

MEETINGS

**FOR THE WEEK OF
OCTOBER 1ST, 2012**

Monday, October 1, 2012

5:00 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera
for training and educational
purposes
5th Floor Boardroom

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, OCTOBER 1ST, 2012**

PUBLIC PRESENTATIONS:

Colin Vickers re Traffic calming on McIntyre St. W.

PUBLIC MEETING MINUTES:

September 17, 2012

COMMITTEE REPORTS:

General Government Committee Report No. 2012-07
Engineering & Works Committee Report No. 2012-04

CORRESPONDENCE:

1. Accounts for August 2012 (F14/2012/EOIR/GENERAL).
2. Report from Steve McArthur dated September 20, 2012 re Laneway closure application by Mike & Lori Dool to close a portion of laneway in the block bounded by Douglas Street, Rose Avenue, Galt Street and High Street (L07/2012/LANEW/769DOUGL).
3. Report from Lea Janisse dated September 24, 2012 re Mandatory Enrolment in OMERS for Temporary Full-Time Employees (H02/2012/OMERS/OTCFT).
4. Report from Alan Korell dated September 26, 2012 re NordFibre – Freezing Tipping Fees to assist with Demolition Costs (E07/2012/MERRI/TIPPING).
5. Report from Paul Valenti dated September 24, 2012 re Tender 2012-81, Crew Cab Dump Truck (F05/2012/PARKS/6077PR).
6. Report from Paul Valenti dated September 24, 2012 re Tender 2012-79, Information Centre Parking Lot Reconstruction (F05/2012/PARKS/6071PR).
7. Report from Lea Janisse dated September 26, 2012 re Benefits Renewal (H02/2012/EGBR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2012-198 to confirm proceedings of the Meeting of Council on September 17, 2012.

By-Law No. 2012-199 to confirm proceedings of the Meeting of Council on September 22, 2012.

By-Law No. 2012-200, being a by-law to amend By-Law No. 2012-192, a by-law to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing certain ongoing capital works of The Corporation of the City of North Bay (The "Municipality"); to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC.

By-Law No. 2012-201 to authorize the borrowing upon Serial Debentures in the principal amount of \$9,800,000.00 towards the cost of certain capital works.

By-Law No. 2012-206 to authorize the sale of lands no longer required for municipal purposes to Giuseppe Bitoni and David Bitoni – Part of Second Avenue.

By-Law No. 2012-207 to authorize the sale of lands no longer required for municipal purposes to 1144342 Ontario Inc. – Part of Second Avenue.

Community Services – First, second and third readings:

By-Law No. 2012-208 to authorize the execution of an Agreement with Henderson Recreation Equipment Limited relating to the supply and installation of playground equipment structures.

Engineering & Works – First, second and third readings:

By-Law No. 2012-202 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 20 – No Parking Areas Restricted Times – Section 30).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

8. ***Confidential*** report from Jerry Knox dated September 26, 2012 re Personnel Matter.

9. ***Confidential*** report from Steve McArthur dated September 21, 2012 re Property Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: