

# MEETINGS

**FOR THE WEEK OF  
SEPTEMBER 30<sup>TH</sup>, 2013**

Monday, September 30, 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, SEPTEMBER 30<sup>TH</sup>, 2013**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Monday, September 16, 2013

Monday, September 23, 2013

**COMMITTEE REPORTS:**

General Government Committee Report No. 2013-21

Community Services Committee Report No. 2013-22

**CORRESPONDENCE:**

1. Rezoning application by Goodridge Planning & Surveying Limited on behalf of 2226563 Ontario Inc. – Douglas Street and Cedar Street (D14/2013/22265/DOUGCEDS).
2. Rezoning application by Stantec Consulting Ltd. on behalf of 1142691 Ontario Inc. – 686 Commercial Street (D14/2013/11426/686COMME).
3. Report from Peter Chirico dated September 12, 2013 re Appeal to the Ontario Municipal Board for the Zoning By-Law Amendment by Ron Tambeau on behalf of Greenwood Avenue Baptist Church (D14/2013/GABC/312GREEN).
4. Resignation from Amanda Adams dated September 13, 2013 from the North Bay Public Library Board (C01/2013/APPTS/GENERAL).
5. Report from Elizabeth Courville dated September 10, 2013 re Amendment to Sign By-Law No. 2006-143 (C00/2013/BYLAW/SIGNS).
6. Report from Paul Valenti dated September 24, 2013 re Request for Quotation No. 2013-44, Three (3) Epoke Spreaders (F05/2012/ROADS/6050FL).
7. Report from Paul Valenti dated September 24, 2013 re Request for Proposal No. 2013-45, Loader (F05/2012/ROADS/6050SSWS).
8. Report from Paul Valenti dated September 24, 2013 re Request for Proposal No. 2013-58, Three (3) Diesel Tandem Dump Trucks complete with Dump Body, Plow and Hydraulic System (F05/2013/ROADS/6100FL).

9. Report from Lea Janisse dated September 23, 2013 re Benefits Renewal (H02/2013/EGBP/GENERAL).
10. Report from John Severino dated September 24, 2013 re 2013 Capital Budget Project No. 3108GD – Merrick Landfill Site – Leachate Treatment (F05/2013/ENVIR/3108GD).
11. Report from Laura Boissonneault/Margaret Karpenko dated September 20, 2013 re 2014 Water & Sewer Administrative Recommended Operating Budget (F05/2014/OPEBU/GENERAL).
12. Report from Laura Boissonneault/Lorraine Rochefort dated September 20, 2013 re 2014 Water & Sanitary Sewer Rates (F05/2014/OPEBU/GENERAL).
13. Report from Peter Leckie dated September 26, 2013 re Appeal to the Ontario Municipal Board for the proposed Consent to Sever application by Erik Byers – 54 Collins Drive (D10/2013/54COL/BYERS).

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

By-Law No. 2013-197 to confirm proceedings of the Meeting of Council on September 16, 2013.

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

By-Law No. 2013- 186 to rezone certain lands on Maplewood Avenue (Ronald Fortier – 230 Maplewood Avenue).

By-Law No. 2013-188 to rezone certain lands on Maplewood Avenue (Ronald Fortier, Guy Blanchard, Matthieu Blanchard and Kelly Fortier – 232 Maplewood Avenue).

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

By-Law No. 2013-165 to designate lots on a certain Plan of Subdivision that has been registered for eight years or more as deemed not to be lots on a Registered Plan of Subdivision (1235 Brookes Street).

By-Law No. 2013-187 to designate a Site Plan Control area on certain lands on Maplewood Avenue (Ronald Fortier – 230 Maplewood Avenue).

By-Law No. 2013-189 to designate a Site Plan Control area on certain lands on Maplewood Avenue (Ronald Fortier, Guy Blanchard, Matthieu Blanchard and Kelly Fortier – 232 Maplewood Avenue).

By-Law No. 2013-199 to designate lots on a certain Plan of Subdivision that has been registered for eight years or more as deemed not to be lots on a Registered Plan of Subdivision (1431-1443 Ferguson Street).

**Engineering & Works – First, second and third readings:**

By-Law No. 2013-198 to authorize the execution of an agreement with 2212880 Ontario Limited relating to the Supply, Treatment and Stockpiling of Screened Sand.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

14. ***Confidential*** report from Peter Leckie dated September 25, 2013 re Litigation Matter.
15. ***Confidential*** report from Peter Leckie dated September 25, 2013 re Property Matter.
16. ***Confidential*** report from Peter Leckie dated September 25, 2013 re Property Matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**