

Meetings for the week of March 17th, 2014

Monday, March 17, 2014

7:00 p.m.

Regular Meeting of Council
Council Chambers

The Corporation of the City of North Bay
Regular Meeting of Council held
Monday, March 17th, 2014

Public Presentations:

Michael Linkie	re Memorial Gardens
Luc Roberge	re Science and Technology Week
Derek Elliott	re Economic Development

Public Meeting Minutes:

Monday, March 3, 2014
Monday, March 10, 2014

Committee Reports:

General Government Committee Report No. 2014-04
Community Services Committee Report No. 2014-06
Engineering & Works Committee Report No. 2014-03
Engineering & Works Committee Report No. 2014-04

Correspondence:

1. Report from Paul Valenti dated March 7, 2014 re Request for Quotation No. 2014-07, Grinding Unit for Wastewater Treatment Plant (F05/2013/WWTP/3309SS).
2. Report from Beverley Hillier dated March 4, 2014 re Official Plan Amendment – North Bay Jack Garland Airport - Land Use Protection Plan Update (D09/2014/OPA/NBJGA).
3. Report from Peter Carello dated March 11, 2014 re 2013 Municipal Heritage Committee (MHC) Annual Report (R01/2013/NBMHC/GENERAL).
4. Report from Grant Love dated March 12, 2014 re Fire Protection Agreement for the Union of Ontario Indians (L04/2014/FIREP/UOOI).
5. Report from Greg Kirton and Beverley Hillier dated March 9, 2014 re City of North Bay's New Comprehensive Zoning By-Law (D13/2014/CNB/BL28-80).
6. Report from Laura Boissonneault dated March 10, 2014 re 2013 Water and Sanitary Sewer Year-End Variance and Reserve Transfers (F05/2013/OPEBU/GENERAL).

7. Report from Laura Boissonneault dated March 10, 2014 re 2013 General Year-End Variance and Reserve Transfers (F05/2013/OPEBU/GENERAL).

By-Laws for Consideration:

General Government – First, second and third readings:

By-Law No. 2014-39 to confirm proceedings of the Meeting of Council on March 3, 2014.

Community Services – First and second readings:

By-Law No. 2014-15 to rezone certain lands on Douglas Street (2226563 Ontario Inc.).

Community Services – First, second and third readings:

By-Law No. 2014-16 to designate a Site Plan Control Area on certain lands on Douglas Street (2226563 Ontario Inc.).

By-Law No. 2014-26 to authorize the execution of a Multi-Year Governance Agreement with Metrolinx relating to Joint Transit Procurement.

By-Law No. 2014-41 to authorize the execution of an agreement with Fire Marque Inc. relating to an Indemnification Technology Program.

By-Law No. 2014-43 to appoint a Municipal Weed Inspector.

By-Law No. 2014-44, being a by-law to amend By-Law No. 2012-55, being a by-law to provide for the Licensing and Regulation of Rental Units in the City of North Bay.

Motions:

Motion to Adjourn In-Camera:

In-Camera Correspondence:

Motion to Reconvene:

Motion for Reconsideration:

Giving Notice:

Adjournment:

ADDENDUM

To The Meeting Of March 17, 2014

In-Camera Correspondence:

8. ***Confidential*** report from Peter Leckie and David Euler dated March 14, 2014 re Potential Litigation matter.