

MEETINGS

**FOR THE WEEK OF
OCTOBER 15TH, 2013**

Tuesday, October 15, 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
TUESDAY, OCTOBER 15TH, 2013**

BUDGET PRESENTATIONS:

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, September 30, 2013

Monday, October 7, 2013

COMMITTEE REPORTS:

Community Services Committee Report No. 2013-23

CORRESPONDENCE:

1. Elected Official Invoice Register (F14/2013/EOIR/GENERAL).
2. Rezoning application by Stantec Consulting Ltd. on behalf of Robert & Mona Norman – 80 Tower Drive (D14/2013/NORMR/80TOWER).
3. Report from Peter Carello dated October 8, 2013 re Rezoning application by Stantec Consulting Ltd. on behalf of Theresa Hutter – 5409 Highway 11 North (D14/2013/HUTTE/HWY#11N).
4. Report from Elizabeth Courville dated September 26, 2013 re Appeal to the Property Standards Committee decision regarding a variance application to Sign By-Law No. 2006-143, LED Billboard (D13/2013/SIGNS/2213TLR)
5. Report from Paul Valenti dated October 7, 2013 re Request for Quotation No. 2012-61, Supply of Emulsified Asphalt (F18/2013/TENDE/GENERAL).
6. Report from Alan Korell dated October 7, 2013 re Engineering related User Fees – Administration Fees for Street Work Permits and Municipal Consent Reviews (C00/2014/BYLAW/USERFEES).
7. Report from Domenic Schiavone dated September 26, 2013 re Bulk Water and Septage Receiving Station User Fees (C00/2014/BYLAW/USERFEES).

8. Report from Angela Cox dated September 26, 2013 re Water on/off and Sewer Rodding User Fees (C00/2014/BYLAW/USERFEES).
9. Report from Peter Carello dated October 7, 2013 re Highland Woods Subdivision, Final Approval – Bain Drive (D12/2008/21427/AIRPORTR).
10. Report from Beverley Hillier dated October 1, 2013 re Radio Antenna Communication Tower Policy and User Fees (C00/2014/BYLAW/USERFEES).
11. Report from Paul Valenti dated October 4, 2013 re Request for Proposal No. 2013-52, Gasoline and Diesel Fuel (F18/2013/TENDE/GENERAL).
12. Report from Al Lang dated October 1, 2013 re Infrastructure Ontario Loan Application Submission (F08/2013/DEBEN/GENERAL).
13. Report from Al Lang dated October 8, 2013 re Amendment to By-Law No. 2013-111, being a By-Law to authorize the Ski Club Road Storm Sewer (F05/2013/ROADS/3110ST).
14. Report from Laura Boissonneault dated October 1, 2013 re 2014 General Capital Budget and 2014 Water and Sanitary Sewer Capital Budget, with the 2014 Ten-Year Capital Plan (F05/2014/OPEBU/GENERAL).
15. Report from Nadeem Zahoor dated October 8, 2013 re Perut Place Subdivision – Phase II – Pre-Servicing Agreement (D12/2013/PERUT/GIROUXST).

General Government – First, second and third readings:

By-Law No. 2013-203 to confirm proceedings of the Meeting of Council on September 30, 2013.

By-Law No. 2013-200, Purchasing By-Law, being a by-law to repeal By-Law No. 2004-196, as amended.

Community Services – First and second readings:

By-Law No. 2013-195 to rezone certain lands on Hughes Road (Neil and Wendy Luxton – 165 Hughes Road).

Community Services – First, second and third readings:

By-Law No. 2013-209 to authorize the execution of a Subdivision Agreement with Highland Woods Developments Inc. relating to the Highland Woods Subdivision, Phase 1B.

Community Services – Third reading:

By-Law No. 2013-186 to rezone certain lands on Maplewood Avenue (Ronald Fortier – 230 Maplewood Avenue).

By-Law No. 2013-188 to rezone certain lands on Maplewood Avenue (Ronald Fortier, Guy Blanchard, Matthieu Blanchard and Kelly Fortier – 232 Maplewood Avenue).

Engineering & Works – First, second and third readings:

By-Law No. 2013-206 to authorize the execution of an agreement with AMEC Environmental & Infrastructure, A Division of AMEC Americas Limited relating to Engineering Design Services for the Wastewater Treatment Plant Grit Removal Project.

By-Law No. 2013-207 to authorize Leachate Treatment Project at the Merrick Landfill Site.

By-Law No. 2013-208 to authorize the execution of an agreement with Road Maintenance Equipment & Services Inc. for the installation of a Salt Brine Storage System.

By-Law No. 2013-211 to authorize the execution of a Pre-Servicing Agreement with Steve Crea Homes Limited relating to Perut Place Subdivision – Phase II.

MOTIONS:

Councillor Anthony	re	Live Streaming Council Meetings
Councillor Bain	re	Small, Rural & Northern Municipal Infrastructure Fund

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

16. ***Confidential*** report from Catherine Conrad dated September 27, 2013 re Personnel Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: