

GENERAL GOVERNMENT COMMITTEE

Monday, February 12, 2001

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 (**Report requested from T. Sheffield**)
- GG-99023 Presentation by the Capitol Centre, December 6, 1999 re Capitol Centre Arts and Entertainment District Project (F05/1999/BUDGE/ CAPITOL).
- GG-2000-08 Motion from Councillor Campbell re Laurentian Heights Development (D12 9300699).
- GG-2000-10 Memo from J. 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/NEC/GENERAL)
- GG-2000-18 Report on FCM Committee - Brownfields Round Table Discussion with Finance Canada (E00/2000/GENER/BROWNFIE)
- GG-2000-20 Memo from J. Celentano dated November 29, 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-2001-04 By-Law No. 2000-66, Procedural By-Law (C00/2000/BYLAW/ PROCEDUR).**
- 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).

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☛ **GG-2001-07** Memo from J.J. Celentano dated January 29, 2001 re Proposed Cost Management Incentive Program (F05/2001/CMIP/GENERAL).

GG-2001-08 Memo from B. Harrison dated January 29, 2001 re Optical Scan Poll Level Ballot Tabulation System (C07/2000/ELECT/GENERAL).

Studies:

GG-99002 Restructuring Options for North Bay Hydro

GG-2000-01 Downtown Parking Study

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

COMMUNITY SERVICES COMMITTEE

Monday, February 12, 2001

Chairperson: Councillor Church

Vice-Chair: Councillor Anthony

Members: Councillor Boldt

- CS-2000-21 Letter and presentation by John Lechlitner dated November 6, 2000 re Trout Lake Development Freeze (Report requested from S. Sajatovic.)
- CS-2001-01 Memo from D. Linkie dated December 8, 2000 re Rezoning application - 900355 Ontario Inc. (D14/2000/BERGE/300MOREL).
- CS-2001-03 Memo from D. Linkie dated January 15, 2001 re Rezoning application - Rick Miller o/b of A & J Ferreira Homes Ltd., Mariah Street extension (D14 9407503).
- ☛ **CS-2001-06 Letter from The Capitol Centre dated December 18, 2000 and memo from D. Saad dated January 23, 2001 re Events Calendar Collaboration (M02/2001/SPECI/GENERAL).**
- ☛ **CS-2001-07 Memo from S.M. Sajatovic dated January 31, 2001 re North Bay Jack Garland Airport (Financial results and New Passenger Terminal Project) (F05/2001/AIRPO/GENERAL).**
- CS-2001-08 Memo from D. Saad dated January 16, 2001 re Tourism and Leisure Services Master Plan (D06/1999/TOURI/MASTER).
- CS-2001-09 Presentation by Sharon Journeau, February 5, 2001 re Snowmobile on the Kate Pace Way (R06/2000/SNOWM/ GENERAL).
- CS-2001-10 Presentations by Bob McIntyre, John Seguin and Bill Irwin, February 5, 2001 re Snowmobile accesses (R06/200/SNOWM/ GENERAL).

Studies:

- CSS-2000-01 Master Plan Tourism & Recreation

ENGINEERING AND WORKS COMMITTEE

Monday, February 12, 2001

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

- ☛ **EW-2000-08** **Memo from J.C. Simmonds dated February 24, 2000 re Engineering & Environmental Services Business Plan (E00/2000/EESBP/ GENERAL).**
- 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) (**Report requested from J. Simmonds.**)
- EW-2000-22 Applicability of a Tree By-Law to protect vegetation around the Trout Lake Shoreline (E04/2000/GENER/GENERAL)
- ☛ **EW-2001-01** **Memo from J.C. Simmonds dated January 3, 2001 re Completion of the Jessup Creek Sub-Watershed and Stormwater Management Plan (E05/1999/JESSO/ GENERAL).**
- EW-2001-02 Memo from T. Sheffield dated February 1, 2001 re Trout Lake Private Sewage System Inspection Program (E01/2001/TROUT/ SSIP).
- EW-2001-03 Presentation by Ernst Ott, February 5, 2001 re Snow removal (T06/2001/ROADM/GENERAL).

Studies:

- EWS-99001 Recycling Centre Site Assessment Study
- EWS-99003 Marsh Drive Landfill Gas Feasibility Study
- EWS-99004 Jessops Creek Watershed Management 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

FOR THE WEEK OF
FEBRUARY 12, 2001

MEETINGS

Monday, February 12, 2001

7:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

Thursday, February 15, 2001

5:00 p.m.

New North Bay Health Centre Briefing
w/ Hospital Board Representatives
North Bay General - Scollard Site (Civic Hospital)
Lower Lecture Room

HELD UNDER THE
PLANNING ACT

PUBLIC MEETINGS

Monday, January 12, 2001

7:00 p.m.

Rezoning - Marc & Diane Bergeron
300 Morel Boulevard