

MEETINGS

**FOR THE WEEK OF
APRIL 16TH, 2012**

Monday, April 16, 2012

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, APRIL 16TH, 2012**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, April 2, 2012
Tuesday, April 10, 2012

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

Monday, April 2, 2012

COMMITTEE REPORTS:

Community Services Committee Report No. 2012-08
Community Services Committee Report No. 2012-09

CORRESPONDENCE:

1. Report from Catherine Conrad dated April 4, 2012 re Appointment of Chief Administrative Officer (H11/2012/CAO/KNOXJ).
2. Report from Christina Murphy dated April 3, 2012 re Set Fines and Short Form Wordings for Smoking By-Law No. 2012-97 (C00/2012/BYLAW/SMOKING).
3. Report from Steve McArthur dated April 5, 2012 re Rezoning application by North Bay Daycare o/b of The Trustees of the Laurier Avenue North Bay Congregation of the United Church of Canada – 440 Laurier Avenue (D14/2012/11681/LAURAVEN).
4. Accounts for March 2012 (F14/2012/EOIR/GENERAL).
5. Accounts for Royal Bank and Toronto Dominion Bank for March 2012 (F14/2012/EOIR/GENERAL).
6. Report from Lorraine Rochefort dated April 2, 2012 re Reduction, Cancellation or Refund of Taxes (F22/2012/442/GENERAL).

7. Report from Paul Valenti dated April 10, 2012 re Tender 2012-20, Asphalt Concrete Pavement Patching (F05/2012/ROADS/6052RD).
8. Report from Paul Valenti dated April 10, 2012 re Tender 2012-21, Ready Mix Concrete (F18/2012/TENDE/GENREAL).
9. Report from Paul Valenti dated April 10, 2012 re Tender 2012-22, Sidewalk Replacement (F05/2012/ROADS/605854RD).
10. Report from Paul Valenti dated April 10, 2012 re Tender 2012-23, Supply of Aggregates (F18/2012/TENDE/GENERAL).
11. Report from Sharon Kitlar dated April 12, 2012 re 2012 World's Finest Show Spring Event (M02/2012/WFSSE/GENERAL).
12. Report from Sharon Kitlar dated April 11, 2012 re 2012 O'Canada Day Event (M02/2012/SPECI/CANADA).
13. Report from Sharon Kitlar dated April 12, 2012 re Municipal Alcohol Policy Amendment to include Steve Omischl Sports Field Complex (A09/2012/POLCY/ALCOHOL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2012-76 to authorize the sale of lands no longer required for municipal purposes to Dan Burke and Ruth Burke (Part of Bourke Street Road Allowance).

By-Law No. 2012-106 to confirm proceedings of the Meeting of Council on April 2, 2012.

By-Law No. 2012-107 to authorize the sale of lands no longer required for municipal purposes (Part of Bourke Street Road Allowance).

By-Law No. 2012-110 to appoint a Chief Administrative Officer.

By-Law No. 2012-111 to authorize the execution of an Employment Agreement with Jerry D. Knox.

By-Law No. 2012-112 to confirm proceedings of the Meeting of Council on March 26, 2012.

By-Law No. 2012-116 to authorize the sale of Parts 1 & 2 on Plan 36R-13218, Part of the Alexander Road Allowance.

By-Law No. 2012-117 to authorize the execution of an Agreement with 1650939 Ontario Ltd. o/a Dominion Construction regarding Leger Square Reconstruction.

Community Services – First and second readings:

By-Law No. 2012-100 to rezone certain lands on Airport Road (North Bay Jack Garland Airport).

Community Services – First, second and third readings:

By-Law No. 2012-113, being a by-law to amend By-Law No. 1999-06, the Property Standards & Vital Services By-Law.

Community Services – Third reading:

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

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

14. ***Confidential*** report from Lorraine Rochefort / Margaret Karpenko dated March 27, 2012 re Personnel Matter.
15. ***Confidential*** report from Paul Valenti dated April 10, 2012 re Property Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: