

## GENERAL GOVERNMENT COMMITTEE

Monday, August 13, 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-2001-31 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-2001-34 Presentation by Dick Tafel on July 9, 2001 and memo from M.B. Burke dated July 4, 2001 re Laurier Woods (L04/2001/NBMCA/LAURIER).
- GG-2001-35 Presentation by Gino Tedesco on July 9, 2001 re CPR Purchase Agreement (L07/1999/LANDP/RAILLAND).
- GG-2001-36 Memo from J.J. Celentano dated July 9, 2001 re Procedural Policy re Public presentations at Council meetings (C00/2001/BYLAW/PROCEDUR).
- GG-2001-37 Memo from B.A. Rogers dated July 11, 2001 re 2001 Operating Budget Contingency Fund (F20/2001/OPEBU/FUNDING).
- ➡GG-2001-38 **Memo from M.B. Burke dated July 18, 2001 re Request by Air Base Property Corporation for Airport aprons (L07/2001/LANSL/ABPC).**
- ➡GG-2001-39 **Memo from M.B. Burke dated July 18, 2001 re User fee increase and a consolidated by-law (C00/2001/BYLAW/USERFEES).**
- ➡GG-2001-40 **Funding for the Social Planning Council (F20/2001/OPEBU/FUNDING).**

### Studies:

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

## COMMUNITY SERVICES COMMITTEE

Monday, August 13, 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-2001-35 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).
- ➡CS-2001-38 **Memo from I. Kilgour dated July 19, 2001 re Rezoning application by Clarke Priolo/Montessori Children's House o/b Gordon & Olga Graham, 1430 Cassells Street (D14/2001/GRAHA/MONTESSO).**
- ➡CS-2001-39 **Memo from I. Kilgour dated July 18, 2001 re Rezoning application by Douglas Cushing, 763 Morin Street (D14/2001/DCUSH/ 763MORIN).**
- CS-2001-40 Memo from I. Kilgour dated July 18, 2001 re Rezoning application by Sun Van and Kim Tran, 403 Worthington Street East (D14/2001/KTRAN/403WORTH).
- 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, August 13, 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-2001-07 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-2001-15 **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).**
- ➡EW-2001-18 **Memo from P. Bullock dated June 22, 2001 re Erosion control work in Margaret Street area (E05/2000/TROUT/UVTESTIN).**
- ➡EW-2001-19 **Memo from J.C. Simmonds dated June 27, 2001 re Hillview Park Subdivision - Dellandrea Drive (D12 9203315).**
- 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-2001-22 **Memo from B.A. Rogers and B. Watters dated July 13, 2001 re Fisher Street Reconstruction - Phase 2, Duke Street o Fifth Avenue (T04/1999/FISHE/GENERAL).**

# **ENGINEERING & WORKS COMMITTEE**

Monday, August 13, 2001

## **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**  
**AUGUST 13<sup>TH</sup>, 2001**

Monday, August 13, 2001	5:00 p.m.	CAO Monthly Briefing 5 <sup>th</sup> Floor Boardroom <b>(LIGHT DINNER PROVIDED)</b>
	7:00 p.m.	Committee Meeting of Council Council Chambers, 2 <sup>nd</sup> Floor
	8:00 p.m.	Regular Meeting of Council Council Chambers, 2 <sup>nd</sup> Floor

**MEETINGS**  
**HELD UNDER THE**  
**PLANNING ACT**

Monday, August 13, 2001	7:00 p.m.	Rezoning - Douglas Cushing 763 Morin Street
		Rezoning - Gordon & Olga Graham (C. Priolo/Montessori) 1430 Cassells Street

# **ADDENDUM TO THE COMMITTEE MEETING OF AUGUST 13<sup>TH</sup>, 2001**

## **General Government Committee**

- ➡GG-2001-38**      **Memo from M.B. Burke dated July 18, 2001 re Request by Air Base Property Corporation for Airport aprons (L07/2001/LANSL/ABPC).**