

GENERAL GOVERNMENT COMMITTEE

Monday, August 12, 2002

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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 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-2002-11 Memo from J.J. Celentano dated June 13, 2002 re Number of elected members of North Bay City Council (C00/2002/CNB/COUNCIL).
- GG-2002-13 Memo from J.J. Celentano dated June 24, 2002 re New *Municipal Act* - General and Specific Powers, Practices and Procedures, Section 1-274 (L11/2002/MUACT/BILL111).
- ➡ GG-2002-14 **Memo from T.G. Ringler dated July 15, 2002 re Select Auto Sales - Lakeshore Drive (T02/2002/PARKI/GENERAL).**
- GG-2002-15 Memo from J.J. Celentano dated July 10, 2002 re New *Municipal Act* - Finance, Taxation and other items - Sections 285-474 (L11/2002/MUACT/BILL111).

Studies:

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

COMMUNITY SERVICES COMMITTEE

Monday, August 12, 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-2002-11 **Memo from I. Kilgour dated July 4, 2002 re Rezoning Application and Plan of Condominium by Efecto De Ondes Inc. (Dr. Road Johnston) - 495 Oak Street West (D14/2002/RJOHN/4950AKST) D07/2002/RJOHN/4950AKST).**
- 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, August 12, 2002

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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-2001-10 Memo from BR. 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-2002-01 Motion by Councillor Handley dated January 29, 2002 re Bill 90, Ontario's Waste Diversion Act (C02/2002/RES/GENERAL).
- EW-2002-11 Memo from B. Watters dated June 21, 2002 re McKeown Avenue Environmental Study Report (T05/2002/STUDY/MCKEOWN).
- ➡EW-2002-13 **Letter from John Girard dated July 8, 2002 and memo from B.R. Baker dated July 15, 2002 re King Street West drainage (E05/2002/ENVIR/GENERAL).**
- ➡EW-2002-14 **Memo from G. Elliott dated July 17, 2002 re Request for expression of interest - Highway Grade Separation Study, Chippewa Street extension (T05/2002/ROADM/CHIPPEWA).**
- EW-2002-15 Memo from J.C. Simmonds dated July 12, 2002 re Scuba Diving in Delaney Bay (E08/2002/DELAN/SCUBA).

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

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). |
| July 8, 2002 | Motion by Councillor Boldt re Vicious canines (P14/2002/GEN/GENERAL). |

COMMITTEE ITEMS REFERRED TO THE BUDGET

CAPITAL

OPERATING

MEETINGS FOR THE WEEK OF AUGUST 12TH, 2002

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|--------------------------|-----------|---|
| Monday, August 12, 2002 | 5:00 p.m. | CAO Monthly Briefing 5 th Floor Boardroom [light dinner provided] |
| | 6:00 p.m. | Committee Meeting of Council Council Chambers, 2 nd Floor |
| | 7:00 p.m. | Regular Meeting of Council Council Chambers, 2 nd Floor |
| Tuesday, August 13, 2002 | 6:00 p.m. | Special Council Meeting re Rail Lands Council Chambers, 2 nd Floor |

PUBLIC MEETINGS HELD UNDER THE PLANNING ACT

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| Monday, August 12, 2002 | 6:00 p.m. | Rezoning and Plan of Condominium Efecto De Ondes Inc. 495 Oak Street West |
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