

MEETINGS

FOR THE WEEK OF
APRIL 2ND, 2013

Tuesday, April 2, 2013

5:00 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera
for training and educational
purposes
5th Floor Boardroom

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
TUESDAY, APRIL 2ND, 2013**

PUBLIC PRESENTATIONS:

Andrew Lotto & Jean Guy Belzile re AED Presentation

PUBLIC MEETING MINUTES:

Tuesday, February 19, 2013

Monday, March 18, 2013

COMMITTEE REPORTS:

CORRESPONDENCE:

1. Rezoning, Subdivision and Condominium applications by 1866409 Ontario Limited – 750 Scollard Street (D07/D12/D14/2013/18664/750SCOLL).
2. Elected Official Invoice Register (F14/2013/EOIR/GENERAL).
3. Report from Grant Love dated March 25, 2013 re Ministry of Natural Resources – Forest Fire Management Agreement Renewal (L04/2013/MNR/FORFIRE).
4. Report from Erin Vaughan dated March 13, 2013 re 2013 World's Finest Show Sprint Event (M02/2013/WFSSE/GENERAL).
5. Report from Beverley Hillier dated March 21, 2013 re Revised Notice Requirement – Rezoning & Draft Plan of Condominium – Golden Estates Limited – Ski Club Road (D07/D14/2009/GEL/SKICLUB).
6. Report from Kathleen Fralic dated March 7, 2013 re 2012 Update – Municipal Accessibility Plan and Municipal Accessibility Advisory Committee (C01/2013/MAAC/GENERAL).
7. Report from Catherine Conrad dated March 18, 2013 re Amendments to Delegation By-Law No. 2007-228 (C00/2013/BYLAW/DELEGATE).
8. Report from Peter Carello dated March 26, 2013 re Proposed Condominium Conversion – 351 Worthington Street East (D07/2013/CONDO/WORTHING).

9. Report from Dorothy Carvell dated March 14, 2013 re 2013 Capital Budget Project No. 6131TR – Transit Building Capital Program Allocation (F05/2013/TRANS/6131TR).
10. Report from Catherine Conrad dated March 18, 2013 re 2013 Capital Budget Project No. 6133GG – City Hall Building Rehabilitation (F05/2013/CITYH/6133GG).
11. Report from Elizabeth Courville dated March 26, 2013 re Proposed Amendments to Sign By-Law No. 2006-143, as amended (C00/2013/BYLAW/SIGNS).
12. Report from Grant Love dated March 12, 2013 re 2013 Capital Budget Project No. 6062FD – Fire Facilities Management Program (F05/2013/FIRE/6062FD).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2013-70 to authorize the Sidewalk Replacement Program & Pedestrian Safety Program.

By-Law No. 2013-71 to authorize the Redundant Transformer Switch Gear & Feeds.

By-Law No. 2013-72 to authorize Hydrant and Water Valve Rehabilitation Program.

By-Law No. 2013-74 to authorize the Road Culvert Replacement and Rehabilitation Program.

By-Law No. 2013-75 to authorize the Rural Road Rehabilitation Program.

By-Law No. 2013-76 to authorize the Bridge Rehabilitation Program.

By-Law No. 2013-77 to authorize the Design Work for Next Year's Capital Works Projects.

By-Law No. 2013-78 to confirm proceedings of the Meeting of Council on March 18, 2013.

Community Services – First, second and third readings:

By-Law No. 2013-79 to authorize the execution of an agreement with Mitchell Architects Inc. relating to North Bay Waterfront Commercial Attraction Feasibility Study.

By-Law No. 2013-80 to authorize the execution of an agreement with Norr Limited for Architectural and Engineering Services relating to Memorial Gardens Renovations.

MOTIONS:

Councillor Bain re 2013 Federal Budget

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

13. ***Confidential*** report from Catherine Conrad dated March 15, 2013 re Personnel Matter.
14. ***Confidential*** report from Catherine Conrad dated March 25, 2013 re Personnel Matter.
15. ***Confidential*** report from Jerry Knox dated March 25, 2013 re Property Matter.
16. ***Confidential*** report from Peter Leckie dated March 26, 2013 re Property Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: