

# MEETINGS

FOR THE WEEK OF  
APRIL 15<sup>TH</sup>, 2013

Monday, April 15, 2013

7:00 p.m.

Regular Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, APRIL 15<sup>TH</sup>, 2013**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Tuesday, April 2, 2013

Monday, April 8, 2013

**COMMITTEE REPORTS:**

General Government Committee Report No. 2013-14

General Government Committee Report No. 2013-15

General Government Committee Report No. 2013-16

Community Services Committee Report No. 2013-06

**CORRESPONDENCE:**

1. Report from Reid Porter dated March 25, 2013 re Trillium Woods Subdivision Phase II – Pre-Servicing Agreement (D12/2011/KENAL/BOOTH RD2).
2. Report from Peter Carello dated April 8, 2013 re Rezoning application by Miller & Urso Surveying Inc. on behalf of 1794504 Ontario Inc. – 2 Sunset Blvd. (D14/2013/17945/2SUNSETB).
3. Report from Paul Valenti dated April 9, 2013 re Request for Proposal 2013-08, Supply and Installation of Playground Structures (F05/2013/PARKS/6121PR).
4. Report from Paul Valenti dated April 9, 2013 re Request for Quotation No. 2013-28, Engineering Design Services for the Wastewater Treatment Plant Grit Removal Project (F05/2013/ROADS/3513SS).
5. Report from Angela Cox dated April 2, 2013 re 2013 Capital Budget Project No. 6145WS – Watermain (100mm) Replacement, Reaming or Relining Program (F05/2013/ROADS/6145WS).
6. Report from Angela Cox dated April 2, 2013 re 2013 Capital Budget Project No. 6103RD/6103WS – Residential Street Rehabilitation Program (F05/2013/ROADS/6103RDWS).

7. Report from Angela Cox dated April 2, 2013 re 2013 Capital Budget Project No. 6146WS – Watermain Looping Program (F05/2013/ROADS/6146WS).
8. Report from Angela Cox dated April 2, 2013 re 2013 Capital Budget Project No. 6143WS – Flush Watermains (F05/2013/ROADS/6143WS).
9. Report from Angela Cox dated April 2, 2013 re 2013 Capital Budget Project No. 3110ST – Ski Club Road Storm Sewer (755 Ski Club Road) (F05/2013/ROADS/3110ST).
10. Report from Grant Love dated April 5, 2013 re 2013 Capital Budget Project No. 6113FD, Vehicle and Equipment Replacement Program (F05/2013/FIRE/6113FD).
11. Report from Ron Mimee dated March 26, 2013 re 2012 Water & Sanitary Sewer Year-End Variance and Reserve Transfers (F05/2012/OPEBU/GENERAL).
12. Report from Ron Mimee dated March 26, 2013 re 2012 General Year-End Variance and Reserve Transfers (F05/2012/OPEBU/GENERAL).
13. Report from Laura Boissonneault & Margaret Karpenko dated April 2, 2013 re 2013 Operating Budget – Ontario Regulation 284/09 Disclosure (F05/2013/OPEBU/GENERAL).
14. Report from Karin Pratte dated March 26, 2013 re 2012 North Bay Wastewater System Annual Report (E00/2012/MOE/GENERAL).
15. Report from Paul Valenti dated April 3, 2013 re Request for Quotation No. 2012-85, Wastewater Treatment Plant Wet Well Access Hatch Modifications (F05/2013/WWTP/4001SS).
16. Report from Paul Valenti dated April 3, 2013 re Request for Quotation No. 2013-26, Engineering Services for the Wastewater Treatment Plant Boiler Replacement (F05/2013/WWTP/3316SS).
17. Report from Paul Valenti dated April 3, 2013 re Tender 2013-14, Single Surface Treatment (F05/2013/ROADS/6106RD).

**BY-LAWS FOR CONSIDERATION:**

**General Government – First and second readings:**

By-Law No. 2013-85 to stop up, close and convey a portion of the Surrey Drive Road Allowance.

By-Law No. 2013-86 to stop up, close and convey a portion of the laneway located in the block bounded by Fisher Street, Duke Street East and Princess Street East.

**General Government - First, second and third readings:**

By-Law No. 2013-73 to authorize the 2013 Fire Facilities Management Program.

By-Law No. 2013-82 to authorize the Transit Building Capital Program Allocation.

By-Law No. 2013-83 to authorize the City Hall Building Rehabilitation Program.

By-Law No. 2013-84 to confirm proceedings of the Meeting of Council on April 2, 2013.

By-Law No. 2013-88 to set 2013 tax rates and to levy taxes for the Year 2013.

By-Law No. 2013-89 to set 2013 tax ratios for prescribed property classes.

By-Law No. 2013-90 to set 2013 tax rate reductions for prescribed property subclasses.

By-Law No. 2013-91 to adopt optional tools for 2013 for the purposes of administering limits for the Commercial, Industrial and Multi-Residential property classes Tax Capping Program.

By-Law No. 2013-92 to adopt optional tools for 2013 for the purposes of administering limits for eligible properties in the Commercial, Industrial and Multi-Residential property classes (New Construction).

By-Law No. 2013-93 to establish decrease limits for certain property classes for 2013.

By-Law No. 2013-102 to amend By-Law No. 2007-228, being a by-law to adopt the Delegation of Powers and Duties Policy.

**Community Services – First and second readings:**

By-Law No. 2013-94 to rezone certain lands on High Street (Tim Falconi & Carlo Guido – 715 High Street).

By-Law No. 2013-96 to rezone certain lands on Carmichael Drive (Paul William Turcotte – 295 Carmichael Drive).

**Community Services – First, second and third readings:**

By-Law No. 2013-95 to designate a Site Plan Control Area on certain lands on High Street (Tim Falconi & Carlo Guido – 715 High Street).

By-Law No. 2013-104 to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources relating to Municipal Forest Fire Management.

**Engineering & Works Committee – First, second and third readings:**

By-Law No. 2013-87 to authorize the execution of an Agreement with Stantec Consulting Ltd. relating to the development of an Asset Management Plan.

By-Law No. 2013-103 to authorize the execution of an Agreement with Sierra Construction (Woodstock) Limited relating to the Lakeshore Drive / Pinewood Park Drive Sanitary Sewer Extension – Phase I.

**MOTIONS:**

Councillor Mendicino	re 24 Hour Shifts – Firefighters
Councillor Anthony	re Interest Arbitration

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

18. ***Confidential*** report from Peter Leckie dated April 2, 2013 re Property Matter.
19. ***Confidential*** report from Jerry Knox & Lea Janisse dated April 12, 2013 re Labour Relations.
20. ***Confidential*** report from David Euler dated April 12, 2013 re Litigation Matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**