

## GENERAL GOVERNMENT COMMITTEE

Monday, February 4, 2002

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**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-2001-15 Motion by Councillor Maroosis re CP Rail Lands purchase (L07/1999/LANDP/RAILLAND).
- GG-2001-28 Letter from KPMG Chartered Accountants dated May 22, 2001 re Compliance Audit re City Hall Renovations (A19/1999/CITYH/ GENERAL).
- GG-2001-32 Presentation by Will Presley on June 25, 2001 re OPAC (H07/2001/LABOU/GENERAL).

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GG-2001-35      Presentation by Gino Tedesco on July 9, 2001 re CPR Purchase Agreement (L07/1999/LANDP/RAILLAND).

**Studies:**

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

## COMMUNITY SERVICES COMMITTEE

Monday, February 4, 2002

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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-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-2002-01 Memo from D.G. Linkie dated January 17, 2002 re Park Vendor Fees for 2002 and 2003 (R06/2002/PARKS/VENDOR).**
- CS-2002-02 Subdivision application by R.D. Miller on behalf of the Near North District School Board, Oakridges Court (D12/2002/NNDSB/OAKRIDGE).

### Studies:

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

## ENGINEERING & WORKS COMMITTEE

Monday, February 4, 2002

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**Chairperson: Councillor Bennett**  
**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 & Services Division Business Plan (E00/2001/PWBP/GENERAL).
- EW-2001-20      Presentation by John Patterson dated July 9, 2001 and correspondence from James B. Cotter 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-2002-01      **Motion by Councillor Handley dated January 29, 2002 re Bill 90, Ontario's Waste Diversion Act (C02/2002/RES/GENERAL).**

### Studies:

- EWS-99001      Recycling Centre Site Assessment Study  
EWS-99005      McKeown Avenue Transportation Study and Environmental Assessment  
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

## **COMMITTEE ITEMS REFERRED TO THE BUDGET**

### **CAPITAL**

- GG-2001-22 Presentation by Arne Schmidt on May 14, 2001 re TransCanada Trail (R00/2001/DRT/TRANSCAN).
- 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-2001-37 Memo from B.A. Rogers dated July 11, 2001 re 2001 Operating Budget Contingency Fund (Volunteer Centre of North Bay) (F20/2001/OPEBU/FUNDING).

### **OPERATING**

- EW-2001-07 Memo from A. Tomek dated March 5, 2001 re User Pay Garbage Collection Program (E07/2001/WASTE/COLLECT).

# MEETINGS FOR THE WEEK OF FEBRUARY 4<sup>TH</sup>, 2002

Monday, February 4, 2002	5:00 p.m.	CAO Monthly Briefing 5 <sup>th</sup> Floor Boardroom <b>[light dinner provided]</b>
	7:00 p.m.	Committee Meeting of Council Council Chambers, 2 <sup>nd</sup> Floor
Thursday, February 7, 2002	Noon	Rail Lands Development Advisory Committee 5 <sup>th</sup> Floor Boardroom
	5:30 p.m.	General Government (Budget) Committee Meeting Council Chambers, 2 <sup>nd</sup> Floor <b>[light dinner @ 5:00 p.m., 5<sup>th</sup> Floor Boardroom]</b>

## PUBLIC MEETINGS HELD UNDER THE PLANNING ACT

Monday, February 4, 2002	7:00 p.m.	Subdivision - Near North District School Board, Oakridges Court
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