

GENERAL GOVERNMENT COMMITTEE

Monday, January 7, 2002

Page 1

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.
- 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, January 7, 2002

Page 2

- 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-2001-52 **By-Law No. 2001-144 to acquire right-of-way lands from Canadian National Railway (L07/2001/LANDP/CN).**
- ➔GG-2001-54 **Memo from M.B. Burke dated December 12, 2001 re Crisis Centre and Fraser Street road allowance (T09/2001/STRET/CN).**

Studies:

- GG-2000-02 Action Strategy for Downtown/Community Improvement Plan
GG-2001-01 Downtown Parking Task Force

COMMUNITY SERVICES COMMITTEE

Monday, January 7, 2002

Page 1

Chairperson: Councillor Church
Vice-Chair: Councillor Anthony
Member: 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-2001-49 **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-2001-51 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-2001-54 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 J. Fior dated December 4, 2001 re Downtown Community Improvement Plan (D00/2000/DNB/REDEVELO).**
- CS-2001-56 Memo from S.M. Sajatovic dated December 3, 2001 re Contract Review - North Bay Jack Garland Airport; City of North Bay/ATCO Airports Airport Operations Agreement Extension (L04/2001/ATCO/AIRPORT).
- CS-2001-57 Memo from D. Harrison dated December 12, 2001 re Committee of Adjustment - Andrew & Susan Walker, 145 Viceroy Road (D13/2001/VARIA/WALKER).
- ➡ CS-2001-58 **Rezoning application by the Sisters of St. Joseph on behalf of The Avila Foundation - 2025 Main Street West (D14/2001/STJMH/2025MAIN).**

Studies:

- CSS-2001-03 Development Task Force
CSS-2001-04 Heritage Festival Task Force

ENGINEERING & WORKS COMMITTEE

Monday, January 7, 2002

Page 1

Chairperson: Councillor Bennett
Vice-Chair: Councillor Marosis
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-2001-07 **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-2001-32 **Memo from J.C. Simmonds dated December 4, 2001 re CN Rail Abandonment (L07/2001/LANDP/CN).**

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
EWS-2001-02 Water Treatment Plant Filtration Environmental Assessment

MEETINGS FOR THE WEEK OF JANUARY 7TH, 2002

Monday, January 7, 2002	5:00 p.m.	CAO Monthly Briefing 5 th Floor Boardroom [light dinner provided]
	7:00 p.m.	Committee Meeting of Council Council Chambers, 2 nd Floor
Tuesday, January 8, 2002	Noon	Community Services Committee Business Unit Budget Meeting 5 th Floor Boardroom [light lunch provided]
Wednesday, January 9, 2002	9:00 a.m.	Engineering & Works Committee Business Unit Budget Meeting 5 th Floor Boardroom
Thursday, January 10, 2002	Noon	General Government Committee Business Unit Budget Meeting 5 th Floor Boardroom [light lunch provided]
Friday, January 11, 2002	Noon	Rail Lands Development Advisory Committee Meeting re SSRA/Business Plan Project [light lunch provided]

MEETINGS HELD UNDER THE PLANNING ACT

Monday, January 7, 2002

7:00 p.m.

Rezoning - Henry's Excavating Ltd.
3610 Highway 11 North

Rezoning - The Avila Foundation
2025 Main Street West