



**COUNCIL MEETING**  
**Tuesday, February 16, 2016**  
**6:30 p.m.**  
**Council Chambers, City Hall**

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**ADOPTION OF AGENDA**

Adoption of Agenda.

**ADOPTION OF MINUTES**

Adoption of minutes of the regular Council meeting held January 18, 2016.

**PROCLAMATIONS**

Dwinell Stevenson and Laura Beddome, Canadian Red Cross, will attend to proclaim February 21 to February 27, 2016 as “Red Cross Pink Week”.

**PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS**

- 1** A Public Hearing will be held in connection with Council’s intention to consider a Bylaw to provide for the permanent closure and sale of the roads described as Part of NE 31-15-13-3, Plan 74SC07789 Ext 2 and Part of ORA 88-16-13-3 Ext 0.

**ITEMS FOR ACTION**

- 3** Accounts.
- 11** Report regarding Option and Development Agreement – Addendum.
- 21** Report regarding Zoning Bylaw Text Amendment – Direct Control District No. 1 (DC1-R2) for Cypress Point Community.
- 33** Report regarding Proposed Rezoning of Parcel B, Plan 102188730 – Direct Control District No. 1 (DC1-R2) for Cypress Point Community.
- 37** Report regarding Proposal to Subdivide all of Parcel B, Plan 102188730, Part of Parcel D, Plan 81SC02414, and Part of Parcel A, Plan 101676270 – Cypress Point (Elmwood Community Residential Development).



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**REPORTS FOR INFORMATION**

**BYLAWS**

Bill No. 15 – 2015    A Bylaw to provide for the permanent closure and sale of the roads described as Part of NE 31-15-13-3, Plan 74SC07789 Ext 2 and Part of ORA 88-16-13-3 Ext 0.  
Notice given December 21, 2015.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**COMMUNICATIONS**

**DELEGATIONS**

**ITEMS REQUESTED TO BE DISCUSSED EN CAMERA**

**REPORTS OF COUNCIL MEMBERS/ENQUIRIES**

**ADJOURNMENT**

**NEXT MEETING DATE:**

**Monday, February 29, 2016 – 6:30 p.m.**