

MEETINGS

**FOR THE WEEK OF
JULY 2ND, 2013**

Tuesday, July 2, 2013

5:00 p.m.

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

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

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, JULY 2ND, 2013**

PUBLIC PRESENTATIONS:

Henry Belanger	re	Ball Fields
Andrew Lane	re	North Bay Relay for Life

PUBLIC MEETING MINUTES:

Monday, June 17, 2013

COMMITTEE REPORTS:

Community Services Committee Report No. 2013-15
Community Services Committee Report No. 2013-16

CORRESPONDENCE:

1. Elected Official Invoice Register (F14/2013/EOIR/GENERAL).
2. Letter from the North Bay Regional Health Centre dated May 28, 2013 and report from Ron Melnyk dated June 21, 2013 re Smoking By-Law – “Inspector” Definition Amendment (C00/2013/BYLAWSMOKING).
3. Letter from Cecil’s Eatery and Beer Society dated May 29, 2013 and report from John Severino dated June 20, 2013 re Request for Exemption to Noise By-Law (E05/2013/NOISE/GENERAL).
4. Report from Ron Melnyk dated June 21, 2013 re Appointing Contract Commissionaires as By-Law Enforcement Officers (C00/2013/BYLAWS/CCOC).
5. Report from Erin Vaughan dated June 17, 2013 re 2013 Summer in the Park Festival (M02/2013/SPECI/SUMPARK).
6. Report from Margaret Karpenko dated May 31, 2013 re 2012 Consolidated Financial Statements (F10/2013/FINST/GENERAL).
7. Report from Peter Carello dated June 21, 2013 re Deeming By-Law application by Mitchell Architects on behalf of Blanchfield Roofing Company Limited – 1235 Brookes Street (C00/2013/DEEM/BRCL).

General Government - First, second and third readings:

By-Law No. 2013-158 to confirm proceedings of the Meeting of Council on June 17, 2013.

By-Law No. 2013-159 to authorize the Asphalt Resurfacing Program.

By-Law No. 2013-166 to appoint Contract Commissionaires as By-Law Enforcement Officers.

Community Services – First and second readings:

By-Law No. 2013-141 to rezone certain lands in the Highland Woods Subdivision (899430 Ontario Inc. & 2142727 Ontario Inc. – Highland Woods).

Community Services – First, second and third readings:

By-Law No. 2013-114 to rezone certain lands on 528 Front Street (Richard & Laura Gushulak – 528 Front Street).

By-Law No. 2013-161 to authorize the execution of an agreement with K.J. Allen Investments Inc. for Construction Management Services relating to the Memorial Gardens Project.

By-Law No. 2013-162 to authorize the execution of an agreement with M. Sullivan & Son Limited relating to renovations and addition to Memorial Gardens.

By-Law No. 2013-163 to authorize the execution of an agreement with SNC-Lavalin Inc. for the preparation of an Air Study Update for the Jack Garland Airport.

Engineering & Works Services – First, second and third readings:

By-Law No. 2013-160 to authorize connections to a Sewermain and Watermain and impose a Sewer and Water Connection Charge along Surrey Drive in the City of North Bay.

By-Law No. 2013-164 to authorize the execution of an agreement with Battano Construction Ltd. relating to Curb and Sidewalk Replacements.

By-Law No. 2013-167 to authorize the execution of an agreement with Lafarge Canada Inc. relating to the Supply of Ready Mix Concrete.

By-Law No. 2013-168 to authorize the execution of an agreement with Miller Paving North Bay, A Division of Miller Paving Limited relating to Asphalt Concrete Pavement Patching.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

8. ***Confidential*** report from Peter Leckie dated June 24, 2013 re Property Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: