

MEETINGS

**FOR THE WEEK OF
JUNE 3RD, 2013**

Monday, June 3, 2013

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, JUNE 3RD, 2013**

PUBLIC PRESENTATIONS:

Kate Madisen/Shirley Fahlgren re Age-Friendly Community North Bay

PUBLIC MEETING MINUTES:

Tuesday, May 21, 2013

COMMITTEE REPORTS:

Community Services Committee Report No. 2013-12

CORRESPONDENCE:

1. Report from Angela Cox dated May 28, 2013 re 2013 Capital Budget Project No. 6110RD – Downtown Roads and Sidewalk Maintenance (On-going) (F05/2013/ROADS/6110RD).
2. Report from Angela Cox dated May 28, 2013 re 2013 Capital Budget Project No. 6099RDWS – City Share of New Development Costs Ongoing Program (F05/2013/ROADS/6099RDWS).
3. Report from Angela Cox dated April 2, 2013 re 2013 Capital Budget Project No. 3104RD – Ferguson Street (Worthington to Chippewa) (F05/2013/ROADS/3104RD).
4. Report from Angela Cox dated May 28, 2013 re 2013 Capital Budget Project No. 3402RD – Airport Road Resurfacing Program (F05/2013/ROADS/3402RD).
5. Report from Angela Cox dated April 2, 2013 re 2013 Capital Budget Project No. 3306GD – Marsh Drive Leachate Pumping Station (F05/2013/ROADS/3306GD).
6. Report from Angela Cox dated April 2, 2013 re 2013 Capital Budget Project No. 3319WS – Ellendale Upgrades (F05/2013/ROADS/3319WS).
7. Report from Angela Cox dated April 5, 2013 re 2013 Capital Budget Project No. 6147WS – Design Work – Next Year’s Projects (On-going) (F05/2013/ROADS/6147WS).

8. Report from Peter Chirico dated May 29, 2013 re Contract for Park Maintenance – North Bay Area Museum Society (o/a Heritage North Bay) (L04/2012/HNB/FACILITY).
9. Report from Paul Valenti dated May 27, 2013 re Tender No. 2013-18, Curb and Sidewalk Replacement (F05/2013/ROADS/610804RD).
10. Report from Paul Valenti dated May 27, 2013 re Tender No. 2013-21, Thomson Park Pedestrian Bridges (F05/2013/PARKS/6126PR).
11. Report from Paul Valenti dated May 29, 2013 re Request for Quotation No. 2013-32, Supply of Waterworks, Manhole & Sewer Supplies (F18/2013/TENDE/GENERAL).
12. Report from Paul Valenti dated May 29, 2013 re Tender No. 2013-13, Lakeshore Drive/Pinewood Park Drive Sanitary Sewer Extension – Phase 2 (F05/2013/ROADS/3304SS).
13. Report from Angela Cox dated April 2, 2013 re 2013 Capital Budget Project No. 6144WS – Water Plant Maintenance Program (F05/2013/PUBWO/6144WS).

General Government - First, second and third readings:

By-Law No. 2013-138 to confirm proceedings of the Meeting of Council on May 21, 2013.

Engineering & Works – First, second and third readings:

By-Law No. 2013-124 to authorize connections to a sewermain and watermain and impose a sewer and water connection charge along Surrey Drive in the City of North Bay.

By-Law No. 2013-143 to authorize the execution of an agreement with Edgar Poulin Construction & Rentals Ltd. relating to the Supply of Aggregate Materials.

By-Law No. 2013-144 to authorize the execution of an agreement with J.L. Richards & Associates Limited relating to Wastewater Treatment Plant Boiler Replacements.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: