

MEETINGS

**FOR THE WEEK OF
JANUARY 9, 2012**

Monday, January 9, 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, JANUARY 9, 2012**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, November 28, 2011

Monday, December 12, 2011

Monday, December 19, 2011

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

Nil

COMMITTEE REPORTS:

General Government Committee Report No. 2011-19

General Government Committee Report No. 2011-20

Community Services Committee Report No. 2012-01

Community Services Committee Report No. 2012-02

CORRESPONDENCE:

1. Letter from the North Bay Elk's Lodge #25 dated December 12, 2011 re Liquor license extension (P09/2012/LICEN/LIQUOR).
2. Report from E. Acs dated December 7, 2011 re Rezoning application by Harriman & Associates on behalf of 2046304 Ontario Ltd. - 342 Percy Street (D14/2011/20463 /342PERCY).
3. Report from E. Acs dated December 7, 2011 re Rezoning application by Goodridge Planning & Surveying on behalf of the North Bay General Hospital - 685 Bloem Street (D14/2011/NBGH/BLOEMST).
4. Report from E. Acs dated December 7, 2011 re Rezoning application by Orlando Rosales & Mabel Hernandez - 403 Worthington Street East (D14/2011/ROHER/403WORTH).
5. Rezoning application by Southshore Investments Inc. - 1704, 1710, 1720 and 1730 Main Street West (D14/2012/SSINV/MAINSTW).
6. Report from D. Carvell dated January 3, 2012 re Purchase of electrical cooling system units (EMP) (F05/2011/TRANS/EMP).
7. Report from L. Rochefort dated January 3, 2012 re 2012 Interim Tax Rates By-Law and 2012 Adjustments to Interim Taxes By-Law (F22/2012/TAXR/GENERAL).

8. Report from S. McArthur dated January 4, 2012 re Lane closure application in a block bounded by McLeod Street, Delaware Avenue, Douglas Street and Hutcheson Avenue (L07/2012/LANEW/MCLEOD).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2012-04 to confirm proceedings of the Meeting of Council on December 19, 2011.

General Government - Third reading:

By-Law No. 2011-242 to stop up, close and convey a portion of the laneway in block bounded by King Street West, High Street and McPhail Street.

Community Services - First and second readings:

By-Law No. 2011-239 to adopt Official Plan Amendment No. 118 (Belisle Investments Ltd - 1781 Cassells Street).

By-Law No. 2011-240 to rezone certain lands on Cassells Street (Belisle Investments Ltd. - 1781 Cassells Street).

By-Law No. 2011-253 to rezone certain lands on McIntyre Street West (2277111 Ontario Inc. - 489 McIntyre Street West).

Community Services - First, second and third readings:

By-Law No. 2011-241 to designate a Site Plan Control Area on certain lands on Cassells Street (Belisle Investments Ltd. - 1781 Cassells Street).

By-Law No. 2011-254 to designate a Site Plan Control Area on certain lands on McIntyre Street West (2277111 Ontario Inc. - 489 McIntyre Street West).

MOTIONS:

Councillor Bain re Contraband tobacco

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

9. ***Confidential*** report from C.M. Conrad dated December 23, 2011 re Personnel matter.
10. ***Confidential*** report from S. McArthur dated January 4, 2012 re Property matter.
11. ***Confidential*** report from M.B. Burke dated January 3, 2012 re Litigation matter.

12. ***Confidential*** report from D.G. Linkie dated December 28, 2011 re Personnel matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: