



**COUNCIL MEETING**  
**Monday, February 29, 2016**  
**6:30 p.m.**  
**Council Chambers, City Hall**

**Page**

**ADOPTION OF AGENDA**

Adoption of Agenda.

**ADOPTION OF MINUTES**

Adoption of minutes of the regular Council meeting held February 16, 2016.

**PROCLAMATIONS**

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

**ITEMS FOR ACTION**

- 1 Accounts.
- 5 Report regarding Robert Street Water & Storm Water Mains Upgrade.
- 7 Report regarding 2<sup>nd</sup> Avenue SE Extension – Grading Work.
- 9 Report regarding 11<sup>th</sup> Avenue NW Intersection Improvements – Detailed Design.
- 11 Report regarding Fairview Arena and Kinetic Park – Concession Agreement.

**REPORTS FOR INFORMATION**

**BYLAWS**

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



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- 22** Bill No. 1 – 2016 A Bylaw to amend Zoning Bylaw No. 24 – 2014 by adding a new Section DC1-R2 – Direct Control Low Density Multi-Unit Dwelling Residential District, including consequential textual amendments throughout.  
Notice Given February 16, 2016.  
**Will receive first reading – Councillor Perrault.**
- 32** Bill No. 2 – 2016 A Bylaw to amend Zoning Bylaw No. 24 – 2014 by rezoning Parcel B, Plan 102188730 from PW – Parkway District to DC1-R2 – Direct Control Low Density Multi-Unit Dwelling Residential District, and adjust any adjacent district boundaries as needed.  
Notice Given February 16, 2016.  
**Will receive first reading – Councillor Friesen.**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**COMMUNICATIONS**

**DELEGATIONS**

**ITEMS REQUESTED TO BE DISCUSSED EN CAMERA**

- 34** Request regarding budget.

**REPORTS OF COUNCIL MEMBERS/ENQUIRIES**

**ADJOURNMENT**

**NEXT MEETING DATE:**

**Monday, March 14, 2016 – 6:30 p.m.**