

GENERAL GOVERNMENT COMMITTEE

Monday, July 9, 2001

Chairperson: Councillor McDonald
Vice-Chair: Councillor Handley
Members: 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-2000-20 Memo from J.J. Celentano dated November 26, 2000 re Conduct of a Corporate Strategic Planning Process 2001 (D00/2000/CORPO/STRATPLA).
- 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-2001-07 Memo from J.J. Celentano dated January 29, 2001 re Proposed Cost Management Incentive Program (F05/2001/CMIP/ GENERAL).
- GG-2001-10 Memo from B.A. Rogers dated February 14, 2001 re Capital debt and commitments (F05/2001/CAPBU/GENERAL).

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- GG-2001-15 Motion by Councillor Maroosis re CP Rail Lands purchase (L07/1999/LANDP/RAILLAND).
- GG-2001-22 Presentation by Arne Schmidt on May 14, 2001 re TransCanada Trail (R00/2001/DRT/TRANSCAN).
- GG-2001-28 Letter from KPMG Chartered Accountants dated May 22, 2001 re Compliance Audit re City Hall Renovations (A19/1999/CITYH/GENERAL).
- ➡GG-2001-30 ***Confidential memo from Tim Sheffield dated May 30, 2001 re Corporate Employee Succession Planning, 2001 and 2002 (H05/2001/CITYH/CESP).***
- 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-2001-32 Presentation by Will Presley on June 25, 2001 re OPAC (H07/2001/LABOU/GENERAL).
- ➡GG-2001-33 **Memo from M.B. Burke dated June 13, 2001 re Block 49, Plan M-595 road allowance lands (D12/1999/SKE/JANEY).**

Studies:

- GG-2000-01 Downtown Parking Study
- GG-2000-02 Action Strategy for Downtown/Community Improvement Plan

COMMUNITY SERVICES COMMITTEE

Monday, July 9, 2001

Chairperson: Councillor Church
Vice-Chair: Councillor Anthony
Member: Councillor Boldt

- CS-2001-10 Presentations by Bob McIntyre, John Seguin and Bill Irwin, February 5, 2001 re Snowmobile accesses (R06/2000/SNOWM/GENERAL).
- CS-2001-18 Memo from S.M. Sajatovic dated March 14, 2001 re NBEDC - Blue Sky Marketing Program (D16/2001/NBEDC/ GENERAL).
- ➡CS-2001-30 **Memo from J. Fior dated May 3, 2001 re Downtown Community Improvement Plan (D00/2000/DNB/REDEVEL).**
- ➡CS-2001-31 **Presentation by Stacey Miller and Stefanie Thomsen on May 28, 2001re Safety on the Kate Pace Way (R05/2001/KPWTR/GENERAL).**
- ➡CS-2001-32 **Memo from I.G. Kilgour dated May 10, 2001 re Rezoning application by Terry Parolin o/b of Gordon E. Carr Co. Ltd., 1345 Franklin Street (D14/2001/GORDO/1345FRAN).**
- CS-2001-33 Memo from D. Saad dated May 30, 2001 re Revised Municipal Alcohol Policy (A09/2000/CNB/MAP).
- ➡CS-2001-34 **Memo from I. Kilgour dated June 5, 2001 re Rezoning Application – Michael Landry on behalf of 155290 Canada Inc., Chadbourn Drive (D14/2001/15529/CHAD).**
- CS-2001-35 Rezoning applications by Consolidated Homes Ltd. - Golf Club Road - Valleyside Village (D14/2001/CHLTD/GOLFCLUB).
- CS-2001-36 Presentation by Ian McLean on June 25, 2001 re Future of North Bay (M00/2001/MEDIA/GENERAL).

Studies:

CSS-2000-01 Master Plan Tourism & Recreation

ENGINEERING & WORKS COMMITTEE

Monday, July 9, 2001

Chairperson: Councillor Bennett
Vice-Chair: Councillor Maroosis
Member: Councillor Campbell

- EW-2000-11 Presentation by Richard Barnard, April 3, 2000 re Scollard Hall students interfering with school buses (T00/2000/MCLEO/SCOLLARD).
- 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-2001-04 Memo from G. Elliot dated February 15, 2001 re CP Rail Lands redevelopment (D06/2001/RAILW/GENERAL).
- ➔EW-2001-06 **Memo from A. Tomek dated March 5, 2001 re 3R's Maximization Review - 2000 Update (E07/2001/RECYC/3R'SMAX).**
- EW-2001-07 Memo from A. Tomek dated March 5, 2001 re User Pay Garbage Collection Program (E07/2001/WASTE/COLLECT).
- EW-2001-10 Memo from B.R. Baker dated March 30, 2001 re Public Works & Services Division Business Plan (E00/2001/PWBP/GENERAL).
- EW-2001-13 Presentation by Henry Belanger on May 14, 2001 re Laurentian Park ball field (R05/2001/REC/GENERAL).
- ➔EW-2001-14 **Presentation by Jean-Marc Filion on May 28, 2001 re Water conservation (E05/2000/TROUT/UVTESTIN).**
- EW-2001-15 By-Law No. 2001-52 to regulate the use of water, memo from Lauren Scully dated June 7, 2001, presentation by David Wolfe on June 11, 2001 (F22/2001/ TAXR/WATERMET).

Studies:

- EWS-99001 Recycling Centre Site Assessment Study
EWS-99003 Marsh Drive Landfill Gas Feasibility Study
EWS-99005 McKeown Avenue Transportation Study and Environmental Assessment
EWS-2000-01 Lees Creek and Golf Club Creek Stormwater Management Study
EWS-2000-02 Merrick Landfill Leachate Study
EWS-2000-03 Trout Lake UV Pilot
EWS-2001-01 C.P. Railway Lands Environmental Study

MEETINGS
FOR THE WEEK OF
July 9, 2001

Monday, July 9, 2001	5:00 p.m.	CAO Monthly Briefing 5 th Floor Boardroom (Light Dinner Provided)
Monday, July 9, 2001	7:00 p.m.	Committee Meeting of Council Council Chambers, 2 nd Floor
	8:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Wednesday, July 11, 2001	7:00 p.m.	Proposed Water By-Law Public Meeting Council Chambers, 2 nd Floor

MEETINGS
HELD UNDER THE
PLANNING ACT

Monday, July 9, 2001	7:00 p.m.	Rezoning - 155290 Canada Inc. Chadbourne Drive
		Rezoning - Gordon E. Carr Co. Ltd. 1345 Franklin Street