

MEETINGS

**FOR THE WEEK OF
OCTOBER 17TH, 2011**

Monday, October 17, 2011

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 17, 2011**

PUBLIC PRESENTATIONS:

Sue Miller/Brian Tayler re Update - *Source Water Protection Act*

PUBLIC MEETING MINUTES:

Monday, September 19, 2011
Monday, September 26, 2011
Monday, October 3, 2011

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

Saturday, September 17, 2011
Monday, September 19, 2011
Monday, October 3, 2011

COMMITTEE REPORTS:

Community Services Committee Report No. 2011-22

CORRESPONDENCE:

1. Report from S. McArthur dated September 27, 2011 re Laneway closure application for a block bounded by King Street West, High Street and McPhail Street - Stephan and Dominique Gravelle (L07/2011/LANEW/KINGSTW).
2. Report from S. McArthur dated September 27, 2011 re Laneway closure application for a block bounded by Maher Street, Regina Street, Hardy Street and Laurier Avenue - Murray and Dianne Neil (L07/2011/LANEW/MAHERST).
3. Rezoning application by Harriman & Associates on behalf of 2046304 Ontario Ltd. - 342 Percy Street (D14/2011/20463/342PERCYST).
4. Rezoning application by Orlando Rosales and Mabel Hernandez - 403 Worthington Street East (D14/2011/ROHER/403WORTH).
5. Report from S. Kitlar dated October 12, 2011 re Municipal Cultural Plan Final Report (F05/2010/PARKS/PR3043PR).
6. Letter from Cliff & Maureen Cowcill received September 12, 2011 and report from A. Korell dated October 12, 2011 re Amendment to Traffic & Parking By-Law No. 2002-001 - "No Parking Anytime" (C00/2011/BYLAW/TRAFFIC).

7. Letter from the Capitol Centre dated September 26, 2011 and report from M. Karpenko dated October 6, 2011 re Capitol Centre 2012 Capital Budget (F05/2011/CAPBU/CAPITOL).
8. Various community requests and report from A. Korell dated October 12, 2011 re Amendment to Traffic & Parking By-Law No. 2002-001 - "All Way Stops" (C00/2011/BYLAW/TRAFFIC).
9. Report from L. Rochefort dated October 11, 2011 re Reduction, cancellation and refund of taxes (F22/2011/442/GENERAL).
10. Report from A. Korell dated October 11, 2011 re Premier Road Capital Project No. 3116SS (F05/2011/ENVIR/PR3116SS).
11. Report from T. Murphy dated October 12, 2011 re Amendment to Clean Yard By-Law No. 2011-185 (C00/2011/BYLAW/CLNYARD).
12. Report from P. Valenti dated October 12, 2011 re RFP 2011-91, Circle Lake portable building (F05/2010/PARKS/PR33).
13. Report from D. Carvell / G. Decou dated October 11, 2011 re Electric Cooling System (F05/2011/TRANS/EMP).
14. Report from A. Korell dated October 11, 2011 re Waterfront Park Development Capital Project (F05/2011/ENVIR/CIVICSQ).
15. Report from R. Mimee / L. Rochefort dated October 12, 2011 re 2012 Water and Sanitary Sewer Rates (F22/2011/TAXR/GENERAL) (F22/2012/TAXR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2011-214 to confirm proceedings of the Meeting of Council on October 3, 2011.

Community Services - First, second and third readings:

By-Law No. 2011-217 to designate Lots on a certain Plan of Subdivision that has been registered for eight (8) years or more as deemed not to be on a Registered Plan of Subdivision (Gravelle - 559 King Street West).

Engineering & Works - First, second and third readings:

By-Law No. 2011-215 to execute an Agreement with MX Constructors Inc. relating to the construction of an Overflow Storm Sewer System.

By-Law No. 2011-216 to execute an Agreement with Miller Waste Systems Inc. relating to Recycling Collection, Processing and Marketing Services and Garbage Collection and Transportation to the Merrick Landfill Site Services.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

16. *Confidential* report from A. Korell dated October 12, 2011 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: