GENERAL GOVERNMENT COMMITTEE

Monday, March 4, 2002

Page 1

Chairperson: Vice-Chair: Members:	Councillor McDonald Councillor Handley 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, March 4, 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, March 4, 2002

Page 1

Chairperson: Vice-Chair: Member:	Councillor Church Councillor Anthony 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-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).
CS-2002-01	Memo from DG. Linkie dated January 17, 2002 re Park Vendor Fees for 2002 and 2003 (R06/2002/PARKS/VENDOR).
CS-2002-03	Memo from Ian Kilgour dated February 21, 2002 re Rezoning application by R.L. List/Listing Planning Ltd. on behalf of John Clark, 257 Silver Lady Lane (D14/2002/CLARK/257 SILVE).
CS-2002-04	Memo from Ian Kilgour dated February 21, 2002 re Rezoning application by Paul Goodridge on behalf of Jean Guy/Janice Therese Boyer, 189 Janice Street (D14/2002/BOYER/JANICE).

### **COMMUNITY SERVICES COMMITTEE**

Monday, March 4, 2002 Page 2

CS-2002-05

Memo from Ian Kilgour dated February 18, 2002 re Rezoning application, Official Plan Amendment and Plan of Subdivision by Paul Goodridge on behalf of Grand Sierra Investments Limited, Carmichael Dr. (D09/D12/D14/2001/GSIL/CARMICHA).

### **Studies:**

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

ENGINEERING & WORKS COMMITTEE

Monday, March 4, 2002

Page 1

Chairperson: Vice-Chair: Member:	Councillor Bennett Councillor Maroosis 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 and correspondence from James B. Cotter 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).
EW-2002-01	Motion by Councillor Handley dated January 29, 2002 re Bill 90, Ontario's Waste Diversion Act (C02/2002/RES/GENERAL).

### **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

# **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).

# **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 MARCH 4<sup>TH</sup>, 2002

Monday, March 4, 2002 5:00 p.m. CAO Monthly Briefing **5<sup>th</sup> Floor Boardroom** 

5<sup>th</sup> Floor Boardroom [light dinner provided]

7:00 p.m. Special Council Meeting

Council Chambers, 2<sup>nd</sup> Floor

Re: Adopt Capital & Operating Budgets

To Follow Committee Meeting of Council

Council Chambers, 2<sup>nd</sup> Floor

# PUBLIC MEETINGS HELD UNDER THE PLANNING ACT