

# MEETINGS

**FOR THE WEEK OF  
JULY 3, 2012**

Tuesday, July 3, 2012

5:00 p.m.

Special Closed Meeting of Council  
Council will adjourn in-camera  
for training & educational  
purposes  
5<sup>th</sup> Floor Boardroom

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  
TUESDAY, JULY 3, 2012**

**PUBLIC PRESENTATIONS:**

**PUBLIC MEETING MINUTES:**

Monday, June 4, 2012  
Monday, June 18, 2012

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2012-12  
Striking Committee Report No. 2012-01

**CORRESPONDENCE:**

1. Accounts for May 2012 (F14/2012/EOIR/GENERAL).
2. Report from S. McArthur dated June 12, 2012 re Removal of a Holding Zone Symbol - Carmichael Drive (D12/2012/KOLIO/CARMICHA).
3. Report from K. Lepoudre dated June 19, 2012 re Corporate Security Study (F05/2012/CITYH/3215GG).
4. Report from G. Love dated June 25, 2012 re Fire Vehicle & Equipment Replacement Program (F05/2012/FIRE/6063FD).
5. Report from D. Carvell dated June 25, 2012 re Governance Agreement for the Joint Procurement of Specialized Transit Buses (F05/2012/TRANS/6082TR).
6. Report from A. Lang dated June 15, 2012 re 2012 debt issue (F08/2012/DEBEN/GENERAL).
7. Report from A. Cox dated June 21, 2012 re Ski Club Road (Lakeside Drive to Johnston Road) (F05/2012/ENVIR/3063WS).
8. Email from Nicole Glanz dated June 27, 2012 re Resignation from the Municipal Accessibility Advisory Committee (C01/2012/APPTS/GENERAL).
9. Report from S. Kitlar dated July 3, 2012 re 2012 North Bay Summer in the Park (M02/2012/SPECI/SUMPARK).

10. Report from P. Valenti dated June 25, 2012 re RFQ 2012-50, Epoke 4900 spreader (9 cubic metres) (F05/2012/ROADS/6050SL).
11. Report from P. Valenti dated June 25, 2012 re RFQ 2012-49, Trackless tractor (F05/2012/ROADS/6050SL).
12. Report from P. Valenti dated June 25, 2012 re RFQ 2012-52, Epoke 4900 spreader (4 cubic metres) (F05/2012/ROADS/6050SL).
13. Report from P. Valenti dated June 25, 2012 re Tender No. 2012-46, Two crew cab trucks with field service crane (F05/2012/ROADS/6050SSWS).
14. Report from P. Valenti dated June 25, 2012 re Tender No. 2012-43, Three extended super cab pickup trucks (F05/2012/ROADS/6050SL).

**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2012-160 to stop up, close and convey a portion of the laneway located in a block bounded by Douglas Street, Lorne Avenue, Galt Street and Lansdowne Avenue.

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

By-Law No. 2012-162 to confirm proceedings of the Meeting of Council on June 18, 2012.

By-Law No. 2012-164 to authorize the Transit Coach Replacement Program.

By-Law No. 2012-165 to authorize the Airport Road Resurfacing Program.

By-Law No. 2012-166 to authorize the College Drive - New Climbing Lane, Widening and Pathway Project.

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

By-Law No. 2012-147 to rezone certain lands on Perut Place (Steve Crea Homes Limited - Perut Place Subdivision).

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

By-Law No. 2012-101 to remove a Holding Zone symbol from lands zoned by By-Law No. 2006-66 (Carmichael Drive).

By-Law No. 2012-148 to designate a Site Plan Control area on certain lands on Perut Place (Steve Crea Homes Limited - Perut Place Subdivision).

By-Law No. 2012-163 to execute an Agreement with Read Jones Christoffersen Ltd. relating to engineering services for the McIntyre Street parking garage.

By-Law No. 2012-170 to amend By-Law No. 2002-105 to regulate fences and to require fences around swimming pools.

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

By-Law No. 2012-171 to execute an Agreement with First North Enterprise Inc. relating to the Sidewalk Replacement Program.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

15. ***Confidential*** report from C.M. Conrad dated June 22, 2012 re Personnel matter.
16. ***Confidential*** report from P.E.G. Leckie / J. Severino dated June 26, 2012 re Solicitor / client privilege.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**