

MEETINGS

**FOR THE WEEK OF
MAY 22ND, 2012**

Tuesday, May 22, 2012

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

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
TUESDAY, MAY 22ND, 2012**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

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

Monday, May 14, 2012

COMMITTEE REPORTS:

CORRESPONDENCE:

1. Report from Angela Cox dated May 10, 2012 re 2012-2014 Commercial Water and Sewage Rates for dispensing of bulk water and septage disposal at the new facility on Patton Road (E00/2012/RATES/PATTONRD).
2. Report from Paul Valenti dated May 15, 2012 re Tender No. 2012-29, Marina and Marathon Beach Boardwalk Replacement (F05/2012/PARKS/6072PR).
3. Report from Paul Valenti dated May 15, 2012 re Request for Proposal No. 2012-25, Lee Park Maintenance Building (F05/2012/PARKS/6068PR).
4. Report from Paul Valenti dated May 15, 2012 re Request for Proposal No. 2012-10, McIntyre Street Parking Garage Engineering Services (F05/2011/PARKI/6030PK).
5. Report from Rhéaume Bellehumeur dated May 11, 2012 re Capital Budget Project No. 6070PR, Steve Omischl Sports Field Complex Rehabilitation & Development Program (F05/2012/PARKS/6070PR).
6. Report from Dorothy Carvell dated May 15, 2012 re 2012 Transit Capital Program Allocation (F05/2012/TRANS/6081TR).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2012-95 to provide for the levy and collection of special charges in respect to certain Business Improvement Areas.

By-Law No. 2012-125 to adopt optional tools for 2012 for the purposes of administering limits for the commercial, industrial and multi-residential property classes Tax Capping Program.

By-Law No. 2012-126 to adopt optional tools for 2012 for the purposes of administering limits for eligible properties in the commercial, industrial and multi-residential property classes (new construction).

By-Law No. 2012-127 to establish decrease limits for certain property classes for 2012.

By-Law No. 2012-135, being a by-law to amend Development Charges By-Law No. 2009-252.

By-Law No. 2012-137 to stop up and close parts of Second Avenue Diversion, Plan 21, abutting Front Street.

By-Law No. 2012-138 to confirm proceedings of the Meeting of Council on May 14, 2012.

By-Law No. 2012-141 to authorize the execution of an Agreement with Mosey and Mosey Insurance Agency Ltd. relating to the Employee Benefits Program Consulting Services.

Community Services – First, second and third readings:

By-Law No. 2012-139 to authorize the North Bay Jack Garland Airport Terminal Expansion.

By-Law No. 2012-140 to authorize the Tourist Information Rehabilitation Program.

By-Law No. 2012-143 to authorize the execution of an Agreement with Spectrum Telecom Group Ltd. relating to the provision of a Corporate Radio Communications System.

Engineering & Works - First, second and third readings:

By-Law No. 2012-136, being a by-law to amend By-Law No. 2010-108 (Waste Management By-Law – Schedule "A").

By-Law No. 2012-144 to authorize the execution of an Agreement with Kenalex Construction Company Limited relating to the Street Light Installation Program.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: