

MEETINGS

**FOR THE WEEK OF
MAY 14TH, 2012**

Monday, May 14, 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

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, MAY 14TH, 2012**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, April 30, 2012

Monday, May 7, 2012

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

Monday, April 30, 2012

COMMITTEE REPORTS:

General Government Committee Report No. 2012-05

General Government Committee Report No. 2012-06

Community Services Committee Report No. 2012-10

Engineering & Works Committee Report No. 2012-02

CORRESPONDENCE:

1. Report from Steve McArthur dated April 27, 2012 re Rezoning application by Miller & Urso Surveying Inc., on behalf of GAP Construction Co. Ltd. – 387 Dree Street (D14/2012/GAP/DREE).
2. Report from Steve McArthur dated April 28, 2012 re Rezoning application by Kenneth & Leona Walker – 860 Northshore Road (D14/2012/WALKE/NORTHS).
3. Report from Lorraine Rochefort dated April 24, 2012 re Reduction, Cancellation or Refund of Taxes (F22/2012/442/GENERAL).
4. Report from Steve McArthur dated April 24, 2012 re Rezoning application by Miller & Urso Surveying Inc., on behalf of Steve Crea Homes Ltd. – Perut Place at Giroux Street (D14/2012/PERUT/GIROUXST).

5. Report from Rhéaume Bellehumeur dated April 30, 2012 re Tourist Information Centre Rehabilitation Program (F0r/2012/PARKS/6098PR).
6. Report from Steve McArthur dated April 24, 2012 re Request for Exemption from the Condominium Approval Process by Nicole Lea Neff – Stevens Street – 419 to 431 Stevens Street (D07/2012/CONDO/STEVENS).
7. Report from Lorraine Rochefort dated May 1, 2012 re Tax Capping Policy (F22/2012/TAXR/GENERAL).
8. Report from Jerry Knox dated May 7, 2012 re Capital Budget Project No. 3112AT, North Bay Jack Garland Airport (F05/2011/NBJGA/3112AT).
9. Report from Beverley Hillier dated May 9, 2012 re Source Water Protection Planning Update (E00/2012/NBMSP/GENERAL).
10. Report from Beverley Hillier dated May 7, 2012 re Laurentian Heights Ltd. – Request for Redline Amendment – Plan of Subdivision (D12/9300699).

BY-LAWS FOR CONSIDERATION:

General Government – First and second readings:

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

General Government - First, second and third readings:

By-Law No. 2012-124, being a by-law to repeal duplicate By-Law No. 2012-72.

By-Law No. 2012-130 to confirm proceedings of the Meeting of Council on April 30, 2012.

By-Law No. 2012-131, being a by-law to establish a Schedule of Salaries.

By-Law No. 2012-132 to authorize the execution of a Loan Agreement with North Bay-Mattawa Conservation Authority.

Engineering & Works – First, second and third readings:

By-Law No. 2012-128 to execute an Agreement with Miller Paving North Bay, A Division of Miller Paving Limited relating to the supply of Asphalt Concrete Pavement Patching.

By-Law No. 2012-129 to execute an Agreement with Pioneer Construction Inc. relating to the supply of Aggregate Materials.

By-Law No. 2012-133 to execute an Agreement with 1460973 Ontario Limited o/a C. P. Systems relating to Cathodic Protection of Metallic Watermains.

MOTIONS:

Councillor Vaillancourt	re	Casual Wear Months
Councillor Mendicino	re	Global Adjustment
Councillor Mendicino	re	Electricity Sector Review

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

11. ***Confidential*** report from Steve McArthur dated May 9, 2012 re Property Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: