

**Minutes of Committee Meeting
of City Council
Held Tuesday, November 19, 2019**

Present:

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

Community Services Committee:

CS-2019-12 ***Public Meeting under the Planning Act***

Report from Peter Carello dated November 8, 2019, re: Rezoning Application by Goodridge Goulet Planning & Surveying Ltd. on behalf of Saturnia Real Estate Holdings Inc. - 4250 Highway #63.

The City Clerk advised that notice of the meeting was given by prepaid first class mail on the 29th day of October, 2019 to all owners of property within 120 metres of the subject property and by the posting of a placard on the subject property.

Peter Carello explained the purpose of the Rezoning Application.

Councillor Brousseau asked for public presentations in support of or objecting to the Rezoning Application.

Presentations:

1. Larry Ross – on behalf of Good Goulet Planning & Surveying Ltd.
 - Agent for the Applicant.
 - Only concern regarding this Rezoning is the limit of having five (5) horses.
 - This property has the capacity for seven (7) to eight (8) horses.
 - When the North Bay Mattawa Conservation Authority did their MDS calculation they started with the minimum which is five (5).
 - When the Agent does the MDS calculation their number is ten (10).
 - The Applicant is requesting that the number of horses not be included in the Rezoning By-Law but instead in the Site Plan Control Agreement. This would give the Agent time to discuss this matter with the North Bay Mattawa Conservation Authority.
 - The Applicant would like to have the opportunity to board horses for friends.

2. Dr. Tanya Shulman – Applicant.
 - She wishes to have seven (7) to eight (8) horses on the property.
 - There would be very little impact if you have more than five (5) horses on the property.

Direction: Committee Report be brought forward to Council on 3rd day of December, 2019.

CS-2019-10 Report from Beverley Hiller dated September 4, 2019 re Growth Community Improvement Plans.

Direction: Committee Report be brought forward to Council on 10th day of December, 2019.

Engineering and Works Committee:

No Items Dealt With.

General Government Committee:

No Items Dealt With.

Committee Meeting of Council adjourned at 7:23 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac