

MEETINGS

FOR THE WEEK OF
SEPTEMBER 10TH, 2012

Monday, September 10, 2012

7:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

MEETINGS

HELD UNDER THE
PLANNING ACT

GENERAL GOVERNMENT COMMITTEE

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Chairperson: Councillor Lawlor
Vice-Chair: Councillor Anthony
Members: Councillors Bain, Maroosis
Ex-Officio: Mayor McDonald

- GG-2011-04 Motion from Councillor Anthony dated January 10, 2011 re Council remuneration (F16/2011/CNB/COUNCIL).
- GG-2011-16 Report from C.M. Conrad dated August 2, 2011 re Election campaign signs (C07/2011/ELECT/GENERAL).
- GG-2012-04 Report from Karen McIsaac dated July 30, 2012 re Business Licencing By-Law (C00/2012/BYLAW/BUSLICEN).
- ▶GG-2012-05 Report from Margaret Karpenko dated August 22, 2012 re Long Term Capital Funding Policy Review (F05/2012/CAPBU/GENERAL).
- GG-2012-06 Report from Margaret Karpenko dated August 29, 2012 re 2013 Operating Budget Timelines and Process (F05/2012/OPEBE/GENERAL).

COMMUNITY SERVICES COMMITTEE

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Chairperson: Councillor Mendicino
Vice-Chair: Councillor Mayne
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-2011-04 Motion moved by Councillor Mayne on January 24, 2011 re Designated Off-Leash Dog Area (R00/2011/PARKS/DOGPARK).
- CS-2012-16 Report from S. Kitlar dated June 12, 2012 re Multi-Use Recreation Facility Study update (R05/2012/ MURF/GENERAL).
- CS-2012-17 Report from B. Hillier / R. Evans dated July 25, 2012 re North Bay Gambling Facility (Casino) (D06/2012/TOURI/CASINO).

ENGINEERING & WORKS COMMITTEE

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Chairperson: Councillor Vrebosch

Vice-Chair: Councillor Koziol

Member: Councillor Campbell

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).

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). |
| September 21, 2009 | Review, update and consolidation of Noise By-Law (due June 30, 2010). |
| March 8, 2010 | Comprehensive Long-Term Financial Plan (due April 30, 2010). |
| 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. |
| December 30, 2010 | Quarterly report on progress of WSIB appeal, error corrections and cost projections for 2011. |
| January 24, 2011 | Comprehensive review of City owned Lake Nipissing accesses. |
| July 4, 2011 | Comprehensive Status Report relating to BCIP (due July 2014). |
| August 2, 2011 | Review of smoking at City facilities and commercial establishment patios. |
| August 15, 2011 | Effectiveness of the Residential Rental Housing By-Law (due May 2013). |
| July 16, 2012 | Review of water and sewage rates for the dispensing facility on Patton Road (due March 2013). |