

**Minutes of Committee Meeting
of City Council
Held Monday, December 7, 2015**

Present:

Mayor McDonald, Councillors Forgette, Shogren, Bain, Maroosis, Vaillancourt, King, Serran, Mayne, Vrebosch.

General Government Committee:

GG-2015-14 Report from Shannon Saucier dated October 23, 2015 re City of North Bay User Fees – City Departments and North Bay Fire & Emergency Services.

Public Meeting Held under the *Municipal Act*.

Councillor Forgette explained the purpose of the meeting.

The Deputy City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, November 7th, 2015 and Saturday, November 14th, 2015.

Councillor Forgette asked for public presentations.

No Presentations made.

Direction: Committee Report be brought forward to Council on December 14, 2015.

Community Services Committee:

CS-2015-23 Report from Peter Carello dated October 26, 2015 re Rezoning and Plan of Subdivision Applications by Miller & Urso Surveying Inc. on behalf of 1804016 Ontario Inc. – Pearce Street.

Public Meeting Held under the *Planning Act*.

Councillor King explained the purpose of the meeting. The Deputy City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, November 7th, 2015 and Saturday, November 14th, 2015.

Peter Carello explained the proposed Rezoning and Plan of Subdivision applications.

Councillor King asked for public presentations in support of or objecting to the Rezoning and Plan of Subdivision.

Presentations:

1. John Wallace
 - He has concerns about this development without the Ski Hill Trunk Sewer being in place.
 - He knows of at least three occasions when an individual has had a sewer back up.
 - The pipes are not designed to carry the volumes.
 - Replacing the pumping station is a waste of taxpayers money; a gravity flow system needs to be in place.

2. Rick Miller, Agent for the Developer
 - This is Phase I of the Development.
 - There are 15 lots in this Phase.
 - Provides access to Tower Drive as the Phases go forward.
 - Will connect to Sugarbush Subdivision.
 - Sewer will connect through Pearce Street Subdivision.
 - This development is key to the whole area moving forward; no other way to connect the services.

Direction: Item to be brought forward to Council.

General Government Committee:

Public Presentations – Budget Process

1. Manfred May
2. Sadie Hughes
3. Don Rennick

GG-2015-11 Motion from Councillor Bain dated October 19, 2015 re Council Remuneration.

Direction: Committee Report be brought forward to Council on December 14, 2015.

Engineering and Works Committee:

No Items Dealt With.

Committee Meeting of Council adjourned at 8:38 p.m.

Mayor Allan McDonald

Deputy City Clerk Karen McIsaac