

Tuesday, August 5, 2008

5:00 p.m.	<b>Special Closed Meeting of Council</b> 5 <sup>th</sup> Floor Boardroom
6:00 p.m.	<b>Committee Meeting of Council</b> Council Chambers, 2 <sup>nd</sup> Floor
7:00 p.m.	<b>Regular Meeting of Council</b> Council Chambers, 2 <sup>nd</sup> Floor



### **GENERAL GOVERNMENT COMMITTEE**

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Chairperson:Councillor ChiricoVice-Chair:Councillor CampbellMembers:Councillors Vaillancourt, Vrebosch-MerryEx-Officio:Mayor Fedeli

#### **COMMUNITY SERVICES COMMITTEE**

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Chairperson:	Councillor Anthony
Vice-Chair:	<b>Councillor Mendicino</b>
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 Rezoning application by 793567 Ontario Inc. 881-891 Jet Avenue (D14/2007/79356/881JETAV).

### **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-2008-03 Report from P. Bullock dated June 9, 2008 re Green Policy (E05/2008/GENER/GREENCAM).

## **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.
April 28, 2008	Ways to assist the hospitals with making further appeals to the Province for financial assistance with the infrastructure cost increases.