

GENERAL GOVERNMENT COMMITTEE

Monday, January 21, 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-2001-15 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).

GENERAL GOVERNMENT COMMITTEE

Monday, January 21, 2002

Page 2

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

Studies:

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

COMMUNITY SERVICES COMMITTEE

Monday, January 21, 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-2001-51 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).

Studies:

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

ENGINEERING & WORKS COMMITTEE

Monday, January 21, 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-2001-10 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 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).

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

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).

3

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 JANUARY 21ST, 2002

Monday, January 21, 2002

6:30 p.m.

Striking Committee Meeting
Green Room, 2nd Floor

7:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

CAO would like to meet *in-camera*
after the Committee Meeting
re Personnel matter

PUBLIC MEETINGS
HELD UNDER THE
PLANNING ACT