

GENERAL GOVERNMENT COMMITTEE

Monday, January 20, 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-2002-17 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-2003-01 Report from D. McPhee dated December 20, 2002 re Student Wage Policy (H09/2003/SALARY/GENERAL).
- GG-2003-02 **By-Law No. 2003-05 to regulate smoking in public places and workplaces (C00/2003/BYLAW/SMOKING).**

Studies:

COMMUNITY SERVICES COMMITTEE

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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).
- CS-2003-01 Rezoning application by Pellerin Painting Ltd. (1998) on behalf of A.J. Perron Limited for 1143 Fisher Street (D14/2003/ PELLE/FISHERST).
- CS-2003-02 Rezoning application by Keith Harriman on behalf of the North Bay Indian Friendship Centre for 339 Fifth Avenue (D14/2002/ SALVA/339FIFTH).
- CS-2003-03 Rezoning application by Sandro Orlando on behalf of Wayne Lowe and Mike Gibb for 260, 270 and vacant lot, Lakeshore Drive (D14/2002/WLOWE/LAKESHDR).
- CS-2003-04 Rezoning application by Randy LeClair on behalf of Carole LeClair for 1150 Ferguson Street (D14/2002/ LECLA/FERGUSON).
- CS-2003-05 Rezoning application by M. & L. Poulin on behalf of A. Boaro for 1349 Lakeshore Drive (D14/2002/BOARO/LAKESHDR).
- CS-2003-06 Report from M.B. Burke dated December 19, 2002 re Trout Lake Site Plan Control Agreement (D11/2003/ SITE/GENERAL).**

Studies:

ENGINEERING & WORKS COMMITTEE

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Chairperson: Councillor Handley
Vice-Chair: Councillor Marosis
Member: Councillor Campbell

- 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-2003-01 Report from J.C. Simmonds dated January 7, 2003 re *Sustainable Water and Sewer Systems Act 2002, Bill 175* (E00/2002/ENVIR/BILL155).
- EW-2003-02 Report from J.C. Simmonds and B.R. Baker dated January 7, 2003 re *Safe Drinking Water Act, Bill 195* (L11/2003/SDWA/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).
January 13, 2003	Staff and Council liabilities as they relate to the <i>Safe Drinking Water Act</i> .

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.

CAPITAL & OPERATING

January 13, 2003 *Safe Drinking Water Act*, Bill 195

January 13, 2003 *Sustainable Water and Sewer Systems Act 2002*, Bill 175

MEETINGS FOR THE WEEK OF JANUARY 20TH, 2003

Monday, January 20, 2003	7:00 p.m.	Committee Meeting of Council Council Chambers, 2 nd Floor
Thursday, January 23, 2003	5:00 p.m.	General Government [Budget] Meeting Re Capital Debt and Commitments Capital Funding Policy, Capital Budget and Five Year Capital Forecast 5 th Floor Boardroom [light dinner]
	5:30 p.m.	Council Chambers, 2 nd Floor

PUBLIC MEETINGS HELD UNDER THE PLANNING ACT