

Monday, January 26, 2009

5:00 p.m.

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

7:00 p.m. **Committee Meeting of Council** Council Chambers, 2<sup>nd</sup> Floor



Monday, January 26, 2009

7:00 p.m.

Rezoning and Plan of Subdivision 676585 Ontario Inc. and 655099 Ontario Ltd. Pearce Street

### **GENERAL GOVERNMENT COMMITTEE**

Monday, January 26, 2009 Page 1

- Chairperson:Councillor ChiricoVice-Chair:Councillor CampbellMembers:Councillors Vaillancourt, Vrebosch-MerryEx-Officio:Mayor Fedeli►GG-2008-06Report from R. Mimee/B.A. Rogers dated November 26, 2008 re
  - C-2008-06 Report from K. Mimee/B.A. Rogers dated November 26, 2008 re 2009 Preliminary Operating Budget (F05/2008/2009/ OPERBU/GENERAL).

### **COMMUNITY SERVICES COMMITTEE**

Monday, January 26, 2009 Page 1

Chairperson:	Councillor Anthony
Vice-Chair:	<b>Councillor Mendicino</b>
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-2004-23 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-2008-02 Official Plan Amendment and Rezoning applications by 793567 Ontario Inc. - 881-891 Jet Avenue (D14/2007/79356/881JETAV).
- ► CS-2008-26 Plan of Subdivision and Plan of Condominium applications by 899430 Ontario Inc. and 2142727 Ontario Inc. - Airport Road and Golf Club Road (D12/D07/2008/21427/AIRPORTR).
- CS-2008-27 Draft Official Plan and Parks Plan Update (D08/2008/CNB/OPA).
- ► CS-2008-28 Rezoning and Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of 676585 Ontario Inc. & 655099 Ontario Ltd. -Pearce Street (D14/D12/2008/65509/PEARCEST).
- ►CS-2008-29 Report from J.D. Knox dated November 12, 2008 re City of North Bay and Canadore College Partnership (L04/2008/ CSTPR/CANADORE).
- CS-2009-01 Report from E. Courville dated January 7, 2009 re City of North Bay Zoning By-Law amendment - Boarding and Rooming House (D14/2009/CNB/ BL28-80).
- ►CS-2009-02 Report from S. McArthur/M.B. Burke dated January 12, 2009 re Rezoning application by Pioneer Construction Inc. - Stanley Road -Legal Non-Conforming use interpretation (D14/2007/PIONE/ STANLEY).

## **ENGINEERING & WORKS COMMITTEE**

Monday, January 26, 2009 Page 1

Chairperson:	<b>Councillor Koziol</b>
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).

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

## DATE

## ITEM

- 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.
- November 3, 2008 Details of the next steps and confirmation of funding for the Universal Water Metering Project.
- December 15, 2008 Carbon Monoxide Detector By-Law.