

MEETINGS

FOR THE WEEK OF
DECEMBER 10TH, 2012

Monday, December 10, 2012

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, DECEMBER 10TH, 2012**

PUBLIC PRESENTATIONS:

Gordan Rennie re Heritage North Bay

PUBLIC MEETING MINUTES:

Monday, November 26, 2012
Wednesday, December 5, 2012

COMMITTEE REPORTS:

CORRESPONDENCE:

1. Report from Grant Love dated November 26, 2012 re Request from Municipality of Temagami (Letter of Understanding) re Emergency Evacuation Facilities (L04/2012/LOU/TEMAGAMI).
2. Report from Catherine Conrad/Peter Chirico dated November 29, 2012 re Integrated Accessibility Standard (A09/2012/AODA/GENERAL).
3. Report from Paul Valenti dated December 4, 2012 re Tender 2012-94, Supply of Tri-Axle Dump Trucks for Hauling of Snow, Aggregates and Excavated Material (F18/2012/TENDE/GENERAL).
4. Report from Steve McArthur dated December 5, 2012 re Official Plan Amendment & Rezoning application by Miller & Urso Surveying Inc. on behalf of Daniel Bryer & George Franko – 2677 Trout Lake Road (D09/D14/2012/BRYFR/2677TLR).
5. Report from John Severino dated December 4, 2012 re Merrick Landfill Tipping Fee Increase (E07/2012/MERRI/TIPPING).
6. Report from Margaret Karpenko dated December 4, 2012 re North Bay Hydro Request for Amendment to Council Resolution No. 2011-385 (E07/2009/NBH/GAS COLL).
7. Report from Grant Love dated November 28, 2012 re North Bay Fire & Emergency Services – Proposed User Fees (C00/2013/BYLAW/USERFEES).
8. Report from Lea Janisse dated December 4, 2012 re WSIB New Experimental Experience Rating (NEER) (H04/2010/WSIB/NEER).
9. Report from Kathleen Fralic dated December 5, 2012 re Northern Ontario Heritage Fund Corporation and FedNor Fund applications for Memorial Gardens (F11/2012/NOFHC/MEMGARDN).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2012-235 to confirm proceedings of the Meeting of Council on November 26, 2012.

General Government – Third readings:

By-Law No. 2012-230 to stop up, close and convey a portion of a laneway in a block bounded by Regina Street, Franklin Street, Laurier Avenue and Ellis Street.

Community Services – First, second and third readings:

By-Law No. 2012-237, being a by-law to amend By-Law No. 2011-234 - (By-Law to Regulate Parking in Municipal Parking Lots – Schedule "C").

By-Law No. 2012-240 to authorize the execution of a Lease Agreement with The Brampton Battalion Hockey Club Ltd. relating to Memorial Gardens.

Engineering & Works – First, second and third readings:

By-Law No. 2012-236 to authorize the execution of a Release and Abandonment of Easement (277 Pearce Street).

By-Law No. 2012-238 to authorize the execution of an Agreement with Bruman Construction Inc. relating to Ferguson Street Reconstruction.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

10. ***Confidential*** report from Catherine Conrad dated November 26, 2012 re Personal Matter.
11. ***Confidential*** report from Peter Leckie dated December 4, 2012 re Property Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: