

**Minutes of Committee Meeting
of City Council
Held Monday, December 15, 2014**

Present:

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

Community Services Committee:

CS-2014-18 ***Public Meeting under the Planning Act***

Report from Kathleen Fralic dated September 4, 2014 re Rezoning Application by Miller & Urso Surveying Inc. on behalf of 2299721 Ontario Inc. – Peninsula Road.

Councillor King explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by prepaid first class mail on the 24th day of November, 2014 to all owners of property within 120 metres of the subject property and by the posting of a placard on the subject property.

Beverley Hillier explained the purpose of the rezoning application.

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

No Presentations made.

Direction: Committee Report be brought forward to Council on January 5, 2015.

General Government Committee:

GG-2014-12 Report from Peter Carello dated November 27, 2014 re: Laneway Closure Application by Sheila Levesque to close a portion of the laneway in the block bounded by Morin Street, Douglas Street, High Street and Rose Avenue.

Direction: Committee Report be brought forward to Council on January 5, 2015.

GG-2014-13 Report from Lorraine Rochefort dated November 17, 2014 re: Case L'Ami's Tax Penalty Write-Off/Refund Request.

Direction: Committee Report be brought forward to Council on January 5, 2015.

Engineering and Works Committee:

EW-2014-06 Report from Paul Valenti dated December 1, 2014 re: Request for Quotation No. 2014-72, Emulsified Asphalt.

Direction: Committee Report be brought forward to Council on January 5, 2015.

Community Services Committee:

CS-2011-04 Motion by Councillor Mayne dated January 24, 2011 re:
Designated Off-Leash Dog Area.

Direction: Committee Report be brought forward to Council on
January 5, 2015.

CS-2014-17 Report from Grant Love dated July 21, 2014 re: Open Air
Burning.

Direction: Committee Report be brought forward to Council on
January 5, 2015.

Committee Meeting of Council adjourned at 8:35 p.m.

Mayor Allan McDonald

City Clerk Catherine Conrad