

GENERAL GOVERNMENT COMMITTEE

Monday, February 2, 2004

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Chairperson: Councillor Chirico
Vice-Chair: Councillor Anthony
Members: Councillors Bain, Vaillancourt

- GG-2003-22 Report from J. Manning/B.A. Rogers dated October 28, 2003 re Request for Proposal 2003-114 - Core Services Review (F05/2003/OPEBU/CSR).
- GG-2003-24 Preliminary Operating Budget (F05/2003/OPEBU/GENERAL).
- GG-2004-01 Report from B.A. Rogers dated January 6, 2004 re North Bay & District Health Unit levy (F05/2004/OPEBU/NBDHU).
- GG-2004-02 Report from M.B. Burke dated January 15, 2004 re Community Waterfront Park Operating Agreement (L04/2004/CWP/NBAM).

Studies:

COMMUNITY SERVICES COMMITTEE

Monday, February 2, 2004

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Chairperson: Councillor Mendicino
Vice-Chair: Councillor Koziol
Member: Councillor Marosis

- CS-2001-35 Rezoning applications by Consolidated Homes Ltd. – Golf Club Road (D14/2001/CHLTD/GOLFCLUB).
- CS-2003-32 Letter from Blake Gennoe dated July 11, 2003 and report from C. Seguin dated October 22, 2003 re Marina tenants (R05/2003/PARKS/MARINA).
- 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-2004-01 Report from D. McMullen dated January 22, 2004 re Youth Retention/Attraction Task Force (D02/2004/EDC/YRATF).
- CS-2004-02 Report from J. Fior dated January 22, 2004 re 2003 Annual Report - Downtown Community Improvement Plan (D00/2000/DNB/REDEVELO).
- CS-2004-03 Report from B. Horsman dated January 16, 2004 re Item Number 2 of Action Plan - Implementation of mandated provisions of Bill 124 (L11/2003/BUILD/BILL124).
- CS-2004-04 Report from B. Horsman dated January 8, 2004 re Item Numbers 3, 4 & 5 of Action Plan - Implementation of mandated provisions of Bill 124 (L11/2003/BUILD/BILL124).
- CS-2004-05 Rezoning application Ted Josefowich Investments Ltd. and report from I.G. Kilgour dated January 22, 2004 for 280 Airport Road (D14/2004/JOSEF/280AIRPO).

Studies:

ENGINEERING & WORKS COMMITTEE

Monday, February 2, 2004

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Chairperson: Councillor Mason
Vice-Chair: Councillor Boldt
Member: Councillor Campbell

- EW-2000-22 Applicability of a Tree By-Law to protect vegetation around the Trout Lake shoreline (E04/2000/GENER/GENERAL).

- EW-2003-15 Letter from Brian Tutton received October 6, 2003 re Pinewood Park Drive sewer services (E01/2003/SRVS/PINEWOOD).

- EW-2004-01 Report from G. Elliott dated December 10, 2003 re Parking restriction - Premier Road (T02/2004/PARKI/PROHI).

- EW-2004-02 Letters from Sylvia Ross dated November 8, 2003 and January 14, 2004 and report from B.R. Baker dated January 19, 2004 re Public access - Colgan Avenue (T06/2002/ROADM/GENERAL).

Studies:

EWS-2001-01 C.P. Railway Lands Environmental Study

ITEMS REFERRED BY COUNCIL FOR A REPORT

<u>DATE</u>	<u>ITEM</u>
May 21, 2002	Technical Standards Task Force report re Identifying and/or developing local standards for sewer, water and road construction and storm water facilities (C01/2001/LDC/GENEAL).
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).
May 5, 2003	Winter maintenance/snow removal in the Greenhill Avenue/Janey Street area.
June 2, 2003	"Event Support Policy" (due September 30, 2003).
July 28, 2003	Minimum Maintenance Standards for Municipal Highways (due December 31, 2003).
August 25, 2003	Water metering system.
August 25, 2003	Procedures for canvassing for pet licenses.
September 8, 2003	Community safety zone report.
December 15, 2003	Core Services Review.
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.

MEETINGS FOR THE WEEK OF FEBRUARY 2ND, 2004

Monday, February 2, 2004	7:00 p.m.	Committee Meeting of Council Council Chambers, 2 nd Floor
Thursday, February 5, 2004	5:30 p.m.	Budget Committee Meeting Re Agencies, Boards and Commissions Council Chambers, 2 nd Floor

PUBLIC MEETINGS HELD UNDER THE *PLANNING ACT*

Monday, February 2, 2004	7:00 p.m.	Condominium Application New Era Homes Ltd. McKeown Avenue Rezoning Application Ted Josefowich 280 Airport Road
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