



**Council - Regular Meeting
Agenda**

Tuesday, April 23, 2019

6:00 p.m.

Council Chambers

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. DISCLOSURE OF INTEREST
4. MINUTES APPROVAL
 - 4.1 Council - Regular Meeting April 9, 2019
 - 4.2 Council - Corporate Priorities Committee Meeting April 16, 2019
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
 - 6.1 Bylaw No. 642-LU-19 (PH) - Amend LUB No. 382-LU-10 to Rezone Lot 8, Block 1, Plan 182-2733
7. DELEGATIONS
 - 7.1 Faber and Company LLP - Peter Johnson
 - 7.2 Age Friendly Cold Lake Grant - Cathy Aust and Diane Stonehocker
 - 7.3 Christopher Cowden
8. CITY FINANCIAL REPORTS
 - 8.1 City Financial Reports - March 2019
9. OLD BUSINESS
 - 9.1 Bylaw No. 642-LU-19 - Amend LUB No. 382-LU-10 to Rezone Lot 8, Block 1, Plan 182-2733

10. NEW BUSINESS

- 10.1 Bylaw No. 645-LU-19 - Amend LUB No. 382-LU-10 to Establish Parking Overlays in the Downtown Commercial and Lakeshore Commercial Districts
- 10.2 Policy No. 197-RC-16 - Recreation User Fee Policy Amendment
- 10.3 2018 Audited Financial Statements
- 10.4 Tax Arrears Agreement - Tax Roll 98700
- 10.5 Tax Arrears Agreement - Tax Roll 4000027013
- 10.6 Wicked Watersport Rentals Inc.
- 10.7 Cancel May 28, 2019 Regular Meeting of Council
- 10.8 Coalition of Canadian Municipalities for Energy Action - Coalition Lobby Days

11. COMMITTEE REPORTS

12. COUNCIL HIGHLIGHTS/ REPORTS

13. NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

- 13.1 Falun Dafa Day - May 13, 2019
- 13.2 Early Child Development Awareness Week - May 12-18, 2019

14. QUESTIONS

15. IN CAMERA

- 15.1 Member-at-Large Appointment - Cold Lake and District Family and Community Support Services Advisory Committee

16. ADJOURNMENT