

# MEETINGS

**FOR THE WEEK OF  
JANUARY 10<sup>TH</sup>, 2011**

Monday, January 10, 2011

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

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, JANUARY 10<sup>TH</sup>, 2011**

**PUBLIC PRESENTATIONS:**

Dave Washington	re	Taxes
Jeff Francom	re	2013 World Ringuette Championship Bid

**PUBLIC MEETING MINUTES:**

Tuesday, December 14, 2010  
Wednesday, December 15, 2010  
Friday, December 17, 2010  
Monday, December 20, 2010

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

Monday, December 13, 2010  
Friday, December 17, 2010  
Thursday, December 30, 2010  
Tuesday, January 4, 2011

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2011-01  
Engineering & Works Committee Report No. 2011-01

**CORRESPONDENCE:**

1. Report from L.M. Scully dated December 9, 2010 re Open Air Burning By-Law (C00/2011/BYLAW/OPENAIR).
2. Report from C.M. Conrad dated December 13, 2010 re Accessibility initiatives undertaken for 2010 Municipal Election (C07/2010/ELECT/GENERAL).
3. Report from M.B. Burke dated December 17, 2010 re Parking restrictions - Third Avenue East and Fraser Street (T02/2011/PARKI/PROHI).
4. Rezoning application by Goodridge Planning & Surveying on behalf of Carlo Guido and Tim Falconi - 228 & 232 Francis Street (D14/2011/GUIFA/FRANCIS).
5. Accounts for September 2010 (F14/2010/EOIR/GENERAL).
6. Accounts for Royal Bank for September 2010 (F14/2010/EOIR/GENERAL).
7. Accounts for October 2010 (F14/2010/EOIR/GENERAL).

8. Accounts for Royal Bank for October 2010 (F14/2010/EOIR/GENERAL).
9. Accounts for November 2010 (F14/2010/EOIR/GENERAL).
10. Accounts for Royal Bank for November 2010 (F14/2010/EOIR/GENERAL).
11. Letter from North Bay Elk's Lodge No. 25 dated January 5, 2010 re Liquor Licence extension (P09/2011/LICEN/LIQUOR).
12. Report from A. Korell / J.D. Knox dated January 4, 2011 re Deadline extension for Stimulus Capital Programs (F11/2011/BCF-ISF/FUNDING).
13. Report from S. McArthur dated December 31, 2010 re Lane closure in a block bounded by Duncan Avenue, Mary Street, Doran Avenue and Murphy Street (L07/2011/LANEW/DUNCAV).
14. Report from S. McArthur dated December 22, 2010 re Lane closure in a block bounded by Lee Avenue, Joseph Street, Gladstone Avenue and Corbett Street (L07/2011/LANEW/LEEAVE).
15. Report from L. Rochefort dated January 4, 2011 re 2011 Interim Tax Rate By-Law and 2011 Adjustments to Interim Taxes By-Law (F22/2011/TAXR/GENERAL).
16. Report from B. Hillier / I.G. Kilgour dated January 4, 2011 re North Bay-Mattawa Source Water Protection Committee (E00/2011/NBMSP/GENERAL).
17. Report from B. Hillier / I.G. Kilgour dated January 4, 2011 re Source Water Protection Planning update (E00/2011/NBMSP/GENERAL).
18. Report from J. Manning / L. Boissonneault dated December 14, 2010 re Tender No. 2010-124, Operation of the Merrick Landfill Site (E07/2011/MERRI/GENERAL).
19. Report from M.B. Burke dated January 4, 2011 re Road dedication - Cassells Street (C00/2011/ROADD/CASSELLS).
20. Report from J. Manning / L. Boissonneault dated January 5, 2011 re Tender No. 2010-118, Supply and installation of a sorting line (F05/2009/RECYC/PR42).
21. Plan of Subdivision and Rezoning applications by Miller & Urso Surveying Inc. on behalf of 2221864 Ontario Inc. - Karla Drive & Lovell Avenue (D12/D14/2011/22218/KARLALOV).
22. Report from R. Mimeo / L. Rochefort dated January 4, 2011 re Water and Sanitary Sewer Rates - 2011 (F22/2011/TAXR/GENERAL).
23. Report from J. Manning / L. Boissonneault dated January 6, 2011 re Tender No. 2010-132, Supply of one (1) grader (F05/2011/PUBWO/PR6002RD).

24. Report from M. Karpenko / L. Boissonneault dated January 4, 2011 re 2011 Capital Budget and 2011 Water and Sanitary Sewer Capital Budget, with the 2011 to 2010 Ten-Year Capital Forecast and Long-Term Capital Funding Policies (F05/2011/CAPBU/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2011-01 to stop up, close and convey a portion of the laneway in a block bounded by Aubrey Street, Chippewa Street, Cassells Street and High Street.

By-Law No. 2011-02 to stop up, close and convey a portion of the unopened road allowance in a block bounded by Acme Road, Highway 11 & Highway 17.

By-Law No. 2011-03 to authorize the expenditure of Capital Funds for the addition to the Public Works Garage.

By-Law No. 2011-04 to authorize the expenditure of Capital Funds for the sanitary sewer - Premier Road Pumping Station (sewer back-up prevention).

By-Law No. 2011-06 to amend By-Law No. 2007-228 (Delegation of Powers and Duties Policy).

By-Law No. 2011-07 to levy certain interim rates, taxes and charges.

By-Law No. 2011-08 to adjust interim taxes for 2011.

By-Law No. 2011-09 to authorize the sale of lands no longer required for municipal purposes to Habitat for Humanity North Bay Blue Sky Region (John Street and Third Avenue).

By-Law No. 2011-11 to authorize the sale of lands no longer required for municipal purposes to North Bay Hydro Distribution Ltd.

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

By-Law No. 2011-14 to rezone certain lands on Four Mile Lake Road (Robert Bainbridge & Betty Lamorie - 40 Four Mile Lake Road).

By-Law No. 2011-16 to rezone certain lands on Karla Drive (Marcel Bourdeau).

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

By-Law No. 2011-05 to designate lots on a certain Plan of Subdivision that has been registered for eight years or more as deemed not to be on a Registered Plan of Subdivision (794 McLaren Street).

**MOTIONS:**

Councillor Anthony re Council remuneration

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

25. ***Confidential*** report from D.G. Linkie dated January 4, 2011 re Personnel matter.

26. ***Confidential*** report dated January 5, 2011 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**