GENERAL GOVERNMENT COMMITTEE Monday, May 7, 2001

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-2000-20	Memo from J.J. Celentano dated November 26, 2000 re Conduct of a Corporate Strategic Planning Process 2001 (D00/2000/CORPO/STRATPLA).
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-2001-05	Memo from A. Lang/B. Rogers dated January 30, 2001 re 2000 North Bay Heritage Festival & Airshow (M02/2001/HERIT/ GENERAL).
GG-2001-06	Memo from M.B. Burke dated January 17, 2001 re Fisher Street reconstruction - Phase One (T04/1999/FISHE/ GENERAL).
GG-2001-07	Memo from J.J. Celentano dated January 29, 2001 re Proposed Cost Management Incentive Program (F05/2001/CMIP/ GENERAL).

GENERAL GOVERNMENT COMMITTEE

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GG-2001-10	Memo from B.A. Rogers dated February 14, 2001 re Capital debt and commitments (F05/2001/CAPBU/GENERAL).
GG-2001-15	Motion by Councillor Maroosis re CP Rail Lands purchase (L07/1999/LANDP/RAILLAND).
→ GG-2001-20	Confidential memo from M.B. Burke dated April 17, 2001 re Assumption of Municipal Services (L04/2000/HYDRO/22WING).
→ GG-2001-21	Resolution from the City of Kingston dated April 4, 2001 re Bank of Canada loans to municipalities (C02/2001/RES/GENERAL).

Studies:

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

COMMUNITY SERVICES COMMITTEE Monday, May 7, 2001

Chairperson: Vice-Chair: Member:	Councillor Church Councillor Anthony Councillor Boldt
CS-2001-08	Memo from D. Saad dated January 16, 2001 re Tourism and Leisure Services Master Plan (D06/1999/TOURI/MASTER).
CS-2001-10	Presentations by Bob McIntyre, John Seguin and Bill Irwin, February 5, 2001 re Snowmobile accesses (R06/2000/SNOWM/GENERAL).
→ CS-2001-12	Presentation by North Bay City Lifeguards on February 19, 2001 re Request for salary increase (H09/2001/SALAR/AQUATICS).
CS-2001-18	Memo from S.M. Sajatovic dated March 14, 2001 re NBEDC - Blue Sky Marketing Program (D16/2001/NBEDC/ GENERAL).
CS-2001-21	Presentation by Howard Parker on April 2, 2001 re Parking of vehicles on lawns in the downtown area (T02/2001/PARKI/GENERAL).
→ CS-2001-23	Memo from S.M. Sajatovic dated April 26, 2001 re North Bay Jack Garland Airport - Financial Results (F05/2001/AIRPO/GENERAL).
CS-2001-24	Memo from I. Kilgour dated April 20, 2001 re Rezoning application by Tiffany Dittman, 1404 O'Brien Street (D14/2001/DITTM/1404O'BR).
CS-2001-25	Memo from I. Kilgour dated April 20, 2001 re Rezoning application by D.W. Wood on behalf of Ted Josefowich Investments Ltd., 280 Airport Road (D14/2001/TJOSE/280AIRPO).
CS-2001-26	Memo from I. Kilgour dated April 20, 2001 re Rezoning application by Rick Miller, O.L.S. on behalf of Nu-North Developments Ltd. Thelma Avenue (D14/2001/NUNOR/THELMA).
CS-2001-27	Memo from I. Kilgour dated April 20, 2001 re Rezoning application by Andrzej & Krystyna Blonski, 800 Ferguson Street (D14/2001/BLONS/800FERGU).

Studies:

Master Plan Tourism & Recreation CSS-2000-01

ENGINEERING & WORKS COMMITTEE Monday, May 7, 2001

Chairperson: Vice-Chair: Member:	Councillor Bennett Councillor Maroosis Councillor Campbell
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).
EW-2000-22	Applicability of a Tree By-Law to protect vegetation around the Trout Lake shoreline (E04/2000/GENER/ GENERAL).
EW-2001-04	Memo from G. Elliot dated February 15, 2001 re CP Rail Lands redevelopment (D06/2001/RAILW/GENERAL).
EW-2001-06	Memo from A. Tomek dated March 5, 2001 re 3R's Maximization Review - 2000 Update (E07/2001/RECYC/3R'SMAX).
EW-2001-07	Memo from A. Tomek dated March 5, 2001 re User Pay Garbage Collection Program (E07/2001/WASTE/COLLECT).
▶ EW-2001-09	Memo from J.C. Simmonds dated April 11, 2001 re Collection of Recyclables and Solid Waste - Tender No. 2001-14 (F18/2001/TENDE/GENERAL).
EW-2001-10	Memo from B.R. Baker dated March 30, 2001 re Public Works & Services Division Business Plan (E00/2001/PWBP/GENERAL).
▶ EW-2001-11	Letter from Fred Juett dated September 7, 2000 and memo from G. Elliott dated April 24, 2001 re Request for Traffic/Pedestrian Safety Survey - Marshall Ave. near Summit Dr. (T08/2000/4WAY/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

<u>MEETINGS</u> <u>FOR THE WEEK OF</u> <u>May 7, 2001</u>

Monday, May 7, 2001 5:00 p.m. C.A.O. Monthly Briefing

5th Floor Boardroom

(light dinner provided)

7:00 p.m. Committee Meeting of Council

Council Chambers, 2nd Floor

MEETINGS HELD UNDER THE PLANNING ACT