### **GENERAL GOVERNMENT COMMITTEE**

Monday, January 19, 2004 Page 1

Chairperson:Councillor ChiricoVice-Chair:Councillor AnthonyMembers:Councillors Bain, Vaillancourt

- → GG-2003-21 Report from T. Sheffield dated October 20, 2003 re Agencies, Board and Commissions - Recruitment, selection and orientation of citizen appointees (C01/2003/APPTS/GENERAL).
- 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-2003-24 Preliminary Operating Budget (F05/2003/OPEBU/GENERAL).
- GG-2004-01 Report from B.A. Rogers dated January 6, 2004 re North Bay & District Health Unit levy (F05/2004/OPEBU/NBDHU).

#### Studies:

## **COMMUNITY SERVICES COMMITTEE**

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- Chairperson:Councillor MendicinoVice-Chair:Councillor KoziolMember:Councillor Maroosis
- CS-2001-35 Rezoning applications by Consolidated Homes Ltd. Golf Club Road (D14/2001/CHLTD/GOLFCLUB).
- →CS-2003-28 Letter from Retirement Living Centres Inc. dated September 26, 2003 and report from J. Fior dated October 6, 2003 re Extension of Downtown Community Improvement Plan boundary (D00/2000/DNB/REDEVELO).
- →CS-2003-30 Report from B. Hall dated October 24, 2003 re Official Plan Amendment and Rezoning applications by Dr. Larry Woodward, Cooks Mills Road (D09/D14/2002/LWOOD/COOKMRD).
- CS-2003-32 Letter from Blake Gennoe dated July 11, 2003 and report from C. Seguin dated October 22, 2003 re Marina tenants (R05/2003/ PARKS/MARINA).
- →CS-2003-33 Report from I.G. Kilgour dated October 28, 2003 re Planning Services submission under the F.A.S.T. Track Initiative (C01/2003/APPTS/ GENERAL).
- 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).

Studies:

## **ENGINEERING & WORKS COMMITTEE**

Monday, January 19, 2004 Page 1

Chairperson:	Councillor Mason
Vice-Chair:	Councillor Boldt
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-2003-15 Letter from Brian Tutton received October 6, 2003 re Pinewood Park Drive sewer services (E01/2003/SRVS/PINEWOOD).
- →EW-2004-01 Report from G. Elliott dated December 10, 2003 re Parking restriction Premier Road (T02/2004/PARKI/PROHI).

#### Studies:

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

# **ITEMS REFERRED BY COUNCIL FOR A REPORT**

## DATE ITEM

- 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).
- 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).
- May 5, 2003 Winter maintenance/snow removal in the Greenhill Avenue/Janey Street area.
- 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.
- August 25, 2003 Procedures for canvassing for pet licenses.
- September 8, 2003 Community safety zone report.
- December 15, 2003 Core Services Review.
- December 15, 2003 Merits of a Road Closing By-Law (private bridge over Chippewa Creek)
- December 15, 2003 Action Plan Bill 124.
- January 12, 2004 Tiered taxes.

# MEETINGS FOR THE WEEK OF JANUARY 19<sup>TH</sup>, 2004

Monday, January 19, 2004	7:00 p.m.	Committee Meeting of Council Council Chambers, 2 <sup>nd</sup> Floor
Thursday, January 22, 2004	5:30 p.m.	Genera I Government [Budget] Committee Meeting Re Capital Debt and Commitments, Capital Funding Policy, Capital Budget and Five Year Capital Forecast Council Chambers, 2 <sup>nd</sup> Floor

# PUBLIC MEETINGS HELD UNDER THE PLANNING ACT