

MEETINGS

FOR THE WEEK OF
FEBRUARY 4TH, 2013

Monday, February 4, 2013

5:00 p.m.

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

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, FEBRUARY 4TH, 2013**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, January 21, 2013

Monday, January 28, 2013

COMMITTEE REPORTS:

General Government Committee Report No. 2013-10

General Government Committee Report No. 2013-11

Community Services Committee Report No. 2013-02

Community Services Committee Report No. 2013-03

Community Services Committee Report No. 2013-04

Engineering & Works Committee Report No. 2013-01

CORRESPONDENCE:

1. Rezoning application and Subdivision Redline Amendment by Miller & Urso Surveying Inc. on behalf of 899430 Ontario Inc. & 2142727 Ontario Inc. – Highland Woods Subdivision - Airport Road, Mapleridge Drive, Bain Drive & Golf Club Road (D14/2012/21427/AIRPORTR).
2. Rezoning application by Miller & Urso Surveying Inc. on behalf of Nu-North Development Inc. and Marcel Deschamps – Lakeshore Drive and Birch's Road (D14/2013/NUNOR/LSD).
3. Rezoning application by Goodridge Planning & Surveying Limited on behalf of Tim Falconi & Carlo Guido – 715 High Street (D14/2013/FALGU/715HIGHS).
4. Rezoning application by Goodridge Planning & Surveying Limited on behalf of William John & Helen Norman – Carmichael Drive (D14/2013/NORMN/CARMICHA).
5. Resignation of Tony Cerasia from the Property Standards Committee (C01/2013/APPTS/GENERAL).

6. Report from Al Lang dated January 29, 2013 re 2013 Temporary Borrowing By-Law (F22/2013/TAXR/GENERAL).
7. Report from Al Lang dated January 29, 2013 re 2012 Treasurer's Statement on Development Charges (F21/2012/DEVCH/GENERAL).
8. Report from Dorothy Carvell dated January 30, 2013 re Canadore College Student Pass Program Renewal (L04/2013/CANA/TRANSIT).
9. Report from Peter Chirico dated January 28, 2013 re Termination of Agreement with Nipissing University (Varsity), North Bay Jr. A Trappers (Trappers) and 2196079 Ontario Inc. (L04/2012/AGMT/VARSITY).
10. Report from Kathleen Fralic dated January 29, 2013 re Memorial Gardens Funding Confirmation for NOHFC and FedNor Grant Applications (F11/2012/NOHFC/MEMGARDN).
11. Report from Kathleen Fralic dated January 30, 2013 re 1812 Commemoration Fund Grant Application (F11/2013/CH1812/SUMPARK).
12. Report from Rhéaume Bellehumeur dated January 23, 2013 re North Bay Farmers' Market Lease of Parking Lot Wyld 10 (T02/2013/DIA/FARMERS).
13. Report from Peter Chirico dated January 28, 2013 re Memorial Gardens and OHL Franchise Relocation (L04/2012/LEASE/BBHC).
14. Report from Laura Boissonneault/Lorraine Rochefort dated January 30, 2013 re 2013 Water and Sanitary Sewer Rates – Supplemental #5 (F22/2012/TAXR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2013-010 to confirm proceedings of the Meeting of Council on January 21, 2013.

By-Law No. 2013-011 to authorize the execution of an Agreement with Reliable Window Cleaners (Sudbury) Limited relating to Contract Cleaning Services.

Community Services – First, second and third readings:

By-Law No. 2013-012, being a by-law to amend By-law No. 35-96 (being a by-law to regulate the use of public parks within the City of North Bay).

MOTIONS:

Councillor Anthony re Aggregate Resource Policies

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: