

MEETINGS

**FOR THE WEEK OF
JANUARY 24TH, 2011**

Monday, January 24, 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, JANUARY 24TH, 2011**

PUBLIC PRESENTATIONS:

Tim Salidas	re	Off Leash Dog Park
William Parfitt	re	Hospital paid parking

PUBLIC MEETING MINUTES:

Monday, December 13, 2010
Thursday, December 30, 2010

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

Monday, January 10, 2011

COMMITTEE REPORTS:

General Government Committee Report No. 2011-01
Community Services Committee Report No. 2011-02

CORRESPONDENCE:

1. Report from M.B. Burke dated January 6, 2011 re Fire Safety Plan Lock Boxes By-Law (P11/2011/BUILD/VANHORNE).
2. Report from K. McIsaac dated January 12, 2011 re Council appointment to the Federation of Northern Ontario Municipalities (A01/2011/FONOM/GENERAL).
3. Report from D. Carvell dated January 11, 2011 re Veteran's Bus Passes (T03/2011/TRANS/GENERAL).
4. Report from E. Courville dated January 13, 2011 re Sign variance - The Sands North Bay Inn, 355 McIntyre Street East (D13/2011/SIGNS/SANDSINN).
5. Accounts for December 2010 (F14/2011/EOIR/GENERAL).
6. Accounts for December 2010 for Royal Bank (F14/2011/EOIR/GENERAL).
7. Report from D. Euler dated January 18, 2011 re Process for evaluating options with regards to the operation of the Water and Waste Water Treatment Facilities (L04/2011/OCWA/WTP).
8. Report from S. McArthur dated January 20, 2011 re Rezoning application by Miller & Urso Surveying Inc. on behalf of the City of North Bay - Third Avenue East and John Street (D14/2010/CNB/3RDJOHNS).

9. Report from D. Carvell dated January 19, 2011 re North Highway bus route (T03/2011/TRANS/HWY#11N).
10. Report from D. Carvell dated January 20, 2011 re Parkwood Villa Trailer Park bus route (T03/2011/TRANS/HWY#11N).
11. Letter from North Bay General Hospital dated December 31, 2010 and report from M.B. Burke dated January 18, 2011 re New Hospital Smoking By-Law request (C00/2011/BYLAW/SMOKING).
12. Report from M. Karpenko / R. Mimee dated January 19, 2011 re 2011 Committee recommended Operating Budget (F05/2011/OPEBU/GENERAL).
13. Report from J. Manning / L. Boissonneault dated January 10, 2011 re RFP 2010-133, Janitorial Services (F18/2011/TENDE/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2011-13 to amend By-Law No. 2002-133 (being a by-law to confirm the road and streets maintained by the City of North Bay).

Community Services - Third reading:

By-Law No. 2011-14 to rezone certain lands on Four Mile Lake Road (Robert Bainbridge & Betty Lamorie - 40 Four Mile Lake Road).

By-Law No. 2011-16 to rezone certain lands on Karla Drive (Marcel Bourdeau).

Engineering & Works - First, second and third readings:

By-Law No. 2011-12 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 6 - Stop Signs).

By-Law No. 2011-15 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 18 - No Parking Areas at Any Time).

MOTIONS:

Councillor Mayne	re	Off Leash Dog Park
Councillor Mayne	re	Designated Off Leash Dog Areas
Councillor Mendicino	re	City Owned Lake Accesses
Councillor Bain	re	Northern Communities Grant
Councillor Bain	re	2012 FONOM Annual Conference

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

14. *Confidential* report from D.G. Linkie dated January 20, 2011 re Personnel matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: