GENERAL GOVERNMENT COMMITTEE

Monday, December 10, 2001

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Chairperson: Vice-Chair: Members:	Councillor McDonald Councillor Handley 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, December 10, 2001

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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-2001-51	By-Law No. 2001-146 to rename a portion of Second Avenue West to Galt Street (T09/2001/STRET/RENAMING).
GG-2001-52	By-Law No. 2001-144 to acquire right-of-way lands from Canadian National Railway (L07/2001/LANDP/CN).
→ GG-2001-53	Memo from J.J. Celentano dated November 21, 2001 re Supplemental - Virtual Democracy Pilot Site Operations (A03/1999/CAP/ACCESS).

Studies:

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

COMMUNITY SERVICES COMMITTEE

Monday, December 10, 2001 Page 1

Chairperson: Vice-Chair: Member:	Councillor Church Councillor Anthony 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-2001-47	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).
CS-2001-54	Motion by Councillor Anthony dated December 3, 2001 re Limiting the number of pets per household (C00/2001/BYLAW/HUMANE).
⇒ CS-2001-55	Memo from D. Cormier dated November 28, 2001 re Heritage Festival & Air Show Corporate Sponsorship (M02/2002/ HERIT/GENERAL).

Studies:

ENGINEERING & WORKS COMMITTEE

Monday, December 10, 2001

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Chairperson: Vice-Chair: Member:	Councillor Bennett Councillor Maroosis 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).
► EW-2001-31	Memo from P. Bullock dated November 26, 2001 re Christmas Tree Collection (E07/2001/BLUE/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 DECEMBER 10TH, 2001

Monday, December 10, 2001 5:00 p.m. Council/North Bay Hydro Distco

Appointed Directors Meeting

5th Floor Boardroom COUNCIL ONLY (light dinner provided)

7:00 p.m. Committee Meeting of Council

Council Chambers, 2nd Floor

MEETINGS HELD UNDER THE PLANNING ACT

Monday, December 10, 2001

7:00 p.m.

Rezoning - 914542 Ontario Inc. Tupper Drive

> - Forest Gate Development Ltd. Airport Road