

GENERAL GOVERNMENT COMMITTEE

Monday, February 18, 2002

Page 1

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-2001-15 Motion by Councillor Maroosis re CP Rail Lands purchase (L07/1999/LANDP/RAILLAND).
- GG-2001-28 Letter from KPMG Chartered Accountants dated May 22, 2001 re Compliance Audit re City Hall Renovations (A19/1999/CITYH/ GENERAL).
- GG-2001-32 Presentation by Will Presley on June 25, 2001 re OPAC (H07/2001/LABOU/GENERAL).

GENERAL GOVERNMENT COMMITTEE

Monday, February 18, 2002

Page 2

GG-2001-35 Presentation by Gino Tedesco on July 9, 2001 re CPR Purchase Agreement (L07/1999/LANDP/RAILLAND).

Studies:

GG-2000-02 Action Strategy for Downtown/Community Improvement Plan
GG-2001-01 Downtown Parking Task Force

COMMUNITY SERVICES COMMITTEE

Monday, February 18, 2002

Page 1

Chairperson: Councillor Church
Vice-Chair: Councillor Anthony
Member: Councillor Boldt

➡ **CS-2001-10** **Snowmobile By-Law amendments - Use of shoulder or road allowance/Wallace Heights (R06/2000/SNOWM/ GENERAL).**

CS-2001-35 Rezoning applications by Consolidated Homes Ltd. – Golf Club Road (D14/2001/CHLTD/GOLFCLUB).

➡ **CS-2001-51** **Memo from D.G. Linkie dated November 2, 2001 re Required information submitted with an application for a Site Plan Control Agreement (D11/2001/SITE/GENERAL).**

CS-2001-54 Motion by Councillor Anthony dated December 3, 2001 re Limiting the number of pets per household (C00/2001/BYLAW/HUMANE).

CS-2001-55 Memo from J. Fior dated December 4, 2001 re Downtown Community Improvement Plan (D00/2000/DNB/REDEVELO).

CS-2001-56 Memo from S.M. Sajatovic dated December 3, 2001 re Contract Review - North Bay Jack Garland Airport; City of North Bay/ATCO Airports Airport Operations Agreement Extension (L04/2001/ATCO/AIRPORT).

CS-2001-57 Memo from D. Harrison dated December 12, 2001 re Committee of Adjustment - Andrew & Susan Walker, 145 Viceroy Road (D13/2001/VARIA/WALKER).

CS-2002-01 Memo from D.G. Linkie dated January 17, 2002 re Park Vendor Fees for 2002 and 2003 (R06/2002/PARKS/VENDOR).

Studies:

CSS-2001-03 Development Task Force
CSS-2001-04 Heritage Festival Task Force

ENGINEERING & WORKS COMMITTEE

Monday, February 18, 2002

Page 1

Chairperson: Councillor Bennett
Vice-Chair: Councillor Marosis
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-2001-10 Memo from B.R. Baker dated March 30, 2001 re Public Works & Services Division Business Plan (E00/2001/PWBP/GENERAL).

EW-2001-20 Presentation by John Patterson dated July 9, 2001 and correspondence from James B. Cotter re Pesticide Use (E00/2001/ENVIR/GENERAL).

EW-2001-29 Memo from J. Houston dated October 17, 2001 re Skate Park relocation (R05/2001/REC/SKATEPRK).

EW-2001-30 By-Law No. 2001-131 to establish area-specific development charges re the Jessup's Creek Stormwater Management Plan (E05/1999/JESSO/GENERAL).

EW-2002-01 Motion by Councillor Handley dated January 29, 2002 re Bill 90, Ontario's Waste Diversion Act (C02/2002/RES/GENERAL).

Studies:

EWS-99001 Recycling Centre Site Assessment Study
EWS-99005 McKeown Avenue Transportation Study and Environmental Assessment
EWS-2000-02 Merrick Landfill Leachate Study
EWS-2000-03 Trout Lake UV Pilot
EWS-2001-01 C.P. Railway Lands Environmental Study
EWS-2001-02 Water Treatment Plant Filtration Environmental Assessment

COMMITTEE ITEMS REFERRED TO THE BUDGET

CAPITAL

- GG-2001-22 Presentation by Arne Schmidt on May 14, 2001 re TransCanada Trail (R00/2001/DRT/TRANSCAN).
- 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-2001-37 Memo from B.A. Rogers dated July 11, 2001 re 2001 Operating Budget Contingency Fund (Volunteer Centre of North Bay) (F20/2001/OPEBU/FUNDING).

OPERATING

- EW-2001-07 Memo from A. Tomek dated March 5, 2001 re User Pay Garbage Collection Program (E07/2001/WASTE/COLLECT).

MEETINGS FOR THE WEEK OF FEBRUARY 18TH, 2002

Monday, February 18, 2002	7:00 p.m.	Committee Meeting of Council Council Chambers, 2 nd Floor
	6:20 p.m.	In-Camera Meeting re Heritage Festival & Air Show 5 th Floor Boardroom
	6:40 p.m.	In-Camera Meeting with the Crisis Centre 5 th Floor Boardroom
Wednesday, February 20, 2002	Noon	Holdco Board Meeting 5th Floor Boardroom (light lunch provided)
Thursday, February 21, 2002	5:30 p.m.	General Government (Budget) Committee Meeting Council Chambers, 2 nd Floor [light dinner @ 5:00 p.m., 5th Floor Boardroom]

PUBLIC MEETINGS HELD UNDER THE PLANNING ACT

Monday, February 18, 2002	7:00 p.m.	Downtown Community Improvement Plan
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