

Monday, March 10, 2008

7:00 p.m.

Committee Meeting of Council Council Chambers, 2nd Floor

HELD UNDER THE MUNICIPAL ACT

Monday, March 10, 2008

7:00 p.m.

2008 Operating Budget

Proposed Amendments to existing Waste Management User Fees and Charges

BUSINESSUNIT

Monday, March 10, 2008

7:00 p.m.

Grant Love Fire Department

GENERAL GOVERNMENT COMMITTEE

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Chairperson: Councillor Chirico Vice-Chair: Councillor Campbell

Members: Councillors Vaillancourt, Vrebosch-Merry

Ex-Officio: Mayor Fedeli

GG-2006-07 Report from J.J. Celentano dated November 8, 2006 re Proposed

Customer Service Standards under the Accessibility for Ontarians with

Disabilities Act (C01/2006/MAAC/GENERAL).

▶GG-2007-20 Report from R. Mimee dated November 26, 2007 re 2008

Preliminary Operating Budget (F05/2007/CAPBU/GENERAL)

(F05/2008/CAPBU/ GENERAL).

GG-2007-21 Motion by Councillor Bain dated December 3, 2007 re Federation of

Northern Ontario Municipalities - Financial Support (A09/2007/

FONOM/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-2004-23 | 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). |
| CS-2008-04 | Rezoning application by the City of North Bay - Memorial Drive (former Kenroc Site) (D14/2008/CNB/MEMORIAL). |
| CS-2008-05 | Rezoning application by Canarino Holdings Ltd 230-258 Lakeshore Drive (D14/2008/CANAR/240LSD). |
| CS-2008-06 | Presentation by Al McDonald on February 19, 2008 re Walk of Fame (R00/2008/PARKS/GENERAL). |
| CS-2008-07 | Rezoning application by Miller & Urso Surveying Inc. on behalf of Perut Construction Limited - 345 McPhail Street (D14/2008/PERUT/MCPHAIL). |

ENGINEERING & WORKS COMMITTEE

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Chairperson: Councillor Koziol Vice-Chair: Councillor Bain 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-2008-01 Report from A. Korell dated January 30, 2008 re Merrick Landfill

Tipping Fee Increase (E07/2008/FEES/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 (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. |
| September 24, 2007 | Renewal or revisions to the 9-1-1 Service. |
| February 19, 2008 | Walk of Fame. |