

**COMMITTEE OF ADJUSTMENT
TUESDAY, JANUARY 29, 2019
MACLEOD ROOM
CIVIC COMPLEX**

AGENDA

1. CALL MEETING TO ORDER
2. INTRODUCTION OF COMMITTEE MEMBERS AND STAFF
3. APPROVAL OF AGENDA
4. DECLARATION OF CONFLICT OF INTEREST
5. APPLICATIONS BEING HEARD:

Debate on the following items:

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|--------|---------|------------------------|
| ITEM 1 | B-01-19 | 270-272 BELLWOOD DRIVE |
| ITEM 2 | B-02-19 | 276-278 BELLWOOD DRIVE |
| ITEM 3 | A-01-19 | 2227B PITT STREET |
| ITEM 4 | A-02-19 | 2237B PITT STREET |
| ITEM 5 | A-03-19 | 2229B PITT STREET |
| ITEM 6 | A-04-19 | 2233B PITT STREET |
| ITEM 7 | A-05-19 | 66 MERCIER AVENUE EAST |
| ITEM 8 | A-06-19 | 800 SECOND STREET WEST |

6. IN-CAMERA SESSION

Motion required to MOVE INTO A CLOSED MEETING after hearing all parties at the Committee of Adjustment meeting, to address matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001 S.O. 2001 S.O. 2001, Chapter 25:

239 (1) Except as provided in this section, all meetings shall be open to the public. 2001, c. 25, s. 239 (1).

Exceptions

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (Planning Act Section 45 (6))

Debate and Decision on all of the following items:

ITEM 1 B-01-19 270-272 BELLWOOD DRIVE
ITEM 2 B-02-19 276-278 BELLWOOD DRIVE
ITEM 3 A-01-19 2227B PITT STREET
ITEM 4 A-02-19 2237B PITT STREET
ITEM 5 A-03-19 2229B PITT STREET
ITEM 6 A-04-19 2233B PITT STREET
ITEM 7 A-05-19 66 MERCIER AVENUE EAST
ITEM 8 A-06-19 800 SECOND STREET WEST

6.1 RISE FROM CLOSED

Motion required rising and closing the In-Camera Meeting

7. ADJOURNMENT

Motion required to Adjourn

NEXT MEETING: FEBRUARY 12, 2019