

Monday, August 27, 2012

6:00 p.m.

Committee Meeting of Council Council Chambers, 2nd Floor

7:00 p.m.

Regular Meeting of Council Council Chambers, 2nd Floor



Monday, August 27, 2012

6:00 p.m.

Subdivision Application 873342 Ontario Inc. (Kenalex Development Inc.) Phase II – Trillium Woods Subdivision – Booth Road

COMMUNITY SERVICES COMMITTEE

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Chairperson:Councillor MendicinoVice-Chair:Councillor MayneMember:Councillor VaillancourtEx-Officio:Mayor McDonald

- 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-2004-29 Rezoning and Plan of Subdivision applications by Rick Miller on behalf of Grand Sierra Investments Ltd. Sage Road (D12/D14/2003/GSIL/SAGERD).
- CS-2011-04 Motion moved by Councillor Mayne on January 24, 2011 re Designated Off-Leash Dog Area (R00/2011/PARKS/DOGPARK).
- ►CS-2011-16 Plan of Subdivision application by Miller & Urso Surveying Inc. on behalf of 873342 Ontario Inc. (Kenalex Development Inc.) - Phase II, Trillium Woods Subdivision (Booth Road) (D12/2011/ KENAL/BOOTHRD2).
- CS-2012-16 Report from S. Kitlar dated June 12, 2012 re Multi-Use Recreation Facility Study update (R05/2012/ MURF/GENERAL).
- CS-2012-17 Report from B. Hillier / R. Evans dated July 25, 2012 re North Bay Gambling Facility (Casino) (D06/2012/TOURI/CASINO)

ENGINEERING & WORKS COMMITTEE

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Chairperson:Councillor VreboschVice-Chair:Councillor KoziolMember:Councillor CampbellEx-Officio:Mayor McDonald

EW-2010-03 Report from A. Korell/J. Houston dated March 26, 2010 re Kate Pace Way west end bike route connection between Memorial Drive and Gormanville Road (R05/2010/ KPWTR/WESTENDR).

GENERAL GOVERNMENT COMMITTEE

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Chairperson:Councillor LawlorVice-Chair:Councillor AnthonyMembers:Councillors Bain, MaroosisEx-Officio:Mayor McDonald

- GG-2011-04 Motion from Councillor Anthony dated January 10, 2011 re Council remuneration (F16/2011/CNB/COUNCIL).
- GG-2011-16 Report from C.M. Conrad dated August 2, 2011 re Election campaign signs (C07/2011/ELECT/GENERAL).

GG-2012-04 Report from Karen McIsaac dated July 30, 2012 re Business Licencing By-Law (C00/2012/BYLAW/BUSLICEN).

ITEMS REFERRED BY COUNCIL FOR A REPORT

<u>ITEM</u>

DATE

March 29, 2005	Backflow Prevention Program survey of all industrial, commercial and institutional buildings (due September 2005).
September 21, 2009	Review, update and consolidation of Noise By-Law (due June 30, 2010).
March 8, 2010	Comprehensive Long-Term Financial Plan (due April 30, 2010).
May 3, 2010	Track the net financial benefits created through increased assessment as a result of the Airport Industrial Community Improvement Plan sites being developed.
December 30, 2010	Quarterly report on progress of WSIB appeal, error corrections and cost projections for 2011.
January 24, 2011	Comprehensive review of City owned Lake Nipissing accesses.
July 4, 2011	Comprehensive Status Report relating to BCIP (due July 2014).
August 2, 2011	Review of smoking at City facilities and commercial establishment patios.
August 15, 2011	Effectiveness of the Residential Rental Housing By-Law (due May 2013).
July 16, 2012	Review of water and sewage rates for the dispensing facility on Patton Road (due March 2013).