

Monday, November 12, 2007

5:00 p.m.

Special Closed Meeting of Council

Council will adjourn in-camera for training and educational purposes

7:00 p.m.

Committee Meeting of Council Council Chambers, 2nd Floor

City Hall

HELD UNDER THE PLANNING ACT

None

GENERAL GOVERNMENT COMMITTEE

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Chairperson: Councillor Chirico Vice-Chair: Councillor Campbell

Members: Councillors Mayne, Vaillancourt

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-2007-13 Report from M.B. Burke dated October 22, 2007 re The Bailey

Driveway (L00/2007/LEGAL/GENERAL).

GG-2007-14 Letter from the Downtown Improvement Area date September 13, 2007 and

report from T.G. Ringler dated October 30, 2007 re Elimination of on-street

paid Saturday parking (T02/3007/PARKI/GENERAL).

GG-2007-15 Report from B.A. Rogers/L. Rochefort dated October 29, 2007 re 2008

Water and Sanitary Sewer Rates (F22/2007/TAXR/GENERAL).

COMMUNITY SERVICES COMMITTEE

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Chairperson: Vice-Chair: Member: Ex-Officio:	Councillor Anthony Councillor Boldt Councillor Bain 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).

ENGINEERING & WORKS COMMITTEE

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Chairperson: Councillor Koziol

Vice-Chair: Councillor Mendicino Member: Councillor Graham

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>
June 29, 2004	Transit Operational Review.
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.
June 5, 2006	Business Retention and Expansion Program Action Plan (Annual Update - 2007).
July 9, 2007	Bill 130 - Recommendations for amendments to City's Procedural By- Law.
September 24, 2007	Renewal or revisions to the 9-1-1 Service
October 9, 2007	Process and implementation of the Recreation, Sport and Healthy Active Living Strategy.