# FOR THE WEEK OF SEPTEMBER 17<sup>TH</sup>, 2012

Monday, September 17, 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, SEPTEMBER 17<sup>TH</sup>, 2012

# **PUBLIC PRESENTATIONS:**

Jack Lacourse re Summer in the Park

#### **PUBLIC MEETING MINUTES:**

Tuesday, September 4, 2012

#### **COMMITTEE REPORTS:**

Community Services Committee Report No. 16

#### **CORRESPONDENCE:**

- Report from Steve McArthur dated August 31, 2012 re Official Plan Amendment & Rezoning application by Miller & Urso Surveying Inc., on behalf of Perut Construction Ltd., Andrew & Grace Wood and W.M. Holdum Inc., - 309 - 333 King Street West and 1180 - 1188 Cassells Street (D09/D14/2012/PERUT/KINGSTW).
- 2. Report from Alan Korell dated August 13, 2012 re Speed Limit In and Around Schools (C00/2012/BYLAW/TRAFFIC).
- 3. Report from Steve McArthur dated September 11, 2012 re Rezoning application and Draft Plan of Subdivision by Miller & Urso Surveying Inc. on behalf of Golden Estates Ltd. Ski Club Road (D07/D14/2009/GEL/SKICLUB).
- 4. Report from Alan Korell dated September 11, 2012 re Stantec's State of the Infrastructure Report 2012 (F05/2012/AMP/GENERAL).
- 5. Report from Paul Valenti dated September 11, 2012 re Tender No. 2012-63, Four Wheel Drive Ride-on Mower (F05/2012/PARKS/6077PR).
- 6. Report from Sharon Kitlar dated September 11, 2012 re Summer in the Park Financials (M02/2012/SPECI/SUMPARK).
- 7. Report from Paul Valenti dated September 12, 2012 re Wastewater Treatment Plant Emergency Electrical Repairs (F05/2008/ENVIR/PRW1).
- 8. Report from Paul Valenti dated September 11, 2012 re North Bay & District Humane Society Negotiate Agreement Renewal (L04/2012/AGMT/NBDHS).

- 9. Letter/petition from Richard Christianson and report from Ron Melnyk dated September 7, 2012 re Parking Restrictions on Cassells Street (C00/2012/BYLAW/TRAFFIC).
- 10. Report from Al Lang dated September 12, 2012 re Schedule "A" of By-Law 2012-192 relating to the Ontario Infrastructure and Lands Corporation Application (F08/2012/DEBEN/GENERAL).
- 11. Report from Al Lang dated September 13, 2012 re \$9,800,000 Debenture Issue (F08/2012/DEBEN/GENERAL).

#### **BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2012-194 to confirm proceedings of the Meeting of Council on September 4, 2012.

By-Law No. 2012-195 to authorize the Premier Road Pumping Station – Sewer Back-up Prevention.

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

By-Law No. 2012-196 to authorize the execution of an Agreement with Fairbarn Electric Inc. relating to the Supply and Installation of a Back-up Generator – Fire Station No. 3.

By-Law No. 2012-197 to authorize the execution of a Co-Existence Agreement with Nipissing University and the North Bay Jr. A. Trappers.

# <u>Community Services – Third reading:</u>

By-Law No. 2008-110 to rezone certain lands on Fisher Street (Dimitrios and Tracey Kolios – 1066 Fisher Street).

By-Law No. 2012-167 to rezone certain lands on Dree Street (GAP Construction Co. Ltd. – 387 Dree Street).

# **MOTIONS:**

#### **MOTION TO ADJOURN IN-CAMERA:**

# **IN-CAMERA CORRESPONDENCE:**

- 12. **Confidential** report from Paul Valenti dated September 11, 2012 re Property Matter.
- 13. **Confidential** report from Paul Valenti dated September 11, 2012 re Property Matter.

# **MOTION TO RECONVENE:**

# **MOTION FOR RECONSIDERATION:**

# **GIVING NOTICE:**

# **ADJOURNMENT:**