

## **GENERAL GOVERNMENT COMMITTEE**

Tuesday, October 12, 2004

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

- GG-2004-09 Report from L.M. Scully dated September 15, 2004 re Set fine and short form wording for Traffic & Parking By-Law No. 2002-01 - Bicycles on sidewalks (C00/2004/BYLAW/TRAFFIC).
- GG-2004-11 Presentation by Anne Anderson on September 20, 2004 re Dogs (P09/2004/LICEN/GENERAL).
- GG-2004-12 Resolution from the Municipal Accessibility Advisory Committee - 2004 Update to Municipal Accessibility Plan (C01/2004/MAAC/GENERAL).
- GG-2004-13 Report from B.A. Rogers dated September 29, 2004 re Preliminary 2005 Capital Budget (F05/2004/CAPBU/GENERAL).

### **Studies:**

## **COMMUNITY SERVICES COMMITTEE**

Tuesday, October 12, 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-2004-18 Report from M. Fry dated April 29, 2004 re Arts, Culture & Heritage Policy Framework (A09/2003/NBAAC/GENERAL).
- CS-2004-23 Rezoning application by 1081751 Ontario Inc. (Tarmagon Aggregates/ Don Fudge) - Highway 17 East (D14/2003/TARMA/HWY#17E).
- CS-2004-28 Rezoning application by Laurent Girard on behalf of Eric Girard - Highway 63 (D14/2004/GIRAR/HWY63).
- 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-2004-30 Report from D. Cormier dated September 15, 2004 re 2004 Final Financial Report - Heritage Festival & Air Show (M02/2004 /HERIT/GENERAL).

### **Studies:**

## **ENGINEERING & WORKS COMMITTEE**

Tuesday, October 12, 2004

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

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-2004-19 Report from J. Manning/B.A. Rogers dated September 22, 2004 re Tender 2004-140, Haulage of bulk road salt (F18/2004/TENDE/GENERAL).

### **Studies:**

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

## **ITEMS REFERRED BY COUNCIL FOR A REPORT**

<b><u>DATE</u></b>	<b><u>ITEM</u></b>
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).
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 <sup>th</sup> ).
January 26, 2004	Effectiveness of Pesticides Use By-Law.
February 9, 2004	Water and sanitary sewer rates - evaluation of rate structures (due November 2004).
March 8, 2004	Dial-A-Cab service review.
March 8, 2004	Highway 11 North bus route review.
March 22, 2004	Charitable Gaming Facilities.
June 14, 2004	Traffic concerns re Bank Street
June 29, 2004	Transit Operational Review.
July 26, 2004	Policy for overhanging signs on Main Street.
August 9, 2004	Jack Pine Hill - operating/maintenance during the 2004/05 ski season.
August 9, 2004	North Bay Youth Council.
September 20, 2004	Funding options - Heritage Festival & Air Show outstanding debt.

**MEETINGS**  
FOR THE WEEK OF  
OCTOBER 12<sup>TH</sup>, 2004

Tuesday, October 12, 2004

7:00 p.m.

Committee Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

**PUBLIC MEETINGS**  
**HELD UNDER THE**  
*PLANNING ACT*

Tuesday, October 12, 2004

7:00 p.m.

Eric & Colette Girard  
6150 Highway 63

Grand Sierra Investments Ltd.  
Sage Road

**PRESENTATIONS**  
**BUSINESS UNIT**

Tuesday, October 12, 2004

7:00 p.m.

Alan Korell  
Public Works