

MEETINGS

FOR THE WEEK OF
APRIL 29TH, 2013

Monday, April 29, 2013

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 29TH, 2013**

PUBLIC PRESENTATIONS:

Case L'Ami	re Lakeshore Drive Bridge/Road Reconstruction
Dave Saad/Pat Cliche	re North Bay and Area Drug and Alcohol Committee

PUBLIC MEETING MINUTES:

Monday, April 22, 2013

COMMITTEE REPORTS:

General Government Committee Report No. 2013-17
General Government Committee Report No. 2013-18
Community Services Committee Report No. 2013-07
Community Services Committee Report No. 2013-08
Community Services Committee Report No. 2013-09

CORRESPONDENCE:

1. Elected Official Invoice Register (F14/2013/EOIR/GENERAL).
2. Rezoning application by Tamron Construction Ltd., Dennis Mong & Owen Hong – 312 Greenwood Avenue (D14/2013/GABC/312GREEN).
3. Report from Peter Carello dated April 12, 2013 re Request to Remove a Holding Zone Symbol – Carmichael Drive (D14/2013/NORMA/CARMICHA).
4. Report from Erin Vaughan dated April 17, 2013 re 2013 Armed Forces Appreciation Day – Exclusivity of Use of Parkland and Other Lands (M02/2013/CFBNB/GENERAL).
5. Report from Peter Carello dated April 23, 2013 re 2012 Municipal Heritage Committee (MHC) Annual Report (R01/2013/NBMHC/GENERAL).
6. Report from Ian Kilgour dated April 22, 2013 re New Memorial Gardens Parking, Aquatic Centre, YMCA Parking, Leo Troy Field, Fraser Street Road Allowance (T02/2013/MEMGA/GENERAL).
7. Report from Peter Chirico dated April 24, 2013 re Request for Quotation No. 2013-12, Tractor with Front-End Loader and Backhoe Attachment – Single Source (F05/2012/PARKS/6077PR).

8. Report from Angela Cox dated April 2, 2013 re 2013 Capital Budget Project No. 6102RD – Asphalt Sheeting Program (On-going) (F05/2013/ROADS/6102RD).
9. Report from Lorraine Rochefort dated April 23, 2013 re By-Law to establish Decrease Limits for certain Property Classes of 2013 (F22/2013/TAXR/GENERAL).
10. Report from Paul Valenti dated April 23, 2013 re Tender No. 2013-16, Aggregate Materials (F18/2013/TENDE/GENERAL).
11. Report from Paul Valenti dated April 23, 2013 re Tender No. 2013-17, Ready Mix Concrete (F18/2013/TENDE/GENERAL).
12. Report from Paul Valenti dated April 23, 2013 re Tender No. 2013-23, Asphalt Concrete Pavement Patching (F18/2013/TENDE/GENERAL).
13. Report from Paul Valenti dated April 23, 2013 re Tender No. 2013-24, Landscaping Services (F18/2013/TENDE/GENERAL).
14. Report from Margaret Karpenko dated April 24, 2013 re 2010 Ontario Municipal Partnership Fund (OMPF) Reconciliation (F11/2013/OMPF/GENERAL).

General Government - First, second and third readings:

By-Law No. 2013-105 to authorize the Watermain Replacement, Reaming or Relining Program.

By-Law No. 2013-106 to authorize the Residential Street Rehabilitation Program.

By-Law No. 2013-107 to authorize the Watermain Looping Program.

By-Law No. 2013-108 to authorize the Flush Watermain Project.

By-Law No. 2013-109 to authorize the Fire Department Vehicle and Equipment Replacement Program.

By-Law No. 2013-110 to confirm proceedings of the Meeting of Council on April 15, 2013.

By-Law No. 2013-111 to authorize the Ski Club Road Storm Sewer.

By-Law No. 2013-113 to authorize the execution of an Agreement of Purchase and Sale with 1890107 Ontario Inc. relating to a portion of Block 4, VooDoo Crescent (Airport Industrial Park).

By-Law No. 2013-117 to establish decrease limits for certain property classes for 2013 (and to repeal By-Law No. 2013-93).

Community Services – First and second readings:

By-Law No. 2013-97 to rezone certain lands on Trout Lake Road (Daniel Bryer & George Franko – 2677 Trout Lake Road).

By-Law No. 2013-99 to rezone certain lands on Trout Lake Road (Trout Lake Mall Inc. – 2653 Trout Lake Road).

By-Law No. 2013-101 to rezone certain lands on Lakeshore Drive (Nu-North Development Ltd. & Marcel Deschamps – Lakeshore Drive).

By-Law No. 2013-115 to adopt Official Plan Amendment No. 3 (Daniel Bryer & George Franko – 2677 Trout Lake Road).

By-Law No. 2013-116 to adopt Official Plan Amendment No. 4 (Trout Lake Mall Inc. – 2653 Trout Lake Road).

Community Services – First, second and third readings:

By-Law No. 2013-41 to rezone certain lands on 152 Greenwood Avenue (Conseil Scolaire Catholique Franco – Nord Beno – 152 Greenwood Avenue).

By-Law No. 2013-42 to designate a Site Plan Control Area on certain lands on 152 Greenwood Avenue (Conseil Scolaire Catholique Franco – Nord Beno – 152 Greenwood Avenue).

By-Law No. 2013-98 to designate a Site Plan Control Area on certain lands on Trout Lake Road (Daniel Bryer & George Franko – 2677 Trout Lake Road).

By-Law No. 2013-100 to designate a Site Plan Control Area on certain lands on Trout Lake Road (Trout Lake Mall Inc. – 2653 Trout Lake Road).

Community Services – Third reading:

By-Law No. 2013-94 to rezone certain lands on High Street (Tim Falconi & Carlo Guido – 715 High Street).

By-Law No. 2013-96 to rezone certain lands on Carmichael Drive (Paul William Turcotte – 295 Carmichael Drive).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

15. ***Confidential*** report from Catherine Conrad dated April 11, 2013 re Personnel Matter.
16. ***Confidential*** report from Peter Leckie dated April 24, 2013 re Property Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM

TO THE MEETING OF
APRIL 29, 2013

MOTIONS:

Councillor Vaillancourt

re Smoking – Commercial Establishment Patios