

**Minutes of Committee Meeting  
of City Council  
Held Tuesday, February 7, 2017**

**Present:**

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

**Community Services Committee:**

CS-2017-03      ***Public Meeting under the Planning Act***

Report from Peter Carello dated December 13, 2016, re:  
Rezoning Application by Miller & Urso Surveying Inc. on behalf of  
the City of North Bay – John Street.

The City Clerk advised that notice of the meeting was given by  
prepaid first class mail on the 17<sup>th</sup> day of January, 2017 to all  
owners of property within 120 metres of the subject property  
and by the posting of a placard on the subject property.

**Conflict of Interest:**

Councillor Bain declared a conflict of interest as he lives in the area  
of the Application

Peter Carello explained the purpose of the rezoning application.

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

No Presentations were made.

Direction: Committee Report be brought forward to Council on  
February 7, 2017.

CS-2017-04      ***Public Meeting under the Planning Act***

Report from Peter Carello dated December 13, 2016 re:  
Rezoning Application by Miller & Urso Surveying Inc. on behalf of  
Frances Elaine Summers – 417 Dudley Avenue.

The City Clerk advised that notice of the meeting was given by  
prepaid first class mail on the 17<sup>th</sup> day of January, 2017 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.

No Presentations were made.

Direction: Committee Report be brought forward to Council on  
February 7, 2017.

CS-2017-01      Report from Peter Carello dated January 3, 2017 re 2016 Municipal  
Heritage Committee (MHC) Annual Report.

Direction: Committee Report be brought forward to Council on  
February 7, 2017.

**Engineering and Works Committee:**

No Items Dealt With.

**General Government Committee:**

No Items Dealt With.

Committee Meeting of Council adjourned at 7:14 p.m.

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Mayor Allan McDonald

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City Clerk Karen McIsaac