

GENERAL GOVERNMENT COMMITTEE

Monday, October 28, 2002

Page 1

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-2002-15 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).
- GG-2002-16 Memo from T. Sheffield dated August 22, 2002 re Governance - DSSAB (S00/2002/DSSAB/GENERAL).

GENERAL GOVERNMENT COMMITTEE

Monday, October 28, 2002

Page 2

- GG-2002-17 Memo from Tim Sheffield dated August 22, 2002 re Rail Lands Studies - 1) Re-development Strategy & 2) Site Specific Risk Assessment (D06/2001/RAILW/ SCTPINIT).
- GG-2002-18 Memo from Jeff Celentano dated September 19, 2002 re Citizen Research Surveys (A01/2002/CRS/GENERAL).
- GG-2002-19 Memo from Tim Sheffield dated September 19, 2002 re Control of Vicious Canines (P14/2002/GEN/GENERAL).
- **GG-2002-20** **Report from Brian Rogers dated October 8, 2002 re Water and Sanitary Sewer Rates (F22/2002/TAXR/GENERAL).**
- **GG-2002-21** **Report from Brian Rogers dated October 11, 2002 re Capital Projects Status Report – September 30, 2002 (F05/2002/CPSR/GENERAL).**
- **GG-2002-22** **Report from Mike Burke dated October 17, 2002 re IBM AS/400 Server Replacement (F05/2002/IS/PR31).**
- GG-2002-23 Presentation by Association canadienne-française de l'Ontario (ACFO-Nipissing) on October 21, 2002 re Official Provincial Flag (A21/2002/CNB/GENERAL).

Studies:

COMMUNITY SERVICES COMMITTEE

Monday, October 28, 2002

Page 1

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-2002-16 Report from J. Manning/B.A. Rogers dated September 13, 2002 re Tender 2002-80, Lease of three mini vans - North Bay Fire Department (F18/2002/TENDE/GENERAL).

Studies:

ENGINEERING & WORKS COMMITTEE

Monday, October 28, 2002

Page 1

Chairperson: Councillor Handley
Vice-Chair: Councillor Maroosis
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 B.R. Baker dated March 30, 2001 re Public Works and Services Division Business Plan (E00/2001/PWBP/GENERAL).
- EW-2001-20 Memo 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-2002-15 Memo from J.C. Simmonds dated July 12, 2002 re Scuba Diving in Delaney Bay (E08/2002/DELAN/SCUBA).**
- EW-2002-17 Report from G. Elliott dated September 18, 2002 re Impact of proposed Bill 155 (E00/2002/ENVIR/BILL155).

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	Use of highway coarse bulk salt (F18/2002/TENDE/GENERAL).
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).

COMMITTEE ITEMS REFERRED TO THE BUDGET

CAPITAL

OPERATING

MEETINGS FOR THE WEEK OF OCTOBER 28TH, 2002

Monday, October 28, 2002

5:00 p.m.

CAO Briefing
5th Floor Boardroom
(light dinner provided)

7:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

PUBIC MEETINGS HELD UNDER
THE
PLANNING ACT