

GENERAL GOVERNMENT COMMITTEE

Tuesday, September 5, 2000

Chairperson: Councillor Bennett

Vice-Chair: Councillor Maroosis

Members: Councillor Shave

- GG-96005 Letter dated June 12, 1996 from Joint Occupational Health and Safety Committee re Air Quality in City Hall **(Report requested from T. Sheffield.)**
- GG-97018 Memo dated June 3, 1997 from T. Sheffield re North Bay District Health Unit Report on Second Hand Smoke (S08 9405397).
- GG-98010 FCM's Terms of Reference for Municipal Government (A01 9406430).
- GG-99020 Letter from Fabrene Group dated November 10, 1999 and memo from J.C. Simmonds dated November 15, 1999 re Request for reduction in taxes (F22/1999/TAXGE/GENERAL).
- GG-99023 Presentation by the Capitol Centre, December 6, 1999 re Capitol Centre Arts and Entertainment District Project (F05/1999/BUDGE/CAPITOL).
- K GG-2000-05 Memo from T. Sheffield dated April 26, 2000 re Proposed Referendum re Casino Opportunity (D06/2000/CASIN/GENERAL).**
- GG-2000-06 Presentation by Brian Stevens, May 1, 2000 re Parking meters (T02/2000/PARKI/GENERAL).
- GG-2000-08 Motion from Councillor Campbell re Laurentian Heights Development (D12 9300699).
- GG-2000-10 Memo from J. Simmonds dated June 14, 2000 re Updated City of North Bay Subdivision Agreement (D12/2000/CNB/GENERAL).
- GG-2000-11 Memo from M.B Burke dated August 1, 2000 re Heritage Railway Company (L04/2000/HRC/GENERAL)
- GG-2000-12 By-Law No. 2000-93 to adopt Shareholder Declarations and a Transfer By-law for business carried on by Hydro-Electric Commission (North Bay Hydro) (E06/1999/HYDRO/BILL35)

Studies:

- GG-99002 Restructuring Options for North Bay Hydro
- GG-2000-01 Downtown Parking Study
- GG-2000-02 Action Strategy for Downtown/Community Improvement Plan

COMMUNITY SERVICES COMMITTEE

Tuesday, September 5, 2000

Chairperson: Councillor Handley
Vice-Chair: Councillor Aspin
Members: Councillors Poeta, Boldt

- CS-99039 Presentation by North Bay Social Planning Council re North Bay and Area Quality of Life Report (S00/1999/SOCPL/GENERAL).
- K CS-2000-13 Memo from T. Brent dated July 12, 2000 re Transit Terminal Capital Project #2000-39 (A19/2000/TRANS/TERMINAL)**
- K CS-2000-14 Memo from J. Manning dated July 31, 2000 re Request for Proposal 2000-78, Architectural Services - Construction of a Fire Training Centre (A19/2000/CAPBU/FTCENTRE)**
- CS-2000-15 Memo from I. Kilgour dated July 21, 2000 re Rezoning Application - R.D. Miller o/b 772202 Ont. Inc./Kenalex (Graham/Jackson), North Half Lot 19, Conc B, Airport Road (D14/2000/77220/AIRPORTR)
- CS-2000-17 Letter from Dr. Paul Preston dated July 12, 2000 and memo from B. Horsman dated August 14, 2000 re Fence Variance - 13 Merlin Avenue
- CS-2000-18 Memo from D. Linkie dated August 4, 2000 re Official Plan Amendment No. 78 (Revisions to Trout Lake Watershed Policies) (D09/2000/OPA/TRTWA)

Studies:

- CSS-99002 Official Plan Background Study and Noise Exposure Forecast Monitoring
CSS-2000-01 Master Plan Tourism & Recreation

ENGINEERING AND WORKS COMMITTEE

Tuesday, September 5, 2000

Chairperson: Councillor Smylie
Vice-Chair: Councillor Talentino
Members: Councillor Campbell

- EW-2000-08 Memo from J.C. Simmonds dated February 24, 2000 re Engineering & Environmental Services Business Plan (E00/2000/EESBP/GENERAL).
- 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) **(Report requested from J. Simmonds.)**
- EW-2000-17 Memo from J. Simmonds and P. Bullock dated June 29, 2000 re Parasite Risk Study (E05/2000/TROUT/PARASITE)
- EW-2000-18 Presentation by Ray Lamothe, August 8, 2000 re Condition of 100 block of King Street East (T06/2000/ROADM/GENERAL)
- KEW-2000-19 Letter from Chris Thomson, Venture Inn and memo from G. Elliott dated July 28, 2000 re Preliminary Rehabilitation Plan, West Ferris Primary Infrastructure - Lakeshore Drive (T05/2000/WFINF/LAKESHDR)**

Studies:

- EWS-99001 Recycling Centre Site Assessment Study
- EWS-99003 Marsh Drive Landfill Gas Feasibility Study
- EWS-99004 Jessops Creek Watershed Management 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

MEETINGS

FOR THE WEEK OF
SEPTEMBER 5, 2000

Tuesday, September 5, 2000	5:00 p.m.	C.A.O. Monthly Briefing (Light dinner provided.) Boardroom, 5 th Floor
Tuesday, September 5, 2000	7:00 p.m.	Committee Meeting of Council Council Chambers, 2 nd Floor

PUBLIC MEETINGS

HELD UNDER THE
PLANNING ACT