

MEETINGS

FOR THE WEEK OF
OCTOBER 15TH, 2012

Monday, October 15, 2012

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, OCTOBER 15TH, 2012

PUBLIC PRESENTATIONS:

Peter Handley & Bill Jacko	re	North Bay Hall of Fame
Gordan Rennie	re	Speed Limits & 4 Way Stops

PUBLIC MEETING MINUTES:

Saturday, September 22, 2012
Monday, September 24, 2012
Monday, October 1, 2012

COMMITTEE REPORTS:

Nil

CORRESPONDENCE:

1. Report from Alan Korell dated October 9, 2012 re Traffic Concerns – Murray Street, Jane Street and Main Street Areas (T08/2012/TRAF/GENERAL).
2. Report from Steve McArthur dated October 9, 2012 re Part Lot Control Exemption By-Law re 467 & 475 First Avenue East (C00/2012/DEEM/467FIRST).
3. Report from Paul Valenti dated October 9, 2012 re Tender 2012-72, Replacement of Lakeshore Drive Bridge over Lavase River (F05/2013/PUBWO/3001RD).
4. Report from Paul Valenti dated October 9, 2012 re Tender 2012-76, Ski Club Road Watermain Extension – Johnston Road to ONTC Extension (F05/2012/ENVIR/3063WS).
5. Report from Paul Valenti dated October 9, 2012 re Tender 2012-80, Pete Palangio Arena – Dressing Room Dehumidification (F05/2012/PARKS/6066RF).
6. Report from Paul Valenti dated October 9, 2012 re Request for Proposal No. 2012-78, Aircraft Rescue and Fire Fighting Vehicle (F05/2012/FIRE/6063FD).
7. Report from Ian Kilgour dated October 9, 2012 re Replacing Thomson Park and Chippewa Creek Pedestrian Bridges (F05/2012/PARKS/6076PR).

8. Report from Lorraine Rochefort / Laura Boissonneault dated October 1, 2012 re 2013 Water and Sanitary Sewer Rates (F22/2012/TAXR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2012-209 to authorize the sale of lands no longer required for municipal purposes to Micro Holdings Ltd. (Mud Lake Road).

By-Law No. 2012-210 to confirm proceedings of the Meeting of Council on October 1, 2012.

By-Law No. 2012-212, being a by-law to amend By-Law No. 1962-2066, to authorize participation in the Ontario Municipal Employees Retirement System.

Community Services – First, second and third readings:

By-Law No. 2012-211 to authorize the execution of a Condominium Agreement between The Corporation of the City of North Bay and Inken Rolller (260 Parsons Avenue).

Engineering & Works – First, second and third readings:

By-Law No. 2012-213 to authorize the execution of an Agreement with Trudel Construction relating to structural repairs to the Primary Clarifier Channels at the Wastewater Treatment Plant.

By-Law No. 2012-214 to authorize the execution of an Agreement with Ontario Electrical Construction Company Limited relating to Emergency Electrical Work at the Wastewater Treatment Plant.

MOTIONS:

Councillor Bain re Ontario Northland Transportation Commission

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

9. Confidential report from Peter Leckie / Beverley Hillier dated October 11, 2012 re Solicitor/Client Privilege.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: