

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Tuesday, May 27, 2007
7:00 p.m. Dundas City Hall**

1. Call to Order/Pledge Allegiance

2. Roll Call: Chad Marks, Mary Amy, John Cruz, Tresa Mazurek, John Zander

3. Approval of Agenda*

Motion by_____, **second by**_____ to approve the Agenda

4. Consent Agenda

a. Approval of Regular Meeting Minutes of May 12, 2008*

b. Approval of Expenditures* - \$14,452.17

Motion by_____, **second by**_____ to approve Consent Agenda

5. Ordinances/Resolutions

a. Ordinance 2008-03* An Ordinance Adding Section 27, Signs, to Chapter 1500 of the Dundas Zoning Code

Motion by_____, **second by**_____ to approve Ordinance 2008-03

b. Resolution 2008-22* Resolution Approving Publication by Title and Summary of Ordinance 2008-03

Motion by_____, **second by**_____ to approve Resolution 2008-22

c. Resolution 2008-23* Resolution Rescinding Resolution 2001-25

Motion by_____, **second by**_____ to approve Resolution 2008-23

6. New Business

a. Park & Recreation Advisory Board Appointment

Motion by_____, **second by**_____ to appoint Deborah Rasmussen to serve on the Parks & Recreation Advisory Board through December 31, 2008

b. Renew Liquor Licenses for period July 1, 2008 through June 30, 2009

i. *On Sale, Off Sale, and Special Sunday On Sale* for Lyle & Pauline's Inc. dba: L & M Bar and Grill at 224 Railway Street North

Motion by_____, **second by**_____ to approve renewal of liquor license

ii. *On Sale, Off Sale, and Special Sunday On Sale* for Dawn's Corner Bar, Inc.; dba: Dawn's Corner Bar at 200 Railway Street North

Motion by_____, **second by**_____ to approve renewal of liquor license

iii. *On Sale, Off Sale, and Special Sunday On Sale* for PlanF, LLC; dba: Fermentation Wine Bar and Bistro at 236 Railway Street North

Motion by_____, **second by**_____ to approve renewal of liquor license

iv. *Off Sale* for AJE Enterprises, Inc.; dba: Firehouse Liquor at 607 Stafford Rd N

Motion by_____, **second by**_____ to approve renewal of liquor license

v. *3.2 per cent Malt Liquor (Beer)* for Dundas Baseball Association at 214 First Street South

Motion by_____, **second by**_____ to approve renewal of liquor license

7. Reports of Officers, Boards and Committees

a. City Administrator/Clerk – John McCarthy

i. Administrator's Report*

a. City Internal Posting of Full Time Police Officer

Motion by_____, **second by**_____ to approve posting of full time police officer for ten working days

b. Authorization to Hire from Dundas Police Department's Bargaining Unit

Motion by_____, **second by**_____ to authorize hiring a full time police officer position from a qualified bargaining unit applicant.

b. Councilor's Reports

8. Announcements

- a. City Council Regular Meeting - Monday, June 9, at 7:00 p.m.
- b. Parks & Recreation Advisory Board – Thursday, June 12, at 7:00 p.m.
- c. Planning Commission Meeting – Thursday, June 19, at 7:00 p.m.

9. Adjournment