

Monday, April 12, 2010

7:00 p.m.

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



## **GENERAL GOVERNMENT COMMITTEE**

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Chairperson: Councillor Chirico Vice-Chair: Councillor Campbell

Members: Councillors Vaillancourt, Vrebosch-Merry

**Ex-Officio:** Mayor Fedeli

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-2004-29	Rezoning and Plan of Subdivision applications by Rick Miller on behalf of Grand Sierra Investments Ltd Sage Road (D12/D14/2003/GSIL/SAGERD).
CS-2009-20	Rezoning applications by the City of North Bay for former CN Railway land Third Avenue at John Street (D14/2009/CNB/THIRDJO).
►CS-2010-05	Report from P. Carello dated February 2, 2010 re 2009 Update - Municipal Accessibility Plan and Municipal Accessibility Advisory Committee (C01/2010/MAAC/GENERAL).
►CS-2010-05  ►CS-2010-06	Municipal Accessibility Plan and Municipal Accessibility
	Municipal Accessibility Plan and Municipal Accessibility Advisory Committee (C01/2010/MAAC/GENERAL).  Report from P. Carello dated February 2, 2010 re 2009 Municipal Heritage Committee Annual Report (R01/2010/NBMHC/
►CS-2010-06	Municipal Accessibility Plan and Municipal Accessibility Advisory Committee (C01/2010/MAAC/GENERAL).  Report from P. Carello dated February 2, 2010 re 2009 Municipal Heritage Committee Annual Report (R01/2010/NBMHC/GENERAL).  Amendment to User Fee By-Law for variance to Sign By-Law (C00/2009/

## **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-2010-02 Report from P. Bullock dated March 26, 2010 re 2009 Corporate

Energy Conservation Annual Report (E06/2009/ENERG/

GENERAL).

▶EW-2010-03 Report from A. Korell/J. Houston dated March 26, 2010 re Kate

Pace Way west end bike route connection between Memorial

Drive and Gormanville Road (R05/2010/KPWTR/WESTENDR).

EW-2010-04 Report from J. Manning/L. Boissonneault dated March 29, 2010 re RFP

2010-01, Provision of a Recycling Collection/Processing and Marketing Services and provision of Garbage Collection and Transportation to the

Merrick Landfill Site Services (F18/2010/TENDE/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.
April 28, 2008	Ways to assist the hospitals with making further appeals to the Province for financial assistance with the infrastructure cost increases.
September 8, 2009	Analysis of the funding received by the City and Northern Ontario compared to the other regions of the Province (due Fall 2009).
September 21, 2009	Review, update and consolidation of Noise By-Law (due June 30, 2010).
September 21, 2009	Review for need of 4-Way stop - Clarence Street at Jane Street (due September 2010).
March 8	Options and recommendation for the 2010 Capping Program.
March 8	Comprehensive Long-Term Financial Plan (due April 30, 2010).
March 8	Recognition for Steve Omischl.