

MEETINGS

**FOR THE WEEK OF
DECEMBER 9TH, 2013**

Monday, December 9, 2013

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

Wednesday, December 11, 2013

4:30 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera
for training and educational
purposes
Water Treatment Plant
Boardroom

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, DECEMBER 9TH, 2013**

PUBLIC PRESENTATIONS:

Tim Marrin	re Risk to Drinking Water with Pipeline Conversion
John Strang	re Summer in the Park
Gordan Rennie	re Heritage North Bay – Annual Report
Don Rennick	re 2014 Operating Budget
Bertha Fuller	re Energy East Project

PUBLIC MEETING MINUTES:

Monday, November 25, 2013
Tuesday, November 26, 2013; and
Monday, December 2, 2013

COMMITTEE REPORTS:

General Government Committee Report No. 2013-23
General Government Committee Report No. 2013-24
Community Services Committee Report No. 2013-27

CORRESPONDENCE:

1. Elected Official Invoice Register (F14/2013/EOIR/GENERAL).
2. Report from Peter Carello dated November 25, 2013 re Rezoning application by Stantec Consulting Ltd. on behalf of 1142691 Ontario Inc. – 686 Commercial Street (D14/2013/11426/686COMME).
3. Report from Paul Valenti dated November 29, 2013 re Request for Quotation No. 2013-67, Supply of Tri-axle Dump Trucks for Hauling of Snow, Aggregates and Excavated Material (F18/2013/TENDE/GENERAL).
4. Report from Catherine Conrad dated November 25, 2013 re *Accessibility for Ontarians with Disabilities Act, 2005* (AODA) (A09/2014/AODA/GENERAL).
5. Report from Peter Carello dated November 13, 2013 re Official Plan Amendment, Rezoning and Plan of Subdivision by Miller & Urso Surveying Inc. on behalf of Robert Gorecki and Bradley Minogue – Feronia Road (D09/D12/D14/2013/GOMIN/FERRDDL).

6. Report from Alan Korell dated December 3, 2013 re Amendment to Traffic & Parking By-Law No. 2002-001 (Schedule 6 – Stop Signs) (C00/2013/BYLAW/TRAFFIC).
7. Resignation of Councillor Vrebosch dated December 3, 2013 from Various Boards & Commissions (C01/2013/APPTS/GENERAL).
8. Report from Paul Valenti dated December 2, 2013 re Request for Proposal No. 2013-56, General Office Supplies (F18/2013/TENDE/GENERAL).
9. Report Withdrawn.
10. Report from Beverley Hillier/Ian Kilgour/Erin Richmond dated December 2, 2013 re Waterfront Tourist Commercial Attraction Feasibility Study Update (D06/2013/KLW/WTCAFS).
11. Report from Lorraine Rochefort dated December 2, 2013 re Reduction, Cancellation or Refund of Taxes (F22/2013/357/GENERAL).

General Government – First, second and third readings:

By-Law No. 2013-223 to authorize the borrowing upon Serial Debentures in the principal amount of \$13,468,225.00 towards the cost of certain Capital Works.

By-Law No. 2013-224 to confirm proceedings of the Meeting of Council on November 25, 2013.

By-Law No. 2013-226 to authorize the purchase of Part of South ½ of Lot 18, Concession D, being designated as Part 3 on Plan 36R-13530 (North Bay-Mattawa Conservation Authority and Friends of Laurier Woods Inc.).

By-Law No. 2013-227 to authorize the sale of Part of the South ½ of Lot 18, Concession D, being designated as Parts, 1, 3 & 5 on Plan 36R-13530 and Parts 1 & 2, Plan 36R-13404 (2043954 Ontario Limited).

By-Law No. 2013-228 to amend User Fee By-Law No. 2011-23 (Engineering, Environmental Services & Works Department – Schedule “D” and Planning Services Department – Schedule “K”).

By-Law No. 2013-229 to authorize the execution of an agreement with Campus Development Corp., Canadore College of Applied Arts and Technology and Nipissing University (Student Residence).

By-Law No. 2013-230 to establish rates or charges for the supply of water and sanitary sewer by the City of North Bay for domestic, commercial and manufacturing use, and including other related matters (and to repeal By-Law No. 2013-018).

Community Services – First, second and third readings:

By-Law No. 2013-225 to amend By-Law No. 2006-143, (being a by-law to restrict and regulate signs and other advertising devices within the City of North Bay).

Community Services – Third reading:

By-Law No. 2013-204 to rezone certain lands on Highway 11 North (Theresa Hutter – 5409 Highway 11 North).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

12. ***Confidential*** report from Catherine Conrad dated November 21, 2013 re Personnel Matter.
13. ***Confidential*** report from Catherine Conrad dated November 28, 2013 re Personnel Matter.
14. ***Confidential*** report from Peter Leckie dated December 3, 2013 re Property Matter.
15. ***Confidential*** report from Peter Leckie dated December 3, 2013 re Property Matter.
16. ***Confidential*** report from Peter Leckie dated December 3, 2013 re Property Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: