

MEETINGS

**FOR THE WEEK OF
DECEMBER 10TH, 2007**

Monday, December 10, 2007

6:30 p.m.

Special Meeting of Council

Council will adjourn in-camera to discuss a property matter

7:00 p.m.

Committee Meeting of Council

Council Chambers, 2nd Floor
City Hall

following
Committee

General Government Budget Meeting

- Capital Budget and Long-Term Capital Financing Policy
- Water Rates

Wednesday, December 12, 2007

8:30 a.m.

Standing Committee Briefings

- Engineering & Works
5th Floor Boardroom

Friday, December 14, 2007

8:30 a.m.

Standing Committee Briefings

- General Government
5th Floor Boardroom

PUBLIC MEETINGS

**HELD UNDER THE
PLANNING ACT**

Monday, December 10, 2007

7:00 p.m.

City of North Bay
Official Plan Amendment #111

City of North Bay
Brownfield Community Improvement
Plan

PUBLIC MEETINGS

**HELD UNDER THE
MUNICIPAL ACT**

Monday, December 10, 2007

7:00 p.m.

Proposed amendments to existing
Water and Sewer Rates

Proposed changes to Procedural
By-Law

GENERAL GOVERNMENT COMMITTEE

Monday, December 10, 2007

Page 1

Chairperson: Councillor Chirico
Vice-Chair: Councillor Campbell
Members: Councillors Mayne, Vaillancourt
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-2007-15 Report from B.A. Rogers/L. Rochefort dated October 29, 2007 re 2008 Water and Sanitary Sewer Rates (F22/2007/TAXR/GENERAL).**

GG-2007-16 Report from T.G. Ringler dated November 13, 2007 re Bingo Licensing fare increase (P09/2007/LICEN/BINGO).

► **GG-2007-17 Report from C.M. Conrad dated November 6, 2007 re Procedural By-Law (C00/2007/BYLAW/PROCEDUR).**

► **GG-2007-19 Report from B.A. Rogers/A. Lang dated November 26, 2007 re 2008 Capital Budget and 2008 to 2012 Five-Year Capital Forecast and Long-Term Capital Funding Policies (F05/2007/CAPBU/GENERAL) (F05/2008/CAPBU/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, December 10, 2007

Page 1

Chairperson: Councillor Anthony
Vice-Chair: Councillor Boldt
Member: Councillor Bain
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-2007-18 Report from I.G. Kilgour dated November 14, 2007 re Proposed Official Plan Amendment - City of North Bay (D09/2007/CNB/OFFICIAL).**
- **CS-2007-19 Report from I.G. Kilgour dated November 14, 2007 re Proposed Brownfield Community Improvement Plan (D08/2007/OPA/BCIP).**
- CS-2007-20 Rezoning application by Mitchell Architects Inc. on behalf of Ron Girard - 478 Second Avenue (D14/2007/GIRAR/SECOND).
- CS-2007-21 Rezoning application by Bob & Noëlla Boissonneault - 154 Milani Road (D14/2007/BOISS/154MILAN).
- CS-2007-22 Rezoning application by Guy Laferrier - 140/144 Burrows Street (D14/2007/ LAFER/140-144B).
- CS-2007-23 Rezoning application by Wood's Welding Limited - 3628 Highway 11 North (D14/2007/WOODS/3628H11N).
- **CS-2007-24 Report from J.D. Knox dated November 27, 2007 re Transit Agreement with Nipissing University and Canadore College (L04/2007/NIPUN/TRANSIT).**

ENGINEERING & WORKS COMMITTEE

Monday, December 10, 2007

Page 1

Chairperson: Councillor Koziol
Vice-Chair: Councillor Mendicino
Member: Councillor Graham
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).

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 (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.
June 5, 2006	Business Retention and Expansion Program Action Plan (Annual Update - 2007).
September 24, 2007	Renewal or revisions to the 9-1-1 Service
October 9, 2007	Process and implementation of the Recreation, Sport and Healthy Active Living Strategy.