

# MEETINGS

FOR THE WEEK OF  
JUNE 17<sup>TH</sup>, 2013

Monday, June 17, 2013

6:00 p.m.

Committee Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

7:00 p.m.

Regular Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, JUNE 17<sup>TH</sup>, 2013**

**PUBLIC PRESENTATIONS:**

Jim Dowel

re Highway 17 Planning Study

**PUBLIC MEETING MINUTES:**

Monday, June 3, 2013

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2013-13

Community Services Committee Report No. 2013-14

**CORRESPONDENCE:**

1. Report from Peter Chirico dated June 10, 2013 re Contract with K.J. Allen Investments Inc. for Construction Management at North Bay Memorial Gardens (L04/2012/LEASE/BBHC).
2. Report from Beverley Hillier dated May 31, 2013 re Residential Rental Housing Licensing By-Law – Annual Update (C00/2013/BYLAWS/RENTHOUS).
3. Report from Peter Carello dated June 5, 2013 re Rezoning application by Ron Tambeau on behalf of Greenwood Avenue Baptist Church – 312 Greenwood Avenue (D14/2013/GABC/312GREEN).
4. Report from Peter Carello dated June 6, 2013 re Rezoning application by Celia Teale on behalf of 1866409 Ontario Limited – 750 Scollard Street (D14/2013/18664/750SCOLL).
5. Report from Angela Cox dated April 2, 2013 re 2013 Capital Budget Project No. 6101RDWS - Asphalt Resurfacing (On-going) (F05/2013/ROADS/6101RDWS).
6. Report from Paul Valenti dated June 10, 2013 re Tender 2013-02, Asphalt Resurfacing Program (F05/2013/ROADS/6101RDWS).
7. Report from Paul Valenti dated Request for Quotation No. 2013-35, Supply of Concrete Box Culvert (F05/2013/ROADS/6105RD).

**General Government - First, second and third readings:**

By-Law No. 2013-139 to confirm proceedings of the Meeting of Council on June 3, 2013.

By-Law No. 2013-146 to authorize the Downtown Roads and Sidewalk Maintenance Program.

By-Law No. 2013-147 to authorize the City Share of New Development Costs Program.

By-Law No. 2013-148 to authorize Phase II Ferguson Street Project (Worthington to Chippewa).

By-Law No. 2013-149 to authorize Airport Road Resurfacing Program.

By-Law No. 2013-150 to authorize the Marsh Drive Leachate Pumping Station Project.

By-Law No. 2013-151 to authorize the Ellendale Upgrades.

By-Law No. 2013-152 to authorize Design Work for Next Year's Projects.

By-Law No. 2013-153 to authorize the Water Treatment Plant Maintenance Program.

**Community Services – First, second and third readings:**

By-Law No. 2013-140, being a by-law to amend By-Law No. 2006-143, as amended, to Restrict and Regulate Signs and other advertising devices within the City of North Bay.

By-Law No. 2013-145 to authorize the execution of an Agreement with North Bay Area Museum Society relating to Heritage North Bay Park Maintenance Services.

By-Law No. 2013-156 to authorize the execution of an Agreement with New World Park Solutions Inc. for the supply and installation of Playground Structures.

By-Law No. 2013-157 to authorize the execution of an Agreement with Calvin Johnson operating as Johnson Construction relating to the installation of Pedestrian Bridges at Thomson Park.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

8. ***Confidential*** report from Peter Chirico dated June 10, 2013 re Property Matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**