

MEETINGS

**FOR THE WEEK OF
JULY 30, 2012**

Monday, July 30, 2012

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor
City Hall

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JULY 30, 2012**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, July 16, 2012

COMMITTEE REPORTS:

Nil

CORRESPONDENCE:

1. Accounts for June 2012 (F14/2012/EOIR/GENERAL).
2. Letter from Grannittis Ristorante dated July 11, 2012 re Champions Tele-Wagering relocation (M02/2012/SPECI/GENERAL).
3. Report from I.G. Kilgour dated July 16, 2012 re Cultural Plan update (F05/2010/PARKS/PR3043PR).
4. Letter from North Bay Police Services dated February 23, 2012 and report from D.G. Linkie dated July 23, 2012 re Recognition of fallen officers (A09/2012/PROTO/FLNOFFIC).
5. Report from J.D. Knox dated July 24, 2012 re Heritage North Bay Memorandum of Understanding (L04/2012/HNB/FACILITY).
6. Report from B. Hillier dated July 25, 2012 re Source Water Protection Planning update (E00/2012/NBMSP/GENERAL).
7. Report from L. Rochefort dated July 24, 2012 re Tax Extension Agreement - 151 Main Street East (L04/2012/TAXEX/151MAINE).
8. Report from B. Hillier dated July 25, 2012 re Request for redline amendment - Laurentian Heights Ltd. (south side of Surrey Drive) (D12/9300699).
9. Report from B. Hillier / R. Evans dated July 25, 2012 re North Bay Gaming Facility (Casino) (D06/2012/TOURI/CASINO).

10. Report from P. Valenti dated July 20, 2012 re Tender No. 2012-54, Construction of Steve Omischl Sports Field Complex south parking lot (F05/2011/PARKS/6019PR) (F05/2012/PARKS/6070PR).
11. Report from A. Lang dated July 24, 2012 re Tender No. 2012-56, West Ferris Community Centre Roof Rehabilitation Program (F05/2012/PARKS/6066RF).
12. Report from D. Schiavone dated July 25, 2012 re Traffic & Parking By-Law Amendment - No Parking Areas (Pearce Street) (C00/2012/BYLAW/TRAFFIC).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2012-77 to confirm proceedings of the Meeting of Council on July 16, 2012.

General Government - Third reading:

By-Law No. 2012-169 to stop up, close and convey a portion of the unopened Decaire Road road allowance.

Engineering & Works - First, second and third readings:

By-Law No. 2012-179 to execute a Purchase Agreement with Greening Canada Fund L.P. relating to carbon emission reduction credits.

By-Law No. 2012-180 to amend By-Law No. 2011-123 to authorize user fees for Engineering, Environmental Services and Works.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

13. ***Confidential*** report from P.E.G. Leckie dated July 19, 2012 re Litigation matter.
14. ***Confidential*** report from P.E.G. Leckie dated July 19, 2012 re Litigation matter.
15. ***Confidential*** report from D. Euler dated July 25, 2012 re Property matter.

16. **Confidential** report from I.G. Kilgour / C. Seguin dated June 25, 2012 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: