

**Minutes of Committee Meeting
of City Council
Held Tuesday, August 14, 2018**

Present:

Mayor McDonald, Councillors Forgette, Shogren, Bain, Maroosis, Anthony, Vaillancourt, King, Serran (6:15 p.m. to 7:00 p.m.), Mayne, Vrebosch.

Community Services Committee:

CS-2018-09 ***Public Meeting under the Planning Act***

Report from Peter Carello dated August 1, 2018 re: Proposed Rezoning Application by Miller and Urso Surveying Ltd. on behalf Staples Construction – 272 Third Avenue East, North Bay.

Conflict of Interest:

Councillor Bain declared a conflict of interest as a property he owns is within the circulated area.

The City Clerk advised that notice of the meeting was given by prepaid first class mail on the 13th day of July, 2018 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 King asked for public presentations in support of or objecting to the Rezoning Application.

No Presentations were Made.

Direction: Committee Report be brought forward to Council on September 4, 2018.

CS-2018-10 ***Public Meeting under the Planning Act***

Report from Peter Carello dated August 1, 2018 re: Proposed Rezoning Application by Miller and Urso Surveying Ltd. on behalf Atlantic Power – 4001 Highway 11 North, North Bay.

The City Clerk advised that notice of the meeting was given by prepaid first class mail on the 13th day of July, 2018 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 King asked for public presentations in support of or objecting to the Rezoning Application.

Presentations:

Rick Miller – Agent for the Applicant.

- When the application was made the Applicant did have a specific use in mind – m1/m2 for data storage processing.
- The Power Generation Plant has not been decommissioned.
- There will be a tenant on this property who uses an extreme amount of power therefore they will be using the plant.

Direction: Committee Report be brought forward to Council on September 4, 2018.

General Government Committee:

No Items Dealt With.

Engineering and Works Committee:

No Items Dealt With.

Committee Meeting of Council adjourned at 7:00 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac