

MEETINGS

**FOR THE WEEK OF
JULY 15TH, 2013**

Monday, July 15, 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

Tuesday, July 16, 2013

6:00 p.m.

Special Committee Meeting
of Council
Council Chambers, 2nd Floor
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JULY 15TH, 2013**

PUBLIC PRESENTATIONS:

Don Curry

re Municipal Elections

PUBLIC MEETING MINUTES:

Tuesday, July 2, 2013

COMMITTEE REPORTS:

Community Services Committee Report No. 2013-17
Community Services Committee Report No. 2013-18

CORRESPONDENCE:

1. Rezoning application by Neil and Wendy Luxton – 165 Hughes Road (D14/2013/LUXTN/HUGHES).
2. Report from Catherine Conrad dated July 8, 2013 re 2014 Council and Standing Committees Meeting Schedule (C00/2014/COU/MEETINGS).
3. Report from Paul Valenti dated July 8, 2013 re Request for Proposal 2013-34, Decorative Street Light Fixtures (F05/2013/ROADS/6110RD).
4. Report from Margaret Karpenko dated July 9, 2013 re Process Review – Capital Expenditure By-laws (F05/2013/CAPBU/GENERAL).
5. Report from Jerry Knox dated July 10, 2013 re KPMG Fleet Review (V01/2013/KPMG/FLEET).
6. Report from Peter Chirico dated July 10, 2013 re North Bay Jack Garland Airport Expansion (F05/2011/NBJGA3112AT).

General Government - First, second and third readings:

By-Law No. 2013-169 to confirm proceedings of the Meeting of Council on July 2, 2013.

By-Law No. 2013-172 to amend By-Law No. 2012-97, being a By-Law to regulate Smoking in Public Places and Workplaces.

Community Services – First and second 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).

Community Services – First, second and third readings:

By-Law No. 2013-171 to designate a Site Plan Control Area on certain lands on Johnston Road (2190372 Ontario Inc. & 1340791 Ontario Ltd. – Johnston Road).

By-Law No. 2013-174 to designate a Site Plan Control Area on certain lands on Sunset Boulevard (1794504 Ontario Inc. – 2 Sunset Boulevard).

Community Services – Third readings:

By-Law No. 2013-141 to rezone certain lands in the Highland Woods Subdivision (899430 Ontario Inc. & 2142727 Ontario Inc. – Highland Woods).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: