

Monday, August 10, 2009 5:00 p.m. **Special Closed Meeting of Council**

Council will adjourn in-camera for training and educational purposes

5th Floor Boardroom

Committee Meeting of Council Council Chambers, 2nd Floor 6:00 p.m.

Regular Meeting of Council Council Chambers, 2nd Floor 7:00 p.m.

UNDER

Monday, August 10, 2009

6:00 p.m.

Rezoning application Steve Crea Homes Ltd. on behalf of 2025791 Ontario Inc. 380 McPhail Street

GENERAL GOVERNMENT COMMITTEE

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Chairperson: Councillor Chirico Vice-Chair: Councillor Campbell

Members: Councillors Vaillancourt, Vrebosch-Merry

Ex-Officio: Mayor Fedeli

GG-2009-05 Motion by Councillor Anthony on May 11, 2009 re Harmonized Sales Tax

(F00/2009/GENER/GENERAL).

GG-2009-07 Letter from North Bay Parry Sound District Health Unit dated July 20, 2009

and report from M.B. Burke dated July 23, 2009 re No Smoking By-Law

amendment (C00/2009/BYLAW/SMOKING).

COMMUNITY SERVICES COMMITTEE

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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/GOI	LFC	LUB).						

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-2008-27 Draft Official Plan (D08/2008/CNB/OPA).

►CS-2009-16 Rezoning application by Steve Crea Homes Ltd. on behalf of 2025791 Ontario Inc. - 380 McPhail Street (D14/2009/20257/380MCPHA).

CS-2009-17 Rezoning application by Dmitri Iounatanov on behalf of James Vossos and Katherine Luoma - 805 and 817 Fisher Street (D14/2009/VOSLU/FISHERST).

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

<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.
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.