

MEETINGS

FOR THE WEEK OF
FEBRUARY 19TH, 2013

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| Tuesday, February 19, 2013 | 5:45 p.m. | Special Meeting of Council
5 th Floor Boardroom, City Hall
re Personnel Matter |
| | 7:00 p.m. | Regular Meeting of Council
Council Chambers, 2 nd Floor |
| Wednesday, February 20, 2013 | 5:00 p.m. | <i>Light Dinner</i>
(5 th Floor Boardroom) |
| | 5:30 p.m. | General Government Budget
Committee Meeting
Agencies, Boards & Commissions
Council Chambers, 2 nd Floor |
| Thursday, February 21, 2013 | 5:00 p.m. | <i>Light Dinner</i>
(5 th Floor Boardroom) |
| | 5:30 p.m. | General Government Budget
Committee Meeting
Agencies, Boards & Commissions
Council Chambers, 2 nd Floor |

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
TUESDAY, FEBRUARY 19TH, 2013**

PUBLIC PRESENTATIONS:

The Queen Elizabeth II Diamond Jubilee Medal

PUBLIC MEETING MINUTES:

Monday, February 4, 2013

COMMITTEE REPORTS:

General Government Committee Report No. 2013-12

CORRESPONDENCE:

1. Report from Karin Pratte dated February 12, 2013 re 2012 North Bay Drinking Water System Annual and Summary Report (E05/2013/NBDWS/GENERAL).
2. Report from Ian Kilgour dated February 11, 2013 re Steve Omischl Sports Field Complex Field Naming (R00/2010/GENER/OMISCHL).
3. Report from Peter Carello dated February 8, 2013 re Request for Extension to the Expiry Date on a Draft Approved Plan of Condominium by Mainline Planning Services Inc. on behalf of Nick Plutino – 1725 & 1745 Seymour Street (D07/2008/PLUTI/1725SEY).
4. Report from Paul Valenti dated February 11, 2013 re Tender 2012-82, Lakeshore Drive / Pinewood Park Drive Sanitary Sewer Extension (F05/2012/ROADS/3304SS).
5. Report from Rhéaume Bellehumeur dated January 17, 2013 re 2013 Capital Budget Project No. 6121PR, Park & Playground Rehabilitation Program (F05/2013/PARKS/6121PR).
6. Report from Rhéaume Bellehumeur dated January 17, 2013 re 2013 Capital Budget Project No. 6122PR, Waterfront Rehabilitation Program (F05/2013/PARKS/6122PR).

7. Report from Rhéaume Bellehumeur dated January 17, 2013 re 2013 Capital Budget Project No. 6124PR, City Hall Grounds Rehabilitation Program (F05/2013/PARKS/6124PR).
8. Report from Rhéaume Bellehumeur dated January 17, 2013 re 2013 Capital Budget Project No. 6126PR, Trail & Supporting Hard Surfaces Rehabilitation Program (F05/2013/PARKS/6126PR).
9. Report from Rhéaume Bellehumeur dated January 17, 2013 re 2013 Capital Budget Project No. 6128PR, Aquatic Centre Rehabilitation Program (F05/2013/PARKS/6128PR).
10. Report from Rhéaume Bellehumeur dated January 17, 2013 re 2013 Capital Budget Project No. 6129PK, Parking Lot Maintenance & Improvement Program (F05/2013/PARKS/6129PK).
11. Report from Rhéaume Bellehumeur dated January 18, 2013 re 2013 Capital Budget Project No. 6117MR, King's Landing & Marina Rehabilitation Program (F05/2013/PARKS/6117MR).
12. Report from Rhéaume Bellehumeur dated January 18, 2013 re 2013 Capital Budget Project No. 6127PR, Park Vehicle & Equipment Replacement Program (F05/2013/PARKS/6127PR).
13. Report from Rhéaume Bellehumeur dated January 21, 2013 re 2013 Capital Budget Project No. 6120PR, Steve Omischl Sports Field Complex Development & Rehabilitation Program (F05/2013/PARKS/6120PR).
14. Report from Rhéaume Bellehumeur dated January 24, 2013 re 2013 Capital Budget Project No. 6114PK, Vehicle & Equipment Program (F05/2013/PARKS/6114PK).
15. Report from Rhéaume Bellehumeur dated January 25, 2013 re 2013 Capital Budget Project No. 6148PR, Tourist Information Centre Rehabilitation Program (F05/2013/PARKS/6148PR).
16. Report from Paul Valenti dated February 11, 2013 re Request for Proposal 2012-92, Comprehensive Municipal Insurance (L06/2013/INS/GENERAL).
17. Report from Angela Cox dated February 7, 2013 re 2013 Capital Budget Project No. 3304SS, Extension of Sanitary Sewer to Pinewood Park Drive Area (F05/2013/ROADS/3304SS).
18. Report from Angela Cox dated February 11, 2013 re 2013 Capital Budget Project No. 3318SS, Marshall Sewage Lift Station (F05/2013/ROADS/3318SS).

19. Report from Angela Cox dated February 11, 2013 re 2013 Capital Budget Project No. 3513SS, WWTP – Grit Removal at Front End (F05/2013/ROADS/3513SS).
20. Report from Scott Bradford dated February 14, 2013 re 2013 SAN Storage Mirror Systems Technology Capital Project (F05/2013/IS/3320GG).
21. Report from Scott Bradford dated February 14, 2013 re 2013 Information Systems Technology Capital Project (F05/2013/IS/6134GGWS).
22. Report from Scott Bradford dated February 14, 2013 re 2013 Corporate Document Management System Capital Project (F05/2013/IS/3321GG).
23. Report from Dorothy Carvell dated February 13, 2013 re Transit Bus Fare Increases (T03/2013/TRANS/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2013-015 to authorize the Memorial Gardens Rehabilitation Project and OHL Franchise.

By-Law No. 2013-016 to confirm proceedings of the Meeting of Council on February 4, 2013.

By-Law No. 2013-018 to establish rates or charges for the supply of water and sanitary sewer by the City of North Bay for domestic, commercial and manufacturing use, and including other related matters and to repeal By-Law No. 2011-233.

By-Law No. 2013-019 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2013.

General Government - Third readings:

By-Law No. 2013-009 to stop up, close and convey a portion of the laneway located in a block bounded by Douglas Street, Rose Avenue, Galt Street and High Street.

Community Services – First, second and third readings:

By-Law No. 2013-014 to amend By-Law No. 2011-129 (User Fees for North Bay Fire & Emergency Services – Schedule "A").

Engineering and Works - First, second and third readings:

By-Law No. 2013-013 to amend By-Law No. 2010-108 (Waste Management By-Law – Schedule "A").

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: