

GENERAL GOVERNMENT COMMITTEE

Monday, January 29, 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 (**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).
- 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-2000-13 Proposed "Nipissing Escarpment Commission" (D00/2000/NEC/GENERAL)
- ☛ GG-2000-17 **Memo from B. Rogers dated October 10, 2000 re Green Municipal Enabling Fund Application (F11/2000/GMEF/FEASIBIL)**
- GG-2000-18 Report on FCM Committee - Brownfields Round Table Discussion with Finance Canada (E00/2000/GENER/BROWNFIE)
- ☛ GG-2000-19 **Letter from AMO dated October 20, 2000 re O'Connor (Walkerton) Inquiry (F00/2000/FINAN/GENERAL)**
- GG-2000-20 Memo from J. Celentano dated November 29, 2000 re Conduct of a Corporate Strategic Planning Process 2001 (D00/2000/CORPO/STRATPLA)

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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-2001-03 Memo from B.A. Rogers dated January 22, 2001 re Application to Superbuild Sports, Culture and Tourism Partnerships (SCTP) Initiative (D06/2001/RAILW/SCTPINIT).**

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

Monday, January 29, 2001

Chairperson: Councillor Church

Vice-Chair: Councillor Anthony

Members: Councillor Boldt

CS-2000-21 Letter and presentation by John Lechlitner dated November 6, 2000 re Trout Lake Development Freeze (Report requested from S. Sajatovic.)

☛ **CS-2000-22 Presentation by North Bay & Area Social Planning Council on December 11, 2000 re Quality of Life in North Bay - Fall 2000 Report (S00/2000/SOCPL/GENERAL).**

CS-2001-01 Memo from D. Linkie dated December 8, 2000 re Rezoning application - 900355 Ontario Inc. (D14/2000/BERGE/300MOREL).

CS-2001-03 Memo from D. Linkie dated January 15, 2001 re Rezoning application - Rick Miller o/b of A & J Ferreira Homes Ltd., Mariah Street extension (D14 9407503).

☛ **CS-2001-04 Memo from D. Linkie dated December 29, 2000 re Proposed rezoning by J.S. Redpath Holdings - 790-794 McKeown Avenue and related appeal to the OMB (D14 9407578).**

☛ **CS-2001-05 Presentation by Nancy Pilon re Volunteer Week (M02/2001/SPECI/GENERAL/0003).**

Studies:

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

ENGINEERING AND WORKS COMMITTEE

Monday, January 29, 2001

Chairperson: Councillor Bennett

Vice-Chair: Councillor Maroosis

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-2000-22 Applicability of a Tree By-Law to protect vegetation around the Trout Lake Shoreline (E04/2000/GENER/GENERAL)
- ☛ **EW-2000-24 Memo from J. Simmonds & P. Bullock dated October 31, 2000 re Importance of Establishing Residential Water Metering and a Conservation Water Pricing Structure (F22/2000/TAX/GENERAL)**
- EW-2001-01 Memo from J.C. Simmonds dated January 3, 2001 re Completion of the Jessup Creek Sub-Watershed and Stormwater Management Plan (E05/1999/JESSO/GENERAL).

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

FOR THE WEEK OF JANUARY 29, 2001 MEETINGS

Tuesday, January 30, 2001	1:00 p.m.	Community Services Committee re Business Unit Operating Budget Council Chambers, 2 nd Floor
Wednesday, January 31, 2001	1:00 p.m.	Engineering & Works Committee <i>and</i> Public Works Committee re Business Unit Operating Budgets Council Chambers, 2 nd Floor
Thursday, February 1, 2001	1:00 p.m.	General Government Committee re Corporate Services Business Unit <i>and</i> Financial Operations Operating Budgets Council Chambers, 2 nd Floor

HELD UNDER THE PLANNING ACT PUBLIC MEETINGS