

Monday, February 25, 2008

7:00 p.m.

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

following Committee **Special Closed Meeting of Council** Council will adjourn in-camera to discuss a property matter



Monday, February 25, 2008

7:00 p.m.

Rezoning application 793567 Ontario Inc. 881-891 Jet Avenue

Rezoning application 497030 Ontario Inc. 5300 Highway #63 **GENERAL GOVERNMENT COMMITTEE** 

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# Chairperson:Councillor ChiricoVice-Chair:Councillor CampbellMembers:Councillors Vaillancourt, Vrebosch-MerryEx-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 AnthonyVice-Chair:Councillor MendicinoMember:Councillor GrahamEx-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 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).

- CS-2008-04 Rezoning application by the City of North Bay Memorial Drive (former Kenroc Site) (D14/2008/CNB/MEMORIAL).
- CS-2008-05 Rezoning application by Canarino Holdings Ltd. 230-258 Lakeshore Drive (D14/2008/CANAR/240LSD).
- CS-2008-06 Presentation by Al McDonald on February 19, 2008 re Walk of Fame (R00/2008/PARKS/GENERAL).

#### **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