

GENERAL GOVERNMENT COMMITTEE

Monday, November 26, 2001

Page 1

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.
- GG-99023 Presentation by the Capitol Centre, December 6, 1999 re Capitol Centre Arts and Entertainment District Project (F05/1999/BUDGET/CAPITOL).
- GG-2000-08 Motion from Councillor Campbell re Laurentian Heights Development (D12 9300699).
- GG-2000-10 Memo from J.C. 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/CORPO/STRATPLA).
- GG-2000-18 Report of FCM Committee - Brownfields Round Table Discussion with Finance Canada (E00/2000/GENER/ BROWNFIE).
- GG-2001-01 Memo from T. Sheffield dated January 4, 2001 re City Hall renovations for DSSAB use and City use (A19/1999/CITYH/ GENERAL).
- GG-2001-02 Presentation by Don Priebe on January 22, 2001 re Sports and Leisure Complex (D06/2001/RAILW/SCTPINIT).
- GG-2001-06 Memo from M.B. Burke dated January 17, 2001 re Fisher Street reconstruction - Phase One (T04/1999/FISHE/ GENERAL).
- GG-2001-10 Memo from B.A. Rogers dated February 14, 2001 re Capital debt and commitments (F20/2001/CAPBU/GENERAL).
- GG-2001-15 Motion by Councillor Maroosis re CP Rail Lands purchase (L07/1999/LANDP/RAILLAND).
- GG-2001-22 Presentation by Arne Schmidt on May 14, 2001 re TransCanada Trail (R00/2001/DRT/TRANSCAN).

GENERAL GOVERNMENT COMMITTEE

Monday, November 26, 2001

Page 2

- GG-2001-28 Letter from KPMG Chartered Accountants dated May 22, 2001 re Compliance Audit re City Hall Renovations (A19/1999/CITYH/GENERAL).
- GG-2001-31 Presentation by Bill Beckett, North Bay-Mattawa Conservation Authority on May 14, 2001 re Construction of an Interpretive Centre (D06/2001/NBMCA/MSRTPARK).
- GG-2001-32 Presentation by Will Presley on June 25, 2001 re OPAC (H07/2001/LABOU/GENERAL).
- GG-2001-35 Presentation by Gino Tedesco on July 9, 2001 re CPR Purchase Agreement (L07/1999/LANDP/RAILLAND).
- GG-2001-37 Memo from B.A. Rogers dated July 11, 2001 re 2001 Operating Budget Contingency Fund (F20/2001/OPEBU/FUNDING).
- ➡GG-2001-41 **Memo from T. Sheffield dated July 31, 2001 re Proposed Policy – Limited Personal Use of City Vehicles by Employees (A09/2001/VEHIC/GENERAL).**
- ➡GG-2001-49 **Memo from M.B. Burke dated October 26, 2001 re Daniel Seguin - 1135 Cassells Street (T02/2001/PARKI/PROHI).**
- ➡GG-2001-50 **Memo from M.B. Burke dated November 13, 2001 re Proposed sale of CN station building to the North Bay Crisis Centre (L07/2001/LANSL/CN).**

Studies:

- GG-2000-01 Downtown Parking Study
- GG-2000-02 Action Strategy for Downtown/Community Improvement Plan

COMMUNITY SERVICES COMMITTEE

Monday, November 26, 2001

Page 1

Chairperson: Councillor Church
Vice-Chair: Councillor Anthony
Member: Councillor Boldt

- CS-2001-10 Presentations by Bob McIntyre, John Seguin and Bill Irwin, February 5, 2001 re Snowmobile accesses (R06/2000/SNOWM/GENERAL).
- CS-2001-35 Rezoning applications by Consolidated Homes Ltd. – Golf Club Road (D14/2001/CHLTD/GOLFCLUB).
- ➡ CS-2001-45 **Memo from I. Kilgour dated October 26, 2001 re Rezoning application - A.C. Holdings Limited (A. Canarino) 224, 226, 228 Lakeshore Drive (D14/2001/ACHOL/LAKESHOR).**
- ➡ CS-2001-46 **Memo from I. Kilgour dated October 26, 2001 re Rezoning application - Barb Larose on behalf of Loren and Madeleine Chadbourn, 325 Carmichael Drive (D14/2001/CHADB/325CARMI).**
- CS-2001-47 Memo from I. Kilgour dated October 26, 2001 re Rezoning application - Rick Miller on behalf of Forest Gate Developments Ltd., Airport Road (D14/2001/FGDL/AIRPORTR).
- CS-2001-48 Memo from I. Kilgour dated October 26, 2001 re Rezoning application - Rick Miller on behalf of 914542 Ontario Inc. (Kenalex), Tupper Drive (D14/2001/91454/TUPPERDR).
- CS-2001-49 Memo from I. Kilgour dated October 26, 2001 re Rezoning application - P.A. Blackburn, OLS, on behalf of Henry's Excavating Limited, 3610 Highway 11 North (D14/2001/VANDU/3610HW11).
- CS-2001-50 Memo from S.M. Sajatovic dated October 31, 2001 re North Bay Jack Garland Airport (F05/2001/AIRPO/GENERAL).
- CS-2001-51 Memo from D.G. Linkie dated November 2, 2001 re Required information submitted with an application for a Site Plan Control Agreement (D11/2001/SITE/GENERAL).
- CS-2001-52 Memo from B. Horsman dated November 15, 2001 re Remuneration for Property Standards Committee (C00/2001/BYLAW/PROPERTY).

COMMUNITY SERVICES COMMITTEE

Monday, November 26, 2001

Page 2

➔ **CS-2001-53**

By-Law No. 2001-139 to execute a Charter Party Agreement with Georgian Bay Cruise Company Inc. relating to the operation of the Chief Commanda II (R05/2001/CHIEF/GENERAL).

Studies:

CSS-2000-01

Master Plan Tourism & Recreation

ENGINEERING & WORKS COMMITTEE

Monday, November 26, 2001

Page 1

Chairperson: Councillor Bennett
Vice-Chair: Councillor Maroosis
Member: Councillor Campbell

- EW-2000-16 Petition dated June 19, 2000 re Sherryl Crescent erosion problems (E05/2000/COMP/GENERAL).
- EW-2000-22 Applicability of a Tree By-Law to protect vegetation around the Trout Lake shoreline (E04/2000/GENER/ GENERAL).
- EW-2001-07 Memo from A. Tomek dated March 5, 2001 re User Pay Garbage Collection Program (E07/2001/WASTE/COLLECT).
- EW-2001-10 Memo from B.R. Baker dated March 30, 2001 re Public Works & Services Division Business Plan (E00/2001/PWBP/GENERAL).
- EW-2001-13 Presentation by Henry Belanger on May 14, 2001 re Laurentian Park ball field (R05/2001/REC/GENERAL).
- EW-2001-20 Presentation by John Patterson dated July 9, 2001 re Pesticide Use (E00/2001/ENVIR/GENERAL).
- EW-2001-29 Memo from J. Houston dated October 17, 2001 re Skate Park relocation (R05/2001/REC/SKATEPRK).
- EW-2001-30 By-Law No. 2001-131 to establish area-specific development charges re the Jessup's Creek Stormwater Management Plan (E05/1999/JESSO/GENERAL).

Studies:

- EWS-99001 Recycling Centre Site Assessment Study
EWS-99003 Marsh Drive Landfill Gas Feasibility 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
EWS-2001-01 C.P. Railway Lands Environmental Study

MEETINGS FOR THE WEEK OF NOVEMBER 26TH, 2001

Monday, November 26, 2001

5:00 p.m.

North Bay Hydro Holdings Ltd.
Annual General Meeting
5th Floor Boardroom
(light dinner provided)

Committee Meeting of Council
Council Chambers, 2nd Floor

MEETINGS HELD UNDER THE PLANNING ACT

Monday, November 26, 2001

7:00 p.m.

Rezoning - A.C. Holdings Ltd.
224, 226, 228 Lakeshore Dr.

- Loren & Madeleine Chadbourn
325 Carmichael Drive