

**Minutes of Special Committee Meeting
of City Council
Held Tuesday, November 5, 2019**

Present:

Mayor McDonald, Councillors King, Bain, Tignanelli, Anthony, Mayne, Mendicino, Robertson, Brousseau.

Community Services Committee:

CS-2019-10 ***Public Meeting under the Planning Act***

Report from Beverley Hiller dated September 4, 2019 re Growth Community Improvement Plans.

Councillor Brousseau explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by prepaid first class mail on the 11th day of October, 2019 to all public bodies and by way of advertisement in the North Bay Nugget on the 12th day of October 2019.

Beverley Hillier provided a review of the Growth Community Improvement Plans.

Councillor Brousseau asked for public presentations regarding the Growth Community Improvement Plans.

Presentations:

Leo Deloyde:

- Principal of Deloyde Development Solutions.
- Provided a copy of a letter of support for the Growth Community Improvement Plans (GCIP) from Commercial Properties North Bay.
- Identified his support of GCIP.

Brennain Lloyde:

- Provided questions and concerns regarding the GcIP namely surrounding:
 - the relationship between the Official Plan (in review) and the GCIP;
 - section 2.0 requesting the operationalization of the goals
 - the façade funding criteria;
 - the Building Improvement Grant criteria, and requested to see affordable housing and energy efficiency noted within. Questioned if the fund is only for those who make a façade improvement;
 - the Sidewalk Patio Grant process specifically related to cyclists and pedestrians and her proposal for increased funding for additional cycling infrastructure;
 - the parking landscape in 4.10.3 specifically requesting that it read "as required"; and
 - parking rebates specifically suggesting that they should be tied with a transit rebate.

Melanie Simms:

- Representative from the North Bay Parry Sound District Health Unit.
- Identified her support for the GCIP.
- Provided information surrounding the organization's involvement with the Age Friendly Committee, the

Accessibility for Ontarians with Disabilities Act (AODA), and the City of North Bay's Municipal Accessibility Advisory Committee (MAAC).

- Expressed interest in having accessibility related improvements added within the façade criteria for the downtown core for better access.

City Staff provided clarification to Council on questions and information provides from the public presentations.

Direction: Item to remain on Committee.

General Government Committee:

No Items Dealt With.

Engineering and Works Committee:

No Items Dealt With.

Committee Meeting of Council adjourned at 6:27 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac