Meetings for the week of March 3rd, 2014

Monday, March 3, 2014 7:00 p.m. Regular Meeting of Council Council Chambers

The Corporation of the City of North Bay Regular Meeting of Council held <u>Monday, March 3, 2014</u>

Public Presentations:

Michael Linkie

re City Insurance and Impact on Taxpayers

Public Meeting Minutes:

Tuesday, February 18, 2014

Committee Reports:

Community Services Committee Report No. 2014-05

Correspondence:

- 1. Elected Official Invoice Register (F14/2014/EOIR/GENERAL).
- Rezoning application by Keith Harriman on behalf of Edgar Poulin Construction & Rentals Ltd. – Birchs Road (D13/2014/EPCRL/BIRCHSRD).
- 3. Report from Karen McIsaac dated February 19, 2014 re Residential Rental Housing Licensing By-Law (C01/2014/BYLAW/RENTHOUSE).
- 4. Report from Tanya Bédard dated February 14, 2014 re Immigration Portal Contract (L04/2014/MCI/PORTAL).
- Report from Peter Carello dated February 26, 2014 re Request for Extension to Expiry Date/Conditions of Approval for Draft Approved Plan of Subdivision by Miller & Urso Surveying Inc. on behalf of 1736262 Ontario Ltd. (Consolidated Homes Ltd.) – Golf Course Road (D12/2006/CHLTD/GOLFCLUB).
- 6. Report from Ian Kilgour dated February 25, 2014 re Appointment of Municipal Weed Inspector 2014 (E00/2014/ENVIR/GENERAL).
- Report from Monique Séguin/Laura Boissonneault dated February 21, 2014 re Capital Project Status Report – December 2013 (F05/2013/CPSR/GENERAL).
- 8. Report from Scott Bradford dated February 26, 2014 re Live-streaming of Council Meetings on the Internet (C01/2014/CNB/COUNCIL).
- 9. Report from AI Lang/Margaret Karpenko dated February 24, 2014 re 2014 Development Charges (F21/2014/DEVCH/GENERAL).

- 10. Report from AI Lang dated February 24, 2014 re 2013 Treasurer's Statement on Development Charges (F21/2013/DEVCH/GENERAL).
- 11. Report from AI Lang dated February 25, 2014 re 2014 Budget of the Board of Management for the Downtown Improvement Area (F05/2014/DIA/GENERAL).
- Report from Lorraine Rochefort/Margaret Karpenko dated February 24, 2014 re 2014 Assessment Analysis and Tax Policy Review (F22/2014/TAXR/GENERAL).

By-Laws for Consideration:

<u>General Government – First, second and third readings:</u>

By-Law No. 2014-35 to confirm proceedings of the Meeting of Council on February 18, 2014.

<u>Community Services – First, second and third readings:</u>

By-Law No. 20-36 to authorize the execution of an agreement with Nipissing University relating to Monthly Transit Passes.

<u>Community Services – Third readings:</u>

By-Law No. 2014-07 to adopt Official Plan Amendment No. 7 (Olga Rota and GAP Construction Co. Ltd. - Birchs Road).

By-Law No. 2014-08 to rezone certain lands on Birchs Road (Olga Rota and GAP Construction Co. Ltd. - Birchs Road).

By-Law No. 2014-18 to rezone certain lands on Commercial Street (1142691 Ontario Inc. – 686 Commercial Street).

<u>Motions:</u>

Councillor Mayne

re National Energy Board Intervener Status Request

Motion to Adjourn In-Camera:

In-Camera Correspondence:

Motion to Reconvene:

Motion for Reconsideration:

Giving Notice:

<u>Adjournment:</u>