

MEETINGS

**FOR THE WEEK OF
AUGUST 27TH, 2012**

Monday, August 27, 2012

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

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, AUGUST 27TH, 2012**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, August 13, 2012

COMMITTEE REPORTS:

CORRESPONDENCE:

1. Report from Alan Korell dated August 13, 2012 re Speed Limit in and around Schools (C00/2012/BYLAW/TRAFFIC).
2. Rezoning application by Miller & Urso Surveying Inc. on behalf of Paul William Turcotte – 295 Carmichael Drive (D14/2012/TURC/CARMICHA).
3. Rezoning application and Subdivision Redline Amendment by Miller & Urso Surveying Inc. on behalf of 899430 Ontario Inc. & 2142727 Ontario Inc. – Highland Woods – Bain Drive & Golf Club Road (D14/2012/21427/AIRPORTR & D12/2008/21427/AIRPORTR).
4. Resignation of Brian Trivett from the Municipal Accessibility Advisory Committee (C01/2012/APPTS/GENERAL).
5. Report from Angela Cox dated August 14, 2012 re Capital Budget Project No. 6092SS – Water and Sewer Reconstruction Program (F05/2012/PUBWO/6092SS).
6. Report from Paul Valenti dated August 22, 2012 re Tender No. 2012-60, Single Axle Truck c/w Dump Body and Snow Plow (F05/2012/ROADS/6050FL).
7. Report from Paul Valenti dated August 22, 2012 re Tender No. 2012-59, Diesel Tandem Truck c/w Dump Body and Snow Plow (F05/2012/ROADS/6050FL).
8. Report from Paul Valenti dated August 21, 2012 re Tender No. 2012-57, Backup Electrical Generator for Fire Station No. 3 (F05/2011/FIRE/3111FD).

9. Report from Paul Valenti dated August 21, 2012 re Tender No. 2012-62, Wastewater Treatment Plant Primary Clarifier Repairs (F05/2012/ROADS/6090SS).
10. Report from Margaret Karpenko dated August 22, 2012 re Long Term Capital Funding Policy Review (F05/2012/CAPBU/GENERAL).
11. Report from Laura Boissonneault dated August 22, 2012 re Year-End Projection – June 30, 2012 (F05/2012/OPEBU/GENERAL).
12. Report from Al Lang dated August 20, 2012 re Infrastructure Ontario Loan Application Submission (F08/2012/DEBEN/GENERAL).
13. Report from Laura Boissonneault dated August 22, 2012 re Water and Sanitary Sewer Year-End Financial Projection – June 30, 2012 (F05/2012/OPEBU/GENERAL).
14. Report from Peter Leckie dated August 22, 2012 re Release of Easements – Airport Industrial Park Subdivision – Phase II (D12/2009/NBJGA/INBUSPK).
15. Report from Al Tomek dated July 18, 2012 re Blue Box and Waste Diversion Plan (E07/2012/RECYC/3R'S MAX).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2012-182 to confirm proceedings of the Meeting of Council on August 13, 2012.

By-Law No. 2012-186 to execute a Tax Extension Agreement with Evelyne Abraham in Trust.

Community Services – First, second and third readings

By-Law No. 2012-187 to execute an agreement with Designed Roofing Inc. relating to the West Ferris Community Centre Roof Replacement.

Community Services – Third reading:

By-Law No. 2012-189 to rezone certain lands on Northshore Road (Kenneth & Leona Walker – 860 Northshore Road.)

Engineering & Works – First, second and third readings:

By-Law No. 2012-185 to execute an agreement with Kenalex Construction Company Limited relating to Recycling Centre Upgrades.

By-Law No. 2012-188 to execute an agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the Supply and Placement of Plant Cold Recycled Asphalt Pavement.

MOTIONS:

Councillor Bain re New Long Term Infrastructure Plan

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT:

ADDENDUM

**TO THE MEETING OF
AUGUST 27, 2012**

BY-LAW FOR CONSIDERATION:

Community Services - First, Second and Third readings:

By-Law No. 2012-190 to execute an Agreement with Horseshoe Hill Construction Inc. relating to rehabilitation work to the McIntyre Street Parking Garage.