

Monday, April 20, 2009

7:00 p.m.

Committee Meeting of Council Council Chambers, 2nd Floor

HELD UNDER THE PLANNING ACT

Monday, April 20, 2009

7:00 p.m.

Plan of Subdivision Kenalex Development Inc. Booth Road

GENERAL GOVERNMENT COMMITTEE

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Chairperson: Councillor Chirico Vice-Chair: Councillor Campbell

Members: Councillors Vaillancourt, Vrebosch-Merry

Ex-Officio: Mayor Fedeli

GG-2009-13 Report from P. Bullock dated March 25, 2009 re 2008 Corporate Energy

Conservation Annual Report (E06/2009/GENER/GENERAL).

▶GG-2009-04 Report from M.B. Burke dated March 25, 2009 re Amendment to

Stoop and Scoop By-Law No. 74-88 (C00/2009/BYLAW/SCOOP).

COMMUNITY SERVICES COMMITTEE

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Chairperson: Vice-Chair: Member: Ex-Officio:	Councillor Anthony Councillor Mendicino Councillor Graham 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-2008-27	Draft Official Plan and Parks Plan Update (D08/2008/CNB/OPA).
CS-2009-03	Report from P. Carello dated February 10, 2009 re 2008 Municipal Accessibility Advisory Committee Annual Report (C01/2009/MAAC/GENERAL).
►CS-2009-09	Plan of Subdivision application by Miller & Urso Surveying Inc. on behalf of Kenalex Development Inc., Booth Road (D12/2009/ KENAL/BOOTHRDE).
CS-2009-10	Report from S. Killins dated March 16, 2009 re Annual Report on 2008 Building Permit Fees (P11/2009/BUILD/GENERAL).
CS-2009-11	Report from S. Killins dated April 3, 2009 re Building Services fee increases (C00/2009/BYLAW/BUILD).

ENGINEERING & WORKS COMMITTEE

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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

DATE	<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.
September 6, 2005	4-Way stop at the intersection of John Street and Second Avenue.
April 28, 2008	Ways to assist the hospitals with making further appeals to the Province for financial assistance with the infrastructure cost increases.