

MEETINGS

FOR THE WEEKS OF
AUGUST 13TH, 2012 and
AUGUST 20TH, 2012

Monday, August 13, 2012

5:00 p.m.

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

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

Wednesday, August 22, 2012

6:00 p.m.

Special Committee Meeting of Council
Council Chambers, 2nd Floor
(Gaming Facility)

THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, AUGUST 13, 2012

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, July 30, 2012

COMMITTEE REPORTS:

Community Services Committee Report No. 2012-14

CORRESPONDENCE:

1. Report from Paul Valenti dated August 8, 2012 re Tender No. 2012-67, McIntyre Street Parking Garage Rehabilitation (F05/2012/PARKS/6079PK).
2. Report from Karen McIsaac dated July 30, 2012 re Business Licencing By-Law (C00/2012/BYLAW/BUSLICEN).
3. Report from Jennifer McDonald dated August 1, 2012 re Capital Projects Status Report – June 2012 (F05/2012/CPSR/GENERAL).
4. Report from Peter Carello dated August 8, 2012 re Community Infrastructure Improvement Fund Applications (F11/2012/CIIF/GENERAL).
5. Report from Peter Carello dated August 7, 2012 re Preparation of a New Zoning By-Law (D14/2012/CNB/BL28-80).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2012-159 to confirm proceedings of the Meeting of Council on July 30, 2012.

Community Services – First and second readings:

By-Law No. 2012-167 to rezone certain lands on Dree Street (GAP Construction Co. Ltd. – 387 Dree Street).

By-Law No. 2012-169 to rezone certain lands on Northshore Road (Kenneth & Leona Walker – 860 Northshore Road.)

Community Services – First, second and third readings:

By-Law No. 2012-168 to designate a Site Plan Control area on certain lands on Dree Street (GAP Construction Co. Ltd. – 387 Dree Street).

By-Law No. 2012-183 to execute an Agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to paving the Steve Omischl Sports Field Complex South Parking Lot.

By-Law No. 2012-184 to execute an Agreement with Monteith Brown Planning Consultants Ltd. relating to the Multi-Use Recreational Facility Feasibility Study.

Engineering & Works – First, second and third readings:

By-Law No. 2012-181 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 18 – No Parking Areas At Any Time).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

6. Confidential report from Peter Chirico dated August 8, 2012 re Property Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: