

MEETINGS

**FOR THE WEEK OF
JULY 29TH, 2013**

Monday, July 29, 2013

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
MONDAY, JULY 29TH, 2013**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, July 15, 2013

Tuesday, July 16, 2013

COMMITTEE REPORTS:

Community Services Committee Report No. 2013-19

CORRESPONDENCE:

1. Report from Al Tomek dated July 1, 2013 re City of North Bay's Blue Box and Waste Diversion Plan (E07/2013/RECYC/3R'S MAX).
2. Report from Grant Love dated July 18, 2013 re Fire Marque Agreement (L04/2013/FIRE/FIREMA).
3. Report from Peter Carello dated July 19, 2013 re Proposed Radio Antenna Tower – 152 Booth Road (A12/2013/TELEC/GENERAL).
4. Report from Ron Mimee dated July 23, 2013 re 2012/2013 Dedicated Gas Tax Funds for Public Transportation Program (L04/2013/MTO/GASTAX).
5. Report from Alan Korell dated July 24, 2013 re 2013 Capital Budget Project No. 3304SS – Lakeshore Drive – Pinewood Park Drive Sanitary Sewer Extension (F05/2013/ROADS/3304SS).
6. Report from Paul Valenti dated July 22, 2013 re Tender No. 2013-50 Widdifield Station Road at North River Culvert Replacement (F05/2013/ROADS/6105RD).

General Government - First, second and third readings:

By-Law No. 2013-175 to authorize the Jack Garland Airport Expansion Project.

By-Law No. 2013-176 to confirm proceedings of the Meeting of Council on July 15, 2013.

General Government – First, second and third readings (continued):

By-Law No. 2013-180 to authorize the execution of an agreement with Hyland Software Inc. relating to the acquisition and implementation of an Electronic Records and Document Management System.

By-Law No. 2013-182 to authorize the execution of an agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario relating to Dedicated Gas Tax Funds for Public Transportation Program.

Community Services – First and second readings:

By-Law No. 2013-154 to rezone certain lands on Greenwood Avenue (Greenwood Avenue Baptist Church – 312 Greenwood Avenue).

Community Services – First, second and third readings:

By-Law No. 2013-177 to designate a site plan control area on certain lands on Greenwood Avenue (Greenwood Avenue Baptist Church).

Community Services – Third readings:

By-Law No. 2013-170 to amend Zoning By-Law No. 28-80 (2190372 Ontario Inc. & 1340791 Ontario Ltd. – Johnston Road).

By-Law No. 2013-173 to rezone certain lands on Sunset Boulevard (1794504 Ontario Inc. – 2 Sunset Boulevard).

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

By-Law No. 2013-179 to authorize the execution of an agreement with Pioneer Construction Inc. relating to the Asphalt Resurfacing Program.

By-Law No. 2013-183 to authorize the execution of an agreement with MX Constructors Inc. relating to Phase 2 of the Lakeshore Drive / Pinewood Park Drive Sanitary Sewer Extension.

MOTIONS:

Councillor Mendicino re National Dementia Strategy

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

7. ***Confidential*** report from Peter Leckie dated July 16, 2013 re Property Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: