

Tuesday, May 19, 2009

5:00 p.m.

Special Closed Meeting of Council

Council will adjourn in-camera for training and educations purposes

5th Floor Boardroom

7:00 p.m.

Committee Meeting of Council Council Chambers, 2nd Floor

following Committee **Special Meeting of Council** Council Chambers, 2nd Floor

UNDER THE

Tuesday, May 19, 2009

7:00 p.m.

Rezoning application Seavale Inc.

1851 Seymour Street

Rezoning and Plan of Subdivision Rosanne Tucker and Raymond Norman

Bain Drive and Golf Club Road

GENERAL GOVERNMENT COMMITTEE

Tuesday, May 19, 2009 Page 1

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).

COMMUNITY SERVICES COMMITTEE

Tuesday, May 19, 2009 Page 1

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 (D08/2008/CNB/OPA).
►CS-2009-12	Rezoning application by Pilot Diamond Tools Ltd. on behalf of Seavale Inc 1851 Seymour Street (D14/2009/SEAVA/1851SEYS).

►CS-2009-13

Rezoning and Plan of Subdivision applications by Miller & Urso

Surveying Inc. on behalf of Rosanne Tucker and Raymond Norman - Bain Drive and Golf Club Road (D14/D12/2009/RT&RN/BAINDR).

ENGINEERING & WORKS COMMITTEE

Tuesday, May 19, 2009 Page 1

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).

EW-2009-04 Report from P. Bullock dated May 6, 2009 re Green Fleet Plan

(E06/2009/ENERG/GENERAL).

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.