

MEETINGS

**FOR THE WEEK OF
FEBRUARY 23RD, 2009**

Monday, February 23, 2009

7:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

PUBLIC MEETINGS

**HELD UNDER THE
*PLANNING ACT***

Monday, February 23, 2009

7:00 p.m.

City of North Bay
Boarding and Rooming Houses

PUBLIC MEETINGS

**HELD UNDER THE
*MUNICIPAL ACT***

Monday, February 23, 2009

7:00 p.m.

Operating Budget

GENERAL GOVERNMENT COMMITTEE

Monday, February 23, 2009

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Chairperson: Councillor Chirico
Vice-Chair: Councillor Campbell
Members: Councillors Vaillancourt, Vrebosch-Merry
Ex-Officio: Mayor Fedeli

► GG-2008-06 Report from R. Mimee/B.A. Rogers dated November 26, 2008 re 2009 Preliminary Operating Budget (F05/2008/2009/ OPERBU/GENERAL).

GG-2009-01 By-Law No. 2009-16 to require the installation and maintenance of carbon monoxide alarms in all residential occupancies containing fuel fire appliances and/or have attached garage(s).

COMMUNITY SERVICES COMMITTEE

Monday, February 23, 2009

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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/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-2008-28 Plan of Subdivision application by Miller & Urso Surveying Inc. on behalf of 676585 Ontario Inc. & 655099 Ontario Ltd. - Pearce Street (D14/D12/2008/65509/PEARCEST).
- **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-2009-03 Report from P. Carello dated February 10, 2009 re 2008 Update - Municipal Accessibility Plan (C01/2009/MAAC/GENERAL).
- CS-2009-04 Report from P. Carello dated January 23, 2009 re 2008 Municipal Heritage Committee Annual Report (R01/2009/NBMHC/GENERAL).

ENGINEERING & WORKS COMMITTEE

Monday, February 23, 2009

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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

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.