

# MEETINGS

**FOR THE WEEK OF  
DECEMBER 12<sup>TH</sup>, 2011**

Monday, December 12, 2011

12:00 p.m.

Engineering & Works Business  
Unit Budget Review  
5<sup>th</sup> Floor Boardroom

5:00 p.m.

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

7:00 p.m.

Regular Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

Tuesday, December 13, 2011

12:00 p.m.

General Government Business  
Unit Budget Review  
5<sup>th</sup> Floor Boardroom

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, DECEMBER 12, 2011**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Wednesday, December 7, 2011

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

Monday, November 28, 2011

Wednesday, December 7, 2011

**COMMITTEE REPORTS:**

Nil

**CORRESPONDENCE:**

1. Report from P. Carello dated November 25, 2011 re 2011 Municipal Heritage Committee Annual Report (R01/2011/NBMHC/GENERAL).
2. Report from P. Carello dated December 8, 2011 re Proposed radio antenna tower for North Bay Hydro - Cedar Heights Road (A12/2011/TELEC/GENERAL).
3. Report from S. McArthur dated December 5, 2011 re Lane closure application by Ken Woodward for a block bounded by Regina Street, Franklin Street, Laurier Avenue and Ellis Street (L07/2011/LANEW/1135REGI).
4. Report from S. McArthur dated December 6, 2011 re Highway 17 Route Alternative Analysis (T05/2011/MTO/MRCHWY17).
5. Report from P. Valenti dated December 2, 2011 re Supply of crew cab dump truck (F05/2011/PARKS/6028PR).
6. Report from J.D. Knox / A. Lang dated December 6, 2011 re Steve Omischl Sports Complex Summary (F05/2009/PARKS/PR73).
7. Report from A. Korell dated December 6, 2011 re Pre-Servicing Agreement renewal - Ashgrove Estates, Carmichael Drive Subdivision (D12/2003/ODORI/AIRPORTR).
8. Report from S. Killins dated December 5, 2011 re Amendment to By-Law No. 2011-157, Administration of Building Permits and By-Law No. 2011-158, Municipal Law Enforcement Officers (C00/2011/BYLAW/BUILD).

9. Report from S. McArthur dated December 5, 2011 re Condominium Final Approval - Turret Construction & Housing Co. Inc., Jorah Investments Ltd. and 133494 Canada Inc. - Phases 5 to 8, Lake Heights Road, Glen Rouge Drive and Melina Close (D07/2007/TURRE/CIRCLELA).
10. Report from L. Rochefort dated December 8, 2011 re Reduction, cancellation or refund of taxes (F22/2011/442/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First and second readings:**

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

**General Government - First, second and third readings:**

By-Law No. 2011-233 to establish rates or charges for the supply of water and sanitary sewer by the City of North Bay for domestic, commercial and manufacturing use, and including other related matters.

By-Law No. 2011-237 to amend By-Law No. 2003-05, being a by-law to regulate smoking in public places and workplaces.

By-Law No. 2011-238 to confirm proceedings of the Meeting of Council on November 28, 2011.

By-Law No. 2011-243 to authorize the sale of lands no longer required for municipal purposes to Mine Hoist International Limited (Airport Industrial Park).

**Community Services - First, second and third readings:**

By-Law No. 2011-234 to regulate parking in municipal parking lots.

By-Law No. 2011-244 to execute Condominium Agreements with Turret Construction & Housing Co. Inc., Jorah Investments Ltd. and 133494 Canada Inc. relating to Turret Phase 5, Turret Phase 6, Turret Phase 7 and Turret Phase 8.

By-Law No. 2011-245 to execute an Agreement with 331265 Ontario Limited, operating as G&P Welding & Iron Works relating to the rehabilitation of the Memorial Gardens gondola.

**Engineering & Works - First, second and third readings:**

By-Law No. 2011-246 to execute an Agreement with Gap Construction Co. Ltd. relating to the North Bay Aerospace Business Park.

By-Law No. 2011-247 to execute an Agreement with Sewer Technologies Inc. relating to sanitary sewer rehabilitation.

**MOTIONS:**

Councillor Mendicino re Service reductions at the Land Registry Office  
Councillor Bain re Northern Ontario Growth Plan

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

11. ***Confidential*** report from C.M. Conrad dated November 28, 2011 re Personnel matter.
12. ***Confidential*** report from P. Leckie dated December 7, 2011 re Litigation matter.
13. ***Confidential*** report from B. Hillier dated December 2, 2011 re Property matter.
14. ***Confidential*** report from P. Leckie dated December 7, 2011 re Property matter.
15. ***Confidential*** report from P. Leckie dated December 1, 2011 re Property matter.
16. ***Confidential*** report from L. Janisse dated December 7, 2011 re Employee negotiations.
17. ***Confidential*** report from L. Janisse dated December 7, 2011 re Employee negotiations.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**