

GENERAL GOVERNMENT COMMITTEE

Monday, September 13, 2004

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

→GG-2004-08 Presentation by Susan Church on September 7, 2004 re Blue Sky Economic Growth Corporation (F11/2004/GENER/BLUESKY)

Studies:

COMMUNITY SERVICES COMMITTEE

Monday, September 13, 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-2004-24 Rezoning application by Dr. Lukmaan Waja on behalf of Lawrence and Elizabeth Parkinson - 30 Larocque Road (D14/2004/ PARKN/LAROCR).**
- CS-2004-25 Report from C. Seguin dated August 18, 2004 re Furnace replacement - Pete Palangio Arena (F05/2004/PARKS/PR43).**
- CS-2004-26 Rezoning application by Rick Miller on behalf of Renaissance Development Corporation - Third Avenue (rail lands) (D14/2004/RDC/ THIRDAVE).
- CS-2004-27 Rezoning application by Rick Miller on behalf of D.J. Venasse Construction (1988) Ltd. - 690 McKeown Avenue (D14/2004/DJVEN/ 690MCKEO).
- CS-2004-28 Rezoning application by Laurent Girard on behalf of Eric Girard - Highway 63 (D14/2004/GIRAR/HWY63).

Studies:

ENGINEERING & WORKS COMMITTEE

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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-2004-14 Report from P. 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).

EW-2004-17 Letter from Peter Rutland on behalf of Mike and Karen Montcalm dated June 9, 2004 and report from B.R. Baker dated June 22, 2004 re Tree removal and parking prohibition - 37 & 43 Campbell Avenue (T02/2004/PARKI/PROHI). **(Held in abeyance upon the request of Councillor Mason).**

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).
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	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.

MEETINGS FOR THE WEEK OF SEPTEMBER 13TH, 2004

Monday, September 13, 2004 7:00 p.m. Committee Meeting of Council
Council Chambers, 2nd Floor

PUBLIC MEETINGS HELD UNDER THE *PLANNING ACT*

Monday, September 13, 2004 7:00 p.m. Rezoning Application
Dr. Lukmaan Waja on behalf of
Lawrence & Elizabeth Parkinson
30 Larocque Road

PRESENTATIONS BUSINESS UNIT

Monday, September 13, 2004 7:00 p.m. John Simmonds
Capital Projects Update