

## GENERAL GOVERNMENT COMMITTEE

Tuesday, September 4, 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).

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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-2001-40 Funding for the North Bay & Area Social Planning Council (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-2001-42 Letter from Jim Price dated June 30, 2001 and memo from M.B. Burke dated August 2, 2001 re Request for Parking on City Property – Tackaberry Drive (T02/2001/PARKI/GENERAL).**

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- ➔ **GG-2001-43**      **By-Law No. 2001-95 – Amending By-Law No. 139-95 Respecting the Issue of Licenses (P09/2001/LICEN/GENERAL).**
  
- ➔ **GG-2001-44**      **Memo from Brian Rogers dated August 17, 2001 re Water and Sanitary Sewer Rates (F22/2001/TAXR/GENERAL).**
  
- ➔ **GG-2001-45**      **Letter from William A. White, CAO, DSSAB dated August 16, 2001 re Proposed Change in the Method of Apportionment (S00/2001/DSSAB/GENERAL).**

**Studies:**

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

## COMMUNITY SERVICES COMMITTEE

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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 – 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-2001-40 **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).**
- ➔ CS-2001-42 **Memo from S.Sajatovic dated August 8, 2001 re North Bay Jack Garland Airport – Financial Reports & New Passenger Terminal Project (F05/2001/AIRPO/GENERAL).**
- ➔ CS-2001-43 **Memo from S. Sajatovic dated August 23, 2001 re ARAMARK Canada Ltd./City of North Bay Agreement – Provisioning and Operations of Food Service/Gift Shop/News-stand Area at the new Airport Terminal Building (A19/1999/RENOV/AIRPORT).**

### Studies:

CSS-2000-01 Master Plan Tourism & Recreation

## ENGINEERING & WORKS COMMITTEE

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**Chairperson: Councillor Bennett**  
**Vice-Chair: Councillor Marosis**  
**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 (D06/2000/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-2001-15 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-2001-19 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 Brian Rogers/Brian Watters dated July 13, 2001 re Fisher Street Reconstruction – Duke Street to Fifth Avenue (T04/1999/FISHE/GENERAL).**

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➔ **EW-2001-23**      **Memo from J. Simmonds dated June 20, 2001 re Jessups Creek Development Charge Study (E05/1999/JESSO/GENERAL).**

EW-2001-24      Letters from Dr. F. Fazzari dated May 2, 1998, Jacques Caza dated June 7, 1999 and memo from George Elliott dated August 20, 2001 re Traffic/Pedestrian Concerns – Algonquin Avenue and Foran Street (T08/1999/TRAF/GENERAL).

EW-2001-25      Letters from Brian Stevens dated July 5, 1999, June 12, 2000 and memo from George Elliott dated August 3, 2001 re Traffic Control on Sage Road and Camelot Drive (T07/1999/GENER/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**  
**SEPTEMBER 4<sup>TH</sup>, 2001**

Tuesday, September 4, 2001

6:00 p.m.

Meeting re: North Bay Centennials  
5<sup>th</sup> Floor Boardroom

7:00 p.m.

Committee Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

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

Tuesday, September 4, 2001

7:00 p.m.

Rezoning - Sun Van/Kim Tran  
403 Worthington Street East

# **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).**