

**Minutes of Committee Meeting  
of City Council  
Held Tuesday, October 11, 2016**

**Present:**

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

**Community Services Committee:**

CS-2016-21      ***Public Meeting under the Planning Act***

Report from Beverley Hillier dated September 8, 2016 re Plan of Subdivision (City File 48T-06102) by Miller & Urso Surveying Inc. on behalf of Consolidated Homes Ltd.

The Deputy City Clerk advised that notice of the meeting was given by prepaid first class mail on the 20<sup>th</sup> day of September, 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 Made.

Direction: Committee Report be brought forward to Council on October 17, 2016.

CS-2016-24      Report from Paul Valenti and Remi Renaud dated September 26, 2016 re Request for Quotation No. 2016-84 Bus Wash Facility Restoration.

Direction: Committee Report be brought forward to Council on October 17, 2016.

**Engineering and Works Committee:**

No Items Dealt With.

**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 in Cedar Heights which is in the Capital Report.***

Direction: Item to Remain on Committee

Committee Meeting of Council adjourned at 8:05 p.m.

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Mayor Allan McDonald

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Deputy City Clerk Judy Bechard