

**Minutes of the Special Committee Meeting
of City Council
Held Tuesday, December 10, 2019**

Present:

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

Community Services Committee:

CS-2019-13 ***Public Meeting under the Planning Act***

Report from Peter Carello dated November 27, 2019, re:
Rezoning and Draft Plan of Condominium by Miller & Urso
Surveying Inc. on behalf of Lotus North Bay General Partner I
Inc. and Rhombi North Bay Development I LP - 730 Lakeshore
Drive.

The City Clerk advised that notice of the meeting was given by
prepaid first class mail on the 18th day of November, 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
and draft Plan of Condominium.

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

Presentations:

1. Rick Miller, Agent for the Applicant
 - Identified the completion of FRI Ecological Report and related traffic study.
 - Noted that engineering designs are in progress including changes to building placement due to findings contained in the geotechnical study.
 - Provided information related to the developers, parking design, and the layout of the proposed condominium development.

Direction: Committee Report be brought forward to Council on
January 14, 2020.

Engineering and Works Committee:

No Items Dealt With.

General Government Committee:

No Items Dealt With.

Committee Meeting of Council adjourned at 6:50 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac