# JANUARY 26<sup>TH</sup>, 2009

Monday, January 26, 2009

5:00 p.m.

**Special Closed Meeting of Council** 5<sup>th</sup> Floor Boardroom

Council will adjourn in-camera for

educational purposes

7:00 p.m.

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

Monday, January 26, 2009

7:00 p.m.

Rezoning and Plan of Subdivision 676585 Ontario Inc. and 655099 Ontario Ltd. Pearce Street

### **GENERAL GOVERNMENT COMMITTEE**

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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**

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Chairperson: Vice-Chair: Member: Ex-Officio:	Councillor Anthony Councillor Mendicino Councillor Graham 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).
CS-2009-01	Report from E. Courville dated January 7, 2009 re City of North Bay Zoning By-Law amendment - Boarding and Rooming House (D14/2009/CNB/BL28-80).

► CS-2009-02 Report from S. McArthur/M.B. Burke dated January 12, 2009 re Rezoning application by Pioneer Construction Inc. - Stanley Road -Legal Non-Conforming use interpretation (D14/2007/PIONE/ STANLEY).

## **ENGINEERING & WORKS COMMITTEE**

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Chairperson: Councillor Koziol Vice-Chair: Councillor Bain 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).

# **ITEMS REFERRED BY COUNCIL FOR A REPORT**

DATE	<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.
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.