# FOR THE WEEK OF NOVEMBER 4TH, 2013

Monday, November 4, 2013

7:00 p.m.

Committee Meeting of Council Council Chambers, 2<sup>nd</sup> Floor, City Hall

# HELD UNDER THE MUNICIPAL ACT

Monday, November 4, 2013

7:00 p.m.

Proposed Amendments to Sign By-Law

Proposed Water and Sanitary Sewer Rates

# **GENERAL GOVERNMENT COMMITTEE**

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Chairperson: Councillor Lawlor Vice-Chair: Councillor Anthony

**Members:** Councillors Bain, Maroosis

**Ex-Officio:** Mayor McDonald

►GG-2011-16 Report from C.M. Conrad dated August 2, 2011 re Election campaign signs (C07/2011/ELECT/GENERAL).

GG-2013-06 Report from Christina Murphy dated March 8, 2013 re Smoking

By-Law, Restaurant and Bar Patio Amendment

(C00/2013/BYLAW/SMOKING).

GG-2013-09 Report from Margaret Karpenko dated August 6, 2013 re 2014

Operating Budget Timelines and Process

(F05/2013/OPEBU/GENERAL).

►GG-2013-10 Report from Laura Boissonneault/Lorraine Rochefort dated September 20, 2013 re 2014 Water and Sanitary Sewer Rates (F05/2014/OPEBU/GENERAL).

GG-2013-11 Report from Laura Boissonneault dated October 1, 2013 re

2014 General Capital Budget and 2014 Water and Sanitary Sewer Capital Budget, with the 2014 Ten-Year Capital Plan

(F05/2014/OPEBU/GENERAL).

COMMUNITY SERVICES COMMITTEE

Monday, November 4, 2013

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Chairperson: Vice-Chair: Member: Ex-Officio:	Councillor Mendicino Councillor Mayne 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-2011-04	Motion moved by Councillor Mayne on January 24, 2011 re Designated Off-Leash Dog Area (R00/2011/PARKS/DOGPARK).
CS-2013-18	Motion presented by Councillor Maroosis and Councillor Mendicino on June 4, 2013 re Age Friendly Community (D00/2013/GENER/GENERAL).
▶CS-2013-25	Report from Elizabeth Courville dated September 10, 2013 re Proposed Amendment to Sign By-Law No. 2006-143 (C00/2013/BYLAW/SIGNS).
CS-2013-26	Report from Peter Carello dated October 8, 2013 re Rezoning application by Stantec Consulting Ltd. on behalf of Theresa Hutter – 5409 Highway#11 North (D14/2013/HUTTE/HWY#11N).
CS-2013-27	Report from Beverley Hillier dated October 1, 2013 re Radio Antenna Communication Tower Policy and User Fees (C00/2014/BYLAW/USERFEES).

# **ENGINEERING & WORKS COMMITTEE**

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Chairperson:	<b>Councillor Vrebosch</b>
Vice-Chair:	<b>Councillor Koziol</b>
Member:	<b>Councillor Campbell</b>
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).

►EW-2013-01 Report from Laura Boissonneault/Margaret Karpenko dated September 20, 2013 re 2014 Water and Sewer Administrative Recommended Operating Budget

(F05/2014/OPEBU/GENERAL).

EW-2013-02 Report from Alan Korell dated October 7, 2013 re Engineering

related User Fees - Administration Fees for Street Work

Permits and Municipal Consent Reviews

(C00/2014/BYLAW/USERFEES).

EW-2013-03 Report from Domenic Schiavone dated September 26, 2013

re Bulk Water and Septage Receiving Station User Fees

(C00/2014/BYLAW/USERFEES).

EW-2013-04 Report from Angela Cox dated September 26, 2013 re Water

On/Off and Sewer Rodding User Fees

(C00/2014/BYLAW/USERFEES).

# **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).
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.
January 24, 2011	Comprehensive review of City owned Lake Nipissing accesses.
July 4, 2011	Comprehensive Status Report relating to BCIP (due July 2014).
July 16, 2012	Review of water and sewage rates for the dispensing facility on Patton Road (due March 2013).
July 15, 2013	Amendments to Municipal Elections Act.
August 26, 2013	Exotic Animals
September 16, 2013	Downtown Community Improvement Plan