

Monday, August 29, 2011

6:00 p.m. Committee Meeting of Council Council Chambers, 2nd Floor

7:00 p.m. Regular Meeting of Council Council Chambers, 2nd Floor

HELD UNDER THE PLANNING ACT

GENERAL GOVERNMENT COMMITTEE

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Chairperson: Councillor Chirico Vice-Chair: Councillor Koziol

Members: Councillors Anthony, 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).

COMMUNITY SERVICES COMMITTEE

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Chairperson: Vice-Chair: Member: Ex-Officio:	Councillor Lawlor Councillor Mendicino Councillor Vaillancourt 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-2010-21	Official Plan Amendment, Rezoning & Plan of Subdivision applications by Goodridge Planning Solutions on behalf of Jack & Helen Norman - Four Mile Lake Road (D09/D14/ D12/2010/NORMN/FOURMILE).
CS-2011-04	Motion moved by Councillor Mayne on January 24, 2011 re Designated Off-Leash Dog Area (R00/2011/PARKS/DOGPARK).
CS-2011-15	Report from P. Carello dated June 16, 2011 re General Review and Update of City of North Bay Zoning By-Law No. 28-80 (D14/2011/CNB/BL28-80).
CS-2011-16	Plan of Subdivision application by Miller & Urso Surveying Inc. on behalf of 873342 Ontario Inc. (Kenalex Development Inc.) - Phase II, Trillium Woods Subdivision (Booth Road) (D12/2011/KENAL/BOOTHRD2).
►CS-2011-17	Report from I.G. Kilgour dated August 11, 2011 re Paid Parking in Lot No. 8 - City Hall (T02/2011/PARKI/PARLO).

ENGINEERING & WORKS COMMITTEE

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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).

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).
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 (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.
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	Comprehensive review of City owned Lake Nipissing accesses.
July 4, 2011	Comprehensive Status Report relating to BCIP (due July 2014).
July 4, 2011	Restriction of election campaign signs on municipal property.
August 2, 2011	Review of smoking at City facilities and commercial establishment patios.