GENERAL GOVERNMENT COMMITTEE

Monday, February 7, 2005

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| Chairperson: Vice-Chair: Members: Ex-Officio: | Councillor Chirico Councillor Anthony Councillors Bain, Vaillancourt Mayor Fedeli |
|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| 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). |
| GG-2004-15 | Motion by Councillor Chirico on November 1, 2004 re Firearms By-Law (C00/2004/BYLAW/FIREARMS). |
| GG-2004-18 | Report from B.A. Rogers dated November 9, 2004 re 2005 Preliminary Operating Budget (F05/2004/OPEBU/GENERAL). |
| GG-2004-19 | Report from J Manning/B.A. Rogers dated November 9, 2004 re RFP 2004-171, Insurance Adjusting Services (L06/2004/INS/CRAWFORD). |
| GG-2004-20 | Report from L. Kraemer/P. Bullock dated December 6, 2004 re Universal water metering (F22/2004/TAXR/UWMP). |

Studies:

COMMUNITY SERVICES COMMITTEE

Monday, February 7, 2005 Page 1

| Chairperson: Vice-Chair: Member: Ex-Officio: | Councillor Mendicino Councillor Koziol Councillor Maroosis 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-2004-13 | Motion by Councillors Boldt and Mason dated March 22, 2004 re Charitable Gaming Facility (L04/2004/AGMT/CGF). |
| CS-2004-23 | Rezoning application by 1081751 Ontario Inc. (Tarmagon Aggregates/ Don Fudge) - Highway 17 East (D14/2003/TARMA/HWY#17E). |
| 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-2004-32 | Report from I.G. Kilgour/J.B. Fior dated December 6, 2004 re City of North Bay Official Plan (D08/2004/CNB/OPA). |
| CS-2005-01 | Rezoning application by the City of North Bay - former CNR right-of-way (D14/2004/CNB/CNROW). |
| CS-2005-02 | Rezoning application by the City of North Bay - Little Down Lane (D14/2004/CNB/LDL). |
| CS-2005-04 | Rezoning application by the City of North Bay - North Bay Waterfront (D14/2004/CNB/CWP). |
| → CS-2005-05 | Report from C. Seguin dated January 5, 2005 re Peter Palangio Arena - furnaces (F05/2004/PARKS/PPA). |

Studies:

ENGINEERING & WORKS COMMITTEE

Monday, February 7, 2005 Page 1

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

Ex-Officio: Mayor Fedeli

EW-2004-20 Report from G. Elliott dated September 28, 2004 re Riverbend Road

Bridge repair options (T04/2003/R IVER/BRIDGE).

EW-2004-22 Presentation by Wanda Wallace on December 13, 2004 re Anti-Litter

Committee (C01/2004/ENVIR/LITTER).

→EW-2004-24 Report from P. Bullock dated December 6, 2004 re Pesticide

By-Law (C00/2003/BYLAW/PESTICID).

EW-2005-01 Report from A. Korell dated January 14, 2005 re Salt Management

Plan (T06/2002/ROADM/GENERAL).

Studies:

ITEMS REFERRED BY COUNCIL FOR A REPORT

| <u>DATE</u> | <u>ITEM</u> |
|-------------------|--------------------------------------------------------------------------------------------------------|
| 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. |
| 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 | North Bay Youth Council. |
| October 18, 2004 | Number of fines issued re Riding bicycles on sidewalks (due October 2005). |

MEETINGS FOR THE WEEK OF FEBRUARY 7TH, 2005

Monday, February 7, 2005 7:00 p.m. Committee Meeting of Council

Council Chambers, 2nd Floor

Tuesday, February 8, 2005 7:00 p.m. General Government Budget Meeting

Re Public presentations Council Chambers, 2nd Floor

Thursday, February 10, 2005 5:30 p.m. General Government Budget Meeting

Re Operating Budget, Water/Sewer Budget/Water Rates, User Fees, Tax Policies, Wrap-up Meeting #2

and Proposed Tax Rates Council Chambers, 2nd Floor

PUBLIC MEETINGS HELD UNDER THE PLANNING ACT

PRESENTATIONS BUSINESS UNIT

Monday, February 7, 2005 7:00 p.m.

Public Works & Services

Alan Korell