

MEETINGS

**FOR THE WEEK OF
APRIL 18TH, 2011**

Monday, April 18, 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, APRIL 18TH, 2011**

PUBLIC PRESENTATIONS:

Leah Walker re Poverty Reduction Working Group
Fiona Page re Bus shelters

PUBLIC MEETING MINUTES:

Monday, April 4, 2011

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

Monday, April 4, 2011

COMMITTEE REPORTS:

Community Services Committee Report No. 2011-08
Engineering & Works Committee Report No. 2011-02

CORRESPONDENCE:

1. Letter from Grannittis Ristorante dated April 7, 2011 re Temporary Liquor License Extension (P09/2011/LICEN/LIQUOR).
2. Report from M.B. Burke dated April 7, 2011 re Smoking By-Law Amendment (9 metre smoking ban at entrances) (C00/2009/BYLAW/SMOKING).
3. Report from C.M. Conrad dated April 7, 2011 re City Hall Building Rehabilitation Program (F05/2011/CITYH/6034GG).
4. Report from J. Manning / L. Boissonneault dated March 31, 2011 re Tender 2011-05, Street sweeping services (F18/2011/TENDE/GENERAL).
5. Report from S. Kitlar dated April 5, 2011 re 2011 World's Finest Shows Spring Event (M02/2011/SPECI/WFSSE).
6. Report from E. Acs dated April 12, 2011 re Lake Nipissing Access Point Review (L07/2011/LANSL/LAKEACC).
7. Report from R. Bellehumeur dated March 7, 2011 re Downtown Farmers' Market (T02/2011/DIA/FARMERS).
8. Report from M.B. Burke dated April 13, 2011 re Water Street road allowance (L07/2009/LANSL/WATERST).

9. Report from D. Euler dated April 14, 2011 re Operation of the Water and Waste Water Treatment Facilities (L04/2011/OCWA/WTP).

BY-LAWS FOR CONSIDERATION:

General Government - First and second readings:

By-Law No. 2011-101 to stop up, close and convey a portion of the laneway in a block bounded by Montrose Avenue, Carruthers Street, Robarts Avenue and Harrison Street.

General Government - First, second and third readings:

By-Law No. 2011-106 to amend By-Law No. 2003-05 (to regulate smoking in public places and workplaces - North Bay Regional Health Centre).

By-Law No. 2011-107 to authorize the 2011 North Bay-Mattawa Conservation Authority Capital Budget Allocation.

By-Law No. 2011-108 to amend Traffic & Parking By-Law No. 2002-001 (to allow the use of Segways on City sidewalks).

Community Services - First, second and third reading:

By-Law No. 2011-105 to designate a Site Plan Control Area on certain lands on Francis Street (914542 Ontario Inc. - Francis Street).

Community Services - Third reading:

By-Law No. 2010-10 to rezone certain lands on Gormanville Road (1633091 Ontario Limited & 1633057 Ontario Limited).

By-Law No. 2011-17 to rezone certain lands on John Street and Third Avenue East (The Corporation of the City of North Bay).

By-Law No. 2011-102 to rezone certain lands on Francis Avenue (Carlo Guido & Tim Falconi - 228 & 232 Francis Avenue).

By-Law No. 2011-103 to rezone certain lands on Lakeshore Drive (2221864 Ontario Inc. - 482 Lakeshore Drive).

MOTIONS:

Councillor Bain re Heads and Beds Funding

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

10. ***Confidential*** report from M.B. Burke dated April 5, 2011 re Property matter.
11. ***Confidential*** report from M.B. Burke dated April 13, 2011 re Litigation matter.
12. ***Confidential*** report from M.B. Burke dated April 12, 2011 re Property matter.
13. ***Confidential*** report from M.B. Burke dated April 12, 2011 re Personnel matter.
14. ***Confidential*** report from M.B. Burke dated April 12, 2011 re Property matter.
15. ***Confidential*** report from M.B. Burke dated April 14, 2011 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: