

MEETINGS

**FOR THE WEEK OF
MARCH 4TH, 2013**

Monday, March 4, 2013

10:00 .am.

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

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
MONDAY, MARCH 4TH, 2013**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Tuesday, February 19, 2013

COMMITTEE REPORTS:

CORRESPONDENCE:

1. Report from Peter Carello dated February 15, 2013 re Official Plan Amendment & Rezoning application by Miller & Urso Surveying Inc. on behalf of Daniel Bryer & George Franko – 2677 Trout Lake Road (D09/D14/2012/BRYER/2677TLR).
2. Report from Peter Carello dated February 15, 2013 re Official Plan Amendment & Rezoning application by Miller & Urso Surveying Inc. on behalf of Trout Lake Mall Inc. – 2653 Trout Lake Road (D09/D14/2012/TLMI/2653TLR).
3. Report from Peter Carello dated February 15, 2013 re Rezoning application on behalf of Miller & Urso Surveying Inc. on behalf of Paul William Turcotte – 295 Carmichael Drive (D14/2012/TURC/CARMICHA).
4. Rezoning application by Tunnock Consulting Ltd. on behalf of 2190372 Ontario Inc. & 1340791 Ontario Ltd. – Johnston Road (D14/2013/21903/JOHNSTRD).
5. Rezoning application by Miller & Urso Surveying Inc. on behalf of 1794504 Ontario Inc. – 2 Sunset Blvd. (D14/2013/17945/2SUNSETB).
6. Report from Beverley Hillier dated February 25, 2013 re Request to Close an Unopened Portion of Road Allowance - Surrey Drive (L07/2013/ROADC/SURDR).
7. Report from Margaret Karpenko dated February 26, 2013 re Integrated Software Solution 2013 Capital Budget Allocation (F05/2013/FINAN/3205GG).

8. Report from Al Lang dated February 21, 2013 re Capitol Centre 2013 Capital Budget Allocation (F05/2013/CAPCE/6135OC).
9. Report from Al Lang dated February 21, 2013 re North Bay Mattawa Conservation Authority 2013 Capital Budget Allocation (F05/2013/NBMCA/6136CA).
10. Report from Al Lang dated February 21, 2013 re North Bay Police Services 2013 Capital Budget Allocation (F05/2013/NBPS/6137PD).
11. Report from Al Lang dated February 21, 2013 re North Bay Public Library 2013 Capital Budget Allocation (F05/2013/NBPL/6138LB).
12. Report from Angela Cox dated February 7, 2013 re 2013 Capital Budget Project 3307SS – WWTP - Return Sludge Pumps and Controls – Replacement (F05/2013/WWTP/3307SS).
13. Report from Angela Cox dated February 7, 2013 re 2013 Capital Budget Project 3308SS - WWTP – Electrical Upgrades (F05/2013/WWTP/3308SS).
14. Report from Angela Cox dated February 7, 2013 re 2013 Capital Budget Project 3309SS – WWTP – Raw Sewage Pumping Station (F05/2013/WWTP/3309SS).
15. Report from Angela Cox dated February 7, 2013 re 2013 Capital Budget Project 3310SS – WWTP – Upgrade Aeration System (F05/2013/WWTP/3310SS).
16. Report from Angela Cox dated February 7, 2013 re 2013 Capital Budget Project 3311SS – WWTP – Methane Gas System Upgrades (F05/2013/WWTP/3311SS).
17. Report from Angela Cox dated February 7, 2013 re 2013 Capital Budget Project – 3313SS – WWTP – Major Valve Replacement Program (F05/2013/WWTP/3313SS).
18. Report from Angela Cox dated February 7, 2013 re 2013 Capital Budget Project – 3314SS – WWTP – Structural Repairs (F05/2013/WWTP/3314SS).
19. Report from Angela Cox dated February 7, 2013 re 2013 Capital Budget Project – 3315SS – WWTP – Aesthetics, Fencing and Brick Veneer (F05/2013/WWTP/3315SS).
20. Report from Angela Cox dated February 8, 2013 re 2013 Capital Budget Project – 6100FL – Vehicle & Equipment Replacement Program, Roads & Traffic Division (On-going) (F05/2013/ROADS/6100FL).

21. Report from Angela Cox dated February 11, 2013 re 2013 Capital Budget Project – 3316SS – WWTP – Boiler Room Upgrades (F05/2013/WWTP/3316SS).
22. Report from Angela Cox dated February 11, 2013 re 2013 Capital Budget Project – 3317SS – WWTP – Backup Generation (F05/2013/WWTP/3317SS).
23. Report from Angela Cox dated February 11, 2013 re 2013 Capital Budget Project – 3406SS – Sanitary Sewer Upsize – Gertrude & Whitney Streets (F05/2013/ROADS/3406SS).
24. Report from Angela Cox dated February 14, 2013 re 2013 Capital Budget Project – 4001SS – WWTP Rehabilitation Program (F05/2013/WWTP/4001SS).
25. Report from Angela Cox dated February 14, 2013 re 2013 Capital Budget Project – 6139SS – Digester & Grit Removal Ongoing Program (F05/2013/ROADS/6139SS).
26. Report from Angela Cox dated February 14, 2013 re 2013 Capital Budget Project – 6140SS – Sanitary Sewage Plant & Pump Station Ongoing Program (F05/2013/ROADS/6140SS).
27. Report from Angela Cox dated February 14, 2013 re 2013 Capital Budget Project – 6142WS/SS – Water & Sewer Rehabilitation Ongoing Program (F05/2013/ROADS/6142WSSS).
28. Report from Rhéaume Bellehumeur dated February 26, 2013 re 2013 Community Services Capital Budget Project – 6123PR – Central City Rehabilitation Program (F05/2013/PARKS/6123PR).
29. Report from Peter Chirico dated February 25, 2013 re 2013 Capital Budget Project – 6130AT – North Bay Jack Garland Airport – 2013 Regular Repairs/Maintenance (F05/2013/NBJGA/6130AT).
30. Report from Ian Kilgour dated February 28, 2013 re Appointment of Municipal Weed Inspector 2013 (E00/2013/ENVIR/GENERAL).
31. Report from Lorraine Rochefort & Margaret Karpenko dated February 26, 2013 re 2013 Assessment Analysis & Tax Policy Review (F22/2013/TAXR/GENERAL).
32. Report from Al Lang & Margaret Karpenko dated February 25, 2013 re 2013 Development Charges (F21/2013/DEVCH/GENERAL).
33. Report from Paul Valenti dated February 25, 2013 re Electronic Records & Document Management System (F05/2013/IS/3321GG).

34. Report from Paul Valenti dated February 25, 2013 re Request for Proposal 2013-04, Memorial Gardens Addition & Renovation (F05/2013/MEMGA/6115RF).
35. Report from Paul Valenti dated February 25, 2013 re Request for Proposal 2012-91, North Bay Waterfront Commercial Attraction Feasibility Study (F05/2012/PARKS/6067MR).
36. Report from Jennifer McDonald dated February 22, 2013 re 2013 Board of Management for the Downtown Improvement Area – 2013 Budget (F05/2013/DIA/OPEBU).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2013-20 to authorize the Park and Playground Rehabilitation Program.

By-Law No. 2013-21 to authorize the Waterfront Rehabilitation Program.

By-Law No. 2013-22 to authorize the City Hall Grounds Rehabilitation Program.

By-Law No. 2013-23 to authorize the Trail and Supporting Hard Surfaces Rehabilitation Program.

By-Law No. 2013-24 to authorize the Aquatic Centre Rehabilitation Program.

By-Law No. 2013-25 to authorize the Parking Lot Maintenance and Improvement Program.

By-Law No. 2013-26 to authorize the King's Landing and Marina Rehabilitation Program.

By-Law No. 2013-27 to authorize the Parks' Vehicle and Equipment Replacement Program.

By-Law No. 2013-28 to authorize the Steve Omischl Sports Field Complex Development and Rehabilitation Program.

By-Law No. 2013-29 to authorize the Parking Vehicle and Equipment Program.

By-Law No. 2013-30 to authorize the Tourist Information Centre Rehabilitation Program.

By-Law No. 2013-31, being a by-law to repeal By-Law No. 2012-69, being a by-law to authorize the extension of Sanitary Sewers to Pinewood Park Drive area.

By-Law No. 2013-32 to authorize the extension of Sanitary Sewers to Pinewood Park Drive area.

By-Law No. 2013-33 to authorize the Marshall Sewage Life Station Project.

By-Law No. 2013-34 to authorize the construction of a New Septage Receiving and Grit Removal Facility.

BY-Law No. 2013-35 to authorize the SAN Storage Mirror Technology Project.

By-Law No. 2013-36 to authorize the 2013 Information Systems Technology Capital Projects.

By-Law No. 2013-37 to authorize the 2013 Corporate Document Management System Program.

By-Law No. 2013-39 to confirm proceedings of the Special Meeting of Council on February 19, 2013.

By-Law No. 2013-40 to confirm proceedings of the Meeting of Council on February 19, 2013.

Community Services – First, second and third readings:

By-Law No. 2013-38 to authorize the execution of an agreement with Canadore College of Applied Arts and Technology, The Canadore Students Representative Council Incorporated relating to Canadore College Student Pass Program.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

37. ***Confidential*** report from Jerry Knox dated February 25, 2013 re Personnel Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: