

# MEETINGS

**FOR THE WEEK OF  
DECEMBER 8<sup>TH</sup>, 2008**

Monday, December 8, 2008	5:00 p.m.	<b>Special Closed Meeting of Council</b> Council will adjourn in-camera for training and educational purposes 5 <sup>th</sup> Floor Boardroom
	7:00 p.m.	<b>Committee Meeting of Council</b> Council Chambers, 2 <sup>nd</sup> Floor
Tuesday, December 9, 2008	12:15 p.m.	<b>Standing Committee Budget Briefing</b> <b>General Government Committee</b> 5 <sup>th</sup> Floor Boardroom
Wednesday, December 10, 2008	8:30 a.m.	<b>Standing Committee Budget Briefing</b> <b>Engineering &amp; Works Committee</b> 5 <sup>th</sup> Floor Boardroom City Hall

# PUBLIC MEETINGS

**HELD UNDER THE  
MUNICIPAL ACT**

Monday, December 8, 2008	7:00 p.m.	<b>Proposed amendments to existing Water &amp; Sewer Rates</b>
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## GENERAL GOVERNMENT COMMITTEE

Monday, December 8, 2008

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

► **GG-2008-05** **Report from R. Mimee/L. Rochefort dated November 12, 2008 re Water and Sanitary Sewer Rates - 2009 (F22/2008/TAXR/GENERAL).**

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-2008-07** **Report from A. Lang/B.A. Rogers dated November 24, 2008 re 2009 Capital Budget and 2009 to 2013 Five-Year Capital Forecast and Long-Term Capital Funding Policies (F05/2008/2009/CAPBU/GENERAL).**

## COMMUNITY SERVICES COMMITTEE

Monday, December 8, 2008

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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-2008-02 Rezoning application 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).**

**ENGINEERING & WORKS COMMITTEE**

Monday, December 8, 2008

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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).

## 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 <b>(due September 2005)</b> .
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.