

GENERAL GOVERNMENT COMMITTEE

Monday, October 15, 2001

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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-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).
- 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).

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- GG-2001-28 Letter from KPMG Chartered Accountants dated May 22, 2001 re Compliance Audit re City Hall Renovations (A19/1999/CITYH/GENERAL).
- GG-2001-31 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-2001-35 Presentation by Gino Tedesco on July 9, 2001 re CPR Purchase Agreement (L07/1999/LANDP/RAILLAND).
- GG-2001-37 Memo from B.A. Rogers dated July 11, 2001 re 2001 Operating Budget Contingency Fund (F20/2001/OPEBU/FUNDING).
- GG-2001-41 Memo from T. Sheffield dated July 31, 2001 re Proposed Policy – Limited Personal Use of City Vehicles by Employees (A09/2001/VEHIC/GENERAL).
- ➡GG-2001-44 **Memo from Brian Rogers dated August 17, 2001 re Water and Sanitary Sewer Rates (F22/2001/TAXR/GENERAL).**
- ➡GG-2001-46 **Memo from M.B. Burke dated September 6, 2001 re Walker garage on Viceroy Road road allowance (D16/2001/ENCRO/VICERO).**
- ➡GG-2001-47 **Memo from J. Manning/B.A. Rogers dated August 29, 2001 re Request for Proposal 2001-78, Local Insurance Broker's Service (L06/2001/INS/CNB).**
- GG-2001-48 Letter from T.G. Ringler dated October 7, 2001 re D.I.A. Free Parking Proposal, September 24, 2001 (T02/2000/PARKI/DTSTUDY).

Studies:

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

COMMUNITY SERVICES COMMITTEE

Monday, October 15, 2001

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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-2001-35 Rezoning applications by Consolidated Homes Ltd. – Golf Club Road (D14/2001/CHLTD/GOLFCLUB).
- CS-2001-36 Presentation by Ian McLean on June 25, 2001 re Future of North Bay (M00/2001/MEDIA/GENERAL).
- ➡ CS-2001-41 **Memo from T. Sheffield dated July 19, 2001 re North Bay Airport Marketing Identity (A19/1999/RENOV/AIRPORT).**

Studies:

CSS-2000-01 Master Plan Tourism & Recreation

ENGINEERING & WORKS COMMITTEE

Monday, October 15, 2001

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Chairperson: Councillor Bennett
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-2001-04 **Memos from G. Elliott dated February 15, 2001 and August 14, 2001 re CP Rail Lands redevelopment (D06/2000/RAILW/GENERAL).**
- 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-2001-20 Presentation by John Patterson dated July 9, 2001 re Pesticide Use (E00/2001/ENVIR/GENERAL).
- ➡EW-2001-21 **Presentation by Allen James on July 23, 2001 re Debris at the Sunset Beach area (E00/2001/SUNSE/GENERAL).**
- EW-2001-27 Letter from Roger Menard dated August 1, 2001 and memo from J.C. Simmonds dated September 27, 2001 re Paving of Pearce Street turnaround (T06/2001/PEARC/GENERAL).

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 OCTOBER 15TH, 2001

Monday, October 15, 2001	5:00 p.m.	Special Briefing re Blue Sky Initiative 5 th Floor Boardroom (light dinner provided)
	7:00 p.m.	Committee Meeting of Council Council Chambers, 2 nd Floor
Friday, October 19, 2001	Noon	Hydro Briefing 5 th Floor Boardroom (light lunch provided)

MEETINGS HELD UNDER THE PLANNING ACT