

## **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**

<b><u>DATE</u></b>	<b><u>ITEM</u></b>
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 21<sup>ST</sup>, 2005

Monday, November 21, 2005

7:00 p.m.

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

PUBLIC MEETINGS  
HELD UNDER THE  
*PLANNING ACT*

None

PRESENTATION  
BUSINESS UNIT

None