



Council

Agenda

**Regular Meeting of Council
July 16, 2012
at 7:00 p.m.**

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:

**MINUTES OF THE PUBLIC MEETING OF
CITY COUNCIL HELD UNDER THE *MUNICIPAL ACT*
HELD TUESDAY, JULY 3, 2012**

PRESENT: Mayor McDonald, Councillors Lawlor, Anthony, Bain, Maroosis, Vaillancourt, Mayne, Mendicino, Campbell, Koziol, Vrebosch.

1. Bulk Water and Septage Disposal Rates

Councillor Vrebosch explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by advertisements in the North Bay Nugget on June 2, 2012 and June 9, 2012.

Alan Korell explained the proposed rates.

Councillor Vrebosch asked for public presentations.

No presentations were made.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

**MINUTES OF THE REGULAR MEETING
OF CITY COUNCIL
HELD TUESDAY, JULY 3RD, 2012**

PRESENT: Mayor McDonald, Councillors Lawlor, Anthony, Bain, Maroosis, Vaillancourt, Mayne, Mendicino, Campbell, Koziol, Vrebosch

PUBLIC PRESENTATIONS:

Nil

CORRESPONDENCE:

Nicole Glanz re Resignation from Municipal
Accessibility Advisory Committee (416)

REPORTS FROM OFFICERS:

Carvell, D. re Governance Agreement for Joint
Procurement of Specialized Transit
Buses (413)

Conrad, C. re Appointment of Amber McCarthy to
the Municipal Heritage Committee (435)

Cox, A. re Capital Budget - Ski Club Road
Reconstruction (415)

Lang, A. re 2012 Debt Issue (414)

Leckie, P. re Sale of Carbon Offset Credits (436)

Lepoudre, K. re Corporate Security Study (411)

Love, G. re Capital Budget - Fire Vehicle &
Equipment Replacement Program (412)

Kitlar, S. re North Bay Summer in the Park (417)

McArthur, S. re Removal of a Holding Zone
Symbol - Carmichael Dr. (410)

Valenti, P. re RFQ 2012-50, Epoke 4900 Spreader
(9 Cubic Metres) (418)

Valenti, P. re RFQ 2012-49, Trackless Tractor (419)

Valenti, P. re RFQ 2012-52, Epoke 4900 Spreader
(4 Cubic Metres) (420)

Valenti, P. re Tender 2012-46, Two (2) Crew Cab
Trucks with Field Service Crane (421)

Valenti, P. re Tender 2012-43, Three (3) Extended
Super Cab Pickup Trucks (422)

Res. #2012-406: Moved by Councillor Vaillancourt, seconded by Councillor Maroosis
That minutes for the public meetings held on:

- Monday, June 4, 2012; and
- Monday, June 18, 2012

be adopted as presented.

"CARRIED"

Res. #2012-407: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Striking Committee Report No. 2012-01 relating to:

- Council appointments to Agencies, Boards and Commissions

be adopted as presented.

"CARRIED"

STRIKING COMMITTEE REPORT NO. 2012-01

July 3, 2012

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Striking Committee presents Report No. 2012-01 and recommends as follows:

1. That Councillor Chris Mayne be appointed to the Cassellholme-East Nipissing Home for the Aged Board for a term to expire November 30, 2014.
2. That Councillor Sarah Campbell be appointed to the District of Nipissing Social Services Administration Board to complete Councillor Sean Lawlor's unexpired term, to expire November 30, 2014.
3. That Councillor Dave Mendicino be appointed to the Heritage North Bay Board for a term to expire November 30, 2014.
4. That Councillor Sarah Campbell be appointed to the North Bay Hydro Holdings Limited for a term to expire November 30, 2014.
5. That Councillor Sean Lawlor be appointed to the North Bay Police Services Board for a term to expire November 30, 2014.
6. That Councillor Sarah Campbell be appointed to the YMCA Board for a term to expire November 30, 2014.

All of which is respectfully submitted.

Res. #2012-408: Moved by Councillor Mendicino, seconded by Councillor Mayne
That Community Services Committee Report No. 2012-12 relating
to:

- Rezoning application by Steve Crea Homes Limited, Perut Place
be adopted as presented.

"CARRIED"

COMMUNITY SERVICES COMMITTEE REPORT NO. 2012-12

July 3, 2012

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-12 and recommends:

1. That 1) the proposed Zoning By-Law Amendment application by Miller & Urso Surveying Inc. on behalf of Steve Crea Homes Limited to rezone the property legally described as Plan M-85, Part Lots 38, 39 & 40 and Lots 41 to 50, Part of Giroux, George & Lindsay Streets (Closed),

Reference Plan NR-1354, Parts 6 & 7, Reference Plan 36R-9979, Parts 1 & 2, Parcels 18727, 18728, and the Remainder of Parcel 539 in the former Township of Widdifield, from a "District Commercial (C4)" zone to a "Residential Third Density (R3)" zone and a "Residential Multiple Third Density (RM3)" zone be approved; and

- 2) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990 as amended, in order to regulate parking, lighting, landscaping, stormwater, drainage, garbage, play space, ingress, egress and fencing as required."

All of which is respectfully submitted.

<u>ASSENTS</u>	<u>DISSENTS</u>
MENDICINO	
MAYNE	
VAILLANCOURT	
McDONALD	

Res. #2012-409: Moved by Councillor Lawlor, seconded by Anthony
That accounts totalling \$12,801,403.29 for May 2012 be approved.

"CARRIED"

Res. #2012-410: Moved by Councillor Mendicino, seconded by Councillor Mayne
That 1) City Council pass a by-law to remove the Holding (H) Zone Symbol from the lands zoned "Residential First Density Holding (R1H)" through By-Law No. 2006-66 for the property legally described as Concession A, Part Lot 16, Plan 36R-12062, Parts 4 and 5, as shown on Schedule "A" attached to Report CSBU 2012-53; and

- 2) the by-law be brought forward on July 3, 2012 for three (3) readings.

"CARRIED"

Res. #2012-411: Moved by Councillor Lawlor, seconded by Councillor Anthony
That a Capital Expenditure By-Law be presented to Council to authorize the Corporate Security Study, being 2012 Capital Budget Project No. 3215GG, at a net debenture cost of \$50,000.00.

"CARRIED"

Res. #2012-412: Moved by Councillor Mendicino, seconded by Councillor Mayne
That North Bay Fire Emergency Services proceed, via the Request for Proposal process, to replace our current 1993, Oshkosh Airport Emergency Response Vehicle.

"CARRIED"

Res. #2012-413: Moved by Councillor Mendicino, seconded by Councillor Mayne
That 1) Council enter into a Governance Agreement for the Joint Procurement of one (1) Specialized Transit Bus for the years 2012 and one option year of 2013 with the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario; and

- 2) the City Clerk be authorized to prepare and present a by-law to authorize the execution of the Governance Agreement.

"CARRIED"

Res. #2012-414: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the City of North Bay agrees to issue up to \$12,000,000.00 of debt by way of any one of the following methods or combination thereof:

- installment of debentures through capital markets
- Infrastructure Ontario debentures
- long-term loan with a banking institution

when market conditions are favourable, with maturity dates over ten years beginning one year after the closing date and to be subject to terms and conditions acceptable to the Chief Financial Officer and the fiscal agent or the lending institution.

"CARRIED"

Res. #2012-415: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That a Capital Expenditure By-Law be prepared for Council's consideration to authorize the Ski Club Road (Lakeside Drive to Johnston Road) project for the Engineering, Environmental Services and Works Department, being 2012 Water and Sanitary Sewer Capital Budget, Project No. 3063WS, at a net debenture cost of \$1,800,000.00.

"CARRIED"

Res. #2012-416: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the resignation from Nicole Glanz from the Municipal Accessibility Advisory Committee be received and Ms. Glanz be thanked for her involvement on the Comitmttee.

"CARRIED"

Res. #2012-417: Moved by Councillor Mendicino, seconded by Councillor Mayne
That 1) the Event Committee of North Bay Summer in the Park be granted permission to hold the 2012 event in and about Lee Park from Friday, August 3rd, to Sunday, August 5th, 2012, both inclusive, with subsidiary activities occurring from Monday, July 30th, 2012 until Tuesday, August 7th, 2012 both inclusive, as outlined in Report to Council CSBU 2012-52;

- 2) the event is therefore confirmed to be exempt from the noise control provisions contained in Noise By-Law 142-76, as amended, pursuant to the operation of Section 6 and Schedule 3 thereof;
- 3) the Summer in the Park Committee be granted exclusivity for the areas outlined in Report to Council CSBU 2012-52;
- 4) the Kate Pace Way be closed as outlined in Report to Council CSBU 2012-52;
- 5) temporary road closures be approved as outlined in Report to Council CSBU 2012-52;
- 6) prohibited parking be established as outlined in Report to Council CSBU 2012-52;

- 7) the Summer in the Park Committee be granted permission to utilize Municipal Parking Lot #2 as a paid parking lot, as outlined in Report to Council CSBU 2012-52; and
- 8) a temporary exemption to Regulation 5B of the Municipal Alcohol Policy (Attachment #5) be approved, allowing the establishment of licensed areas to serve alcohol on August 3rd, 2012 and August 4th, 2012, between the hours of 4:00 pm to 12:00 am at locations to be identified within the concert area, as defined in Attachment #5, attached to Report to Council CSBU 2012-52.

"CARRIED"

Res. #2012-418: Moved by Councillor Vrebosch, seconded by Councillor Koziol That City Council approve the award of a contract to Joe Johnson Equipment Inc., in the amount of \$100,080.00 (HST excluded), for the purchase of an Epoke 4900 Spreader (9 cubic metres).

"CARRIED"

Res. #2012-419: Moved by Councillor Vrebosch, seconded by Councillor Koziol That City Council approve the award of a contract to Work Equipment Ltd., in the amount of \$120,050.00 (HST excluded), for the purchase of a Trackless Tractor.

"CARRIED"

Res. #2012-420: Moved by Councillor Vrebosch, seconded by Councillor Koziol That City Council approve the award of a contract to Joe Johnson Equipment Inc., in the amount of \$91,794.00 (HST excluded), for the purchase of an Epoke 4900 Spreader (4 cubic metres).

"CARRIED"

Res. #2012-421: Moved by Councillor Vrebosch, seconded by Councillor Koziol That City Council approve the award of a contract to George Stockfish Ford Sales (1987) Ltd., in the amount of \$166,266.00 (HST excluded), for the purchase of two (2) Crew Cab Trucks with Field Service Crane.

"CARRIED"

Res. #2012-422: Moved by Councillor Vrebosch, seconded by Councillor Koziol That City Council approve the award of a contract to Georgian Buick GMC in the amount of \$64,000.00 (HST excluded), for the purchase of three (3) Extended Super Cab Pickup Trucks.

"CARRIED"

Res. #2012-423: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-law be read a first and second time:

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.

"CARRIED"

Res. #2012-424: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2012-162 to confirm proceedings of the Meeting of Council on June 18, 2012.

By-Law No. 2012-164 to authorize the Transit Coach Replacement Program.

By-Law No. 2012-165 to authorize the Airport Road Resurfacing Program.

"CARRIED"

Res. #2012-425: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2012-162 to confirm proceedings of the Meeting of Council on June 18, 2012.

By-Law No. 2012-164 to authorize the Transit Coach Replacement Program.

By-Law No. 2012-165 to authorize the Airport Road Resurfacing Program.

"CARRIED"

Res. #2012-426: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2012-166 to authorize the College Drive – New Climbing Lane, Widening and Pathway Project.

Mayor McDonald declared a conflict of interest as he owns property in the area.

"CARRIED"

Res. #2012-427: Moved by Councillor Lawlor, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2012-166 to authorize the College Drive – New Climbing Lane, Widening and Pathway Project.

Mayor McDonald declared a conflict of interest as he owns property in the area.

"CARRIED"

Res. #2012-428: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law be read a first and second time:

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

"CARRIED"

Res. #2012-429: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a first and second time:

By-Law No. 2012-101 to remove a Holding Zone Symbol from lands zoned by By-Law No. 2006-66 (Carmichael Drive).

By-Law No. 2012-148 to designate a Site Plan Control area on certain lands on Perut Place (Steve Crea Homes Limited – Perut Place Subdivision).

By-Law No. 2012-163 to execute an Agreement with Read Jones Christoffersen Ltd., relating to engineering services for the McIntyre Street parking garage.

By-Law No. 2012-170 to amend By-Law No. 2002-105 to regulate fences and to require fences arounding swimming pools.

“CARRIED”

Res. #2012-430: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-laws be read a third time and passed:

By-Law No. 2012-101 to remove a Holding Zone Symbol from lands zoned by By-Law No. 2006-66 (Carmichael Drive).

By-Law No. 2012-148 to designate a Site Plan Control area on certain lands on Perut Place (Steve Crea Homes Limited – Perut Place Subdivision).

By-Law No. 2012-163 to execute an Agreement with Read Jones Christoffersen Ltd., relating to engineering services for the McIntyre Street parking garage.

By-Law No. 2012-170 to amend By-Law No. 2002-105 to regulate fences and to require fences arounding swimming pools.

“CARRIED”

Res. #2012-431: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2012-171 to execute an Agreement with First North Enterprises Inc., relating to the Sidewalk Replacement Program.

“CARRIED”

Res. #2012-432: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2012-171 to execute an Agreement with First North Enterprises Inc., relating to the Sidewalk Replacement Program.

“CARRIED”

Res. #2012-433: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 7:22 p.m. for the following reasons: Item No. 15, being a matter about an identifiable individual; and Item No. 16, being a matter that is subject to solicitor-client privilege, including communications necessary for that purpose.

“CARRIED”

Res. #2012-434: Moved by Councillor Lawlor, seconded by Councillor Anthony
That Council reconvene at 7:29 p.m.

“CARRIED”

Res. #2012-435: Moved by Councillor Lawlor, seconded by Anthony
That Council appoint Amber McCarthy to the Municipal Heritage
Committee for a term to expire November 30, 2014.

"CARRIED"

Res. #2012-436: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That 1) Council approve the Emissions Reduction Purchase
Agreement (ERPA) that has been negotiated by the City
with Greening Canada Fund for the sale of the carbon
emission reduction credits generated by the Merrick
Landfill Site; and

2) Council direct funds generated from the sale of Carbon
Offset Credits to the Merrick Landfill Reserve.

"CARRIED"

Res. #2012-437: Moved by Councillor Vaillancourt, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 7:31 p.m.

"CARRIED"

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

COMMUNITY SERVICES COMMITTEE REPORT NO. 2012-13

July 16, 2012

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-13 and recommends:

1. That the request for exemption from the Condominium Approval Process by Miller & Urso Surveying Inc. on behalf of B. Reichmann, I. Koch, B. Koch and D. Butler for the property legally described as Plan M-161, Part Lots 13 to 15 and Lot 16, Reference Plan 36R-8352, Part 1, Parcels 12496 & 17826 W/F, known locally as 2034 Drew Street in the City of North Bay, as represented on Schedules "A" and "B" to Report to Council No. CSBU 2012-23, be approved."

All of which is respectfully submitted.

	ASSENTS	DISSENTS
MENDICINO (CHAIRMAN)	_____	_____
MAYNE	_____	_____
VAILLANCOURT	_____	_____
MAYOR McDONALD	_____	_____

ENGINEERING & WORKS COMMITTEE REPORT NO. 2012-03

July 16, 2012

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2012-03 and recommends:

1. That a) the water rates payable for the supply of water from the dispensing facility on Patton Road be set at \$3.60/1,000 gallons effective August 1, 2012;
b) the sewage rates payable for the dumping of sewage loads to the facility be set at \$10.00/1,000 gallons effective August 1, 2012; and
c) usage for both water and sewage be monitored and rates be reviewed in March 2013.

All of which is respectfully submitted.

	ASSENTS	DISSENTS
VREBOSCH (CHAIRMAN)	_____	_____
KOZIOL	_____	_____
CAMPBELL	_____	_____
MAYOR McDONALD	_____	_____

#1

RECEIVED
CITY OF NORTH BAY

JUN 28 2012

CLERK'S DEPT.

CITY OF NORTH BAY
REPORT TO COUNCIL

Report No: CORP 2012-97

Date: June 28, 2012

Originator: Catherine Conrad, City Clerk

Subject: 2013 Council and Standing Committees Meeting Schedule

RECOMMENDATION

That City Council adopt the "2013 Council and Standing Committees Meeting Schedule" attached to Report to Council No. CORP 2012-97, dated June 28, 2012.

BACKGROUND

A schedule for Regular Meetings of Council and its Standing Committees has been adopted and followed annually since 1997. The Schedule has been found to be of benefit to the members of Council, the City administration and to the public in planning the presentation of matters to and the consideration of matters by both Council and its Committees.

In the past, Council has had combined meetings (Committee and Council) during the months of July and August. Since 2009 the combined meeting schedule has been extended to include the month of June.

ANALYSIS / OPTIONS

The adoption of an annual schedule would not restrict the ability of Council or its Committees to meet as needed when they deem it appropriate (subject to the provisions of the City's Procedural By-law and the statutes). The attached schedule is essentially the same as the 2012 schedule except where calendar variations (e.g., five-Monday months) require adjustments.

The proposed Schedule provides for the usual regular bi-weekly Monday meetings, except as follows:

1. Any meeting that would otherwise be held on a holiday (or a day upon which a holiday is to be observed) has been re-scheduled to the next available weekday.

2. No meetings are scheduled for:
 - May 27, June 10, June 24, July 8, July 22, August 6 and August 19 (summer schedule); or
 - December 23 and December 30 (holiday season).
 3. The May 21, June 3, June 17, July 2, July 15, July 29, August 12 and August 26 meetings would be "combined meetings" of Committees (beginning at 6:00 p.m.) and Council (beginning at 7:00 p.m.).
-

Option 1 – Adopt the Meeting Schedule as Proposed

Adopting the proposed meeting schedule would enable the members of Council to plan their time and will enable the public and the City administration to plan the presentation of matters to (and the consideration of matters by) both Council and Committees. This schedule is essentially the same as those used for the last fifteen years, with the exception of the expanded summer schedule. The previous schedules have been well-accepted by both Council and the public.

Option 2 – Adopt a Different Meeting Schedule

Adopting a different meeting schedule would still enable the members of Council to plan their time, and enable the public and the City administration to plan presentations to both Council and the Committees. Depending upon the number and nature of any changes, we may need to undertake a communication plan and/or adjust the scheduling of some presentations.

Option 3 – Do Not Adopt a Meeting Schedule

Declining to adopt a meeting schedule at this time would require Council to pass resolutions from time to time throughout the year to set the dates of its regular Council and Standing Committee meetings. This would affect the long-range planning of presentations and submissions, and, depending upon the number and nature of such resolutions, may require a communication plan.

RECOMMENDED OPTION / FINANCIAL IMPLICATIONS

Option 1 ("adopt the meeting schedule as proposed") is recommended. Adopting the Meeting Schedule will meet the needs of the members of Council, the public and the City administration in planning City-related business, in accordance with established practice.

There are no financial implications to the approval of this recommendation.

Respectfully submitted,


C. Conrad

Catherine Conrad
City Clerk

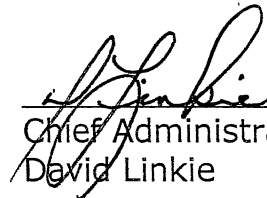
Attachment – Proposed Meeting Schedule

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We concur in this report and recommendation.



Managing Director of Corporate
Services – Lea Janisse



Chief Administrative Officer –
David Linkie

Person designated for continuance: Catherine Conrad, City Clerk

Attachment: Proposed 2013 Council and Standing Committees Meeting Schedule

2013 Council and Standing Committees Meeting Schedule

Monday, January 7	Council	<u>Tuesday</u> , July 2	Committees / Council
Monday, January 14	Committees	Monday, July 8	No meeting
Monday, January 21	Council	Monday, July 15	Committees / Council
Monday, January 28	Committees	Monday, July 22	No meeting
		Monday, July 29	Committees / Council
Monday, February 4	Council		
Monday, February 11	Committees	<u>Tuesday</u> , August 6	No Meeting
<u>Tuesday</u> , February 19	Council	Monday, August 12	Committees / Council
Monday, February 25	Committees	Monday, August 19	No meeting (AMO)
		Monday, August 26	Committees / Council
Monday, March 4	Council		
Monday, March 11	Committees	<u>Tuesday</u> , September 3	Council
Monday, March 18	Council	Monday, September 9	Committees
Monday, March 25	Committees	Monday, September 16	Council
		Monday, September 23	Committees
<u>Tuesday</u> , April 2	Council	Monday, September 30	Council
Monday, April 8	Committees		
Monday, April 15	Council	Monday, October 7	Committees
Monday, April 22	Committees	<u>Tuesday</u> , October 15	Council
Monday, April 29	Council	Monday, October 21	Committees
		Monday, October 28	Council
Monday, May 6	Committees		
Monday, May 13	Council	Monday, November 4	Committees
<u>Tuesday</u> , May 21	Committees / Council	<u>Tuesday</u> , November 12	Council
Monday, May 27	No meeting	Monday, November 18	Committees
		Monday, November 25	Council
Monday, June 3	Committees / Council		
Monday, June 10	No meeting	Monday, December 2	Committees
Monday, June 17	Committees / Council	Monday, December 9	Council
Monday, June 24	No meeting	Monday, December 16	Committees
		Monday, December 23	No meeting
		Monday, December 30	No meeting

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-169

**BEING A BY-LAW TO STOP UP, CLOSE AND CONVEY
A PORTION OF THE UNOPENED DECAIRE ROAD ALLOWANCE
IN THE CITY OF NORTH BAY**

WHEREAS it is deemed expedient and in the interest of The Corporation of the City of North Bay that part of the unopened Decaire Road Allowance be closed, stopped up and sold to the abutting owners;

AND WHEREAS by Resolution No. 2012-330 passed on the 14th day of May 2012, Council approved the closure of the unopened portion of the Decaire Road Allowance in the block bounded by Pinewood Park Drive, Highway 11 South and Cook's Creek;

AND WHEREAS the unopened portion of the Decaire Road Allowance in the block bounded by Pinewood Park Drive, Highway 11 South and Cook's Creek is hereby declared to be surplus;

AND WHEREAS notice of this by-law was published once a week for two consecutive weeks in the North Bay Nugget, published in the City of North Bay;

AND WHEREAS no person has claimed that his lands will be prejudicially affected by the passing of this by-law nor applied to be heard in person or by his counsel, solicitor, or agent, the Council of the City nor a Committee of said Council;

NOW, THEREFORE, THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That certain part of the unopened portion of the Decaire Road Allowance in the block bounded by Pinewood Park Drive, Highway 11 South and Cook's Creek designated as Parts 5, 6, 7 and 8 on Reference Plan 36R-13287 is hereby closed and stopped up.
2. The City shall transfer Parts 5, 6 and 8, Plan 36R-13287 to the owners of the lands abutting thereon, their successors or assigns, upon receipt of the consent in writing of the abutting registered owner, if the transfer is to be to a person other than the abutting registered owner.
3. This by-law comes into force and effect upon a certified copy of the by-law being registered in the Land Titles Office for the District of Nipissing.

READ A FIRST TIME IN OPEN COUNCIL THE 16TH DAY OF JULY, 2012.

cc READ A SECOND TIME IN OPEN COUNCIL THE 16TH DAY OF JULY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THE 30TH DAY OF JULY, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

ROAD CLOSING BY-LAW

The Council of The Corporation of the City of North Bay will consider and, if approved, will pass and enact at its meeting to be held on the 30th day of July, 2012, at the hour of 7:00 o'clock in the evening at the Council Chambers, City Hall, 200 McIntyre Street East, a by-law to close a portion of the **unopened Decaire road allowance in a block bounded by Pinewood Park Drive, Highway 11 South and Cook's Creek**, located in the City of North Bay as shown on the key map below and described as follows:

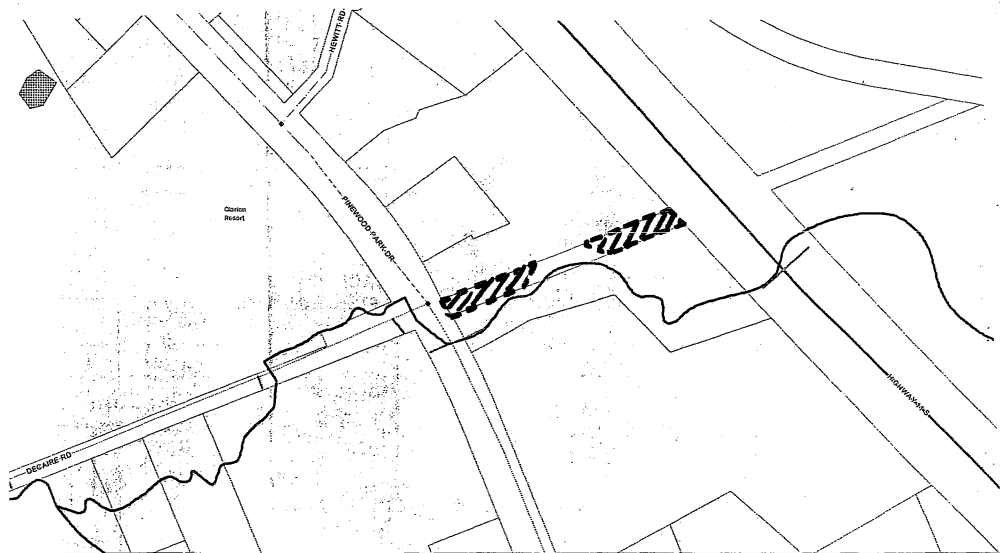
That portion of the **unopened Decaire road allowance in a block bounded by Pinewood Park Drive, Highway 11 South and Cook's Creek**, designated as Parts 5, 6, 7 and 8, on Reference Plan 36R-13287, in the City of North Bay, in the Land Titles Division of Nipissing is to be closed, stopped up and conveyed to the original dedicating owner.

The appropriate plan may be examined at the Office of the City Clerk at the City Hall, 200 McIntyre Street East, North Bay, Ontario.

The Council will, at the said meeting hear in person or by his Council, Solicitor or Agent, any person who claims that his or her lands will be prejudicially affected by the by-law and who applies to be heard.

Dated and first published at the City of North Bay this 7th day of July, 2012.

Catherine Conrad
City Clerk



■ → PORTION OF UNOPENED
ROAD ALLOWANCE
PROPOSED FOR CLOSURE



THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-38

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF NORTH BAY AND NEPTUNE TECHNOLOGY GROUP (CANADA) LTD. AND AN ESCROW AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF NORTH BAY AND NEPTUNE TECHNOLOGY GROUP (CANADA) LTD. AND GUARD-IT CORPORATION RELATING TO THE IMPLEMENTATION OF A UNIVERSAL WATER METERING PROGRAM

WHEREAS the Agreement with Neptune Technology Group (Canada) Ltd., and the Escrow Agreement with Neptune Technology Group (Canada) Ltd. and Guard-IT Corporation for the implementation of a Universal Water Metering Program was approved by Resolution No. 2009-661 passed by Council on the 19th day of October, 2009 and authorized by Resolution No. 2012-394 passed by Council on the 18th day of June, 2012;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That The Corporation of the City of North Bay enter into an Agreement dated the 3rd day of July, 2012 with Neptune Technology Group (Canada) Ltd. and an Escrow Agreement dated the 16th day of July, 2012 with Neptune Technology Group (Canada) Ltd. and Guard-IT Corporation relating to the implementation of a Universal Water Metering Program.
2. That the Mayor and Clerk of The Corporation of the City of North Bay are hereby authorized to execute that certain Agreement between The Corporation of the City of North Bay and Neptune Technology Group (Canada) Ltd. and that certain Escrow Agreement between The Corporation of the City of North Bay and Neptune Technology Group (Canada) Ltd. and Guard-IT Corporation and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

cc. READ A SECOND TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 16TH DAY OF JULY, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-172

**BEING A BY-LAW TO CONFIRM PROCEEDINGS
OF THE MEETING OF COUNCIL ON
JULY 3, 2012**

WHEREAS the *Municipal Act, R.S.O. 2001*, Chapter 25, (the "Act") Section 5(1), provides that the powers of a municipal corporation shall be exercised by Council;

AND WHEREAS Section 5 (3) of the Act provides a municipal power, including a municipality's capacity, rights, powers and privileges under section 9 of the Act, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise and any of the matters shall be implemented by the exercise of the natural person powers;

AND WHEREAS in many cases action which is taken or authorized to be taken by Council does not lend itself to the passage of an individual by-law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That the actions of the Council of The Corporation of the City of North Bay at its meeting held on July 3, 2012 in respect of each motion, resolution and other action passed and taken by the Council at its said Meeting is, except where the prior approval of the Ontario Municipal Board or other authority is by law required, hereby adopted, ratified and confirmed.
2. That where no individual by-law has been passed with respect to the taking of any action authorized in or by the Council mentioned in Section 1 hereof or with respect to the exercise of any powers of the Council, then this by-law shall be deemed for all purposes to the by-law required for approving and authorizing the taking of any action authorized therein or thereby required for the exercise of any powers therein by Council.
3. That the Mayor and the proper officers of The Corporation of the City of North Bay are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the corporate seal to all such documents as required.

READ A FIRST TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

cc. READ A SECOND TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 16TH DAY OF JULY, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-174

**A BY-LAW TO AUTHORIZE THE
CORPORATE SECURITY STUDY**

WHEREAS the *Municipal Act, 2001* (S.O. 2001, c-25), Section 10 authorizes the Council to pass a by-law for the purposes therein stated;

AND WHEREAS the *Municipal Act, 2001* (S.O. 2001, c-25), Section 401 authorizes the Council to pass a by-law for the purposes herein stated;

AND WHEREAS the Council passed Resolution 2012-411 at its Meeting held Tuesday, July 3, 2012, authorizing the Corporate Security Study being the 2012 Corporate Services Capital Budget Project No. 3215GG with a net debenture cost of \$50,000.00;

**NOW, THEREFORE, THE COUNCIL OF THE CORPORATION OF THE
CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:**

1. That the expenditure of \$50,000.00 for the Corporate Security Study for the following be hereby authorized:

Corporate Security Study	\$47,500.00
Financing Costs	<u>2,500.00</u>
Net Amount to be Debentured	\$50,000.00

2. That the Treasurer of the City of North Bay is hereby authorized to borrow from time to time from any bank or person by way of promissory note(s) and/or temporary advances of money to meet the cost of work as aforesaid pending the completion thereof and pending the issue and sale of the debentures hereinafter referred to but in no event shall the aggregate of such borrowings exceed the amount of \$50,000.00 limited in this by-law.
3. Any promissory note(s) issued pursuant to paragraph 2 hereof shall be sealed with the seal of The Corporation of the City of North Bay and signed by the Mayor or Deputy Mayor and the Treasurer of the City of North Bay.
4. That the debentures to be issued to pay for the cost of such work shall bear interest at such rate as the Council may determine and shall be made payable within ten (10) years.

READ A FIRST TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

READ A SECOND TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

cc. READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 16TH DAY OF JULY, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-175

**A BY-LAW TO AUTHORIZE
THE SKI CLUB ROAD PROJECT
(LAKESIDE DRIVE TO JOHNSTON ROAD)**

WHEREAS the *Municipal Act, 2001* (S.O. 2001, c-25), Section 10 authorizes the Council to pass a by-law for the purposes therein stated;

AND WHEREAS the *Municipal Act, 2001* (S.O. 2001, c-25), Section 401 authorizes the Council to pass a by-law for the purposes herein stated;

AND WHEREAS the Council passed Resolution 2012-415 at its meeting held Tuesday, July 3, 2012, authorizing the Ski Club Road Project (Lakeside Drive to Johnston Road) for the Engineering, Environmental & Works Department, being 2012 Water and Sanitary Sewer Capital Budget Project No. 3063WS, with a net debenture cost of \$1,800,000.00;

NOW, THEREFORE, THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That the expenditure of \$1,800,000.00 for the Ski Club Road Project (Lakeside Drive to Johnston Road) for the following be hereby authorized:

Construction Contract	\$1,710,000.00
Financing Costs	<u>90,000.00</u>
Net Amount to be Debentured	\$1,800,000.00

2. That the Treasurer of the City of North Bay is hereby authorized to borrow from time to time from any bank or person by way of promissory note(s) and/ or temporary advances of money to meet the cost of work as aforesaid pending the completion thereof and pending the issue and sale of the debentures hereinafter referred to but in no event shall the aggregate of such borrowings exceed the amount of \$1,800,000.00 limited in this by-law.
3. Any promissory note(s) issued pursuant to paragraph 2 hereof shall be sealed with the seal of The Corporation of the City of North Bay and signed by the Mayor or Deputy Mayor and the Treasurer of the City of North Bay.
4. That the cost of the works in the amount of \$1,800,000.00 be funded first from the water and sanitary sewer rates, and if required the balance be funded by debentures to be issued to pay for the cost of such work.
5. That the debentures to be issued to pay for the cost of such work shall bear interest at such rate as the Council may determine and shall be made payable within ten (10) years and shall be a charge against all rateable property in the Urban Service Area of The Corporation of the City of North Bay, to such an extent as the principal and interest payments are not recovered from the water and sanitary sewer rates.

READ A FIRST TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

CC

READ A SECOND TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 16TH DAY OF JULY, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-160

**BEING A BY-LAW 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
IN THE CITY OF NORTH BAY**

WHEREAS it is deemed expedient and in the interest of The Corporation of the City of North Bay that part of the laneway abutting Lots 9 and 14, Plan M-32 be closed, stopped up and sold to the abutting owners;

AND WHEREAS by Resolution No. 2011-558 passed on the 2nd day of August, 2011, Council approved the closure of the laneway;

AND WHEREAS the laneway abutting Lots 9 and 14, Plan M-32 is hereby declared to be surplus;

AND WHEREAS notice of this by-law was published once a week for two consecutive weeks in the North Bay Nugget, published in the City of North Bay;

AND WHEREAS no person has claimed that his lands will be prejudicially affected by the passing of this by-law nor applied to be heard in person or by his counsel, solicitor, or agent, the Council of the City nor a Committee of said Council;

NOW, THEREFORE, THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That certain part of the laneway abutting Lots 9 and 14, Plan M-32 designated as Parts 1 and 2 on Reference Plan 36R-13274 is hereby closed, stopped up and conveyed.
2. The City shall transfer Parts 1 and 2, Plan 36R-13274 to the owners of the lands abutting thereon, their successors or assigns, upon receipt of the consent in writing of the abutting registered owner, if the transfer is to be to a person other than the abutting registered owner.
- 3.(a) Subject to paragraph (b), in the event that an abutting owner to the said laneway does not consent to the disposition of the laneway within 60 days of the date of the passing of this by-law, then the clerk shall, upon request of an abutting owner of the opposite side of the laneway, give 30 days notice by prepaid registered mail to the abutting owner of the laneway to the effect that if the abutting owner does not agree to purchase one-half of the abutting laneway at a pro-rata share of the survey, legal, advertising costs and purchase price incurred in the laneway closing, then the said one-half of the laneway may be transferred to the opposite owner for the same cost.

(b) Upon receipt of an Irrevocable Consent of the disposition of the laneway from the adjacent owner then that portion of the laneway may be transferred upon registration of the by-law.
4. This by-law comes into force and effect upon a certified copy of the by-law being registered in the Land Titles Office for the District of Nipissing.

READ A FIRST TIME IN OPEN COUNCIL THE 3RD DAY OF JULY, 2012.

READ A SECOND TIME IN OPEN COUNCIL THE 3RD DAY OF JULY, 2012.

cc. READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THE 16TH DAY OF JULY, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

LANE CLOSING BY-LAW

The Council of The Corporation of the City of North Bay will consider and, if approved, will pass and enact at its meeting to be held on the 16th day of July, 2012, at the hour of 7:00 o'clock in the evening at the Council Chambers, City Hall, 200 McIntyre Street East, a by-law to close a portion of the **laneway located in a block bounded by Douglas Street, Lorne Avenue, Galt Street and Lansdowne Avenue**, located in the City of North Bay as shown on the key map below and described as follows:

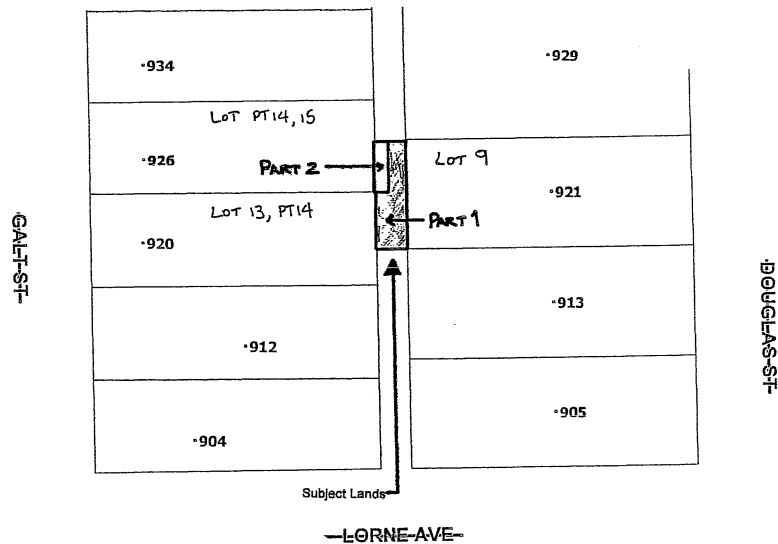
That portion of the **laneway located in a block bounded by Douglas Street, Lorne Avenue, Galt Street and Lansdowne Avenue**, and bounded on the west by Lot 14 and on the east by Lot 9, Plan M-32, designated as Parts 1 & 2, on Reference Plan 36R-13274, in the City of North Bay, in the Land Titles Division of Nipissing is to be closed, stopped up and conveyed to the owners of lands abutting the said laneway.

The appropriate plan may be examined at the Office of the City Clerk at the City Hall, 200 McIntyre Street East, North Bay, Ontario.

The Council will, at the said meeting hear in person or by his Counsel, Solicitor or Agent, any person who claims that his or her lands will be prejudicially affected by the by-law and who applies to be heard.

Dated and first published at the City of North Bay this 23rd day of June, 2012.

Catherine Conrad
City Clerk



THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-176

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF 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

WHEREAS the 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, Metrolinx, The Corporation of the City of Barrie, The Corporation of the City of Cornwall, The Regional Municipality of Durham, The Corporation of the City of Elliot Lake, Hagi Community Services for Independence, Kingston Access Services, City of Hamilton, The Corporation of the City of Kenora, Lanark Transportation Association, The Corporation of the City of North Bay, The Corporation of the Town of Oakville, OC Transpo Corporation, The Corporation of the City of Orillia, The Corporation of the City of Sarnia, The Corporation of the City of St. Thomas, The Corporation of the City of Welland and The Regional Municipality of York relating to the joint procurement of a specialized transit bus was approved by Resolution No. 2012-413 passed on the 3rd day of July, 2012;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That The Corporation of the City of North Bay enter into a Governance Agreement dated December 15, 2011 with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario, Metrolinx, The Corporation of the City of Barrie, The Corporation of the City of Cornwall, The Regional Municipality of Durham, The Corporation of the City of Elliot Lake, Hagi Community Services for Independence, Kingston Access Services, City of Hamilton, The Corporation of the City of Kenora, Lanark Transportation Association, The Corporation of the Town of Oakville, OC Transpo Corporation, The Corporation of the City of Orillia, The Corporation of the City of Sarnia, The Corporation of the City of St. Thomas, The Corporation of the City of Welland and The Regional Municipality of York relating to the joint procurement of a specialized transit bus.
2. That the Mayor and Clerk of The Corporation of the City of North Bay are hereby authorized to execute that certain Governance Agreement between The Corporation of the City of North Bay and Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario, Metrolinx, The Corporation of the City of Barrie, The Corporation of the City of Cornwall, The Regional Municipality of Durham, The Corporation of the City of Elliot Lake, Hagi Community Services

for Independence, Kingston Access Services, City of Hamilton, The Corporation of the City of Kenora, Lanark Transportation Association, The Corporation of the Town of Oakville, OC Transpo Corporation, The Corporation of the City of Orillia, The Corporation of the City of Sarnia, The Corporation of the City of St. Thomas, The Corporation of the City of Welland and The Regional Municipality of York and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

cc. READ A SECOND TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 16TH DAY OF JULY, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-114

**A BY-LAW TO AMEND ZONING BY-LAW NO. 28-80
TO REZONE CERTAIN LANDS ON LAURIER STREET
FROM A "RESIDENTIAL THIRD DENSITY (R3)" ZONE
TO A "RESIDENTIAL THIRD DENSITY SPECIAL ZONE NO. 128 (R3 SP.128)"**

(1168108 ONTARIO INC. – 449 LAURIER AVENUE)

WHEREAS the owner of the subject property has initiated an amendment to the Zoning By-law;

AND WHEREAS the Council of The Corporation of the City of North Bay has ensured that adequate information has been made available to the public, and has held at least one public meeting after due notice for the purpose of informing the public of this By-law;

AND WHEREAS it is deemed desirable to amend the zoning designation shown on Schedule "B-51" of By-law No. 28-80 pursuant to Section 34 of the Planning Act R.S.O. 1990, as amended.

AND WHEREAS Council passed a resolution on June 4th, 2012 to approve this rezoning.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

- 1) Schedule "B-51" of By-law No. 28-80 is amended by changing the zoning designation of the property shown on Schedule "A" attached hereto (which property is more particularly described as Registered Plan No. 56, Part Lot 38, known locally as 449 Laurier Avenue in the City of North Bay) from a "Residential Third Density (R3)" zone to a "Residential Third Density Special Zone No. 128 (R3 Sp.128)".
- 2) Section 11 of By-law No. 28-80 is amended by inserting at the end thereof the following Section 11.2.128:
 - 11.2.128 Residential Third Density Special Zone No.128 (R3 Sp.128)
 - 11.2.128.1 The property description of this "Residential Third Density Special Zone No. 128 (R3 Sp.128)" is Registered Plan No. 56, Part Lot 38, known locally as 449 Laurier Avenue in the City of North Bay, as shown on the attached Schedules and on Schedule "B-51".
 - 11.2.128.2 The permitted land uses in this "Residential Third Density Special Zone No. 128 (R3 Sp.128)" are as follows:
 - Day Nursery;
 - Single Detached Dwelling (minimum frontage of 13.7m)
 - Duplex Dwelling

- Semi-Detached Dwelling
- Group Home Type 1
- Accessory Home Based Businesses
- Parks, Playgrounds & Non-Profit Uses
- Institutional Uses

11.2.128.3 The regulations for this “Residential Third Density Special Zone No. 128 (R3 Sp.128)” are as follows:

- i) Increase the Maximum Lot Coverage permitted to the existing 70%;
- ii) Decrease the front yard setback from the required 6.0 metres to the existing 3.0 metres;
- iii) Decrease the northerly interior side yard setback from the required 1.8 metres to the existing 0.5 metres;
- iv) Decrease the rear yard setback from the required 7.6 metres to the existing 1.0 metres; and
- v) Permit a Day Nursery to locate and operate in this zone without being a secondary use to a main institutional or public use.

11.2.128.4 The use of land or building in this “Residential Third Density Special Zone No. 128 (R3 Sp.128)” shall conform to all other regulations of this By-law, except as hereby expressly varied.

- 3) Section 11 of By-law No. 28-80 is further amended by inserting “Residential Third Density Special Zone No. 128 (R3 Sp.128)” as shown on Schedule "B" to this By-law.
- 4) Pursuant to Section 41 of the Planning Act, R.S.O. 1990 as amended, those lands shown as hatched on Schedule “A” attached hereto are hereby designated a Site Plan Control Area.
- 5)
 - a) Notice of this By-law shall be given by the Clerk in the manner and form and to the persons prescribed by Section 6 of O.Reg. 545/06 as amended.
 - b) Where no notice of appeal is filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, then this By-law shall be deemed to have come into force on the day it was passed.

- c) Where one or more notices of appeal are filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, setting out the objection to the By-law and the reasons in support of the objection, then this By-law shall not come into force until all appeals have been finally disposed of, whereupon the By-law shall be deemed to have come into force on the day it was passed.

READ A FIRST TIME IN OPEN COUNCIL THE 4TH DAY OF JUNE, 2012.

READ A SECOND TIME IN OPEN COUNCIL THE 4TH DAY OF JUNE, 2012.

**READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 16TH DAY OF
JULY _____, 2012.**

MAYOR, ALLAN MCDONALD

CITY CLERK, CATHERINE CONRAD

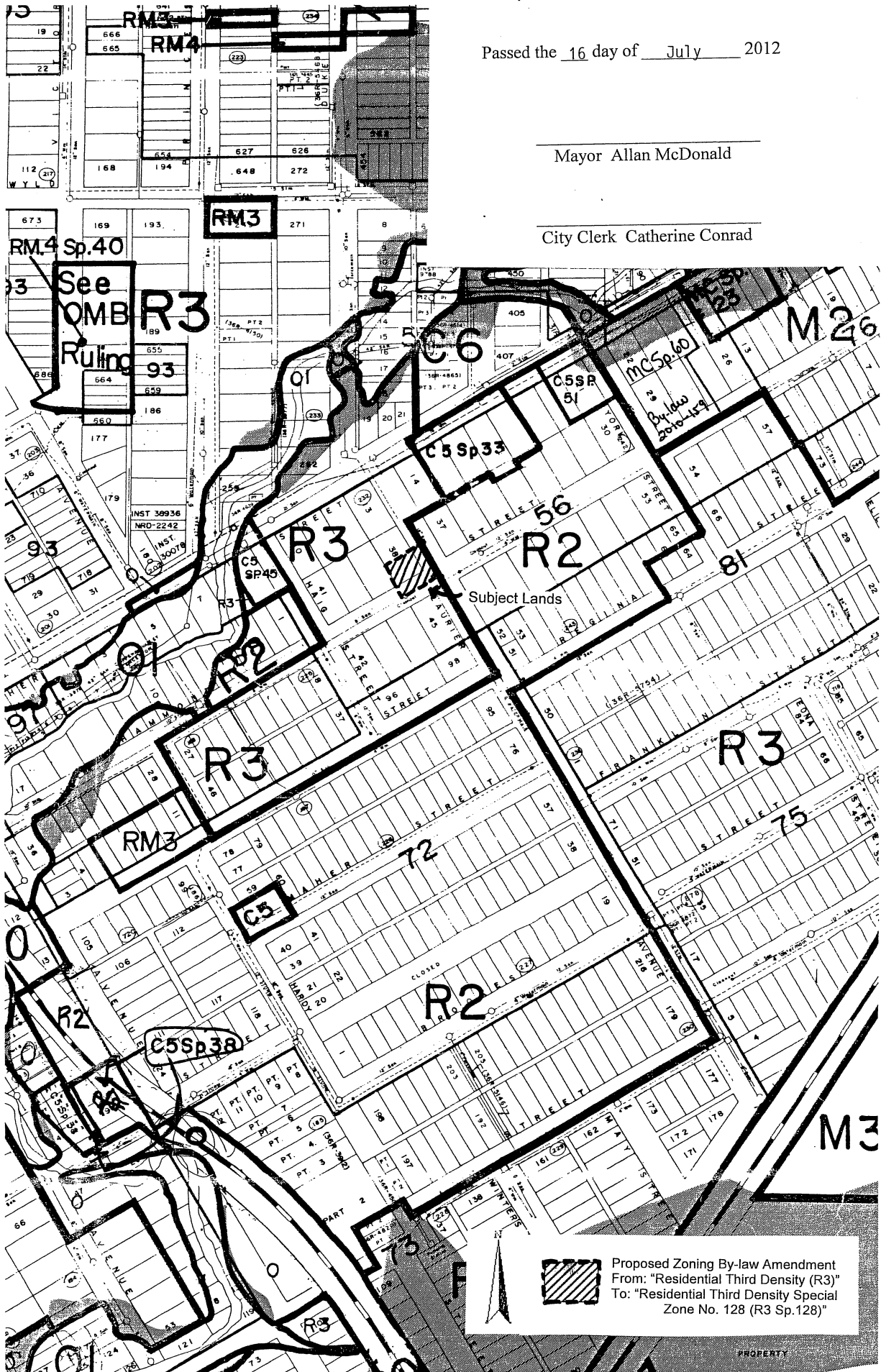
This is Schedule "A"

To By-law No. 2012- 114

Passed the 16 day of July 2012

Mayor Allan McDonald

City Clerk Catherine Conrad



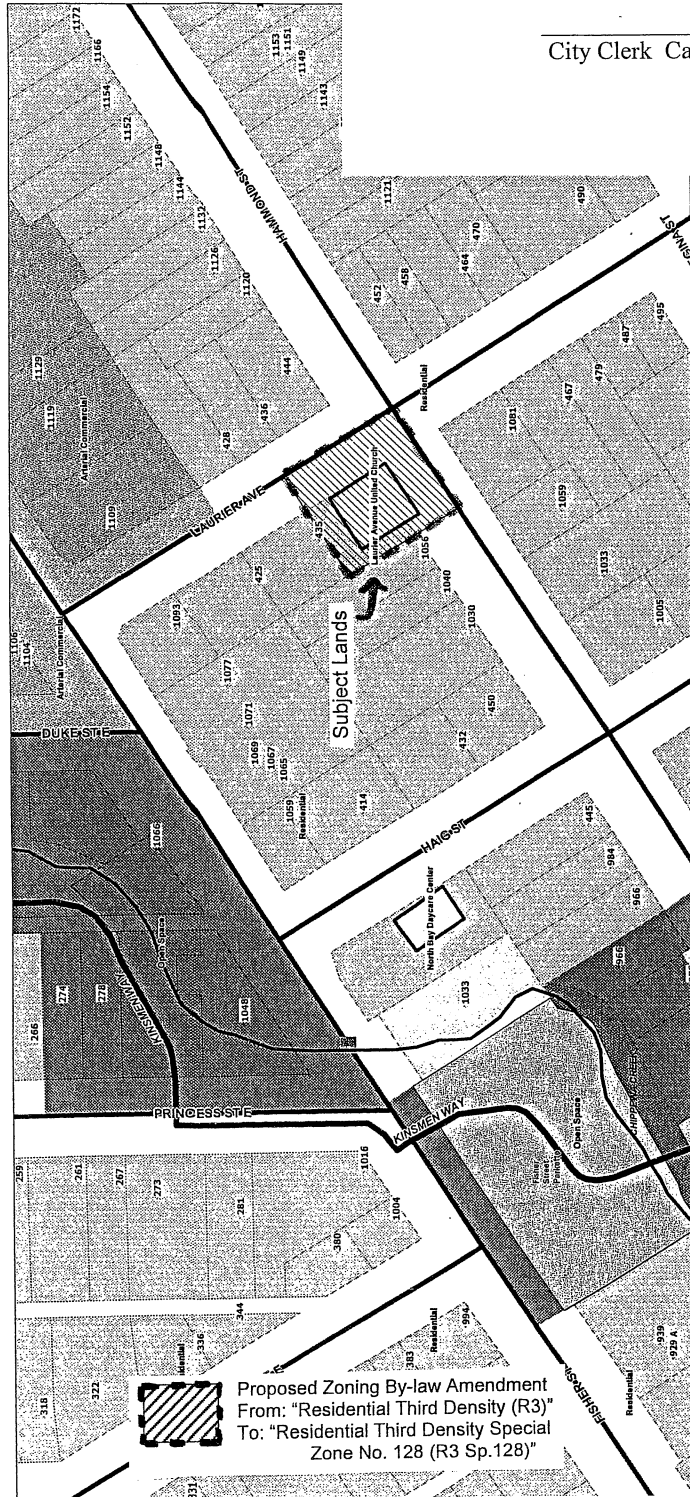
This is Schedule "B"

To By-law No. 2012- 114

Passed the 16 day of JULY 2012

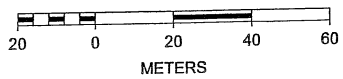
Mayor Allan McDonald

City Clerk Catherine Conrad



Proposed Zoning By-law Amendment
From: "Residential Third Density (R3)"
To: "Residential Third Density Special
Zone No. 128 (R3 Sp.128)"

SCALE 1 : 1,510



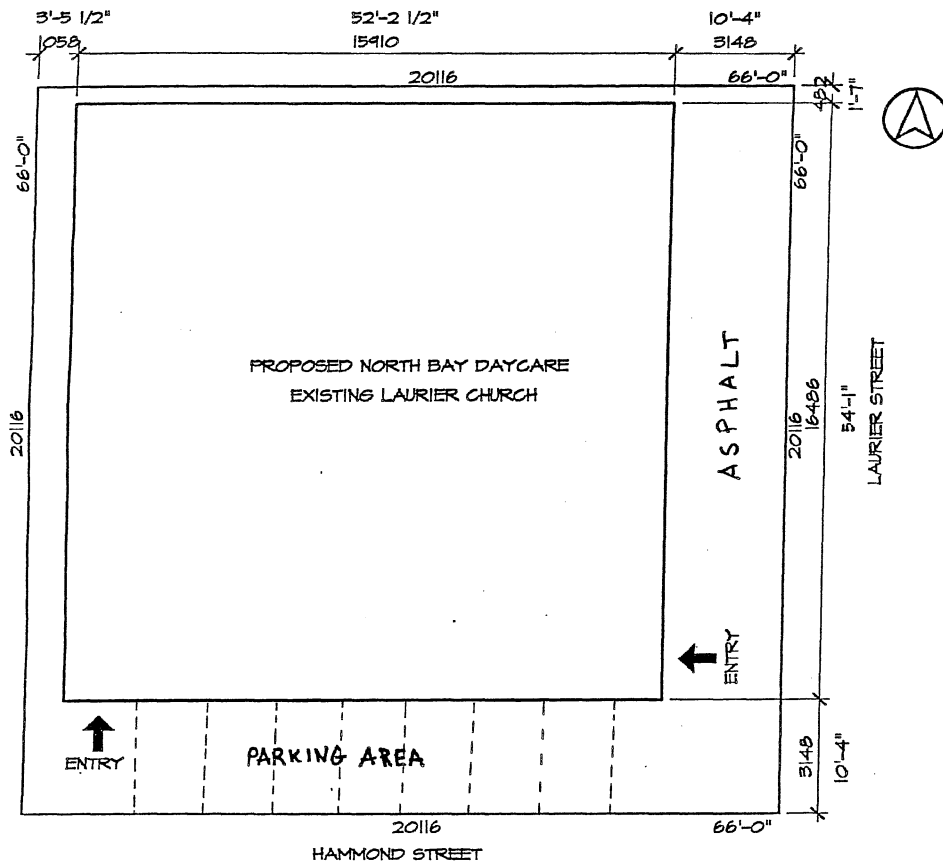
This is Schedule "C"

To By-law No. 2012- 114

Passed the 16 day of JULY 2012

Mayor Allan McDonald

City Clerk Catherine Conrad



SURVEY INFORMATION

1. PROPERTY SURVEY DIMENSION INFORMATION IS APPROXIMATED FROM A DRAWING PROVIDED BY THE OWNER DATED FEBRUARY 13, 2012. ACTUAL DIMENSION SETBACKS ARE NOT CONFIRMED BY THE ARCHITECT.
2. BUILDING DIMENSIONS ARE TAKEN FROM A DRAWING DATED APRIL, 1989 PREPARED BY BRIAN R. BERTRAND ARCHITECT.

THE CORPORATION OF THE CITY OF NORTH BAY**BY-LAW NO. 2012-147****A BY-LAW TO AMEND ZONING BY-LAW NO. 28-80 TO REZONE
CERTAIN LANDS ON PERUT PLACE AT TROUT LAKE ROAD.****(STEVE CREA HOMES LIMITED – PERUT PLACE SUBDIVISION, PHASE II)**

WHEREAS the owner of the subject property has initiated an amendment to the Zoning By-law;

AND WHEREAS the Council of The Corporation of the City of North Bay has ensured that adequate information has been made available to the public, and has held at least one public meeting after due notice for the purpose of informing the public of this By-law;

AND WHEREAS it is deemed desirable to amend the zone designation shown on Schedule “B-45” of By-law No. 28-80 pursuant to Section 34 of the Planning Act R.S.O. 1990, as amended.

AND WHEREAS Council passed a resolution on July 3rd, 2012 to approve this rezoning.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

- 1) Schedule “B-45” of By-law No. 28-80 is amended by changing the zoning designation of the property shown on Schedules “A” and “B” attached hereto, and more particularly described as Plan M-85, Part Lot 38, 39 & 40 and Lots 41 to 50, Part of Giroux, George & Lindsay Streets (Closed), Reference Plan NR-1354, Parts 6 & 7, Reference Plan 36R-9979, Parts 1 & 2, Parcels 18727, 18728, and the Remainder of Parcel 539 in the former Township of Widdifield, all in the City of North Bay, from a “District Commercial (C4)” zone to a “Residential Multiple Third Density (RM3)” zone and to a “Residential Third Density (R3)” zone.
- 2) All buildings or structures erected or altered and the use of land in such “Residential Multiple Third Density (RM3)” and “Residential Third Density (R3)” zones shall conform to all applicable provisions of By-law No. 28-80 of the Corporation of the City of North Bay.
- 3)
 - a) Notice of this By-law shall be given by the Clerk in the manner and form and to the persons prescribed by Section 4 of Reg. 254/06, as amended.
 - b) Where no notice of appeal is filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice as required by the Act is completed, then this By-law shall be deemed to have come into force on the day it was passed.
 - c) Where one or more notices of appeal are filed with the Clerk of The Corporation of the City of North Bay within twenty (20) days after the day that the giving of written notice

as required by the Act is completed, setting out the objection to the By-law and the reasons in support of the objection, then this By-law shall not come into force until all appeals have been finally disposed of, whereupon the By-law shall be deemed to have come into force on the day it was passed.

READ A FIRST TIME IN OPEN COUNCIL THE 3RD DAY OF JULY, 2012.

READ A SECOND TIME IN OPEN COUNCIL THE 3RD DAY OF JULY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 16TH DAY OF JULY 2012.

MAYOR ALLAN MCDONALD

CITY CLERK CATHERINE CONRAD

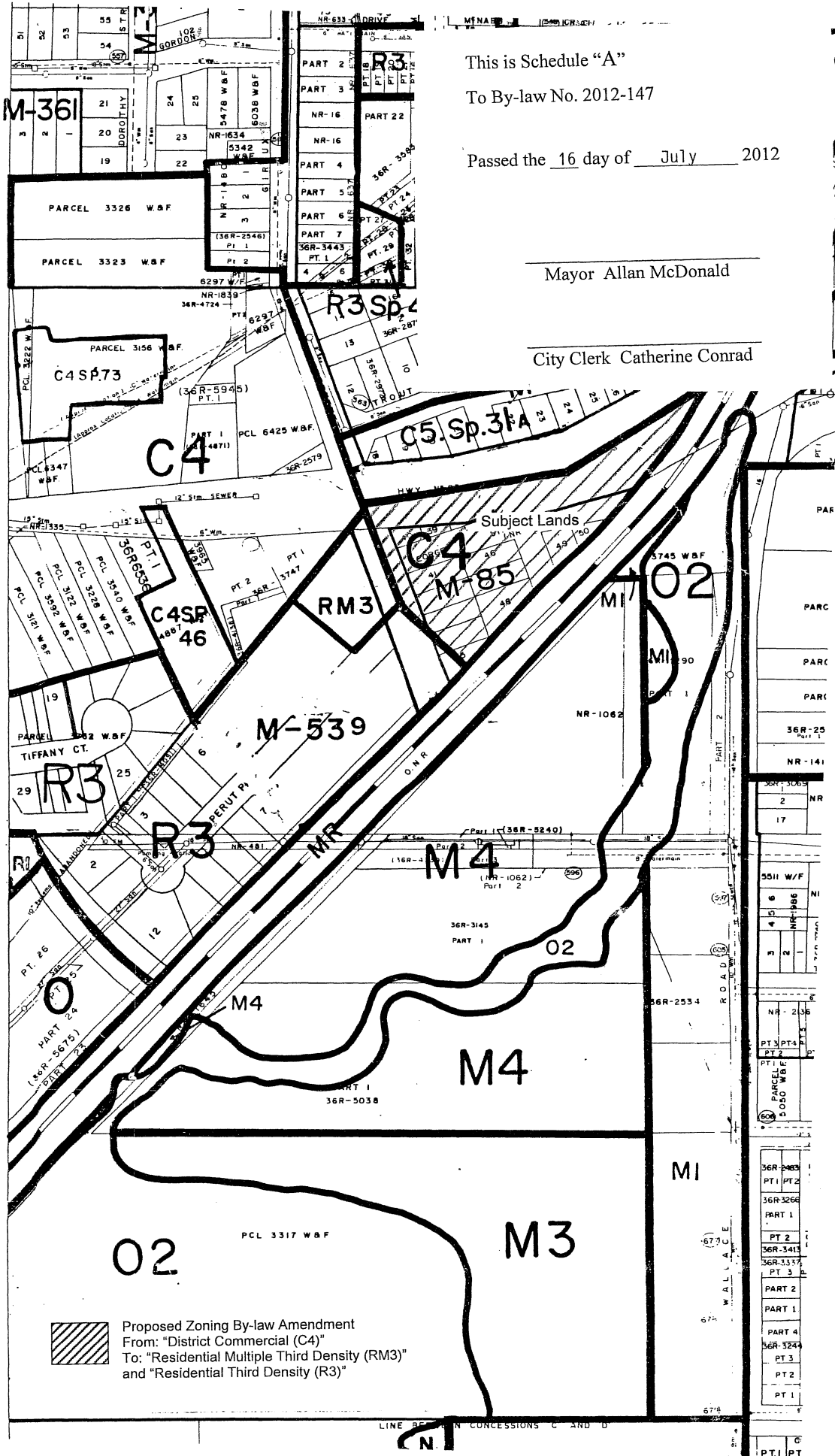
This is Schedule "A"


To By-law No. 2012-147

Passed the 16 day of July 2012

Mayor Allan McDonald

City Clerk Catherine Conrad



 Proposed Zoning By-law Amendment
 From: "District Commercial (C4)"
 To: "Residential Multiple Third Density (RM3)"
 and "Residential Third Density (R3)"



LINE BETWEEN CONCESSIONS C AND D

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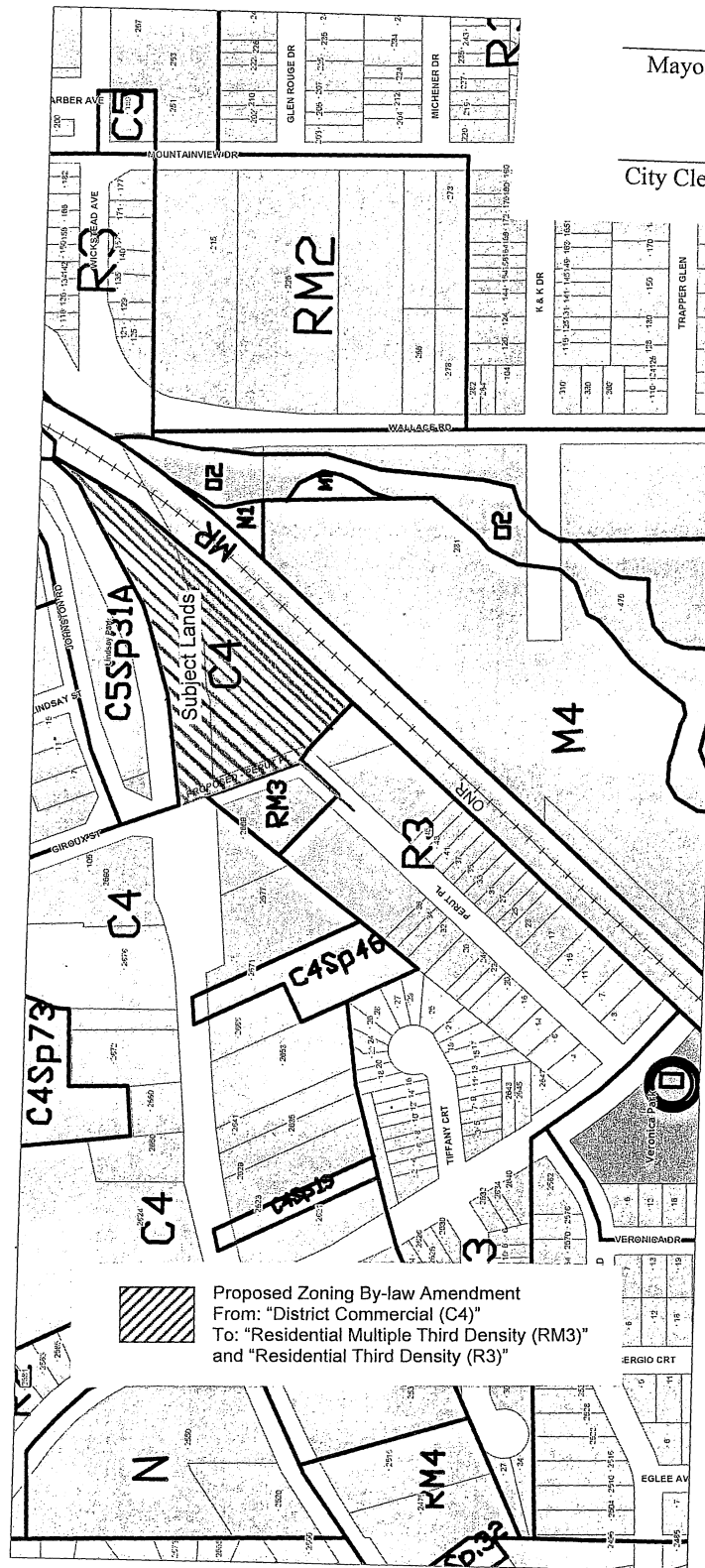
This is Schedule "B"


To By-law No. 2012-147

Passed the 16 day of July 2012

Mayor Allan McDonald

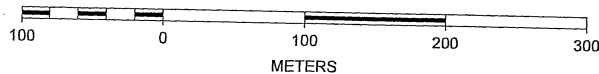
City Clerk Catherine Conrad



 Proposed Zoning By-law Amendment
From: "District Commercial (C4)"
To: "Residential Multiple Third Density (RM3)"
and "Residential Third Density (R3)"



SCALE 1 : 4,138



This is Schedule "C"

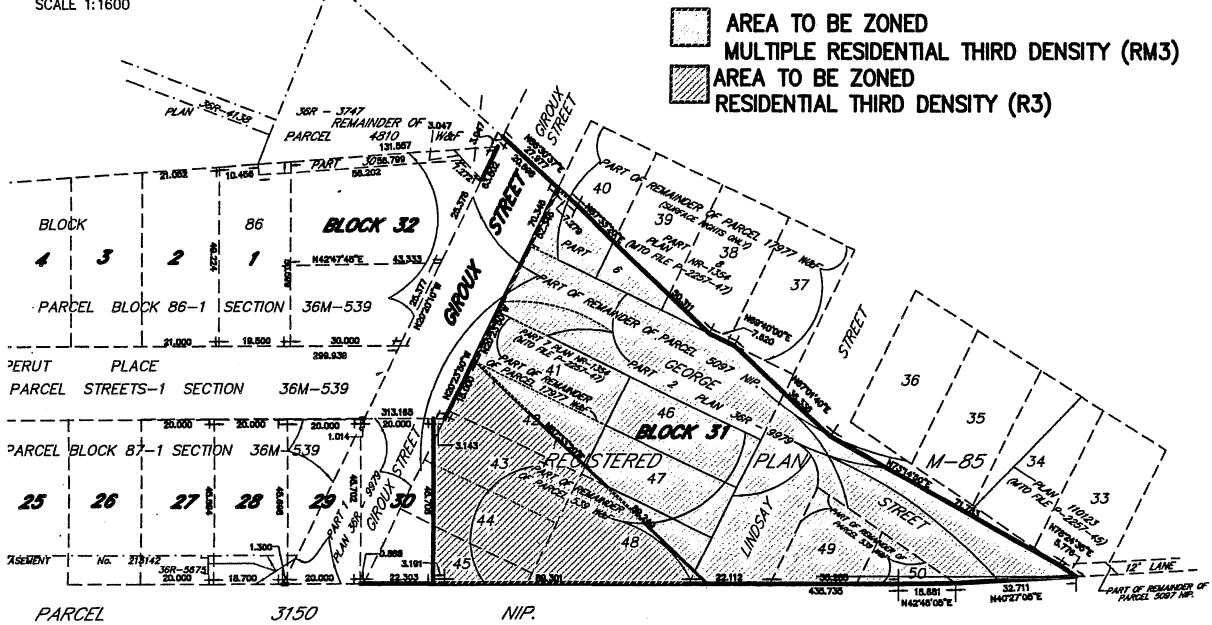
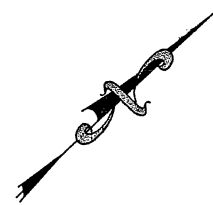
To By-law No. 2012-147

Passed the 16 day of July 2012

Mayor Allan McDonald

City Clerk Catherine Conrad

SKETCH FOR A ZONING BY-LAW AMENDMENT
PART OF PERUT PLACE
REGISTERED PLAN 36M-539
ALL OF LOTS 41 TO 50
AND PART OF LOTS 38, 39 AND 40
AND PART OF GIROUX STREET, LINDSAY STREET AND GEORGE STREET
REGISTERED PLAN M-85
CITY OF NORTH BAY
DISTRICT OF NIPISSING
MILLER & URSO SURVEYING INC.
SCALE 1:1600



THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-173

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF 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)

WHEREAS the Cost Share Agreement with Kulwinderpal Sidhu, Rajwant Sidhu, William Gordon Kirton, Barbara Anne Kirton and Karl Thomas Kilpper for the installation of a watermain on Carmichael Drive was approved by Resolution No. 2012-391 passed by Council on the 18th day of June, 2012;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That The Corporation of the City of North Bay enter into a Cost Share Agreement dated the 9th day of June, 2012 with Kulwinderpal Sidhu, Rajwant Sidhu, William Gordon Kirton, Barbara Anne Kirton and Karl Thomas Kilpper relating to the installation of a watermain on Carmichael Drive.
2. That the Mayor and Clerk of The Corporation of the City of North Bay are hereby authorized to execute that certain Agreement between The Corporation of the City of North Bay and Kulwinderpal Sidhu, Rajwant Sidhu, William Gordon Kirton, Barbara Anne Kirton and Karl Thomas Kilpper and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

cc. READ A SECOND TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 16TH DAY OF JULY, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-177

**BEING A BY-LAW TO AUTHORIZE THE
EXECUTION OF AN AGREEMENT WITH
LAFARGE CANADA INC. RELATING TO THE
SUPPLY OF READY MIX CONCRETE**

WHEREAS the agreement with Lafarge Canada Inc. for the supply of ready mix concrete was approved by Resolution No. 2012-262 passed on the 16th day of April, 2012;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That The Corporation of the City of North Bay enter into an Agreement dated the 16th day of July, 2012 with Lafarge Canada Inc. relating to the supply of ready mix concrete, in a form satisfactory to the City Solicitor.
2. That the Mayor and Clerk of The Corporation of the City of North Bay are hereby authorized to execute that certain Agreement between The Corporation of the City of North Bay and Lafarge Canada Inc. and such further and other documents as may be reasonably required and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

cc

READ A SECOND TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 16TH DAY OF JULY, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-178

**BEING A BY-LAW TO AUTHORIZE THE
EXECUTION OF AN AGREEMENT WITH
PIONEER CONSTRUCTION INC. RELATING
TO THE ASPHALT RESURFACING PROGRAM**

WHEREAS the agreement with Pioneer Construction Inc. for 2012 Asphalt Resurfacing Program was approved by Resolution No. 2012-396 passed on the 18th day of June, 2012;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That The Corporation of the City of North Bay enter into an Agreement dated the 25th day of June, 2012 with Pioneer Construction Inc. relating to the 2012 Asphalt Resurfacing Program in a form satisfactory to the City Solicitor.

2. That the Mayor and Clerk of The Corporation of the City of North Bay are hereby authorized to execute that certain Agreement between The Corporation of the City of North Bay and Pioneer Construction Inc. and such further and other documents as may be reasonably required and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

cc. READ A SECOND TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 16TH DAY OF JULY, 2012.

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD