



## THE CITY OF CAMROSE

### A G E N D A REGULAR COUNCIL MEETING #13

MONDAY, JULY 14, 2008

Opening Prayer

5:00 P.M., Council Chambers.

#### **A. ADOPTION OF AGENDA/MINUTES:**

- 1) Adoption of Agenda.
- 2) Regular Council Meeting #12 held June 23, 2008.
- 3) Business Arising Out of the Minutes.

Retirement Presentation – Neil Pillar

#### **B. NEW BUSINESS:** (reports/recommendations)

- 1) Public Hearing re: By-Law #2596/08 – Secondary Suites  
C-1 By-Law #2596/08 – Secondary Suites (2<sup>nd</sup> and 3<sup>rd</sup> readings)
- 2) World Junior A Challenge Committee – Request for funding.
- 3) Etchworks 2 – Request for Reduction in Development Fee Lot 16, Block 7, Plan 0524335
- 4) Amendment to the Condominium Conversion Policy re: Designated Officer Signing Authority
- 5) Animal Shelter and Animal Pound Contract
- 6) License of Occupation re: Matrix (Camrose) GP Ltd.
- 7) Sanitary Trunk Sewer Replacement 50 Street Trestle north past 44 Avenue
- 8) Cypress Creek Request for Highway and Storm Sewer Cost-sharing
- 9) 2008 Roadway Construction – Asphalt Paving Program – Tender Award
- 10) Valleyview Stage 5 – Installation of Power, Lighting & Communications – Tender Award
- 11) Roadway Local Improvement – 44 Avenue (41 Street to 43 Street)  
C-2 By-Law #2594/08 re: Local Improvements - 44 Avenue Industrial Area  
C-3 By-Law #2595/08 re: Local Improvements - 44 Avenue Industrial Area
- 12) Redesignation Lot 24MR, Block 4, Plan 082 4420/Proposed Lot  
C-4 By-Law #2599/08 re: Land Use By-Law Amendment (1<sup>st</sup> reading)
- 13) Amendment to Construction Performance Deposits Policy
- 14) Redesignation/Disposal of Municipal Reserve  
C-5 By-Law #2598/08 re: Land Use By-Law Amendment (1<sup>st</sup> reading)

**C. BY-LAWS:**

- 1) By-Law #2596/08 re: Land Use By-Law Amendment - Secondary Suites  
Cross ref. B-1
- 2) By-Law #2594/08 re: Local Improvements - 44 Avenue Industrial Area  
(2<sup>nd</sup> & 3<sup>rd</sup> readings) Cross ref. B-11
- 3) By-Law #2595/08 re: Local Improvements - 44 Avenue Industrial Area  
(2<sup>nd</sup> & 3<sup>rd</sup> readings) Cross ref. B-11
- 4) By-Law #2599/08 re: Land Use By-Law Amendment (1<sup>st</sup> reading) Cross ref. B-12
- 5) By-Law #2598/08 re: Land Use By-Law Amendment (1<sup>st</sup> reading) Cross ref. B-14

**D. COMMITTEE/DEPARTMENT REPORTS:**

- 1) Police Commission – Minutes of May 20/08 Meeting.
- 2) By-Law Enforcement – Quarterly Report

**E. CORRESPONDENCE / INFORMATIONAL ITEMS:**

- 1) Letter from Camrose Minor Hockey
- 2) Correspondence from Minister of Health & Wellness dated June 25, 2008 et al
- 3) Letter from Canada World Youth, Carole Preston re: invitation to July 28 event
- 4) Correspondence dated July 8, 2008 from Ken Hughes, Chair Alberta Health Services Board
- 5) E-mail dated July 8, 2008 from Jim Saunders, CEO East Central Health re: First Available Bed Policy