

MEETINGS

FOR THE WEEK OF
MAY 21ST, 2013

Tuesday, May 21, 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, MAY 21ST, 2013**

PUBLIC PRESENTATIONS:

Mary Lou Tomlinson re Estate of Kathleen Armstrong

PUBLIC MEETING MINUTES:

Monday, May 13, 2013

COMMITTEE REPORTS:

CORRESPONDENCE:

1. Elected Official Invoice Register (F14/2013/EOIR/GENERAL).
2. Report from Paul Valenti dated May 10, 2013 re Purchasing By-Law (C00/2013/BYLAW/PURCHASE).
3. Report from Erin Vaughan dated April 18, 2013 re 2013 O'Canada Day Event (M02/2013/SPECI/CANADA).
4. Report from Kathleen Fralic dated May 14, 2013 re Airport Community Improvement Plan Application by Barrie Hard Chrome Plating Co. Ltd. (D18/2013/ACIP/BARRIEHA).
5. Report from Paul Valenti dated May 15, 2013 re Request for Proposal No. 2013-30, North Bay Jack Garland Airport Air Service Study Update (D02/2013/NBJGA/AIRSTUDY).
6. Report from Beverley Hillier dated May 15, 2013 re Laurentian Heights Limited Plan of Subdivision, Final Approval – Surrey Drive, Phase 3 (D12/2013/LAURE/SURREY5).
7. Report from Peter Carello dated May 16, 2013 re Rezoning, Redline Amendment to the Draft Approved Plan of Condominium and Plan of Subdivision by Miller & Urso Surveying Inc. on behalf of 889430 Ontario Inc. & 2142727 Ontario Inc. – Highland Woods (D07/D12/D14/2008/21427/AIRPORTR).

General Government - First, second and third readings:

By-Law No. 2013-43 to provide for the levy and collection of special charges in respect of Certain Business Improvement Areas.

By-Law No. 2013-125 to confirm proceedings of the Meeting of Council on May 13, 2013.

By-Law No. 2013-126 to authorize the Street Lighting Upgrading Project.

By-Law No. 2013-127 to authorize the Traffic Control Signal Project.

By-Law No. 2013-128 to authorize the Vehicle & Equipment Replacement Program (Sewer & Water Division).

By-Law No. 2013-129 to authorize the Recreation Facilities Rehabilitation and Development Program.

By-Law No. 2013-130 to authorize the Traffic Count Data/Traffic Needs Study Project.

By-Law No. 2013-133, being a by-law to amend By-Law No. 2012-97, a by-law to Regulate Smoking in Public Places and Workplaces.

By-Law No. 2013-134, being a by-law to amend By-Law No. 2012-55, a by-law to provide for the Licensing and Regulation of the Rental Units in the City of North Bay.

Community Services – First, second and third readings:

By-Law No. 2013-131 to authorize the execution of a Condominium Agreement with Burghard Han Koch, Dagmar Butler, Barbel Reichmann and Ingeborg Koch-Kattenstroth relating to 2034 Drew Street.

By-Law No. 2013-135 to authorize the execution of a Subdivision Agreement with Laurentian Heights Limited relating to Surrey Drive Subdivision – Phase 3.

By-Law No. 2013-136, being a by-law to amend By-Law No. 35-96, a by-law to Regulate the Use of Public Parks within the City of North Bay, as amended.

By-Law No. 2013-137 to remove the Holding Zone Symbol from lands zoned by By-Law No. 1995-152 (Jack & Helen Norman – Carmichael Drive).

Community Services – Third reading:

By-Law No. 2013-68 to rezone certain lands on Ski Club Road – (Golden Estates Limited – Ski Club Road).

Engineering & Works – First, second and third readings:

By-Law No. 2013-132 to authorize the execution of an Agreement with 873342 Ontario Inc. relating to a Pre-Servicing Agreement for Trillium Woods Subdivision – Phase II.

MOTIONS:

Councillor Bain
Councillor Vrebosch

re Apprenticeship Training Tax Credit Program
re L.E.D. Lighting on Provincial Highways

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: