

**Minutes of Committee Meeting
of City Council
Held Monday, November 7, 2016**

Present:

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

Community Services Committee:

CS-2016-22 ***Public Meeting under the Planning Act***

Report from Beverley Hillier dated September 15, 2016 re Rezoning Application by Rocky and Mary Webb – 1249 Lakeshore Drive.

The Deputy City Clerk advised that notice of the meeting was given by prepaid first class mail on the 17th day of October, 2016 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 November 14, 2016.

CS-2016-23 Report from Beverley Hillier dated September 15, 2016 re Rezoning Application by Miller & Urso Surveying Inc. on behalf of Olga Rota and Same Rota – Cholette Street.

The Deputy City Clerk advised that notice of the meeting was given by prepaid first class mail on the 17th day of October, 2016 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 November 14, 2016.

General Government Committee:

GG-2016-08 Report from Margaret Karpenko dated September 27, 2016 re: 2017 General Capital Budget and 2017 Water and Wastewater Capital Budget, with the 2018-2026 Capital Forecast Plan.

Conflict of Interest:

Mayor McDonald declared a conflict of interest as he owns property near Capital Project (Cedar Heights).

Direction: Committee Report be brought forward to Council on November 14, 2016.

Engineering and Works Committee:

EW-2016-03 Report from Laura Boissonneault dated October 10, 2016 re 2017 Water and Wastewater Operating Budget.

Conflict of Interest:

Mayor McDonald declared a conflict of interest as he owns property near Capital Project (Cedar Heights).

Direction: Committee Report be brought forward to Council on November 28, 2016.

General Government Committee:

GG-2016-10 Report from Margaret Karpenko dated October 11, 2016 re 2017 Preliminary Water and Wastewater Calculated Rates.

Conflict of Interest:

Mayor McDonald declared a conflict of interest need to confirm Capital Levy.

Direction: Item to Remain on Committee.

Committee Meeting of Council adjourned at 8:27 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac