

# MEETINGS

**FOR THE WEEK OF  
DECEMBER 14<sup>TH</sup>, 2009**

Monday, December 14, 2009

5:00 p.m.

**Special Closed Meeting of Council**  
Council will adjourn in-camera for  
training and educational purposes  
5<sup>th</sup> Floor Boardroom

7:00 p.m.

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

following  
Council

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

# PUBLIC MEETINGS

**HELD UNDER THE  
PLANNING ACT**

None

**GENERAL GOVERNMENT COMMITTEE**

Monday, December 14, 2009

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**Chairperson:** Councillor Chirico  
**Vice-Chair:** Councillor Campbell  
**Members:** Councillors Vaillancourt, Vrebosch-Merry  
**Ex-Officio:** Mayor Fedeli

► **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 14, 2009

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**Chairperson: Councillor Anthony**  
**Vice-Chair: Councillor Mendicino**  
**Member: Councillor Graham**  
**Ex-Officio: 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).

## **ENGINEERING & WORKS COMMITTEE**

Monday, December 14, 2009

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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 <b>(due September 2005)</b> .
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 <b>(due Fall 2009)</b> .
September 21, 2009	Review, update and consolidation of Noise By-Law <b>(due June 30, 2010)</b> .
September 21, 2009	Review for need of 4-Way stop - Clarence Street at Jane Street <b>(due September 2010)</b> .