

MEETINGS

**FOR THE WEEK OF
JUNE 4TH, 2012**

Monday, June 4, 2012

5:00 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera
for training and educational
purposes
5th Floor Boardroom, City Hall

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor
cancelled

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, JUNE 4, 2012**

PUBLIC PRESENTATIONS:

Paul Chapeski re Bike racks on transit coaches

PUBLIC MEETING MINUTES:

Monday, May 14, 2012
Tuesday, May 22, 2012

COMMITTEE REPORTS:

Community Services Committee Report No. 2012-11

CORRESPONDENCE:

1. Report from C.M. Conrad dated May 23, 2012 re Resignation of Councillor Peter Chirico (C00/2012/COU/GENERAL).
2. Report from C.M. Conrad dated May 28, 2012 re Appointment of Managing Director of Community Services (H11/2012/MDCS/CHIRICOP).
3. Letter from Amy Bennett dated May 24, 2012 re Resignation from the Municipal Heritage Committee (C01/2012/APPTS/GENERAL).
4. Letter from North Bay Jack Garland Airport Corporation dated May 21, 2012 re Board appointments (C01/2012/APPTS/GENERAL).
5. Report from E. Acs dated May 22, 2012 re Airport Community Improvement Plan Application (D18/2012/ACIP/11490110).
6. Report from M. Karpenko dated May 31, 2012 re 2011 Consolidated Financial Statements (F10/2011/FINST/GENERAL).
7. Report from A. Lang dated May 30, 2012 re 2012 Temporary Borrowing By-Law (F22/2012/TAXR/GENERAL).
8. Report from P. Valenti dated May 29, 2012 re Tender No. 2012-37, Supply of waterworks, manhole and sewer supplies (F18/2012/TENDE/GENERAL).
9. Report from P. Valenti dated May 29, 2012 re Tender No. 2012-38, Plant cold recycled asphalt pavement (F05/2012/ROADS/6056RD).

10. Report from S. McArthur and B. Hillier dated May 31, 2012 re Final Approval to the Draft Approved Plan of Subdivision by The Corporation of the City of North Bay for the Airport Industrial Business Park - Phase II (Roundel Road and Voodoo Crescent) (D09/2009/NBJGA/INBUSPK).
11. Report from S. Killins dated May 30, 2012 re Proposed amendments to Fence By-Law No. 2002-105 (C00/2012/BYLAW/FENCE).
12. Report from S. McArthur dated May 29, 2012 re Request for exemption from Condominium Approval Process - Miller & Urso Surveying Inc. on behalf of B. Reichmann, I. Koch, B. Koch and D. Butler - Drew Street Condominium - 2034 Drew Street (D07/2012/CONDO/DREWST).
13. Report from M. Karpenko dated May 30, 2012 re Redevelopment of Cassellholme East Nipissing Home for the Aged (F05/2012/CASSE/REDEVELO).

BY-LAWS FOR CONSIDERATION:

General Government - First and second readings:

By-Law No. 2012-142 to stop up, close and convey a portion of the laneway in a block bounded by Maher Street, Regina Street, Hardy Street and Laurier Avenue.

General Government - First, second and third readings:

By-Law No. 2012-145 to authorize the Steve Omischl Sports Field Complex Rehabilitation and Development Program.

By-Law No. 2012-146 to authorize the Transit Capital Program.

By-Law No. 2012-149 to confirm proceedings of the Meeting of Council on May 22, 2012.

By-Law No. 2012-150 to appoint a Deputy Mayor.

By-Law No. 2012-151 to appoint the Managing Director, Community Services.

By-Law No. 2012-152 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the North Bay Police Services Board relating to Community Policing Partnership (CPP) Program.

By-Law No. 2012-153 to execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the North Bay Police Services Board relating to the Safer Communities - 1,000 Officers Partnership Program.

General Government - Third reading:

By-Law No. 2012-134 to stop up, close and convey a portion of a laneway in a block bounded by Beattie Street, Burns Street, Greenwood Avenue and Norwood Avenue.

Community Services - First and second readings:

By-Law No. 2012-114 to rezone certain lands on Laurier Avenue (1168108 Ontario Inc. - 449 Laurier Avenue).

By-Law No. 2012-120 to rezone certain lands north of Highway 63 at Songis Road (Brian McLean - Concession 4, North Part of Lot 2, Parcel 1631).

Community Services - First, second and third readings:

By-Law No. 2012-115 to designate a Site Plan Control Area on certain lands on Laurier Avenue (1168108 Ontario Inc. - 449 Laurier Avenue).

By-Law No. 2012-154 to execute an Agreement with D.J. Venasse Construction Limited relating to the build / design of the Lee Park Maintenance Building.

By-Law No. 2012-155 to execute a Declaration of Terms of Subdivision relating to the Airport Industrial Business Park - Phase II.

By-Law No. 2012-156 to execute an Agreement with Darren Davies, operating as DS Contracting relating to the Marina and Marathon Beach boardwalk replacement.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

14. ***Confidential*** report from C.M. Conrad dated May 23, 2012 re Personnel matter.
15. ***Confidential*** report from P.E.G. Leckie dated May 30, 2012 re Litigation matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM

TO THE MEETING OF
JUNE 4TH, 2012

Community Services - First and second readings:

By-Law No. 2012-119 to adopt Official Plan Amendment No. 1 (Brian McLean - Concession 4, North Part of Lot 2, Parcel 1631).