

# MEETINGS

**FOR THE WEEK OF  
JUNE 18, 2012**

Monday, June 18, 2012

5:00 p.m.

Special Closed Meeting of Council  
Council will adjourn in-camera to discuss personnel matters  
5<sup>th</sup> Floor Boardroom

6:00 p.m.

Committee Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

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, JUNE 18, 2012**

**DECLARATION OF OFFICE:**

**Councillor Sarah Campbell**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Nil

**COMMITTEE REPORTS:**

Nil

**CORRESPONDENCE:**

1. Standing Committee appointments (C01/2012/APPTS/GENERAL).
2. Accounts for April 2012 (F14/2012/EOIR/GENERAL).
3. Accounts for Royal Bank and Toronto-Dominion Bank for April 2012 (F14/2012/EOIR/GENERAL).
4. Report from S. McArthur dated June 7, 2012 re Rezoning application by Miller & Urso Surveying Inc. on behalf of Gap Construction Co. Ltd. - Dree Street (D14/2012/GAP/DREE).
5. Report from S. McArthur dated June 7, 2012 re Rezoning application by Kenneth & Leona Walker - 860 Northshore Road (D14/2012/WALKE/NORTHS).
6. Report from A. Korell dated June 11, 2012 re Speed limit on Highway 63 from Lees Road to Peninsula Road (T08/2012/TRAF/GENERAL).
7. Report from C.M. Conrad dated June 11, 2012 re Nomination to 2012-2014 Association of Municipalities of Ontario Board of Directors (A01/2012/AMO/GENERAL).
8. Letter from Cecil's Eatery & Beer Society dated April 26, 2012 and report from J. Severino dated June 11, 2012 re Noise By-Law exemption (E05/2012/NOISE/GENERAL).

9. Report from A. Korell dated June 11, 2012 re Cost Share Agreement for installation of watermain on Carmichael Drive (L04/2012/AGMT/SIDHU).
10. Report from S. Kitlar dated June 12, 2012 re Multi-Use Recreation Facility Study update (R05/2012/MURF/GENERAL).
11. Report from R. Mimee / D. Carvell dated June 13, 2012 re 2011/2012 Dedicated Gas Tax Funds for Public Transportation Program (L04/2012/MTO/GASTAX).
12. Report from P.E.G. Leckie dated June 8, 2012 re Universal Water Meter installation contracts (F22/2004/TAXR/UWMP).
13. Report from R. Mimee / D. Carvell dated June 13, 2012 re 2012 Transit Coach Replacement Program (F05/2012/TRANS/6082TR).
14. Report from P. Valenti dated June 12, 2012 re Tender No. 2012-04, Asphalt Resurfacing Program (F05/2012/ENVIR/3602RD).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2012-157 to confirm proceedings of the Meeting of Council on June 4, 2012.

By-Law No. 2012-158 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2012.

By-Law No. 2012-161 to execute an Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to Dedicated Gas Tax Funds for Public Transportation Program.

**General Government - Third reading:**

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.

**Community Services - Third reading:**

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

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).

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

15. ***Confidential*** report from P.E.G. Leckie dated June 8, 2012 re Litigation matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**