

**COMMITTEE OF THE WHOLE COUNCIL MEETING
MAY 20, 2008**

The Committee of the Whole Council Meeting of the City of Camrose was held in Council Chambers, City Hall on Monday, May 20, 2008 with the following persons in attendance:

Council: Mayor C. Mastel; Councillors G. Galenza, I. Nielsen, ; D. Shillington; W. Thronson; J. Howard. M. Lindstrand and R. Mclsaac; and K. Pratt.

Administration: Manager – B. Hamblin;
Manager of Corporate and Protective Services – D. Herle;
Manager of Financial Services – D. Urkow;
Manager of Community Services – P. Nielsen;
Engineer – T. Gillespie;
Director of Planning and Development – B. Hisey.

Mayor Mastel called the meeting to order at 5:00 pm.

1. **Environmental Education Center Concept:**

Michael Barr, on behalf of Camrose Wildlife and Greenspace Stewardship Project, advised Council that he is asking for Council's support in further discussions with the Greenspace Project partners and the Battle River School Division respecting the feasibility of an Environmental Education Centre.

MOTION #204/08 Moved by Lindstrand - seconded by Shillington that Council accept the presentation as information and refer the concept of an Environmental Education Centre to City administration for further study.

MOTION CARRIED 9-0.

2. **Secondary Suites – Proposed By-Law:**

Director of Planning and Development Brenda Hisey advised Council that changes have been made to the Alberta Building Code regulations to include secondary suites. Hoskin Planning and Development Services were retained to provide a review and discussion paper. She advised that Municipal Affairs and Housing has supported the concept of secondary suites into local Land Use By-Laws as one way of achieving sufficient affordable housing inventory in a community. First reading of a By-Law to provide for secondary suites in the Land Use By-Law is recommended for the May 26, 2008 Council Meeting.

MOTION #205/08 Moved by Howard – seconded by Mclsaac that Administration present a By-Law providing for secondary suites as a permitted use as attached and subject to the general conditions proposed.

MOTION CARRIED 9-0.

3. **Wild Rose Arena Site - Affordable Housing Project:**

City Manager Brian Hamblin advised that the City of Camrose has been successful in receiving \$7,887,298 for the development of an affordable housing project to be located on the Wild Rose Arena site. Mr. Hamblin asked for direction from Council as to how to proceed.

MOTION #206/08 Moved by Pratt – seconded by Nielsen to go In-Camera to discuss legal advice.

MOTION CARRIED 9-0.

MOTION #207/08 Moved by Shillington – seconded by McIsaac to leave In-Camera.

MOTION CARRIED 9-0.

MOTION #208/08 Moved by Thronson - seconded by Shillington that the Administration proceed with discussions with the Bethany Group to determine interest in the affordable housing project for the Wild Rose Arena Site.

MOTION CARRIED 9-0.

Mayor Mastel adjourned the meeting at 6:55 pm.

MAYOR.

MANAGER OF CORPORATE
AND PROTECTIVE SERVICES.