

# MEETINGS

**FOR THE WEEK OF  
FEBRUARY 11<sup>TH</sup>, 2008**

Monday, February 11, 2008

7:00 p.m.

**Committee Meeting of Council**

Council Chambers, 2<sup>nd</sup> Floor

following  
Committee

**General Government Budget Meeting**

- Presentations from Agencies, Boards  
and Commissions

Tuesday, February 12, 2008

5:30 p.m.

**General Government Budget Meeting**

- Agencies, Boards and Commissions  
Council Chambers, 2<sup>nd</sup> Floor

# PUBLIC MEETINGS

**HELD UNDER THE  
*PLANNING ACT***

None

## **GENERAL GOVERNMENT COMMITTEE**

Monday, February 11, 2008

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**Chairperson: Councillor Chirico**  
**Vice-Chair: Councillor Campbell**  
**Members: Councillors Vaillancourt, Vrebosch-Merry**  
**Ex-Officio: Mayor Fedeli**

- GG-2006-07 Report from J.J. Celentano dated November 8, 2006 re Proposed Customer Service Standards under the *Accessibility for Ontarians with Disabilities Act* (C01/2006/MAAC/GENERAL).
- GG-2007-20 Report from R. Mimee dated November 26, 2007 re 2008 Preliminary Operating Budget (F05/2007/CAPBU/GENERAL) (F05/2008/CAPBU/GENERAL).
- GG-2007-21 Motion by Councillor Bain dated December 3, 2007 re Federation of Northern Ontario Municipalities - Financial Support (A09/2007/FONOM/GENERAL).

## COMMUNITY SERVICES COMMITTEE

Monday, February 11, 2008

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**Chairperson: Councillor Anthony**  
**Vice-Chair: Councillor Mendicino**  
**Member: Councillor Graham**  
**Ex-Officio: Mayor Fedeli**

- CS-2001-35 Rezoning applications by Consolidated Homes Ltd. – Golf Club Road (D14/2001/CHLTD/GOLFCLUB).
- CS-2003-37 Condominium application by Rick Miller on behalf of New Era Homes Ltd. - McKeown Avenue (D07/2003/NEHL/ MCKEOWN).
- CS-2004-23 Rezoning application by 1081751 Ontario Inc. (Tarmagon Aggregates/ Don Fudge) - Highway 17 East (D14/2003/TARMA/ HWY#17E).
- CS-2004-29 Rezoning and Plan of Subdivision applications by Rick Miller on behalf of Grand Sierra Investments Ltd. - Sage Road (D12/D14/2003/GSIL/ SAGERD).
- **CS-2007-26 Report from S. Kitlar dated December 7, 2007 re North Bay Trails and Active Transportation Strategy (R06/2007/SNOWM/GENERAL).**
- **CS-2008-01 Motion by Councillor Mayne on January 21, 2008 re Communities In Bloom (M02/2008/SPECI/GENERAL).**
- CS-2008-02 Rezoning application by 793567 Ontario Inc. - 881-891 Jet Avenue (D14/2007/79356/881JETAV).
- CS-2008-03 Rezoning application by Rick Miller on behalf of 497030 Ontario Inc. - 5300 Highway #63 (D14/2007/ESCH/5300H63).

## **ENGINEERING & WORKS COMMITTEE**

Monday, February 11, 2008

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**Chairperson: Councillor Koziol**  
**Vice-Chair: Councillor Bain**  
**Member: Councillor Mayne**  
**Ex-Officio: Mayor Fedeli**

EW-2007-01 Report from J.C. Simmonds dated January 10, 2007 re 2007 Budget Enhancements - Waste Management (E07/2007/ WASTE/GENERAL).

EW-2008-01 Report from A. Korell dated January 30, 2008 re Merrick Landfill Tipping Fee Increase (E07/2008/FEES/TIPPING).

## ITEMS REFERRED BY COUNCIL FOR A REPORT

<u>DATE</u>	<u>ITEM</u>
March 29, 2005	Backflow Prevention Program survey of all industrial, commercial and institutional buildings <b>(due September 2005)</b> .
July 11, 2005	Cost estimates for safety improvement to the intersection of Laurentian Avenue and Trout Lake Road.
September 6, 2005	4-Way stop at the intersection of John Street and Second Avenue.
September 24, 2007	Renewal or revisions to the 9-1-1 Service