

**Minutes of Committee Meeting
of City Council
Held Monday, March 23, 2015**

Present:

Mayor McDonald, Councillors Forgette, Shogren, Maroosis, Anthony, King, Mayne, Vrebosch.

Community Services Committee:

Public Meetings under the Planning Act

CS-2014-05 Report from Greg Kirton and Beverley Hillier dated March 9, 2014 re City of North Bay's New Comprehensive Zoning By-Law.

The Deputy City Clerk advised that notice of the meeting was given by prepaid first class mail on the 27th day of February, 2015 to all public bodies and by way of advertisement in the North Bay Nugget on the 28th day of February, 2015.

Beverley Hillier explained the purpose of the New Comprehensive Zoning By-Law.

Councillor King asked for public presentations.

Presentations:

1. Manfred May
 - He is not in favour of the new Comprehensive Zoning By-Law (presentation attached).

2. Rick Miller, representing North Bay & District Home Builders' Association and Developer Liaison Advisory Committee
 - City staff has involved the Association and Committee in reviewing the proposed changes to the By-Law.
 - Both groups have had the opportunity to give numerous recommendations.
 - Both groups are happy with the new proposed By-Law.
 - Both groups appreciated the time staff has taken to engage them in the process.

Direction: Item to remain on Committee.

CS-2015-04 Report from Peter Carello dated February 2, 2015 re Official Plan Amendment and Rezoning applications by Miller & Urso Surveying Inc. on behalf of The Children's Aid Society of Nipissing and Parry Sound – 140 Elmwood Avenue.

The Deputy City Clerk advised that notice of the meeting was given by prepaid first class mail on the 18th day of February, 2015 to all owners of property within 120 metres of the subject property and by the posting of a placard on the subject property.

Beverley Hillier explained the purpose of the Official Plan Amendment and Rezoning application.

Councillor King asked for public presentations.

Presentations:

1. Ken Moreau
 - Concerned about the increase in traffic the school only had 20 to 30 teachers and the Children's Aid Society (CAS) will have 90 plus employees.

- There will be traffic congestion at 5:00 p.m. and this congestion will back up in the residential area.
 - Staff from the CAS currently park in front of the fire hydrant and in the bus zone and not in the parking lot.
 - Since the CAS has taken ownership of the property there have been two loud parties at the property. There have been teens fighting and swearing and at the staff party they were outside at 1:00 a.m. laughing very loudly.
 - The CAS decorated their Santa Claus Parade float in the parking lot at the property and when they returned they left all the garbage in the parking lot from the float.
 - He will not tolerate noise and garbage.
 - What are the contractors going to do to mitigate noise and dust when renovating the building?
2. Adam Curran – Agent for the Developer
- The school closed in 2012.
 - The CAS purchased the building from the school board.
 - The Planning Advisory Committee requested that the proponent provide two reports:
 - (i) Office Market Assessment
 - (ii) Traffic Study
 - Both reports were provided and approved.
 - The current proposal constitutes good land use planning.
3. Tricia Marshall
- She is pleased that the CAS is coming to the neighbourhood.
 - She is concerned about the long-range effect of changing the zoning.
 - She had asked that Group Home 2 and 3 be removed as proposed uses to the property.
 - Group Home 2 has been left in and she wonders why.
4. Jing Lu
- Why does the zoning need to be changed?
 - She is concerned about the traffic impact. You cannot compare the number of school buses that previous came to the school with 100 individual vehicles.

Conflict of Interest:

Councillor Anthony declared a conflict of interest as his step-daughter works with the Children’s Aid Society.

Direction: Committee Report be brought forward to Council on March 30, 2015.

CS-2015-05

Report from Peter Carello dated January 30, 2015 re Rezoning application by Miller & Urso Surveying Inc. on behalf of Nipissing University – 645 College Drive.

The Deputy City Clerk advised that notice of the meeting was given by prepaid first class mail on the 18th day of February, 2015 to all owners of property within 120 metres of the subject property and by the posting of a placard on the subject property.

Beverley Hillier explained the purpose of the Rezoning application.

Councillor King asked for public presentations.

No public presentations were made.

Direction: Committee Report be brought forward to Council on March 30, 2015.

General Government Committee:

GG-2015-02 Report from Margaret Karpenko dated November 19, 2014 re 2015 General Capital Budget and 2015 Water and Sanitary Sewer Capital Budget, with the 2016-2024 Capital Forecast Plan.

Conflicts of Interest:

Mayor McDonald declared a conflict of interest as he owns property in the area identified in the Capital Budget

Councillor Shogren declared a conflict of interest as his employer does business with the North Bay Police Services.

Direction: Committee Report be brought forward to Council on March 30, 2015.

Engineering and Works Committee:

EW-2013-03 Report from Domenic Schiavone dated September 26, 2013 re Septage Receiving Station User Fees.

Direction: Committee Report be brought forward to Council on March 30, 2015.

Committee Meeting of Council adjourned at 9:30 p.m.

Mayor Allan McDonald

Deputy City Clerk Karen McIsaac