

# MEETINGS

**FOR THE WEEK OF  
NOVEMBER 26<sup>TH</sup>, 2012**

Monday, November 26, 2012

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, NOVEMBER 26<sup>TH</sup>, 2012**

**PUBLIC PRESENTATIONS:**

Debbie Cloutier re Johnston Road Property Standards

**PUBLIC MEETING MINUTES:**

Monday, October 15, 2012

Monday, November 12, 2012

Monday, November 19, 2012

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2012-18

Community Services Committee Report No. 2012-19

Community Services Committee Report No. 2012-20

Engineering & Works Committee Report No. 2012-06

**CORRESPONDENCE:**

1. Report from Margaret Karpenko / Laura Boissonneault re 2013 General Capital Budget, 2013 Water and Sanitary Sewer Capital Budget, with the 2014-2022 Ten-Year Capital Forecasts, Long-Term Capital Funding Policy and Capital Reserves (F05/2012/2013/CAPBU/GENERAL).
2. Report from Peter Leckie dated November 13, 2012 re Request for Release of Easement – 277 Pearce Street (D15/2012/EASEM/GENERAL).
3. Report from Beverley Hillier dated November 14, 2012 re Laurentian Heights Plan of Subdivision, Final Approval – Surrey Drive – Phase II (D12/2012/LAURE/SURREY5).
4. Report from Steve McArthur dated November 20, 2012 re Rezoning Application / Official Plan Amendment by Miller & Urso Surveying Inc. on behalf of Trout Lake Mall Inc. – 2653 Trout Lake Road (D14/D09/2012/TLMI/2653TLR).
5. Report from Paul Valenti dated November 19, 2012 re Request for Quotation 2012-95 – Supply of Emulsified Asphalt Patching Material (F18/2012/TENDE/GENERAL).

6. Report from Laura Boissonneault / Margaret Karpenko dated November 21, 2012 re 2013 Administration Recommended Operating Budget (F05/2012/2013/OPEBU/GENERAL).
7. Report from Laura Boissonneault dated November 21, 2012 re Water and Sanitary Sewer Year-End Financial Projection, as at September 30, 2012 (F05/2012/OPEBU/GENERAL).
8. Report from Laura Boissonneault dated November 21, 2012 re Year-End Financial Projection, as at September 30, 2012 (F05/2012/OPEBU/GENERAL).
9. Report from Lorraine Rochefort dated November 14, 2012 re Reduction, Cancellation or Refund of Taxes (F22/2012/442/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

**General Government – First and second 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.

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

By-Law No. 2012-227 to confirm proceedings of the Meeting of Council on November 12, 2012.

By-Law No. 2012-232 to amend By-Law No. 2012-97, being a By-Law to Regulate Smoking in Public Places and Workplaces.

By-Law No. 2012-225, being a By-Law for Licensing, Regulating and Governing Business in the City of North Bay.

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

By-Law No. 2012-231 to authorize the execution of a Condominium Agreement between The Corporation of the City of North Bay and Inken Rolller (260 Parsons Avenue).

By-Law No. 2012-233 to authorize the execution of a Subdivision Agreement between The Corporation of the City of North Bay and Laurentian Heights Limited relating to Surrey Drive Subdivision – Phase 2.

**Community Services – Third reading:**

By-Law No. 2008-112 to rezone certain lands on McPhail Street (Perut Construction Ltd. – 345 McPhail Street).

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

By-Law No. 2012-228 to authorize the execution of an Agreement with Lacroix Construction Co. (Sudbury) Ltd. relating to Lakeshore Drive Bridge Replacement.

By-Law No. 2012-234 to authorize the execution of an Agreement with Kenalex Construction Company Limited relating to renovations to the Public Works Maintenance Building No. 1.

**MOTIONS:**

Councillor Bain	re	Highway 11 Four Laning
Councillor Vaillancourt	re	Algonquin Provincial Park Management Plan

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**