

MEETINGS

**FOR THE WEEK OF
APRIL 4TH, 2011**

Monday, April 4, 2011

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, APRIL 4TH, 2011**

PUBLIC PRESENTATIONS:

Team 1305	re	Chairman's Award
Dave Saad	re	Steve Omischl Sports Complex
Gerry St. Denis	re	Rezoning of John Street and Third Avenue East
Nelson Reynolds	re	No Smoking By-Law (North Bay Regional Health Centre)
Adrien Foisy	re	Tax Dollars & Industry
Gilbert Gagnon	re	No Smoking By-Law (North Bay Regional Health Centre)
Darlene South	re	No Smoking By-Law (North Bay Regional Health Centre)
Caron Ranney	re	No Smoking By-Law (North Bay Regional Health Centre)

PUBLIC MEETING MINUTES:

Monday, March 21, 2011

Monday, March 28, 2011

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

Monday, March 21, 2011

COMMITTEE REPORTS:

General Government Committee Report No. 2011-10

Community Services Committee Report No. 2011-06

Community Services Committee Report No. 2011-07

CORRESPONDENCE:

1. Plan of Subdivision application by Miller & Urso Surveying Inc. on behalf of 873342 Ontario Inc. - Trillium Woods - Phase II, Booth Road. (D12/2011/KENAL/BOOTHRD2).
2. Rezoning application by Miller & Urso Surveying Inc. on behalf of Nipissing-Parry Sound Catholic District School Board - 1140 Front Street (D14/2011/NECOC/FRONT).
3. Report from M. Karpenko dated March 22, 2011 re Callander Landfill Agreement (L04/2011/CALLA/LANDFILL).
4. Report from A. Lang dated March 25, 2011 re 2011 North Bay-Mattawa Conservation Authority Capital Budget Allocation (F05/2011/NBMCA/6037CA).

5. Report from A. Korell dated March 29, 2011 re Operation of the Water and Wastewater Facilities currently operated by Ontario Clean Water Agency (L04/2011/OCWA/WTP).
6. Report from A. Korell dated March 29, 2011 re Merrick Landfill Tipping Fee increase (E07/2011/MERRI/TIPPING).
7. Report from C.M. Conrad dated March 28, 2011 re User Fees - City Departments and North Bay Fire & Emergency Services (C00/2011/BYLAW/USERFEES).
8. Report from J. Manning / L. Boissonneault dated March 25, 2011 re Tender 2011-07, Supply of aggregate materials (F18/2011/TENDE/GENERAL).
9. Report from J. Manning / L. Boissonneault dated March 25, 2011 re Tender 2011-08, Supply of asphalt concrete pavement patching (F05/2011/PUBWO/6004RD).
10. Report from J. Manning / L. Boissonneault dated March 25, 2011 re Tender 2011-09, Pavement markings (F18/2011/TENDE/GENERAL).
11. Report from J. Manning / L. Boissonneault dated March 24, 2011 re Tender 2011-06, Ready mix concrete (F18/2011/TENDE/GENERAL).
12. Report from J. Manning / L. Boissonneault dated March 29, 2011 re Tender 2011-18, Supply of an ice resurfer (F05/2011/PARKS/6028PR).
13. Report from G. Love dated March 25, 2011 re City of North Bay Radio Communication System Upgrades Project (F05/2011/FIRE/3113GG).
14. Report from R. Mimee dated March 30, 2011 re 2010 Year End Variance Report (F05/2011/OPEBU/GENERAL).
15. Report from M.B. Burke dated March 28, 2011 re Provincial Offences Collection and Write-Off Policy (P16/2011/POA/GENERAL).
16. Report from P. Carello / E. Acs dated March 29, 2011 re Airport Community Improvement Plan Application (D18/2011/ACIP/MINE).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2011-83 to authorize the Reconstruction of Main Street Project (Sherbrooke Street to the Overpass).

By-Law No. 2011-84 to authorize the Asset Management Program.

By-Law No. 2011-85 to authorize the Sanitary Sewer Rehabilitation Program.

By-Law No. 2011-86 to authorize the Sanitary Sewer - Premier Road Pumping Station Program.

By-Law No. 2011-87 to authorize the Watermain - Cathodic Protection Program.

By-Law No. 2011-88 to authorize the Asphalt Resurfacing Program.

By-Law No. 2011-89 to authorize the Ski Club Road Reconstruction Program (Lakeside Drive to Johnston Road).

By-Law No. 2011-90 to authorize the Ferguson Street Reconstruction Program (McIntyre Street to Chippewa Street).

By-Law No. 2011-91 to authorize the Public Works Administration Building Roof Repairs Program.

By-Law No. 2011-92 to authorize the McKeown Avenue Resurfacing Program (Gormanville Road to the Fire Station).

By-Law No. 2011-93 to authorize the Relocation of Organic Collection Program - Recycle Centre.

By-Law No. 2011-94 to authorize the Trout Lake Road Reconstruction Project (Connaught Avenue to Giroux Street).

By-Law No. 2011-95 to authorize the Street Lighting Upgrades Program.

By-Law No. 2011-96 to authorize the Cedar Heights Standpipe Project.

By-Law No. 2011-97 to authorize the Traffic Signals Intersection of Pearce and Francis Street Program.

By-Law No. 2011-98 to authorize the Sanitary Sewer - Inflow/Infiltration Reduction/Flow Monitoring Program.

By-Law No. 2011-99 to authorize the Landfill Site (Merrick) Leachate Treatment Program.

By-Law No. 2011-100 to authorize the Addition to the Public Works Garage.

By-Law No. 2011-104 to execute an agreement with 520710 Ontario Limited relating to the use of the Landfill Access Road.

General Government - Third reading:

By-Law No. 2011-47 to stop up, close and convey a portion of the laneway in a block bounded by Laurier Avenue, Regina Street, Ellis Street and Franklin Street.

Community Services - First and second readings:

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).

Community Services - First, second and third readings:

By-Law No. 2011-18 to designate a Site Plan Control Area on certain lands on Third Avenue East and John Street (The Corporation of the City of North Bay).

MOTIONS:

Councillor Bain re Ontario Building Code changes

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

17. ***Confidential*** report from J.D. Knox dated March 21, 2011 re Property matter.
18. ***Confidential*** report from M.B. Burke dated March 29, 2011 re Property matter.
19. ***Confidential*** report from M.B. Burke dated March 31, 2011 re Personnel matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: