

**Minutes of Committee Meeting
of City Council
Held Monday, January 12, 2015**

Present:

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

Engineering and Works Committee:

EW-2014-08 ***Public Meeting under the Municipal Act***

Report from Karin Pratte dated December 3, 2014 re: Merrick Landfill User Fee Increases. Councillor Vrebosch 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, December 13, 2014 and Saturday, December 20, 2014.

Karin Pratte explained the proposed increases to the Merrick Landfill User Fees.

Councillor Vrebosch asked for public presentations.

No Presentations were made.

Direction: Committee Report be brought forward to Council on January 19, 2015.

Community Services Committee:

CS-2014-21 ***Public Meeting under the Planning Act***

Report from Peter Carello dated August 19, 2014 re Proposed Plan of Condominium – Mud Lake Road.

Councillor King explained the purpose of the meeting.

The Deputy City Clerk advised that notice of the meeting was given by prepaid first class mail on the 22nd day of December, 2014 to all owners of property within 120 metres of the subject property and by the posting of a placard on the subject property.

Beverly Hillier explained the purpose of the Draft Approval of a Plan of Condominium.

Councillor King asked for public presentations in support of or objecting to the proposed Draft Approval of a Plan of Condominium.

Presentations:

Jeffrey Stevenson:

- Would like to know who the owner of the property is.
- Concerned that this project may fragment the area.
- He has environmental concerns that he would like to address with the property owner.

Direction: Committee Report be brought forward to Council on January 19, 2015.

CS-2014-22 ***Public Meeting under the Planning Act***

Report from Kathleen Fralic and Beverley Hillier dated November 21, 2014 re Downtown Community Improvement Plan.

Councillor King explained the purpose of the meeting.

The Deputy City Clerk advised that notice of the meeting was given by prepaid first class mail on the 22nd day of December, 2014 and by prepaid first class mail on the 17th day of December, 2014 to all required public bodies.

Beverley Hillier and Kathleen Fralic explained the proposed amendments to the Downtown Community Improvement Plan.

Councillor King asked for public presentations.

Presentations:

Michelle Trudeau, Chair of the Board of Management of the Downtown Improvement Area (DIA)
Barry Klus, Member of the DIA Board

- The DIA is in support of the amendments to the Downtown Community Improvement Plan (DCIP).
- You can see the results of DCIP on Oak Street and Main Street.
- This is a much needed resource for the Downtown.
- The DCIP is helping to develop the Heart of North Bay.

Direction: Committee Report be brought forward to Council on January 19, 2015.

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.

Direction: Item to remain on Committee.

General Government Committee:

No Items Dealt With.

Committee Meeting of Council adjourned at 8:43 p.m.

Mayor Allan McDonald

Deputy City Clerk Karen McIsaac