

# MEETINGS

**FOR THE WEEK OF  
MARCH 18<sup>TH</sup>, 2013**

Monday, March 18, 2013

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, MARCH 18<sup>TH</sup>, 2013**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Monday, March 4, 2013

**COMMITTEE REPORTS:**

General Government Committee Report No. 2013-13  
Community Services Committee Report No. 2013-05

**CORRESPONDENCE:**

1. Accounts for November 2012 (F14/2012/EOIR/GENERAL).
2. Accounts for December 2012 (F14/2012/EOIR/GENERAL).
3. Accounts for January 2013 (F14/2013/EOIR/GENERAL).
4. Letter from Grannittis Ristorante dated February 28, 2013 requesting an Extension to Liquor License – 540 Lakeshore Drive (P09/2013/LICEN/LIQUOR).
5. Report from Grant Love dated February 27, 2013 re Ministry of Natural Resources re Forest Fire Management Agreement Renewal (L04/2013/MNR/FORFIRE).
6. Report from Peter Carello dated March 5, 2013 re Rezoning application by Conseil Scolaire Catholique Franco Nord – 152 Greenwood Avenue (D14/2013/CSDCF/152GREENWOOD).
7. Report from Peter Carello dated March 7, 2013 re Rezoning application by Goodridge Planning & Surveying Limited on behalf of Tim Falconi & Carlo Guido – 715 High Street (D14/2013/FALGU/715HIGHS).
8. Report from Peter Carello dated March 7, 2013 re Rezoning application by Miller & Urso Surveying Inc. on behalf of Nu-North Development Ltd. and Marcel Deschamps – Lakeshore Drive (D14/2013/NUNOR/LSD).

9. Report from Angela Cox dated March 7, 2013 re 2013 Capital Budget Project No.'s 6108RD – Sidewalk Replacement Program & 6104RD – Pedestrian Safety Program including New Sidewalks (F05/2013/ROADS/610804RD).
10. Report from Angela Cox dated February 7, 2013 re 2013 Capital Budget Project No. 3312SS – WWTP – Redundant Transformer Switch Gear and Feeds (F05/2013/WWTP/3312SS).
11. Report from Angela Cox dated February 11, 2013 re 2013 Capital Budget Project No. 6141WS – Hydrant and Water Valve Rehabilitation Program (F05/2013/ROADS/6141WS).
12. Report from Peter Carello dated March 11, 2013 re Exemption from the Plan of Condominium by Miller & Urso Surveying Inc. – 383 Aubrey Street (D07/2013/CONDO/383AUBRE).
13. Report from Grant Love dated March 12, 2013 re 2013 Capital Budget Project No. 6062FD - Fire Facilities Management Program (F05/2013/FIRE/6062FD).
14. Report from Christina Murphy dated March 8, 2013 re Smoking By-Law, Restaurant and Bar Patio Amendment (C00/2013/BYLAW/SMOKING).
15. Report from Sharon Kitlar dated March 13, 2013 re Smoke Free By-Law Amendment – Municipal Parks (C00/2013/BYLAW/SMOKING).
16. Report from Angela Cox dated March 7, 2013 re 2013 Capital Budget Project No. 6105RD – Road Culvert Replacement & Rehabilitation Program (F05/2013/ROADS/6105RD).
17. Report from Angela Cox dated March 7, 2013 re 2013 Capital Budget Project No. 6106RD – Rural Road Rehabilitation Program (F05/2013/ROADS/6106RD).
18. Report from Angela Cox dated March 7, 2013 re 2013 Capital Budget Project No. 6109RD – Bridge Rehabilitation Program (F05/2013/ROADS/6109RD).
19. Report from Angela Cox dated March 7, 2013 re 2013 Capital Budget Project No. 6147RD Design Work – Next Year's Projects (F05/2013/ROADS/6147RD).
20. Report from Lorraine Rochefort dated March 6, 2013 re 2013 Tax Capping Policy (F22/2013/TAXR/GENERAL).

21. Report from Jennifer McDonald / Laura Boissonneault dated March 13, 2013 re Capital Projects Status Report – December 31, 2012 (F05/2012/CPSR/GENERAL).
22. Report from Jerry Knox dated March 12, 2013 re Request from Canadore College – New Student Residence (L04/2013/CANA/DEVCHRG).
23. Report from Peter Chirico dated March 14, 2013 re Memorial Gardens and OHL Franchise Relocation (L04/2012/LEASE/BBHC).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2013-17 to confirm proceedings of the Meeting of Council on March 4, 2013.

By-Law No. 2013-44 to authorize the Integrated Software Solution Project.

By-Law No. 2013-45 to authorize the 2013 Capitol Centre Budget Allocation.

By-Law No. 2013-46 to authorize the 2013 North Bay-Mattawa Conservation Authority Capital Budget Allocation.

By-Law No. 2013-47 to authorize the 2013 North Bay Police Services Capital Budget Allocation.

By-Law No. 2013-48 to authorize the 2013 North Bay Public Library Capital Budget Allocation.

By-Law No. 2013-49 to authorize the Replacement of the Return Sludge Pumps and Controls at the Sanitary Sewer Plant.

By-Law No. 2013-50 to authorize the Waste Water Treatment Plant Electrical Upgrades.

By-Law No. 2013-51 to authorize the Repair and Replacement of the Raw Sewage Pumping Station at the Sanitary Sewer Plant.

By-Law No. 2013-52 to authorize the Upgrade of the Aeration System at the Sanitary Sewer Plant.

By-Law No. 2013-53 to authorize the Upgrade of the Methane Gas System at the Sanitary Sewer Plant.

By-Law No. 2013-54 to authorize the Major Valve Replacement Program at the Sanitary Sewer Plant.

By-Law No. 2013-55 to authorize the Structural Repairs at the Sanitary Sewer Plant.

By-Law No. 2013-56 to authorize the Repair and Replacement of Fencing, Brick Veneer, Landscaping Upgrades at the Sanitary Sewer Plant.

By-Law No. 2013-57 to authorize the Vehicle and Equipment Replacement Program (Roads and Traffic Division).

By-Law No. 2013-58 to authorize the Boiler Room Upgrades at the Sanitary Sewer Plant.

By-Law No. 2013-59 to authorize the Installation of a Backup Generator at the Sanitary Sewer Plant.

By-Law No. 2013-60 to authorize the Sanitary Sewer Upsize (Gertrude and Whitney Streets).

By-Law No. 2013-61 to authorize the Sanitary Sewer Plant Rehabilitation Program.

By-Law No. 2013-62 to authorize the Digester and Grit Removal Ongoing Program.

By-Law No. 2013-63 to authorize the Ongoing Improvements at the Sanitary Sewer Plant and Pump Station.

By-Law No. 2013-64 to authorize the Water and Sewer Rehabilitation Program.

By-Law No. 2013-65 to authorize the Central City Rehabilitation Program.

By-Law No. 2013-66 to authorize the North Bay Jack Garland Airport Regular Repairs and Maintenance Program.

**Community Services – First, second and third readings:**

By-Law No. 2013-67 to appoint a Municipal Weed Inspector for 2013.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

24. ***Confidential*** report from Jerry Knox dated March 6, 2013 re Property Matter.

25. **Confidential** report from Peter Chirico dated March 12, 2013 re Property Matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**