

# MEETINGS

**FOR THE WEEK OF  
JANUARY 18<sup>TH</sup>, 2010**

Monday, January 18, 2010

7:00 p.m.

**Committee Meeting of Council**  
Council Chambers, 2<sup>nd</sup> Floor

following  
Committee

**Special Closed Meeting of Council**  
Green Room, 2<sup>nd</sup> Floor  
Council will adjourn in-camera to  
discuss a litigation matter

# PUBLIC MEETINGS

**HELD UNDER THE  
PLANNING ACT**

Monday, January 18, 2010

7:00 p.m.

Rezoning application  
Highland Woods Developments Inc.  
Airport Road and Golf Club Road

# GENERAL GOVERNMENT COMMITTEE

Monday, January 18, 2010

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

GG-2009-10 Report from A. Lang/B.A. Rogers dated November 25, 2009 re Long-Term Capital Funding Policies (F05/2009/CAPUB/GENERAL) (F05/2010/CAPBU/GENERAL).

► **GG-2009-11 Report from R. Mimee/B.A. Rogers dated November 25, 2009 re 2010 Preliminary Operating Budget (F05/2009/OPEBU/GENERAL) (F05/2010/OPEBU/GENERAL).**

► **GG-2010-01 Report from B.A. Rogers/R. Mimee dated November 30, 2009 re 2008 Reserve Fund Annual Report (F20/2009/GENER/RESFUNDS).**

## COMMUNITY SERVICES COMMITTEE

Monday, January 18, 2010

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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-2004-29 Rezoning and Plan of Subdivision applications by Rick Miller on behalf of Grand Sierra Investments Ltd. - Sage Road (D12/D14/2003/GSIL/SAGERD).
- CS-2009-20 Rezoning applications by the City of North Bay for former CN Railway land - Front Street to Algonquin Avenue and Third Avenue at John Street (D14/2009/CNB/AAFRONT) (D14/2009/CNB/THIRDJOH).
- **CS-2009-23 Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of Harvey & Betty Norman - Carmichael Drive (D12/2009/NBNOR/CARMICHA).**
- CS-2009-25 Rezoning application by Miller & Urso Surveying Inc. on behalf of 1633091 Ontario Limited and 1633057 Ontario Limited - Gormanville Road (D14/2009/16330/GORMANVR).
- CS-2009-27 Report from B. Hillier/E. Courville/S. Killins dated November 20, 2009 re Billboard sign review (C00/2009/BYLAWS/SIGNAGE).
- CS-2010-01 Rezoning application by Miller & Urso Surveying Inc. on behalf of John & Judith O'Rourke - 719 Fisher Street and 414 to 420 Second Avenue East (D14/2009/OROUR/719FISH).
- **CS-2010-02 Rezoning application by Miller & Urso Surveying Inc. on behalf of Highland Woods Developments Inc. - Airport Road and Golf Club Road (D14/2000/HIGHL/AIRPORTR).**

## **ENGINEERING & WORKS COMMITTEE**

Monday, January 18, 2010

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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-2009-01 Report from G. Elliott dated December 29, 2008 re Community Waterfront Park - Busker Stage Medallion (F05/2007/ CWP/UNDERPAS).
- EW-2009-02 Report from G. Elliott dated January 8, 2009 re Courtesy Crosswalks (F05/2009/ROADS/PR30).

## 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.
April 28, 2008	Ways to assist the hospitals with making further appeals to the Province for financial assistance with the infrastructure cost increases.
September 8, 2009	Analysis of the funding received by the City and Northern Ontario compared to the other regions of the Province <b>(due Fall 2009)</b> .
September 21, 2009	Review, update and consolidation of Noise By-Law <b>(due June 30, 2010)</b> .
September 21, 2009	Review for need of 4-Way stop - Clarence Street at Jane Street <b>(due September 2010)</b> .