

GENERAL GOVERNMENT COMMITTEE

Monday, May 10, 2004

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

- GG-2003-22 Report from J. Manning/B.A. Rogers dated October 28, 2003 re Request for Proposal 2003-114 - Core Services Review (F05/2003/ OPEBU/CSR).

- GG-2004-04 Report from B.A. Rogers dated April 27, 2004 re Capital Project Status Report - December 2003 - March 2004 (F05/2004/CPSR/GENERAL).

- GG-2004-05 By-Law No. 2004-70 to stop up, close and convey a portion of the laneway bounded by Victoria Street, Wyld Street, Ferguson Street and Princess Street (T09/2004/ LANEW/MEPHAM).

Studies:

COMMUNITY SERVICES COMMITTEE

Monday, May 10, 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-2004-14 SWOT Team - Youth in Action (A02/2004/SWOT/GENERAL).
- CS-2004-15 Rezoning application by the City of North Bay - Hughes Road (City surplus property No. 18, 19 & 20) (D14/2004/CNB/HUGHESRD).
- CS-2004-16 Rezoning application by the City of North Bay - Crawford Drive (City surplus property No. 21 & 22) (D14/2004/CNB/CRAWFORD).

Studies:

ENGINEERING & WORKS COMMITTEE

Monday, May 10, 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/PINEWOOD).

EW-2004-04 Report from P. Bullock dated February 3, 2004 re Curbside garbage collection user pay options (E07/2004/WASTE/ COLLECT).

EW-2004-05 Summit Drive walkway (L07/2004/LANDP/GENERAL).

Studies:

EWS-2001-01 C.P. Railway Lands Environmental Study

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).
June 2, 2003	"Event Support Policy" (due September 30, 2003).
July 28, 2003	Minimum Maintenance Standards for Municipal Highways (due December 31, 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.

MEETINGS FOR THE WEEK OF MAY 10TH, 2004

Monday, May 10, 2004

7:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

PRESENTATIONS - BUSINESS UNIT

Monday, May 10, 2004

7:00 p.m.

Brian Baker
Transportation & Works Department

postponed

PUBLIC MEETINGS HELD UNDER THE *PLANNING ACT*

Monday, May 10, 2004

7:00 p.m.

Rezoning application
City of North Bay - Hughes Road