

Monday, December 7, 2009

7:00 p.m.

Committee Meeting of Council Council Chambers, 2nd Floor

following Committee **Special Closed Meeting of Council** Council will adjourn in-camera to discuss a potential litigation matter Green Room, 2nd Floor

PHELD UNDER THE MUNICIPAL ACT

Monday, December 7, 2009

7:00 p.m.

Proposed amendments to existing Water & Sewer Rates

Amendment to Sign By-Law relating to Billboard Signs

PHELD UNDER THE DEVELOPMENT CHARGES ACT

Monday, December 7, 2009

7:00 p.m.

Development Charges

PHELD UNDER THE PLANNING ACT

Monday, December 7, 2009

7:00 p.m.

Rezoning application
Henry's Excavating Limited
109 Prince Edward Drive at Marshall
Avenue

GENERAL GOVERNMENT COMMITTEE

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Chairperson: Councillor Chirico Vice-Chair: Councillor Campbell

Members: Councillors Vaillancourt, Vrebosch-Merry

Ex-Officio: Mayor Fedeli

► GG-2009-08 Report from R. Mimee/L. Rochefort dated November 10, 2009 re Water & Sanitary Sewer Rates - 2010 (F22/2009/TAXR/GENERAL).

► GG-2009-09 Report from A. Lang/B.A. Rogers dated November 11, 2009 re Development Charges Background Study (D00/2009/STUDY/DEVCHRG).

►GG-2009-10 Report from A. Lang/B.A. Rogers dated November 25, 2009 re 2010 Capital Budget at 2010 to 2019 Ten-Year Capital Forecast and Long-Term Capital Funding Policies (F05/2009/CAPUB/GENERAL) (F05-2010/CAPBU/GENERAL).

GG-2009-11 Report from R. Mimee/B.A. Rogers dated November 25, 2009 re 2010 Preliminary Operating Budget (F05/2009/OPEBU/GENERAL) (F05/2010/OPEBU/GENERAL).

COMMUNITY SERVICES COMMITTEE

Monday, December 7, 2009

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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-2004-29	Rezoning and Plan of Subdivision applications by Rick Miller on behalf of Grand Sierra Investments Ltd Sage Road (D12/D14/2003/GSIL/SAGERD).
CS-2009-20	Rezoning applications by the City of North Bay for former CN Railway land - Front Street to Algonquin Avenue and Third Avenue at John Street (D14/2009/CNB/AAFRONT) (D14/2009/CNB/THIRDJOH).
CS-2009-23	Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of Harvey & Betty Norman - Carmichael Drive (D12/2009/NBNOR/CARMICHA).
CS-2009-25	Rezoning application by Miller & Urso Surveying Inc. on behalf of 1633091 Ontario Limited and 1633057 Ontario Limited - Gormanville Road (D14/2009/16330/GORMANVR).
►CS-2009-26	Rezoning application by Stan Lawlor on behalf of Henry's Excavating Limited - Marshall Avenue at Prince Edward Drive (D14/2009/HENRY/109PED).
►CS-2009-27	Report from B. Hillier/E. Courville/S. Killins dated November 20, 2009 re Billboard sign review (C00/2009/BYLAW/SIGNAGE).
►CS-2009-28	Report from B. Hillier dated November 24, 2009 re Ontario's Long- Term Affordable Housing Consultation (D04/2009/CHS/AFFORHOU).

ENGINEERING & WORKS COMMITTEE

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Chairperson: Councillor Koziol
Vice-Chair: Councillor Bain
Member: 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).

EW-2009-01 Report from G. Elliott dated December 29, 2008 re Community Waterfront

Park - Busker Stage Medallion (F05/2007/ CWP/UNDERPAS).

EW-2009-02 Report from G. Elliott dated January 8, 2009 re Courtesy Crosswalks

(F05/2009/ROADS/PR30).

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).
July 11, 2005	Cost estimates for safety improvement to the intersection of Laurentian Avenue and Trout Lake Road.
April 28, 2008	Ways to assist the hospitals with making further appeals to the Province for financial assistance with the infrastructure cost increases.
September 8, 2009	Analysis of the funding received by the City and Northern Ontario compared to the other regions of the Province (due Fall 2009).
September 21, 2009	Review, update and consolidation of Noise By-Law (due June 30, 2010).
September 21, 2009	Review for need of 4-Way stop - Clarence Street at Jane Street (due September 2010).