

GENERAL GOVERNMENT COMMITTEE

Tuesday, January 2, 2001

Chairperson: Councillor McDonald

Vice-Chair: Councillor Handley

Members: Councillors Kidd, Chirico

- GG-96005 Letter dated June 12, 1996 from Joint Occupational Health and Safety Committee re Air Quality in City Hall (**Report requested from T. Sheffield**)
- GG-97018 Memo dated June 3, 1997 from T. Sheffield re North Bay District Health Unit Report on Second Hand Smoke (S08 9405397).
- GG-98010 FCM's Terms of Reference for Municipal Government (A01 9406430).
- GG-99020 Letter from Fabrene Group dated November 10, 1999 and memo from J.C. Simmonds dated November 15, 1999 re Request for reduction in taxes (F22/1999/TAXGE/GENERAL).
- GG-99023 Presentation by the Capitol Centre, December 6, 1999 re Capitol Centre Arts and Entertainment District Project (F05/1999/BUDGE/ CAPITOL).
- GG-2000-08 Motion from Councillor Campbell re Laurentian Heights Development (D12 9300699).
- GG-2000-10 Memo from J. Simmonds dated June 14, 2000 re Updated City of North Bay Subdivision Agreement (D12/2000/CNB/GENERAL).
- GG-2000-13 Proposed "Nipissing Escarpment Commission" (D00/2000/NEC/GENERAL)
- GG-2000-14 Ad Hoc Committee re Brownfields Development (E00/2000/GENER/BROWNFIE)
- GG-2000-15 Presentation by John McLay on October 10, 2000 re Garbage rebate and taxes (F22/2000/TXRTS/GENERAL) (**Report requested from T. Sheffield**)
- GG-2000-16 Letters from Rick Bartolucci and Benoit Serré re Toronto's Garbage in Northern Ontario (E07/2000/WASTE/KIRKLAND)
- GG-2000-17 Memo from B. Rogers dated October 10, 2000 re Green Municipal Enabling Fund Application (F11/2000/GMEF/FEASIBIL)
- GG-2000-18 Report on FCM Committee - Brownfields Round Table Discussion with Finance Canada (E00/2000/GENER/BROWNFIE)

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GG-2000-19 Letter from AMO dated Oct. 20, 2000 re O'Connor (Walkerton)
Inquiry (F00/2000/FINAN/GENERAL)

GG-2000-20 Memo from J. Celentano dated Nov. 29/2000 re Conduct of a
Corporate Strategic Planning Process 2001
(D00/2000/CORPO/STRATPLA)

GG-2000-21 Letter from FCM received Nov. 9/2000 re FCM's 64th Annual
Conference and Municipal Expo (A01/2000/FCM/GENERAL)

Studies:

GG-99002 Restructuring Options for North Bay Hydro

GG-2000-01 Downtown Parking Study

GG-2000-02 Action Strategy for Downtown/Community Improvement Plan

COMMUNITY SERVICES COMMITTEE

Tuesday, January 2, 2001

Chairperson: Councillor Church

Vice-Chair: Councillor Anthony

Members: Councillor Boldt

- CS-99039 Presentation by North Bay Social Planning Council re North Bay and Area Quality of Life Report (S00/1999/SOCPL/GENERAL).
- CS-2000-20 Memo from D. Linkie dated September 29, 2000 re Rezoning/Subdivision application - Paul Goodridge, O.L.S. o/b Audrey Carson, Lot 18, Conc. C. Pcl 4562 W&F, Chapais Street (D14/2000/CARSO/CHAPAIS & D12/2000/CARSO/CHAPAIS)
- CS-2000-21 Letter and presentation by John Lechlitner dated November 6, 2000 re Trout Lake Development Freeze (**Report requested from S. Sajatovic.**)
- CS-2000-22 Presentation by North Bay & Area Social Planning Council on Dec. 11/2000 re Quality of Life in North Bay - Fall 2000 Report (S00/2000/SOCPL/GENERAL)

Studies:

- CSS-99002 Official Plan Background Study and Noise Exposure Forecast Monitoring
CSS-2000-01 Master Plan Tourism & Recreation

ENGINEERING AND WORKS COMMITTEE

Tuesday, January 2, 2001

Chairperson: Councillor Bennett

Vice-Chair: Councillor Maroosis

Members: Councillor Campbell

- EW-2000-08 Memo from J.C. Simmonds dated February 24, 2000 re Engineering & Environmental Services Business Plan (E00/2000/EESBP/ GENERAL).
- EW-2000-11 Presentation by Richard Barnard, April 3, 2000 re Scollard Hall students interfering with school buses (T00/2000/MCLEO/ SCOLLARD).
- EW-2000-16 Petition dated June 19, 2000 re Sherryl Crescent Erosion Problems (E05/2000/COMP/GENERAL) **(Report requested from J. Simmonds.)**
- EW-2000-22 Applicability of a Tree By-Law to protect vegetation around the Trout Lake Shoreline (E04/2000/GENER/GENERAL)
- EW-2000-24 Memo from J. Simmonds & P. Bullock dated Oct. 31/2000 re Importance of Establishing Residential Water Metering and a Conservation Water Pricing Structure (F22/2000/TAX/GENERAL)
- EW-2000-25 Memo from B. Baker dated Nov. 29/2000 re Request to utilize Kate Pace Way as a Snowmobile Trail (R06/2000/SNOWM/GENERAL)

Studies:

- EWS-99001 Recycling Centre Site Assessment Study
- EWS-99003 Marsh Drive Landfill Gas Feasibility Study
- EWS-99004 Jessops Creek Watershed Management Study
- EWS-99005 McKeown Avenue Transportation Study and Environmental Assessment
- EWS-2000-01 Lees Creek and Golf Club Creek Stormwater Management Study
- EWS-2000-02 Merrick Landfill Leachate Study
- EWS-2000-03 Trout Lake UV Pilot

FOR THE WEEK OF
JANUARY 2, 2001

Tuesday, January 2, 2001	5:00 p.m.	CAO Monthly Briefing (Light dinner provided.) Boardroom, 5 th Floor
Tuesday, January 2, 2001	7:00 p.m.	Committee Meeting of Council Council Chambers, 2 nd Floor
Wednesday, January 3, 2001	5:00 p.m.	General Government [Budget] Committee Meeting for Citizen Budget Input (Light dinner provided.) Council Chambers, 2 nd Floor
Thursday, January 4, 2001	6:00 p.m.	Council - Senior Management Retreat (Day 1) TBD
Friday, January 5, 2001	9:00 a.m.	Council - Senior Management Retreat (Day 2) TBD

HELD UNDER THE
PLANNING ACT