

# MEETINGS

**FOR THE WEEK OF  
AUGUST 26<sup>TH</sup>, 2013**

Monday, August 26, 2013

6:00 p.m.

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

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, AUGUST 26<sup>TH</sup>, 2013**

**PUBLIC PRESENTATIONS:**

Sandy O'Grady	re	Development at 750 Scollard Street
Mickey Wallace	re	Development at 750 Scollard Street
Penny Wallace	re	Development at 750 Scollard Street
Ellen Howard	re	Development at 750 Scollard Street

**PUBLIC MEETING MINUTES:**

Monday, August 12, 2013

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2013-20

**CORRESPONDENCE:**

1. Rezoning application by Stantec Consulting Ltd. on behalf of Theresa Hutter – 5409 Highway 11 North (D14/2013/HUTTE/HWY11N).
2. Official Plan Amendment & Rezoning applications by Goodridge Planning & Surveying Ltd. on behalf of Pea Air Ware Inc., Joanne Penney, Larry & Deborah Painter and William & Barbara Kirton – 400, 500 516 & 540 Carmichael Drive (D09/D14/2013/PAWI/400CARMD).
3. Report from Grant Love dated August 12, 2013 re Replacement Vehicles for Fire Prevention (F05/2013/FIRE/6113FD).
4. Report from Peter Carello dated August 7, 2013 re Rezoning application by Miller & Urso Surveying Inc. on behalf of Ronald Fortier, Guy Blanchard, Matthieu Blanchard and Kelly Fortin – 232 Maplewood Avenue (D14/2013/FORBL/232MAPLE).
5. Report from Peter Carello dated August 7, 2013 re Rezoning application by Miller & Urso Surveying Inc. on behalf of Ronald Fortier – 230 Maplewood Avenue (D14/2013/FORTI/230MAPLE).
6. Report from Peter Carello dated August 20, 2013 re Kolios Subdivision, Final Approval – Carmichael Drive (D12/2012/KOLIO/CARMICHA).
7. Report from Remi Renaud dated August 13, 2013 re 2013 Transit Capital Budget Allocation (F05/2013/TRANS/6132TR).

8. Report from Erin Vaughan dated August 12, 2013 re Stall the Fall Event (M02/2013/SPECI/STFE).
9. Report from Ian Kilgour dated August 19, 2013 re Veteran's Ball Field Grass Infield Agreement (R05/2013/PARKS/VETERANS).
10. Report from Paul Valenti dated August 20, 2013 re Tender 2013-54, Supply, Treat and Stockpile Screened Sand (F18/2013/TENDE/GENERAL).
11. Report from Paul Valenti dated August 20, 2013 re Tender 2013-55, Bulk Road Salt (F18/2013/TENDE/GENERAL).
12. Report from Paul Valenti dated August 20, 2013 re Tender 2013-57, Salt Brine Storage System (F05/2013/ROADS/6100FL).
13. Report from Al Lang dated August 19, 2013 re Investment Policy (A09/2013/POLCY/INVEST).
14. Report from Al Lang dated August 20, 2013 re 2013 Debt Issue (F08/2013/DEBEN/GENERAL).

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

By-Law No. 2013-190 to confirm proceedings of the Meeting of Council on August 12, 2013.

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

By-Law No. 2013-155 to rezone certain lands on Scollard Street (1866409 Ontario Limited – 750 Scollard Street).

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

By-Law No. 2013-192 to authorize the execution of a Subdivision Agreement between the City of North Bay and Dimitrios Kolios & Tracey Kolios relating to the Carmichael Drive Subdivision (7 lots).

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

By-Law No. 2013-191 to authorize the execution of an Agreement with Bruman Construction Inc. for the Widdifield Station at North River Culvert Replacement.

**MOTIONS:**

Councillor Anthony

re Exotic Animals

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

15. ***Confidential*** report from Peter Leckie dated August 22, 2013 re Solicitor/Client Privilege.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**