

GENERAL GOVERNMENT COMMITTEE

Monday, June 7, 2004

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Chairperson: Councillor Chirico
Vice-Chair: Councillor Anthony
Members: Councillors Bain, Vaillancourt
Ex-Officio: Mayor Fedeli

→ GG-2004-06 Motion by Councillor Anthony dated May 17, 2004 re Interpretive Centre Loan Agreement (D06/2001/NBMCA/MSTRPARK).

Studies:

COMMUNITY SERVICES COMMITTEE

Monday, June 7, 2004

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Chairperson: Councillor Mendicino
Vice-Chair: Councillor Koziol
Member: Councillor Maroosis
Ex-Officio: Mayor Fedeli

- CS-2001-35 Rezoning applications by Consolidated Homes Ltd. – Golf Club Road (D14/2001/CHLTD/GOLFCLUB).
- CS-2003-36 Rezoning and Subdivision Applications by Rick Miller on behalf of 1381408 Ontario Inc. - Kingsway Avenue and Veronica Drive (D12/D14/2003/13814/KINGSWAY).
- CS-2003-37 Condominium application by Rick Miller on behalf of New Era Homes Ltd. - McKeown Avenue (D07/2003/NEHL/ MCKEOWN).
- CS-2004-06 Motion by Councillor Maroosis on February 9, 2004 re *Bill 124* (L11/2003/BUILD/BILL124).
- CS-2004-13 Motion by Councillors Boldt and Mason dated March 22, 2004 re Charitable Gaming Facility (L04/2004/AGMT/CGF).
- CS-2004-14 SWOT Team - Youth in Action (A02/2004/SWOT/GENERAL).
- **CS-2004-17 Rezoning application by Taki's Investments Inc. - 125 Giroux Street (D14/2004/TAKIS/2672TLR).**
- CS-2004-18 Report from M. Fry dated April 29, 2004 re Arts, Culture & Heritage Policy Framework (A09/2003/NBAAC/GENERAL).
- CS-2004-19 Rezoning application by Rick Miller on behalf of Renaissance Development Corporation - McIntyre Street West (D14/2004/RDC/MCINTYRE).

Studies:

ENGINEERING & WORKS COMMITTEE

Monday, June 7, 2004

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Chairperson: Councillor Mason
Vice-Chair: Councillor Boldt
Member: Councillor Campbell
Ex-Officio: Mayor Fedeli

- EW-2003-15 Letter from Brian Tutton received October 6, 2003 re Pinewood Park Drive sewer services (E01/2003/SRVS/PINEWOOD).
- EW-2004-04 Report from P. Bullock dated February 3, 2004 re Curbside garbage collection user pay options (E07/2004/WASTE/ COLLECT).
- EW-2004-05 Summit Drive walkway (L07/2004/LANDP/GENERAL).
- EW-2004-08 **Report from B.R. Baker dated May 4, 2004 re 2004 Capital Budget Project - Works Centre Site Improvements (F05/2004/PUBWO/PR17).**
- EW-2004-09 **Report from B.R. Baker dated May 6, 2004 re Practice of providing temporary water hook-ups during winter season (E08/2004/ENVIR/GENERAL).**
- EW-2004-10 **Report from B.R. Baker dated May 6, 2004 re Minimum Maintenance Standards for Municipal Highways - Update Report (T06/2004/MMS/ HIGHWAYS).**
- EW-2004-13 **Report from B.R. Baker dated May 6, 2004 re Change in policy for cost of relocating water and sewer services (E08/2004/ENVIR/GENERAL).**
- EW-2004-14 Report from Peter Bullock dated May 26, 2004 re Loss of Water Service at CFB/North Bay Airport - April 28th and May 18th, 2004 (E08/2004/CFB/WPS).

Studies:

- EWS-2001-01 C.P. Railway Lands Environmental Study (SSRA)

ITEMS REFERRED BY COUNCIL FOR A REPORT

<u>DATE</u>	<u>ITEM</u>
October 7, 2002	Draft set of criteria and priority list of the top 20 streets or blocks needing resurfacing within the next 5 years (due March 1, 2003).
October 7, 2002	Draft set of criteria and priority list of streets or blocks needing sewer/water infrastructure work within the next 5 years (due March 1, 2003)
October 7, 2002	Monitoring of effluent (due in April 2003).
June 2, 2003	"Event Support Policy" (due September 30, 2003).
August 25, 2003	Water metering system.
September 8, 2003	Community safety zone report.
December 15, 2003	Merits of a Road Closing By-Law (private bridge over Chippewa Creek)
January 12, 2004	Tiered taxes (to be dealt with at Tax Policy Session of Budget Meeting on February 19 th).
January 26, 2004	Effectiveness of Pesticides Use By-Law.
February 9, 2004	Options for the disposition of the Otter Lake property.
February 9, 2004	Water and sanitary sewer rates - evaluation of rate structures (due November 2004).
February 23, 2004	Summit Drive walkway.
March 8, 2004	Dial-A-Cab service review.
March 8, 2004	Highway 11 North bus route review.
March 22, 2004	Charitable Gaming Facilities.

MEETINGS FOR THE WEEK OF JUNE 7TH, 2004

Monday June 7, 2004

7:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

PUBLIC MEETINGS HELD UNDER THE *PLANNING ACT*

Monday, June 7, 2004

7:00 p.m.

Rezoning application
Taki's Investments Inc. - 125 Giroux St.

PUBLIC MEETINGS HELD UNDER THE *MUNICIPAL ACT*

Monday, June 7, 2004

7:00 p.m.

Fire Department User Fees

PRESENTATIONS - BUSINESS UNIT

Monday, June 7, 2004

7:00 p.m.

Brian Rogers
Financial Issues