

MEETINGS

**FOR THE WEEK OF
JANUARY 17, 2011**

Monday, January 17, 2011

7:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

MEETINGS

**HELD UNDER
THE *PLANNING ACT***

GENERAL GOVERNMENT COMMITTEE

Monday, January 17, 2011

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Chairperson: Councillor Chirico
Vice-Chair: Councillor Koziol
Members: Councillors Anthony, Maroosis
Ex-Officio: Mayor McDonald

- **GG-2011-01** **Report from M. Karpenko / L. Boissonneault dated January 5, 2011 re 2011 Capital Budget and 2011 Water and Sanitary Sewer Capital Budget, with the 2011 to 2020 Ten-Year Capital Forecast and Long-Term Capital Funding Policies (F05/2011/CAPBU/GENERAL).**
- GG-2011-02 Report from R. Mimee / L. Rochefort dated January 4, 2011 re Water and Sanitary Sewer Rates - 2011 (F22/2011/TAXR/GENERAL).
- GG-2011-03 Report from L.M. Scully dated December 9, 2011 re Open Air Burning By-Law and User Fees (C00/2011/BYLAW/OPENAIR).
- GG-2011-04 Motion from Councillor Anthony dated January 10, 2011 re Council Remuneration (F16/2011/CNB/COUNCIL).
- **GG-2011-05** **Report from Steve McArthur dated December 31, 2010 re Request to close laneway in block bounded by Duncan Avenue, Mary Street, Doran Avenue and Murphy Street (L07/2011/LANEW/DUNCANAV).**

COMMUNITY SERVICES COMMITTEE

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Chairperson: Councillor Lawlor
Vice-Chair: Councillor Mendicino
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-2010-10 Amendment to User Fee By-Law for variance to Sign By-Law (C00/2009/BYLAW/SIGNAGE).
- CS-2010-24 Report from S. McArthur dated September 14, 2010 re Municipal Heritage Committee - Annual Award Proposal (R01/2010/NBMHC/GENERAL).
- CS-2010-27 Report from S. McArthur dated November 26, 2010 re 2010 Municipal Heritage Committee Annual Report (R01/2010/NBMHC/GENERAL).
- **CS-2011-01 Report from B. Hillier / I.G. Kilgour dated January 4, 2011 re Source Water Protection Planning Update (E00/2011/NBMSP/GENERAL).**

ENGINEERING & WORKS COMMITTEE

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Chairperson: Councillor Vrebosch-Merry

Vice-Chair: Councillor Mayne

Member: Councillor Bain

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

<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 21, 2009	Review, update and consolidation of Noise By-Law (due June 30, 2010) .
March 8, 2010	Comprehensive Long-Term Financial Plan (due April 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.
June 28, 2010	On completion of Tender 2010-74 (Lakeshore Drive Outdoor Sports Complex Phase V - Completion of fields and associated appurtenances), a summary of the total cost of the project and funding sources.
December 30, 2010	Quarterly report on progress of WSIB appeal, error corrections and cost projections for 2011.