

MEETINGS

FOR THE WEEK OF
JULY 16TH, 2012

Monday, July 16, 2012

4:45 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera
for 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, JULY 16, 2012**

PUBLIC PRESENTATIONS:

Ryan Culhane re OFSSA - Steve Omischl Sports Complex

PUBLIC MEETING MINUTES:

Tuesday, July 3, 2012

COMMITTEE REPORTS:

Community Services Committee Report No. 2012-13
Engineering & Works Committee Report No. 2012-03

CORRESPONDENCE:

1. Report from C.M. Conrad dated June 28, 2012 re 2013 Council and Standing Committees Meetings Schedule (C00/2012/COU/MEETINGS).

BY-LAWS FOR CONSIDERATION:

General Government - First and second readings:

By-Law No. 2012-169 to stop up, close and convey a portion of the unopened Decaire Road road allowance.

General Government - First, second and third readings:

By-Law No. 2012-38 to execute an Agreement with Neptune Technology Group (Canada) Ltd., and an Escrow Agreement with Neptune Technology Group (Canada) Ltd. and Guard-IT Corporation for the implementation of a Universal Water Metering Program.

By-Law No. 2012-172 to confirm proceedings of the Meeting of Council on July 3, 2012.

By-Law No. 2012-174 to authorize the Corporate Security Study.

By-Law No. 2012-175 to authorize the Ski Club Road Project (Lakeside Drive to Johnston Road).

General Government - Third reading:

By-Law No. 2012-160 to stop up, close and convey a portion of the laneway located in a block bounded by Douglas Street, Lorne Avenue, Galt Street and Lansdowne Avenue.

Community Services - First, second and third readings:

By-Law No. 2012-176 to execute a Governance Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario relating to joint procurement of a specialized transit bus.

Community Services - Third reading:

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

By-Law No. 2012-147 to rezone certain lands on Perut Place (Steve Crea Homes Limited - Perut Place Subdivision).

Engineering & Works - First, second and third readings:

By-Law No. 2012-173 to execute a Cost Share Agreement with Kulwinderpal Sidhu, Rajwant Sidhu, William Gordon Kirton, Barbara Anne Kirton and Karl Thomas Kilpper relating to the installation of a watermain (Carmichael Drive).

By-Law No. 2012-177 to execute an Agreement with Lafarge Canada Inc. relating to the supply of ready mix concrete.

By-Law No. 2012-178 to execute an Agreement with Pioneer Construction Inc. relating to the Asphalt Resurfacing Program.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: