

**Minutes of Committee Meeting
of City Council
Held Monday, February 10, 2014**

Present: Mayor McDonald, Councillors Vrebosch, Koziol, Maroosis, Vaillancourt, Campbell, Bain, Mayne, King, Anthony, Mendicino.

Community Services Committee:

The following item was dealt with:

CS-2014-02: ***Public Meeting Held under the Planning Act***

Report from Peter Carello dated January 9, 2014 Re: Official Plan Amendment and Rezoning Applications by Miller and Urso Surveying Inc. on behalf of Olga Rota and GAP Construction Co. Ltd. – Lakeshore Drive.

Councillor Mendicino explained the purpose of the meeting.

Declaration of Conflict of Interest – Councillor Campbell declared a conflict of interest as her property is within close proximity to the subject lands.

The City Clerk advised that notice of the meeting was given by prepaid first class mail on the 21st day of January, 2014 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 Mendicino 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 18, 2014.

Engineering and Works Committee:

No items were dealt with.

General Government Committee:

No items were dealt with.

Business Unit Presentation:

Engineering, Environmental Services and Public Works – Alan Korell & David Euler

Committee Meeting of Council adjourned at 8:21 p.m.

Mayor Allan McDonald

City Clerk Catherine Conrad