

GENERAL GOVERNMENT COMMITTEE

Monday, November 21, 2005

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Chairperson: Councillor Chirico
Vice-Chair: Councillor Boldt
Members: Councillors Vaillancourt, Graham
Ex-Officio: Mayor Fedeli

- GG-2005-07 Motion by Councillor Boldt on September 19, 2005 re North Bay Regional Health Centre.
- GG-2005-08 Preliminary 2006 Capital Budget (F05/2005/CAPBU/GENERAL).
- GG-2005-09 Letter from Dr. Paul Grose received September 15, 2005 and report from T.G. Ringler dated October 26, 2005 re Veterans Parking Program (T02/2005/PARKI/GENERAL).
- GG-2005-10 Report from B.A. Rogers dated November 8, 2005 re Water Strategy Expert Panel Report (E05/2005/ENVIR/GENERAL).
- GG-2005-11 Report from B.A. Rogers dated November 7, 2005 re 2006 Preliminary Operating Budget (F05/2005/OPEBU/GENERAL).

Studies:

COMMUNITY SERVICES COMMITTEE

Monday, November 21, 2005

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Chairperson: Councillor Mendicino
Vice-Chair: Councillor Anthony
Member: Councillor Maroosis
Ex-Officio: Mayor Fedeli

- CS-2001-35 Rezoning applications by Consolidated Homes Ltd. – Golf Club Road (D14/2001/CHLTD/GOLFCLUB).
- CS-2003-37 Condominium application by Rick Miller on behalf of New Era Homes Ltd. - McKeown Avenue (D07/2003/NEHL/ MCKEOWN).
- CS-2004-23 Rezoning application by 1081751 Ontario Inc. (Tarmagon Aggregates/ Don Fudge) - Highway 17 East (D14/2003/TARMA/ HWY#17E).
- CS-2004-29 Rezoning and Plan of Subdivision applications by Rick Miller on behalf of Grand Sierra Investments Ltd. - Sage Road (D12/D14/2003/GSIL/ SAGERD).
- CS-2005-28 Motion by Councilor Mason re Highway Billboard Signs
- CS-2005-32 Report from S. Kitlar dated September 26, 2005 re 2005 Sport Field Feasibility Study (R05/2005/STUDY/SPORTFIE).
- CS-2005-33 Report from J.B. Fior dated October 12, 2005 re Community Homeownership Action Group (CHAG) and The Home Ownership Affordability Partnership (HOAP) 9D04/2005/ CHAG/GENERAL).
- CS-2005-35 Official Plan Amendment, Zoning By-Law Amendment and Plan of Condominium by Paul Goodridge on behalf of Taki's Investments Ltd. and Team Service Inc. - 125 Giroux Street (D09/D14/D07/2005 TAKIS/125GIROU).
- CS-2005-36 Rezoning application by Donald Young on behalf of 1017249 Ontario Ltd. & Johnsea Holdings Ltd. - 550 McKeown Avenue (D14/2005/ 10172/550MCKEO).
- CS-2005-37 Report from D. Cormier dated October 24, 2005 re 2005 Heritage Festival Final Financial Report (M02/2005 HERIT/GENERAL).

Studies:

ENGINEERING & WORKS COMMITTEE

Monday, November 21, 2005

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Chairperson: Councillor Koziol
Vice-Chair: Councillor Bain
Member: Councillor Campbell
Ex-Officio: Mayor Fedeli

- EW-2005-07 Pedestrian safety on Memorial Drive (T08/2005/KPWTR/GENERAL).
- EW-2005-08 Report from J.C. Simmonds dated September 9, 2005 re COMRIF Funding Application Authorization Offsite Municipal Servicing for Regional Hospital (L04/2003/NBRHC/SRVAGMT) (F11/2003/NRBRHC/FUNDING).
- EW-2005-09 Report from G. Elliott dated November 4, 2005 re Pedestrian overpass of Highway 11/17 at Chippewa Street (T05/2002/ROADM/CHIPPEWA).
- EW-2005-10 Presentation by Chris Hotson on November 14, 2005 re Stone Manor Development (D12/2005/PETRI/AIRPORTR).

Studies:

ITEMS REFERRED BY COUNCIL FOR A REPORT

| <u>DATE</u> | <u>ITEM</u> |
|--------------------|--|
| September 8, 2003 | Community safety zone report. |
| December 15, 2003 | Merits of a Road Closing By-Law (private bridge over Chippewa Creek) |
| June 29, 2004 | Transit Operational Review. |
| July 26, 2004 | Policy for overhanging signs on Main Street. |
| August 9, 2004 | North Bay Youth Council. |
| February 28, 2005 | Pesticide By-Law reviewed after first year of implementation. |
| March 29, 2005 | Backflow Prevention Program survey of all industrial, commercial and institutional buildings (due September 2005). |
| July 11, 2005 | Cost estimates for safety improvement to the intersection of Laurentian Avenue and Trout Lake Road. |
| July 25, 2005 | Road Watch Program. |
| August 8, 2005 | Ontario Municipal Partnership Fund |
| September 6, 2005 | 4-Way stop at the intersection of John Street and Second Avenue. |
| September 19, 2005 | Lakeside Drive - surplus lands upon completion of Water Treatment Plant. |
| November 14, 2005 | Funding options for the Heritage Festival's outstanding deficit. |
| November 14, 2005 | Water Strategy. |

MEETINGS
FOR THE WEEK OF
NOVEMBER 21ST, 2005

Monday, November 21, 2005

7:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

PUBLIC MEETINGS
HELD UNDER THE
PLANNING ACT

None

PRESENTATION
BUSINESS UNIT

None