

## **GENERAL GOVERNMENT COMMITTEE**

Monday, January 6, 2003

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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 Report 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-2002-16 Report from T. Sheffield dated August 22, 2002 re Governance - DSSAB (S00/2002/DSSAB/GENERAL).
- GG-2002-17 Report from T. Sheffield dated August 22, 2002 re Rail Lands Studies - 1) Re-development Strategy & 2) Site Specific Risk Assessment (D06/2001/RAILW/SCTPINIT).
- GG-2002-19 Report from T. Sheffield dated September 19, 2002 re Control of vicious canines (P14/2002/GEN/GENERAL).
- GG-2002-23 Presentation by Association canadienne-francaise de l'Ontario (ACFO-Nipissing) on October 21, 2002 re Official Provincial Flag (A21/2002/CNB/GENERAL).
- GG-2002-26 Report from B.A. Rogers dated December 12, 2002 re 2003 Status Quo Operating Budget (F05/2002/OPERBU/ GENERAL) (F05/2003/OPERBU/GENERAL).

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➔ **GG-2002-27**      **Options for insurance coverage (L06/2002/INS/COWAN).**

GG-2002-28      Report from B.A. Rogers dated December 3, 2002 re North Bay - Mattawa Conservation Authority Financing Agreement.

**Studies:**

**COMMUNITY SERVICES COMMITTEE**

Monday, January 6, 2003

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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).

**Studies:**

## **ENGINEERING & WORKS COMMITTEE**

Monday, January 6, 2003

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**Chairperson: Councillor Handley**  
**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-2001-20      Report 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-2002-19      **Report from B.R. Baker dated November 12, 2002 re Use of salt and sand for winter maintenance of roadways (T06/2002/ ROADM/GENERAL).**

### **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	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).
November 18, 2002	Proposed policy for the conduct of the annual budget process (due December 31, 2002).
November 18, 2002	Proposed by-law outlining tax penalty and overpayment charges for 2003 taxation year (due December 31, 2002).
November 18, 2002	Use of airport property for National Hot Rod Association drag racing.
December 17, 2002	Deficit Reduction Plan and Budget Control Plan - North Bay-Mattawa Conservation Authority (due March 31, 2003).

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

### **CAPITAL**

### **OPERATING**

- |                   |   |
|-------------------|---|
| November 18, 2002 | Street light installation at the intersection of Highway 17 and Centennial Crescent.                            |
| November 18, 2002 | Maintenance and improvement to public walkways.   |
| December 2, 2002  | Report from A. Tomek dated November 25, 2002 re Water Conservation Advisory Committee (C01/2002/WCAC/WATERUSE). |

# MEETINGS FOR THE WEEK OF JANUARY 6<sup>TH</sup>, 2003

Monday, January 6, 2003	5:00 p.m.	CAO Briefing 5 <sup>th</sup> Floor Boardroom <b>[light dinner provided]</b>
	6:15 p.m.	North Bay Hydro Holdings Ltd. 5 <sup>th</sup> Floor Boardroom
	6:45 p.m.	Striking Committee North Bay Hydro Distribution Limited 5 <sup>th</sup> Floor Boardroom
	7:00 p.m.	Committee Meeting of Council Council Chambers, 2 <sup>nd</sup> Floor

## PUBLIC MEETINGS HELD UNDER THE PLANNING ACT