



## THE CITY OF CAMROSE

### A G E N D A REGULAR COUNCIL MEETING #10

MONDAY, MAY 26, 2008

Opening Prayer.

5:00 P.M., Council Chambers.

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

- 1) Adoption of Agenda.
- 2) Committee of the Whole Council Meeting held May 12, 2008.
- 3) Regular Council Meeting #9 held May 12, 2008.
- 4) Committee of the Whole Council Meeting held May 20, 2008.
- 5) Business Arising Out of the Minutes.

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

- 1) Roadway Local Improvements:
  - C-1 Local Improvement By-Law #2583/08 (2<sup>nd</sup> and 3<sup>rd</sup> readings).
  - C-2 Local Improvement By-Law #2584/08 (2<sup>nd</sup> and 3<sup>rd</sup> readings).
- 2) Public Hearing re: By-Law #2585/08 - Southpoint Landing – Phases 2 and 3.
  - C-3 By-Law #2585/08 (2<sup>nd</sup> and 3<sup>rd</sup> readings).
- 3) Public Hearing re: By-Law #2588/08 (4708 – 46 Avenue).
  - C-4 By-Law #2588/08 (2<sup>nd</sup> and 3<sup>rd</sup> readings).
- 4) Public Hearings:
  - \* Road Closure By-Law #2589/08
  - \* Road Closure By-Law #2590/08.
  - C-5 Road Closure By-Law #2589/08 (2<sup>nd</sup> and 3<sup>rd</sup> readings).
  - C-6 Road Closure By-Law #2590/08 (2<sup>nd</sup> and 3<sup>rd</sup> readings).
- 5) Mirror Lake Centre Ad Hoc Committee Final Report.
- 6) Pop'lar Books Fire Downtown Camrose.
- 7) 2008 Business Tax.
- 8) Roadway Local Improvement By-Laws re: 44 Avenue (41 Street to 43 Street).
  - C-7 Local Improvement By-Law #2594/08 re: 44 Avenue – Industrial Area (1<sup>st</sup> reading).
  - C-8 Local Improvement By-Law #2595/08 re: 44 Avenue – Industrial Area (1<sup>st</sup> reading).
- 9) Secondary Suites
  - C-9 By-Law #2596/08 re: Secondary Suites (1<sup>st</sup> reading)
- 10) Development Agreement re: Hustle Park and West Park – Stages 3 and 5.
- 11) Rose City Handivan re: Request for Funding.
- 12) Motion of Councillor Lindstrand re: Camrose Green Action Committee.

#### **C. BY-LAWS:**

- 1) Local Improvement By-Law #2583/08 – Concrete - Cross Reference B-1  
re: 50<sup>th</sup> Street North of Camrose Drive to North Boundary Creekview (2<sup>nd</sup> and 3<sup>rd</sup> readings).
- 2) Local Improvement By-Law #2584/08 – Paving - Cross Reference B-1  
re: 50<sup>th</sup> Street North of Camrose Drive to North Boundary Creekview (2<sup>nd</sup> and 3<sup>rd</sup> readings).
- 3) By-Law #2585/08 - Southpoint Landing – Phases 2 and 3 (2<sup>nd</sup> and 3<sup>rd</sup> readings)  
– Cross Reference B-2
- 4) By-Law #2588/08 – Cross Reference B-3.
- 5) Road Closure By-Law #2589/08 (2<sup>nd</sup> and 3<sup>rd</sup> readings) - Cross Reference B-4.
- 6) Road Closure By-Law #2590/08 (2<sup>nd</sup> and 3<sup>rd</sup> readings).- Cross Reference B-4.
- 7) Local Improvement By-Law #2594/08 re: 44 Avenue – Industrial Area (1<sup>st</sup> reading) Cross  
Reference B-8.
- 8) Local Improvement By-Law #2595/08 re: 44 Avenue – Industrial Area (1<sup>st</sup> reading) Cross  
Reference B-8.
- 9) By-Law #2596/08 re: Secondary Suites (1<sup>st</sup> reading) Cross Reference B-9.

**D. COMMITTEE REPORTS:**

- 1) Building Permits for the month of April, 2008.
- 2) Police Commission - Minutes of April 15/08 meeting.
- 3) Social Planning Advisory Committee – Minutes of April 14/08 meeting.

**E. CORRESPONDENCE / INFORMATIONAL ITEMS:**

- 1) Letter dated April 29/08 from MLA Verlyn Olson re: Legislative Assembly Speech.
- 2) Letter dated May 8/08 from Municipal Affairs re: Alberta Emergency Notification System (AENS).
- 3) Letter dated May 13/08 from Trish Topping re: Resignation from Social Planning Advisory Committee.
- 4) Parkland Regional Library re: Audited Financial Statements – December 31/07.
- 5) Letter received May 23/08 from Cypress Creek Development re: Affordable Housing Project.