

**Minutes of Committee Meeting
of City Council
Held Monday, July 27th, 2015**

Present:

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

Engineering and Works Committee:

No Items Dealt With.

Community Services Committee:

CS-2015-16 Report from Peter Carello dated June 11, 2015 re Rezoning application by Stantec Consulting Inc. on behalf of Community Living North Bay – 741 Wallace Road.

Councillor King explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by prepaid first class mail on the 7th day of July, 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.

Conflicts of Interest:

Councillor Serran declared a conflict of interest as the Report refers to organizations and businesses in the DIA boundaries.

Councillor Maroosis declared a conflict of interest as he is a property owner in the downtown.

Councillor Vrebosch declared a conflict of interest as her employer funds the applicant.

Councillor King asked for public presentations in support of or objecting to the rezoning.

1. Paul Goodridge, Agent for the Applicant Community Living North Bay.
 - Provided overview of what "Community Living North Bay" does.
 - Seeking a special zone designation only to provide services in a more cost effective manner by consolidating their offices in a fully accessible facility (relocating 37 staff people)
 - Neighbourhood is already a mixed use area.
 - Looking at adding a second floor at the rear of the building.
 - There is still a lot of industrially zoned land available in the City.
 - This rezoning will not constitute a loss of industrial land in the City.
 - Could still be used as industrial in the future.
 - The Official Plan has to be a document that adapts and changes with the neighbourhood.

- In his opinion this is a very minor change/impact to the neighbourhood.
 - Large site – just under 2 acres.
 - Other avenues for relocation has been examined and determined not to be feasible.
2. Renee Packard – Community Living North Bay
- There will definitely be cost savings (rent, utilities and parking).
 - The savings will finance the renovations with the balance of the funds put into programming.

Direction: Item to remain on Committee.

General Government Committee:

GG-2015-01 Report from Margaret Karpenko dated December 11, 2014 re 2015 Operating Budget Timelines and Processes.

Direction: Committee Report be brought forward to Council on August 10, 2015.

Committee Meeting of Council adjourned at 6:59 p.m.

Mayor Allan McDonald

City Clerk Catherine Conrad