

# MEETINGS

**FOR THE WEEK OF  
JANUARY 12<sup>TH</sup>, 2009**

Monday, January 12, 2009

7:00 p.m.

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

# PUBLIC MEETINGS

**HELD UNDER THE  
*MUNICIPAL ACT***

**GENERAL GOVERNMENT COMMITTEE**

Monday, January 12, 2009

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

► **GG-2008-06** Report from R. Mimee/B.A. Rogers dated November 26, 2008 re  
2009 Preliminary Operating Budget (F05/2008/2009/  
OPERBU/GENERAL).

## **COMMUNITY SERVICES COMMITTEE**

Monday, January 12, 2009

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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-2008-02 Official Plan Amendment and Rezoning applications by 793567 Ontario Inc. - 881-891 Jet Avenue (D14/2007/79356/881JETAV).
- CS-2008-26 Plan of Subdivision and Plan of Condominium applications by 899430 Ontario Inc. and 2142727 Ontario Inc. - Airport Road and Golf Club Road (D12/D07/2008/21427/AIRPORTR).
- CS-2008-27 *Draft* Official Plan and Parks Plan Update (D08/2008/CNB/OPA).
- CS-2008-28 Rezoning and Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of 676585 Ontario Inc. & 655099 Ontario Ltd. - Pearce Street (D14/D12/2008/65509/PEARCEST).
- CS-2008-29 Report from J.D. Knox dated November 12, 2008 re City of North Bay and Canadore College Partnership (L04/2008/ CSTPR/CANADORE).

## ENGINEERING & WORKS COMMITTEE

Monday, January 12, 2009

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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-2008-04 Report from R. Marshall dated December 5, 2008 re State of the Infrastructure Report (F05/2007/AMP/GENERAL).**

► **EW-2009-01 Report from G. Elliott dated December 29, 2008 re Community Waterfront Park - Busker Stage Medallion (F05/2007/ CWP/UNDERPAS).**

## 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.
April 28, 2008	Ways to assist the hospitals with making further appeals to the Province for financial assistance with the infrastructure cost increases.
November 3, 2008	Details of the next steps and confirmation of funding for the Universal Water Metering Project.
December 15, 2008	Carbon Monoxide Detector By-Law.