

Monday, February 1, 2010

5:30 p.m.

General Government Budget Committee Meeting

- Agencies, Boards and Commissions

Council Chambers, 2nd Floor

7:00 p.m.

Committee Meeting of Council Council Chambers, 2nd Floor

HELD UNDER THE PLANNING ACT

Monday, February 1, 2010

7:00 p.m.

Rezoning application 1633091 Ontario Limited and 1633057 Ontario Limited Gormanville Road

Rezoning application John and Judith O'Rourke 719 Fisher Street and 414 to 420 Second Avenue East

GENERAL GOVERNMENT COMMITTEE

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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. Mimee/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. Mimee 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

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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 - Front Street to Algonquin Avenue and Third Avenue at John Street (D14/2009/CNB/AAFRONT) (D14/2009/CNB/THIRDJOH).
►CS-2009-25	Rezoning application by Miller & Urso Surveying Inc. on behalf of 1633091 Ontario Limited and 1633057 Ontario Limited - Gormanville Road (D14/2009/16330/GORMANVR).
CS-2009-27	Report from B. Hillier/E. Courville/S. Killins dated November 20, 2009 re Billboard sign review (C00/2009/BYLAW/SIGNAGE).
►CS-2010-01	Rezoning application by Miller & Urso Surveying Inc. on behalf of John & Judith O'Rourke - 719 Fisher Street and 414 to 420 Second Avenue East (D14/2009/OROUR/719FISH).
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

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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-2009-01 Report from G. Elliott dated December 29, 2008 re Community

Waterfront Park - Busker Stage Medallion (F05/2007/

CWP/UNDERPAS).

▶EW-2009-02 Report from G. Elliott dated January 8, 2009 re Courtesy

Crosswalks (F05/2009/ROADS/PR30).

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).