### MEETINGS FOR THE WEEK OF SEPTEMBER 4<sup>TH</sup>, 2007

Tuesday, September 4, 2007 5:00 p.m. Special Closed Meeting of Council

Council will adjourn in-camera for training and educational purposes.

6:45 p.m. Special Meeting of Council

North Bay Public Library Auditorium

271 Worthington Street East

Lower Level

7:00 p.m. Committee Meeting of Council

North Bay Public Library Auditorium

271 Worthington Street East

Lower Level

# PUBLIC MEETINGS HELD UNDER THE MUNICIPAL ACT

Tuesday, September 4, 2007 7:00 p.m. Notice By-Law

North Bay Public Library Auditorium

271 Worthington Street East

Lower Level

## PRESENTATION BUSINESS UNIT

Tuesday, September 4, 2007

7:00 p.m.

Michael Burke Corporate Services

#### **GENERAL GOVERNMENT COMMITTEE**

Tuesday, September 4, 2007 Page 1

Chairperson: Councillor Chirico Vice-Chair: Councillor Campbell

Members: Councillors Mayne, Vaillancourt

**Ex-Officio:** Mayor Fedeli

→GG-2006-01 Letter from North Bay Heritage Gardeners dated November 15, 2005 and report from J.D. Knox dated January 9, 2006 re Lots 158 through 162, McIntyre Street West (D14/2005/NBHGA/SWEETMAN).

GG-2006-07 Report from J.J. Celentano dated November 8, 2006 re Proposed Customer Service Standards under the *Accessibility for Ontarians with Disabilities Act* (C01/2006/MAAC/GENERAL).

→GG-2007-11 Report from C.M. Conrad dated July 27, 2007 re *Municipal Act*, 2001 - Provisions for Public Notice (C01/2007/BYLAW/NOTICE).

→GG-2007-12 Report from J.J. Celentano dated August 7, 2007 re Proposed Accessible Transportation Standard under the *Accessibility for Ontarians with Disabilities Act* (C01/2007/MAAC/GENERAL).

COMMUNITY SERVICES COMMITTEE
Tuesday, September 4, 2007
Page 1

Chairperson: Vice-Chair: Member: Ex-Officio:	Councillor Anthony Councillor Boldt Councillor Bain 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-2004-23	Rezoning application by 1081751 Ontario Inc. (Tarmagon Aggregates/ Don Fudge) - Highway 17 East (D14/2003/TARMA/ HWY#17E).
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-2006-27	Report from J.J. Celentano dated November 24, 2006 re Summary Highlights - Bill 51 ( <i>Planning Act</i> Reform/OMB Reform) (L11/2006/PLACT/PAR).
CS-2007-17	Report from S. Kitlar dated July 26, 2007 re 2007 Recreation, Sport and Healthy Active Living Strategy (R00/2007/PARKS/GENERAL).

#### **ENGINEERING & WORKS COMMITTEE**

Tuesday, September 4, 2007 Page 1

Chairperson: Councillor Koziol
Vice-Chair: Councillor Mendicino
Member: Councillor Graham
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).

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

<u>DATE</u>	<u>ITEM</u>
December 15, 2003	Merits of a Road Closing By-Law (private bridge over Chippewa Creek)
June 29, 2004	Transit Operational Review.
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.
September 6, 2005	4-Way stop at the intersection of John Street and Second Avenue.
June 5, 2006	Business Retention and Expansion Program Action Plan (Annual Update - 2007).
December 11, 2006	Bill 51 - Planning Act Reforms.
July 9, 2007	Bill 130 - Recommendations for amendments to City's Procedural By- Law and appointment of Municipal Investigator.