

# MEETINGS

FOR THE WEEK OF  
SEPTEMBER 24<sup>TH</sup>, 2012

Monday, September 24, 2012

7:00 p.m.

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

# PRESENTATION

PUBLIC

Monday, September 24, 2012

7:00 p.m.

Budget Process

# PRESENTATION

BUSINESS UNIT

Monday, September 24, 2012

7:00 p.m.

Alan Korell  
Engineering, Environmental  
Services and Works

## **GENERAL GOVERNMENT COMMITTEE**

Monday, September 24, 2012

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**Chairperson: Councillor Lawlor**  
**Vice-Chair: Councillor Anthony**  
**Members: Councillors Bain, Maroosis**  
**Ex-Officio: Mayor McDonald**

- GG-2011-04 Motion from Councillor Anthony dated January 10, 2011 re Council remuneration (F16/2011/CNB/COUNCIL).
- GG-2011-16 Report from C.M. Conrad dated August 2, 2011 re Election campaign signs (C07/2011/ELECT/GENERAL).
- GG-2012-04 Report from Karen McIsaac dated July 30, 2012 re Business Licencing By-Law (C00/2012/BYLAW/BUSLICEN).
- GG-2012-05 Report from Margaret Karpenko dated August 22, 2012 re Long Term Capital Funding Policy Review (F05/2012/CAPBU/GENERAL).
- GG-2012-06 Report from Margaret Karpenko dated August 29, 2012 re 2013 Operating Budget Timelines and Process (F05/2012/OPEBE/GENERAL).
- ▶ **GG-2012-07 Report from Paul Valenti dated September 11, 2012 re North Bay & District Humane Society – Negotiate Agreement Renewal (L04/2012/AGMT/NBDHS).**

## **COMMUNITY SERVICES COMMITTEE**

Monday, September 24, 2012

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**Chairperson: Councillor Mendicino**  
**Vice-Chair: Councillor Mayne**  
**Member: Councillor Vaillancourt**  
**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-2012-16 Report from S. Kitlar dated June 12, 2012 re Multi-Use Recreation Facility Study update (R05/2012/ MURF/GENERAL).
- CS-2012-18 Report from Steve McArthur dated August 31, 2012 re Official Plan Amendment and Rezoning application by Miller & Urso Surveying Inc. on behalf of Perut Construction Ltd. Andrew & Grace Wood and W.M. Holdum Inc. – 309 - 333 King Street West and 1180 – 1188 Cassells Street (D09/D14/2012/PERUT/KINGSTW).
- CS-2012-19 Report from Steve McArthur dated September 11, 2012 re Rezoning application and Draft Plan of Condominium by Miller & Urso Surveying Inc. on behalf of Golden Estates Ltd. – Ski Club Road (D07/D14/2009/GEL/SKICLUB).

# **ENGINEERING & WORKS COMMITTEE**

Monday, September 24, 2012

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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).

▶ **EW-2012-04 Report from Alan Korell dated August 13, 2012 re Speed Limit in and around Schools (C00/2012/BYLAW/TRAFFIC).**

▶ **EW-2012-05 Report from Alan Korell dated September 11, 2012 re Stantec State of the Infrastructure Report 2012 (F05/2012/AMP/GENERAL).**

## 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 <b>(due September 2005)</b> .
September 21, 2009	Review, update and consolidation of Noise By-Law <b>(due June 30, 2010)</b> .
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.
December 30, 2010	Quarterly report on progress of WSIB appeal, error corrections and cost projections for 2011.
July 4, 2011	Comprehensive Status Report relating to BCIP <b>(due July 2014)</b> .
August 2, 2011	Review of smoking at City facilities and commercial establishment patios.
August 15, 2011	Effectiveness of the Residential Rental Housing By-Law <b>(due May 2013)</b> .
July 16, 2012	Review of water and sewage rates for the dispensing facility on Patton Road <b>(due March 2013)</b> .