

GENERAL GOVERNMENT COMMITTEE

Tuesday, November 12, 2002

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Chairperson: Councillor Bennett
Vice-Chair: Councillor Kidd
Members: Councillors Chirico, Aspin

- 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-2000-13 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-2001-06 Memo from M.B. Burke dated January 17, 2001 re Fisher Street reconstruction - Phase One (T04/1999/ FISHE/GENERAL).
- GG-2001-15 Motion by Councillor Maroosis re CP Rail Lands purchase (L07/ 1999/LANDP/RAILLAND).
- **GG-2002-11 Memo from J.J. Celentano dated June 13, 2002 re Number of elected members of North Bay City Council (C00/2002/ CNB/COUNCIL).**
- **GG-2002-13 Memo from J.J. Celentano dated June 24, 2002 re New *Municipal Act* - General and Specific Powers, Practices and Procedures, Section 1-274 (L11/2002/ MUACTION/BILL111).**
- **GG-2002-15 Memo from J.J. Celentano dated July 10, 2002 re New *Municipal Act* - Finance, Taxation and other items - Sections 285-474 (L11/2002/MUACTION/BILL111).**
- GG-2002-16 Memo from T. Sheffield dated August 22, 2002 re Governance - DSSAB (S00/2002/DSSAB/GENERAL).

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- GG-2002-17 Memo from Tim Sheffield dated August 22, 2002 re Rail Lands Studies - 1) Re-development Strategy & 2) Site Specific Risk Assessment (D06/2001/RAILW/ SCTPINIT).
- GG-2002-18 Memo from Jeff Celentano dated September 19, 2002 re Citizen Research Surveys (A01/2002/CRS/GENERAL).
- GG-2002-19 Memo from Tim Sheffield dated September 19, 2002 re Control of Vicious Canines (P14/2002/GEN/GENERAL).
- GG-2002-23 Presentation by Association canadienne-française de l'Ontario (ACFO-Nipissing) on October 21, 2002 re Official Provincial Flag (A21/2002/CNB/GENERAL).

Studies:

COMMUNITY SERVICES COMMITTEE

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

- CS-2001-10 Snowmobile By-Law amendments - Use of shoulder or road allowance/Wallace Heights (R06/2000/SNOWM/GENERAL).
- CS-2001-35 Rezoning applications by Consolidated Homes Ltd. – Golf Club Road (D14/2001/CHLTD/GOLFCLUB).
- CS-2002-12 Presentation by Don Priebe on January 22, 2001 relating to a Sports & Leisure Complex (D06/2001/RAILW/SCTPINIT).
- **CS-2002-16 Report from J. Manning/B.A. Rogers dated September 13, 2002 re Tender 2002-80, Lease of three mini vans - North Bay Fire Department (F18/2002/TENDE/GENERAL).**

Studies:

ENGINEERING & WORKS COMMITTEE

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Chairperson: Councillor Handley
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-2001-10 **Memo from B.R. Baker dated March 30, 2001 re Public Works and Services Division Business Plan (E00/2001/PWBP/GENERAL).**
- EW-2001-20 Memo from P. Bullock dated February 14, 2002 re Use of pesticides (E00/2001/ ENVIR/GENERAL).
- EW-2002-01 Motion by Councillor Handley dated January 29, 2002 re Bill 90, Ontario's Waste Diversion Act (C02/2002/RES/GENERAL).
- EW-2002-17 Report from G. Elliott dated September 18, 2002 re Impact of proposed Bill 155 (E00/2002/ENVIR/BILL155).

Studies:

- EWS-99005 McKeown Avenue Transportation Study and Environmental Assessment
EWS-2001-01 C.P. Railway Lands Environmental Study
EWS-2001-02 Water Treatment Plant Filtration Environmental Assessment

ITEMS REFERRED BY COUNCIL FOR A REPORT

<u>DATE</u>	<u>ITEM</u>
May 21, 2002	Technical Standards Task Force report re Identifying and/or developing local standards for sewer, water and road construction and storm water facilities (C01/2001/LDC/GENEAL).
August 26, 2002	Inactive portion of the CN train line (R00/2001/DRT/TRANSCAN).
August 26, 2002	Limited non-impact lot amendment to Trout Lake OPA #78 (D09/2000/ OPA/TRTWA).
September 23, 2002	Use of highway coarse bulk salt (F18/2002/TENDE/GENERAL).
September 23, 2002	Status report - Minimum Maintenance Standards of Municipal Highways (T06/2002/MMS/GHIGHWAYS)(due May 1, 2003).
September 23, 2002	Options for improved signage to the entrance of City (D00/2002/SIGNS/GENERAL).
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).
November 4, 2002	Financial and resource implications of <i>Bill 124</i> on the City's operations (due mid December).

COMMITTEE ITEMS REFERRED TO THE BUDGET

CAPITAL

OPERATING

MEETINGS FOR THE WEEK OF OCTOBER 28TH, 2002

Tuesday, November 12, 2002	5:00 p.m.	CAO Briefing 5 th Floor Boardroom (light dinner provided)
	7:00 p.m.	Committee Meeting of Council Council Chambers, 2 nd Floor

PUBLIC MEETINGS HELD
UNDER THE
PLANNING ACT