

Monday, August 26, 2013

6:00 p.m.

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

7:00 p.m. Regular Meeting of Council Council Chambers, 2<sup>nd</sup> Floor, City Hall

## **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-2013-07 Report from Paul Valenti dated May 10, 2013 re Purchasing By-Law (C00/2013/BYLAW/PURCHASE).
- GG-2013-09 Report from Margaret Karpenko dated August 6, 2013 re 2014 Operating Budget Timelines and Process (F05/2013/OPEBU/GENERAL).

## **COMMUNITY SERVICES COMMITTEE**

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| Chairperson: | Councillor Mendicino           |
|--------------|--------------------------------|
| Vice-Chair:  | Councillor Mayne               |
| Member:      | <b>Councillor Vaillancourt</b> |
| 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-2013-21 Report from Grant Love dated August 7, 2013 re North Bay Fire Protection Services Study by Fire Underwriters Survey (P00/2013/FIRE/GENERAL).

## **ENGINEERING & WORKS COMMITTEE**

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| Chairperson: | Councillor Vrebosch |
|--------------|---------------------|
| Vice-Chair:  | Councillor Koziol   |
| 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).

## **ITEMS REFERRED BY COUNCIL FOR A REPORT**

| DATE               | ITEM  |
|--------------------|---|
| 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.  |