

MEETINGS

**FOR THE WEEK OF
FEBRUARY 6, 2012**

Monday, February 6, 2012

5:00 p.m.

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, FEBRUARY 6, 2012**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, January 23, 2012

Monday, January, 30, 2012

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

Nil

COMMITTEE REPORTS:

Community Services Committee Report No. 2012-03

CORRESPONDENCE:

1. Applications for Removal of a Holding Zone and Plan of Subdivision by Goodridge Planning & Surveying on behalf of Jimmy & Tracey Kolios - Carmichael Drive (D14/D12/KOLIOS/CARMICHA).
2. Report from S. Bradford dated January 25, 2012 re 2012 Information Systems Technology Capital Project (F05/2012/IS/6084GGWS).
3. Report from R. Bellehumeur dated January 3, 2012 re King's Landing and Marina Rehabilitation Program (F05/2012/PARKS/6067MR).
4. Report from I.G. Kilgour dated January 16, 2012 re 2011 Wharf Inspection, King's Landing Report (F05/2012/PARKS/6067MR).
5. Report from M. Tremblay dated January 19, 2012 re Immigration Portal Marketing Contract (L04/2012/MOCIT/IPMI).
6. Report from B. Hillier dated February 1, 2012 re Residential Rental Housing Licensing By-Law - Housekeeping update (C00/2011/BYLAW/RENTHOUS).
7. Report from I.G. Kilgour dated February 1, 2012 re Ike Bowness Field (R05/2010/BALLF/TWEENSMUIR).
8. Report from M. Karpenko dated January 31, 2012 re 2012 Court Security Prisoner Transportation Program (L04/2012/MCSCS/CSPT).
9. Report from P. Valenti dated January 31, 2012 re RFP No. 2011-88, Corporate Radio Communications System (F05/2011/FIRE/3113GG).

10. Report from A. Cox dated February 3, 2012 re Rural Roadway Reconstruction Program - On-going (F05/2012/ROADS/6056RD).
11. Report from A. Cox dated February 3, 2012 re Water and Sanitary Sewer Building Roof Repairs Program (F05/2012/ROADS/3211WSSS).
12. Report from A. Cox dated February 3, 2012 re Sewage Plant and Pumping Station Program (F05/2012/ROADS/6090SS).
13. Report from A. Cox dated February 3, 2012 re Water Treatment Plant Facilities and Repairs Project (F05/2012/ROADS/6094WS).
14. Report from A. Cox dated February 3, 2012 re Vehicle & Equipment Replacement Program, Roads and Traffic Division - Ongoing (F05/2012/ROADS/6050FL).
15. Report from A. Cox dated February 3, 2012 re Hydrant and Water Valve Rehabilitation Program (F05/2012/ROADS/6091WS).
16. Report from A. Cox dated February 3, 2012 re Vehicle & Equipment Replacement Program, Sewer & Water Division - Ongoing (F05/2012/ROADS/6050SSWS).
17. Report from A. Cox dated February 3, 2012 re Design Work - Next Years Projects - Ongoing (F05/2012/ROADS.6097RDWS).
18. Report from A. Cox dated February 3, 2012 re Road Culvert Replacement and Rehabilitation Program (F05/2012/ROADS/6055RD).
19. Report from L. Rochefort / M. Karpenko dated January 30, 2012 re 2012 Assessment Analysis & Tax Policy Review (F22/2012/TAXR/GENERAL).
20. Report from A. Cox dated February 3, 2012 re Digester & Grit Removal Program - Ongoing (F05/2012/ROADS/6089SS).
21. Report from A. Cox dated February 3, 2012 re Unidirectional Flushing of City Watermains Program (F05/0212/ROADS/6093WS).
22. Report from A. Lang dated February 1, 2012 re 2012 North Bay Police Services Capital Budget allocation (F05/2012/NBPS/6087PD).
23. Report from S. McArthur dated February 2, 2012 re Rezoning application by Southshore Investments Inc. - 1704 to 1730 Main Street West (D14/2012/SSINV/MAINSTW).
24. Report from P. Valenti dated February 2, 2012 re Tender No. 2011-106, Merrick Landfill Gas Collection System (E07/2012/MERRI/GASCOLL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2012-07 to authorize the purchase of lands from the Estate of Edward Labreche for the purpose of protecting a municipal drainage course (Anita Avenue).

By-Law No. 2012-08 to execute a Lease Agreement with Miller Technology Incorporated relating to a portion of the Second Street road allowance.

By-Law No. 2012-10 to confirm proceedings of the Meeting of Council on January 23, 2012.

By-Law No. 2012-17 to authorize the sale of lands no longer required for municipal purposes (Shannon Avenue).

By-Law No. 2012-18 to authorize the Vehicle and Equipment Replacement Program - Fire Department.

By-Law No. 2012-19 to authorize the City Hall Building Rehabilitation Program.

By-Law No. 2012-20 to authorize the Facilities - Parks Building Rehabilitation Program.

By-Law No. 2012-21 to authorize the Facilities - Pete Palangio / West Ferris Rehabilitation Program.

By-Law No. 2012-22 to authorize the Memorial Gardens Rehabilitation Program.

By-Law No. 2012-23 to authorize the Recreation Facilities Rehabilitation and Development Program.

By-Law No. 2012- 24 to authorize the Parking Lot Maintenance and Improvement Program.

By-Law No. 2012-25 to authorize the Aquatic Centre Rehabilitation Program.

By-Law No. 2012-26 to authorize the Park Vehicle and Equipment Replacement Program.

By-Law No. 2012-27 to authorize the Trail & Supporting Hard Surfaces Rehabilitation Program.

By-Law No. 2012-28 to authorize the City Hall Grounds Rehabilitation Program.

By-Law No. 2012-29 to authorize the Downtown Sidewalk Rehabilitation Program.

By-Law No. 2012-30 to authorize the Waterfront Rehabilitation Program.

By-Law No. 2012-31 to authorize the Park and Playground Rehabilitation Program.

By-Law No. 2012-33 to execute a transfer from the North Bay Regional Health Centre relating to the Bourke Street playground.

Community Services - First and second readings:

By-Law No. 2012-11 to rezone certain lands on Worthington Street East (Orlando Rosales & Mabel Hernandez - 403 Worthington Street East).

By-Law No. 2012-13 to rezone certain lands on Percy Street (2046304 Ontario Ltd. - 342 Percy Street).

By-Law No. 2012-15 to rezone certain lands on Bloem Street (North Bay General Hospital - 685 Bloem Street).

Community Services - First, second and third readings:

By-Law No. 2012-12 to designate a Site Plan Control area on certain lands on Worthington Street East (Orlando Rosales & Mabel Hernandez - 403 Worthington Street East).

By-Law No. 2012-14 to designate a Site Plan Control area on certain lands on Percy Street (2046304 Ontario Ltd. - 342 Percy Street).

By-Law No. 2012-16 to designate a Site Plan Control area on certain lands on Bloem Street (North Bay General Hospital - 685 Bloem Street).

Engineering & Works - First, second and third readings:

By-Law No. 2012-32 to execute an Agreement with Stantec Consulting Ltd. relating to the Infrastructure Asset Management Data Update.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

25. ***Confidential*** report from P. Leckie dated February 2, 2012 re Property matter.
26. ***Confidential*** report from P. Leckie dated February 1, 2012 re Property matter.
27. ***Confidential*** report from M.B. Burke dated February 3, 2011 re Solicitor-client privilege.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: