Meetings for the week of January 20th, 2014

Monday, January 20, 2014   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, January 20th, 2014

Declaration of Office:

Councillor Mark King

Public Presentations:

B.J. Szabicot	re Waiving Municipal Fees
Lisa North	re Thank-you to Council
Jake Lacourse	re 2013 Summer in the Park
John Strang	re 2014 Summer in the Park

Public Meeting Minutes:

Monday, January 6, 2014
Monday, January 13, 2014

Committee Reports:

Striking Committee Report No. 2014-01
Community Services Committee Report No. 2014-01
Community Services Committee Report No. 2014-02
Engineering & Works Committee Report No. 2014-01

Correspondence:

1. Report from Peter Carello dated January 9, 2014 re Official Plan Amendment and Rezoning applications by Miller & Urso Surveying Inc. on behalf of Olga Rota & GAP Construction Co. Ltd. – Lakeshore Drive & Birch's Road (D09/D14/2013/ROGAP/BIRCHSRED).

2. Report from John Severino dated January 13, 2014 re Repeal of By-Law No. 203-92 and implementation of a new by-law to Regulate the Use of Septic Tanks adjacent to Trout Lake (C01/2014/BYLAW/TRLAKE).

3. Report from Margaret Karpenko dated January 13, 2014 re Police Services WSIB New Experimental Experience Rating (NEER) Reserve (F20/2014/NEER/NBPS).

4. Report from Al Lang dated January 13, 2014 re 2014 Temporary Borrowing By-Law (F22/2014/TAXR/GENERAL).

5. Report from Margaret Karpenko dated January 14, 2014 re Merrick Landfill Agreement (E07/2014/NBH/GASCOLL).

6. Report from Peter Carello dated January 13, 2014 re Trillium Woods, Phase IIA, Final Approval – Booth Road (D12/2011/KENAL/BOOTHRD2).

7. Report from Erin Vaughan dated January 14, 2014 re 2013 Summer in the Park Financials & 2014 Summer in the Park (M02/2013/2014/SPECI/SUMPARK).

8. Report from Remi Renaud dated January 10, 2014 re Governance Agreement for the Joint Transit Procurements (L04/2014/AGMT/METRLNX).

9. Report from Margaret Karpenko dated January 13, 2014 re 2013 Development Charges Consultation (F21/2013/DEVCH/GENERAL).

10. Report from Lorraine Rochefort dated December 5, 2013 re Reduction, Cancellation and Refund of Taxes (F22/2013/357/GENERAL).

By-Laws for Consideration:

General Government – First, second and third readings:

By-Law No. 2014-02 to levy certain Interim Rates, Taxes and Charges.

By-Law No. 2014-03 to adjust Interim Taxes for 2014.

By-Law No. 2014-11 to execute an Agreement with Her Majesty the Queen in the Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to Dedicated Gas Tax Funds for Public Transportation Program.

By-Law No. 2014-12 to confirm proceedings of the Meeting of Council on January 6, 2014.

By-Law No. 2014-13 to authorize the execution of an Agreement with Union Gas Limited relating to a Pipeline Easement (Fisher Street and Second Avenue).

By-Law No. 2014-14 to accept the donations of Lots 563, 564, 565 and 566, Plan M-163, east side of Brennan Street.

By-Law No. 2014-17 to authorize the expenditures of funds approved by the 2014 General Capital Budget and the 2014 Water and Sanitary Sewer Capital Budget.

Community Services – First and second readings:

By-Law No. 2014-20 to rezone certain lands on Feronia Road (Robert Gorecki and Bradley Minogue – Feronia Road).

By-Law No. 2014-21 to adopt Official Plan Amendment No. 8 (Robert Gorecki and Bradley Minogue – Feronia Road).

Community Services – First, second and third readings:

By-Law No. 2014-22 to designate a Site Plan Control Area on certain lands on Feronia Road (Robert Gorecki and Bradley Minogue – Feronia Road).

By-Law No. 2014-23 to authorize the execution of a Subdivision Agreement between 873342 Ontario Inc., Caisse Populaire North Bay Limitee and The Corporation of the City of North Bay (Trillium Woods Subdivision – Phase IIA).

Motions:

Motion to Adjourn In-Camera:

In-Camera Correspondence:

Motion to Reconvene:

Motion for Reconsideration:

Giving Notice:

Adjournment: