

# MEETINGS

**FOR THE WEEK OF  
APRIL 11, 2011**

Monday, April 11, 2011

7:00 p.m.

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

# MEETINGS

**HELD UNDER  
THE *PLANNING ACT***

## **GENERAL GOVERNMENT COMMITTEE**

Monday, April 11, 2011

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**Chairperson: Councillor Chirico**  
**Vice-Chair: Councillor Koziol**  
**Members: Councillors Anthony, Maroosis**  
**Ex-Officio: Mayor McDonald**

- GG-2011-03 Report from L.M. Scully dated December 9, 2010 re Open Air Burning By-Law and User Fees (C00/2011/BYLAW/OPENAIR).
- GG-2011-04 Motion from Councillor Anthony dated January 10, 2011 re Council remuneration (F16/2011/CNB/COUNCIL).
- GG-2011-09 Motion from Councillor Chirico dated February 22, 2011 re Procedural By-Law Amendment (C00/2011/BYLAW/PROCEDUR).
- GG-2011-11 Report from M.B. Burke dated March 2, 2011 re *Provincial Offences Act* - Collections (P16/2011/POA/GENERAL).
- GG-2011-12 Report from A. Lang dated March 15, 2011 re 2011 Development Charges and 2010 Treasurer's Statement (F21/2011/DEVCH/GENERAL).
- GG-2011-13 Report from C.M. Conrad dated March 28, 2011 re User Fees - City Department and North Bay Fire & Emergency Services (C00/2011/BYLAW/USERFEES).

## **COMMUNITY SERVICES COMMITTEE**

Monday, April 11, 2011

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**Chairperson: Councillor Lawlor**  
**Vice-Chair: Councillor Mendicino**  
**Member: Councillor Vaillancourt**  
**Ex-Officio: Mayor McDonald**

- 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-2010-10 Amendment to User Fee By-Law for variance to Sign By-Law (C00/2009/BYLAW/SIGNAGE).
- CS-2010-24 Report from S. McArthur dated September 14, 2010 re Municipal Heritage Committee - Annual Award Proposal (R01/2010/NBMHC/GENERAL).
- CS-2011-02 Report from M.B. Burke dated January 6, 2011 re Fire Safety Plan Lock Boxes By-Law (C00/2011/BYLAW/LOCKBOX).
- CS-2011-04 Motion moved by Councillor Mayne on January 24, 2011 re Designated Off-Leash Dog Area (R00/2011/PARKS/DOGPARK).
- CS-2011-07 Plan of Subdivision application by Miller & Urso Surveying Inc. on behalf of 2221864 Ontario Inc. - 482 Lakeshore Drive (D12/2011/22218/KARLALOV).
- CS-2011-08 Report from M.B. Burke / B. Hillier dated February 28, 2011 re Rental Housing Licensing By-Law (C00/2011/BYLAW/ RENTHOUS).
- CS-2011-09 Report from S. Killins dated March 15, 2011 re Annual Report on 2010 Building Permit Fees and proposed 2011 Permit Fee increases (P11/2011/BUILD/GENERAL).
- CS-2011-10 Report from S. Kitlar dated March 16, 2011 re User Fees - Steve Omisch Sports Complex (C00/2011/BYLAW/USERFEES).
- CS-2011-11 Report from C. Seguin dated March 17, 2011 re User Fees - Waterfront Marina (C00/2011/BYLAW/USERFEES).

**COMMUNITY SERVICES COMMITTEE**

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- ▶ **CS-2011-12**    **Report from G. Love dated March 25, 2011 re Upgrades to the City of North Bay Radio Communications System (F05/2011/FIRE/3113GG).**

## ENGINEERING & WORKS COMMITTEE

Monday, April 11, 2011

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**Chairperson: Councillor Vrebosch-Merry**  
**Vice-Chair: Councillor Mayne**  
**Member: Councillor Bain**  
**Ex-Officio: Mayor McDonald**

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-2011-01 Report from A. Korell dated March 29, 2011 re Operations of the Water and Wastewater Facilities currently operated by Ontario Clean Water Agency (OCWA) (L04/2011/OCWA/WTP).**

EW-2011-02 Report from A. Korell dated March 29, 2011 re Merrick Landfill Tipping Fee increase (E07/2011/MERRI/TIPPING).

## 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 21, 2009	Review, update and consolidation of Noise By-Law <b>(due June 30, 2010)</b> .
March 8, 2010	Comprehensive Long-Term Financial Plan <b>(due April 30, 2010)</b> .
May 3, 2010	Track the net financial benefits created through increased assessment as a result of the Airport Industrial Community Improvement Plan sites being developed.
June 28, 2010	On completion of Tender 2010-74 (Lakeshore Drive Outdoor Sports Complex Phase V - Completion of fields and associated appurtenances), a summary of the total cost of the project and funding sources.
December 30, 2010	Quarterly report on progress of WSIB appeal, error corrections and cost projections for 2011.
January 24, 2011	In-House Business Plan for the operation of the Water and Wastewater Treatment Facilities.
January 24, 2011	Comprehensive review of City owned Lake Nipissing accesses.