

MEETINGS

**FOR THE WEEK OF
OCTOBER 21ST, 2013**

Monday, October 21, 2013

7:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor,
City Hall

Tuesday, October 22, 2013

4:00 p.m.

Special Committee Meeting of
Council
Council Chambers, 2nd Floor
City Hall

GENERAL GOVERNMENT COMMITTEE

Monday, October 21, 2013

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Chairperson: Councillor Lawlor
Vice-Chair: Councillor Anthony
Members: Councillors Bain, Maroosis
Ex-Officio: Mayor McDonald

GG-2011-16 Report from C.M. Conrad dated August 2, 2011 re Election campaign signs (C07/2011/ELECT/GENERAL).

GG-2013-06 Report from Christina Murphy dated March 8, 2013 re Smoking By-Law, Restaurant and Bar Patio Amendment (C00/2013/BYLAWS/SMOKING).

GG-2013-09 Report from Margaret Karpenko dated August 6, 2013 re 2014 Operating Budget Timelines and Process (F05/2013/OPEBU/GENERAL).

GG-2013-10 Report from Laura Boissonneault/Lorraine Rochefort dated September 20, 2013 re 2014 Water and Sanitary Sewer Rates (F05/2014/OPEBU/GENERAL).

► **GG-2013-11 Report from Laura Boissonneault dated October 1, 2013 re 2014 General Capital Budget and 2014 Water and Sanitary Sewer Capital Budget, with the 2014 Ten-Year Capital Plan (F05/2014/OPEBU/GENERAL).**

COMMUNITY SERVICES COMMITTEE

Monday, October 21, 2013

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Chairperson: Councillor Mendicino
Vice-Chair: Councillor Mayne
Member: Councillor Vaillancourt
Ex-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-2013-18 Motion presented by Councillor Maroosis and Councillor Mendicino on June 4, 2013 re Age Friendly Community (D00/2013/GENER/GENERAL).
- CS-2013-25 Report from Elizabeth Courville dated September 10, 2013 re Proposed Amendment to Sign By-Law No. 2006-143 (C00/2013/BYLAWS/SIGNS).
- CS-2013-26 Report from Peter Carello dated October 8, 2013 re Rezoning application by Stantec Consulting Ltd. on behalf of Theresa Hutter – 5409 Highway#11 North (D14/2013/HUTTE/HWY#11N).
- CS-2013-27 Report from Beverley Hillier dated October 1, 2013 re Radio Antenna Communication Tower Policy and User Fees (C00/2014/BYLAWS/USERFEES).

ENGINEERING & WORKS COMMITTEE

Monday, October 21, 2013

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Chairperson: Councillor Vrebosch
Vice-Chair: Councillor Koziol
Member: Councillor Campbell
Ex-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).
- EW-2013-01 Report from Laura Boissonneault/Margaret Karpenko dated September 20, 2013 re 2014 Water and Sewer Administrative Recommended Operating Budget (F05/2014/OPEBU/GENERAL).
- EW-2013-02 Report from Alan Korell dated October 7, 2013 re Engineering related User Fees – Administration Fees for Street Work Permits and Municipal Consent Reviews (C00/2014/BYLAW/USERFEES).
- EW-2013-03 Report from Domenic Schiavone dated September 26, 2013 re Bulk Water and Septage Receiving Station User Fees (C00/2014/BYLAW/USERFEES).
- EW-2013-04 Report from Angela Cox dated September 26, 2013 re Water On/Off and Sewer Rodding User Fees (C00/2014/BYLAW/USERFEES).

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) .
September 21, 2009	Review, update and consolidation of Noise By-Law (due June 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.
January 24, 2011	Comprehensive review of City owned Lake Nipissing accesses.
July 4, 2011	Comprehensive Status Report relating to BCIP (due July 2014) .
July 16, 2012	Review of water and sewage rates for the dispensing facility on Patton Road (due March 2013) .
August 26, 2013	Exotic Animals
September 16, 2013	Downtown Community Improvement Plan