.

Special Closed Meeting of Council  
Council will adjourn in-camera for  
training and educational purposes  
5<sup>th</sup> Floor Boardroom  
City Hall

7.00 p.m.

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

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, APRIL 2<sup>ND</sup>, 2012**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Monday, March 19, 2012  
Monday, March 26, 2012

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

Monday, March 19, 2012  
Friday, March 23, 2012

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2012-06  
Community Services Committee Report No. 2012-07  
Engineering & Works Committee Report No. 2012-01

**CORRESPONDENCE:**

1. Resignation of Geoff Laplante received March 16, 2012 from the Municipal Accessibility Advisory Committee (C01/2012/MAAC/GENERAL).
2. Letter from the North Bay Public Library dated March 16, 2012 re Vacancy on the North Bay Public Library Board (C01/2012/APPTS/GENERAL).
3. Accounts for January 2012 (F14/2012/EOIR/GENERAL).
4. Accounts for Royal Bank and Toronto Dominion Bank for January 2012 (F14/2012/EOIR/GENERAL).
5. Accounts for February 2012 (F14/2012/EOIR/GENERAL).
6. Accounts for Royal Bank and Toronto Dominion Bank for February 2012 (F14/2012/EOIR/GENERAL).
7. Report from John Severino dated March 26, 2012 re Merrick Landfill Tipping Fee Increase (E07/2012/MERRI/TIPPING).

8. Letter from Grannittis Ristorante dated March 28, 2012 requesting Extension to Liquor License – 540 Lakeshore Drive (P09/2012/LICEN/LIQUOR).
9. Report from Shawn Killins dated March 28, 2012 re Annual Report - 2011 Building Permit Fees (P11/2012/BUILD/GENERAL).
10. Report from Margaret Karpenko dated March 23, 2012 re 2012 Development Charges and 2011 Treasurer's Report (F21/2012/DEVCH/GENERAL).
11. Report from Paul Valenti dated March 27, 2012 re Request for Proposal No. 2011-78, Group Benefits Consulting Services (H04/2012/EGBP/GENERAL).
12. Report from Paul Valenti dated March 27, 2012 re Tender 2012-09, Analytical Laboratory Services (E06/2012/LANDF/LABTEST).
13. Report from Paul Valenti dated March 27, 2012 re Tender No. 2012-12, Leger Square Reconstruction (F05/2012/PARKS/6074PR).
14. Report from Paul Valenti dated March 28, 2012 re Tender No. 2012-19, Catchbasin Cleaner / Pressure Jet Rodder (F05/2012/ROADS/6050FL).
15. Report from Ron Mimee dated March 28, 2012 re 2011 Year-End Variance Report (F05/2012/OPEBU/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2012-72 to authorize the sale of Part 2 on Plan 36R-13219, Part of the Bourke Street Road Allowance.

By-Law No. 2012-99 to confirm proceedings of the Meeting of Council on March 19, 2012.

By-Law No. 2012-108 to repeal By-Law No. 2000-71, being a by-law to recognize the Heritage Railway Company as a Committee.

**General Government – Third reading:**

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

**Community Services – First, second and third readings:**

By-Law No. 2012-109, being a by-law to amend User Fee By-Law No. 2011-123 (Athletic Fields – Schedules “F” & G”).

**MOTIONS:**

Councillor Mendicino	re	City Owned Lake Accesses
Councillor Anthony	re	Earth Day

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

16. ***Confidential*** report from Paul Valenti dated March 7, 2012 re Property Matter.
17. ***Confidential*** report from Paul Valenti dated March 27, 2012 re Property Matter.
18. ***Confidential*** report from Paul Valenti dated March 27, 2012 re Property Matter.
19. ***Confidential*** report from David Linkie dated March 28, 2012 re Personnel Matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**