

MEETINGS

FOR THE WEEK OF
JULY 23RD, 2007

Monday, July 23, 2007

6:00 p.m.

Committee Meeting of Council

North Bay Public Library Auditorium
271 Worthington Street East
Lower Level

7:00 p.m.

Regular Meeting of Council

North Bay Public Library Auditorium
271 Worthington Street East
Lower Level

PUBLIC MEETINGS

HELD UNDER THE
PLANNING ACT

None

GENERAL GOVERNMENT COMMITTEE

Monday, July 23, 2007

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

- GG-2006-01 Letter from North Bay Heritage Gardeners dated November 15, 2005 and report from J.D. Knox dated January 9, 2006 re Lots 158 through 162, McIntyre Street West (D14/2005/NBHGA/SWEETMAN).
- GG-2006-07 Report from J.J. Celentano dated November 8, 2006 re Proposed Customer Service Standards under the *Accessibility for Ontarians with Disabilities Act* (C01/2006/MAAC/GENERAL).
- GG-2007-09 Report from B.A. Rogers dated June 20, 2007 re 2006 Financial Statements (F10/2007/GENER/GENERAL).

COMMUNITY SERVICES COMMITTEE

Monday, July 23, 2007

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Chairperson: Councillor Anthony
Vice-Chair: Councillor Boldt
Member: Councillor Bain
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-2006-27 Report from J.J. Celentano dated November 24, 2006 re Summary Highlights - Bill 51 (*Planning Act Reform/OMB Reform*) (L11/2006/PLACT/PAR).
- CS-2007-07 Presentation by Partners In Hockey on April 2, 2007 re New arena (R05/2007/PIH/GENERAL).
- CS-2007-14 Letter from Jack Cockerline dated March 12, 2007 and report from J. Houston dated July 3, 2007 re Request for Right-of-Way over City owned parkland (T04/2007/ROADW/GENERAL).

ENGINEERING & WORKS COMMITTEE

Monday, July 23, 2007

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Chairperson: Councillor Koziol
Vice-Chair: Councillor Mendicino
Member: Councillor Graham
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-2007-04 Report from P. Bullock dated July 3, 2007 re Merrick Gas Collection and Flaring Project (E05/2007/MERRI/GENERAL).
- EW-2007-05 Report from P. Bullock dated July 3, 2007 re Merrick Landfill Methane Utilization - Update and Next Steps (E07/2006/MERRI/GASCOLL).

ITEMS REFERRED BY COUNCIL FOR A REPORT

<u>DATE</u>	<u>ITEM</u>
December 15, 2003	Merits of a Road Closing By-Law (private bridge over Chippewa Creek)
June 29, 2004	Transit Operational Review.
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.
July 25, 2005	Road Watch Program.
September 6, 2005	4-Way stop at the intersection of John Street and Second Avenue.
June 5, 2006	Business Retention and Expansion Program Action Plan (Annual Update - 2007).
December 11, 2006	Bill 51 - <i>Planning Act</i> Reforms.
July 9, 2007	Bill 130 - Recommendations for amendments to City's Procedural By-Law and Notice By-Law as well as appointment of Municipal Investigator.