

MEETINGS

**FOR THE WEEK OF
FEBRUARY 11TH, 2008**

Monday, February 11, 2008

7:00 p.m.

Committee Meeting of Council

Council Chambers, 2nd 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, 2nd 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

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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

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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

DATE

ITEM

March 29, 2005

Backflow Prevention Program survey of all industrial, commercial and institutional buildings **(due September 2005)**.

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