

MEETINGS

**FOR THE WEEK OF
DECEMBER 2ND, 2013**

Monday, December 2, 2013

5:00 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera
for training and educational
purposes
5th Floor Boardroom, City Hall

7:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor,
City Hall

GENERAL GOVERNMENT COMMITTEE

Monday, December 2, 2013

Page 1

Chairperson: Councillor Vrebosch
Vice-Chair: Councillor Koziol
Members: Councillors Maroosis, Vaillancourt
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/BYLAWS/SMOKING).

GG-2013-09 Report from Margaret Karpenko dated August 6, 2013 re 2014 Operating Budget Timelines and Process (F05/2013/OPEBU/GENERAL).

► **GG-2013-11 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).**

GG-2013-12 Report from Laura Boissonneault/Margaret Karpenko dated November 5, 2013 re 2014 Administration Recommended Operating Budget (F05/2014/OPEBU/GENERAL).

COMMUNITY SERVICES COMMITTEE

Monday, December 2, 2013

Page 1

Chairperson: Councillor Mendicino
Vice-Chair: Councillor Anthony
Member: Councillor (to be determined)
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-2013-18 Motion presented by Councillor Maroosis and Councillor Mendicino on June 4, 2013 re Age Friendly Community (D00/2013/GENER/GENERAL).
- CS-2013-28 Report from Jerry Knox dated November 5, 2013 re North Bay Fire and Emergency Services (H05/2013/FIRE/GENERAL).
- **CS-2013-29 Report from Beverley Hillier dated November 19, 2013 re District of Nipissing Social Services Administration Board Ten (10) Year Housing and Homelessness Plan (S04/2013/DNSSA/HOUSING).**

ENGINEERING & WORKS COMMITTEE

Monday, December 2, 2013

Page 1

Chairperson: Councillor Mayne
Vice-Chair: Councillor Bain
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).

EW-2013-03 Report from Domenic Schiavone dated September 26, 2013 re ~~Bulk Water~~ and Septage Receiving Station 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) .
August 26, 2013	Exotic Animals
September 16, 2013	Downtown Community Improvement Plan