FOR THE WEEK OF NOVEMBER 24TH, 2008

Monday, November 24, 2008

7:00 p.m.

Committee Meeting of Council Council Chambers, 2nd Floor

HELD UNDER THE PLANWING ACT

Monday, November 24, 2008

7:00 p.m.

Draft Official Plan and Parks Plan Update

GENERAL GOVERNMENT COMMITTEE

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Chairperson: Councillor Chirico Vice-Chair: Councillor Campbell

Members: Councillors Vaillancourt, Vrebosch-Merry

Ex-Officio: Mayor Fedeli

GG-2008-05 Report from R. Mimee/L. Rochefort dated November 12, 2008 re Water and

Sanitary Sewer Rates - 2009 (F22/2008/TAXR/GENERAL).

COMMUNITY SERVICES COMMITTEE

Monday, November 24, 2008

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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-2008-26	Plan of Subdivision and Plan of Condominium applications by 899430 Ontario Inc. and 2142727 Ontario Inc Airport Road and Golf Club Road (D12/D07/2008/21427/AIRPORTR).
►CS-2008-27	Draft Official Plan and Parks Plan Update (D08/2008/CNB/OPA).
CS-2008-28	Rezoning and Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of 676585 Ontario Inc. & 655099 Ontario Ltd Pearce Street (D14/D12/2008/65509/PEARCEST).
CS-2008-29	Report from J.D. Knox dated November 12, 2008 re City of North Bay and Canadore College Partnership (L04/2008/CSTPR/CANADORE).

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).

ITEMS REFERRED BY COUNCIL FOR A REPORT

DATE	<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.
April 28, 2008	Ways to assist the hospitals with making further appeals to the Province for financial assistance with the infrastructure cost increases.
November 3, 2008	Details of the next steps and confirmation of funding for the Universal Water Metering Project.