

# MEETINGS

**FOR THE WEEK OF  
FEBRUARY 8<sup>TH</sup>, 2010**

Monday, February 8, 2010

5:30 p.m.

**General Government Budget  
Committee Meeting**

- Agencies, Boards and  
Commissions

Council Chambers, 2<sup>nd</sup> Floor

7:00 p.m.

**Regular Meeting of Council**

Council Chambers, 2<sup>nd</sup> Floor

following  
Council

**Special Committee Meeting of  
Council**

Council Chambers, 2<sup>nd</sup> Floor

# PUBLIC MEETINGS

**HELD UNDER THE  
*PLANNING ACT***

## GENERAL GOVERNMENT COMMITTEE

Monday, February 8, 2010

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

► **GG-2009-10** **Report from A. Lang/B.A. Rogers dated November 25, 2009 re 2010 to 2019 Ten-Year Capital Forecast Long-Term Capital Funding Policies (F05/2009/CAPUB/GENERAL) (F05/2010/CAPBU/GENERAL).**

► **GG-2009-11** **Report from R. Mimeo/B.A. Rogers dated November 25, 2009 re 2010 Preliminary Operating Budget (F05/2009/OPEBU/GENERAL) (F05/2010/OPEBU/GENERAL).**

GG-2010-01 Report from B.A. Rogers/R. Mimeo dated November 30, 2009 re 2008 Reserve Fund Annual Report (F20/2009/GENER/RESFUNDS).

GG-2010-02 Report from L. Rochefort/B.A. Rogers dated January 20, 2010 re Assessment Analysis & Tax Policy Review (F22/2010/TAXR/GENERAL).

## COMMUNITY SERVICES COMMITTEE

Monday, February 8, 2010

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**Chairperson:** Councillor Anthony  
**Vice-Chair:** Councillor Mendicino  
**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-2004-29 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 - Front Street to Algonquin Avenue and Third Avenue at John Street (D14/2009/CNB/AAFRONT) (D14/2009/CNB/THIRDJOH).
- CS-2009-27 Report from B. Hillier/E. Courville/S. Killins dated November 20, 2009 re Billboard sign review (C00/2009/BYLAW/SIGNAGE).
- CS-2010-03 Official Plan and Zoning By-Law Amendments by the City of North Bay - North Bay Jack Garland Airport (D09/D14/2010/CNB/NBJGA).
- CS-2010-04 Rezoning application by Miller & Urso Surveying Inc. on behalf of Kelly Loxton - Circle Lake Road (DS14/2009/LOXTO/CIRCLEL).

**ENGINEERING & WORKS COMMITTEE**

Monday, February 8, 2010

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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).

## 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 <b>(due September 2005)</b> .
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 <b>(due Fall 2009)</b> .
September 21, 2009	Review, update and consolidation of Noise By-Law <b>(due June 30, 2010)</b> .
September 21, 2009	Review for need of 4-Way stop - Clarence Street at Jane Street <b>(due September 2010)</b> .