

GENERAL GOVERNMENT COMMITTEE

Monday, August 23, 2004

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Chairperson: Councillor Chirico
Vice-Chair: Councillor Anthony
Members: Councillors Bain, Vaillancourt
Ex-Officio: Mayor Fedeli

Business Unit Presentation

Studies:

COMMUNITY SERVICES COMMITTEE

Monday, August 23, 2004

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Chairperson: Councillor Mendicino
Vice-Chair: Councillor Koziol
Member: Councillor Maroosis
Ex-Officio: 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-2004-06 Motion by Councillor Maroosis on February 9, 2004 re *Bill 124* (L11/2003/BUILD/BILL124).
- CS-2004-13 Motion by Councillors Boldt and Mason dated March 22, 2004 re Charitable Gaming Facility (L04/2004/AGMT/CGF).
- CS-2004-18 Report from M. Fry dated April 29, 2004 re Arts, Culture & Heritage Policy Framework (A09/2003/NBAAC/GENERAL).
- **CS-2004-22 Rezoning application by the City of North Bay - Janey Avenue (D14/2004/CNB/JANEY).**
- CS-2004-23 Rezoning application by 1081751 Ontario Inc. (Tarmagon Aggregates/ Don Fudge) - Highway 17 East (D14/2003/TARMA/HWY#17E).
- CS-2004-24 Rezoning application by Dr. Lukmaan Waja on behalf of Lawrence and Elizabeth Parkinson - 30 Larocque Road (D14/2004/PARKN/LAROCRD).

Studies:

ENGINEERING & WORKS COMMITTEE

Monday, August 23, 2004

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Chairperson: Councillor Mason
Vice-Chair: Councillor Boldt
Member: Councillor Campbell
Ex-Officio: Mayor Fedeli

- EW-2003-15 Letter from Brian Tutton received October 6, 2003 re Pinewood Park Drive sewer services (E01/2003/SRVS/ PINWOOD).
- EW-2004-04 Report from P. Bullock dated February 3, 2004 and memo from Waste Resources Liaison Committee dated May 27, 2004 re Curbside garbage collection user pay options (E07/2004/WASTE/ COLLECT).
- EW-2004-05 Summit Drive walkway (L07/2004/LANDP/GENERAL).
- EW-2004-10 Report from B.R. Baker dated May 6, 2004 re Minimum Maintenance Standards for Municipal Highways - Update Report (T06/2004/MMS/ HIGHWAYS).
- EW-2004-14 Report from P. Bullock dated May 26, 2004 re Loss of water service at CFB/North Bay Airport - April 28th and May 18th, 2004 (E08/ 2004/CFB/WPS).
- EW-2004-17 Letter from Peter Rutland on behalf of Mike and Karen Montcalm dated June 9, 2004 and report from B.R. Baker dated June 22, 2004 re Tree removal and parking prohibition - 37 & 43 Campbell Avenue (T02/2004/PARKI/PROHI). (Held in abeyance upon the request of Councillor Mason).

Studies:

EWS-2001-01 C.P. Railway Lands Environmental Study (SSRA)

ITEMS REFERRED BY COUNCIL FOR A REPORT

<u>DATE</u>	<u>ITEM</u>
October 7, 2002	Draft set of criteria and priority list of the top 20 streets or blocks needing resurfacing within the next 5 years (due March 1, 2003).
October 7, 2002	Draft set of criteria and priority list of streets or blocks needing sewer/water infrastructure work within the next 5 years (due March 1, 2003)
October 7, 2002	Monitoring of effluent (due in April 2003).
August 25, 2003	Water metering system.
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.
February 9, 2004	Options for the disposition of the Otter Lake property.
February 9, 2004	Water and sanitary sewer rates - evaluation of rate structures (due November 2004).
February 23, 2004	Summit Drive walkway.
March 8, 2004	Dial-A-Cab service review.
March 8, 2004	Highway 11 North bus route review.
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	Jack Pine Hill - operating/maintenance during the 2004/05 ski season
August 9, 2004	North Bay Youth Council

MEETINGS FOR THE WEEK OF AUGUST 23RD, 2004

Monday, August 23, 2004	4:30 p.m.	Mayor's Office of Economic Development Mayor's Boardroom, 5 th Floor (light dinner)
	5:00 p.m.	Public Meeting of the Mayor's Office of Economic Development
	6:00 p.m.	Committee Meeting of Council Council Chambers, 2 nd Floor
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor

PUBLIC MEETINGS HELD UNDER THE *PLANNING ACT*

Monday, August 23, 2004	6:00 p.m.	Rezoning Application City of North Bay - Janey Avenue
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PRESENTATIONS - BUSINESS UNIT

Monday, August 23, 2004	6:00 p.m.	Brian Rogers/Ron Mimeo Year End Financial Projection - June 30, 2004
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