

5:00 p.m.	Special Closed Meeting of Council Council will adjourn in-camera for training and educational purposes
6:00 p.m.	Committee Meeting of Council North Bay Public Library Auditorium 271 Worthington Street East Lower Level
7:00 p.m.	Regular Meeting of Council North Bay Public Library Auditorium 271 Worthington Street East Lower Level



Tuesday, August 7, 2007

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6:00 p.m.

City of North Bay Third Avenue and Wyld Street

GENERAL GOVERNMENT COMMITTEE

Tuesday, August 7, 2007 Page 1

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

- GG-2006-01 Letter from North Bay Heritage Gardeners dated November 15, 2005 and report from J.D. Knox dated January 9, 2006 re Lots 158 through 162, McIntyre Street West (D14/2005/NBHGA/SWEETMAN).
- 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-2007-09 Report from B.A. Rogers dated June 20, 2007 re 2006 Financial Statements (F10/2007/GENER/GENERAL).

COMMUNITY SERVICES COMMITTEE Tuesday, August 7, 2007 Page 1

Chairperson: Vice-Chair: Member: Ex-Officio:	Councillor Anthony Councillor Boldt Councillor Bain 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-2006-27	Report from J.J. Celentano dated November 24, 2006 re Summary Highlights - Bill 51 (<i>Planning Act</i> Reform/OMB Reform) (L11/2006/PLACT/PAR).
→ CS-2007-15	Rezoning application by the City of North Bay - Third Avenue and Wyld Street (D14/2007/CNB/THIRDAVE).

ENGINEERING & WORKS COMMITTEE Tuesday, August 7, 2007 Page 1

Chairperson: Vice-Chair: Member: Ex-Officio:	Councillor Koziol Councillor Mendicino Councillor Graham 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-2007-04	Report from P. Bullock dated July 3, 2007 re Merrick Gas Collection and Flaring Project (E05/2007/MERRI/GENERAL).
→ EW-2007-05	Report from P. Bullock dated July 3, 2007 re Merrick Landfill Methane Utilization - Update and Next Steps (E07/2006/MERRI/GASCOLL).

ITEMS REFERRED BY COUNCIL FOR A REPORT

DATE ITEM

December 15, 2003 Merits of a Road Closing By-Law (private bridge over Chippewa Creek)

- June 29, 2004 Transit Operational Review.
- 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.
- July 25, 2005 Road Watch Program.
- 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).
- December 11, 2006 Bill 51 *Planning Act* Reforms.
- July 9, 2007 Bill 130 Recommendations for amendments to City's Procedural By-Law and Notice By-Law as well as appointment of Municipal Investigator.