



**Council - Regular Meeting  
Agenda**

Tuesday, May 14, 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 23, 2019
5. **PUBLIC QUESTION PERIOD**
6. **PUBLIC HEARINGS**
  - 6.1 Bylaw No. 644-LU-19 - Amend LUB No. 382-LU-10
  - 6.2 Bylaw No. 645-LU-19 - Amend LUB No. 382-LU-10 to Establish Parking Overlays in the Downtown Commercial and Lakeshore Commercial Districts
7. **DELEGATIONS**
  - 7.1 Lakeland Industry and Community Association (LICA) - Erin Ritchie and Arianne Crook
  - 7.2 Cold Lake Community Mobilization Project Review - Ted Greenaway
8. **OLD BUSINESS**
  - 8.1 Bylaw No. 644-LU-19 - Amend LUB No. 382-LU-10
  - 8.2 Bylaw No. 645-LU-19 - Amend LUB No. 382-LU-10 to Establish Parking Overlays in the Downtown Commercial and Lakeshore Commercial Districts
9. **NEW BUSINESS**
  - 9.1 Bylaw No. 646-AD-19 - Cemetery Bylaw
  - 9.2 Bylaw No. 647-AN-19 - Tax Rate Bylaw
  - 9.3 Policy No. 205-AD-18 - Mobile Vendor Policy Revisions
  - 9.4 Cold Lake First Nations (CLFN) Joint Meeting - Alberta Transportation

- 9.5 Subdivision Approval Extension - SUB-17-001 (Jackknife PUL)
- 9.6 Regional Recreation Committee
- 9.7 Economic Development Advisory Committee Resignation
- 9.8 Age Friendly Cold Lake Grant - April 23, 2019 Delegation
- 9.9 Christopher Cowden - April 23, 2019 Delegation
- 9.10 Request for Funding - Bonnyville and District Chamber of Commerce - Lakeland Business of the Year Awards Gala

## **10. COMMITTEE REPORTS**

- 10.1 Minutes March 13, 2019 Cold Lake Regional Chamber of Commerce
- 10.2 Minutes March 25, 2019 Cold Lake Library Board
- 10.3 Minutes March 25, 2019 Cold Lake Regional Utility Services Commission
- 10.4 Minutes April 3, 2019 Economic Development Advisory Committee
- 10.5 Minutes April 10, 2019 Cold Lake Regional Chamber of Commerce

## **11. STAFF REPORTS**

- 11.1 Chief Administrative Officer's Monthly Report - April 2019
- 11.2 Report to Chief Administrative Officer - Corporate Services - April 2019
- 11.3 Report to Chief Administrative Officer - Infrastructure Services - April 2019
- 11.4 Report to Chief Administrative Officer - Planning and Development Services - April 2019
- 11.5 Report to Chief Administrative Officer - Community Services - April 2019

## **12. COUNCIL HIGHLIGHTS/ REPORTS**

## **13. NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS**

- 13.1 National Public Works Week - May 19-25, 2019
- 13.2 National Victims and Survivors of Crime Week (VSCW) - May 28 - June 3, 2019

## **14. QUESTIONS**

## **15. IN CAMERA**

- 15.1 Member-at-Large Applications - Cold Lake Elected Official Compensation Review Committee
- 15.2 Northern Lights Public Schools - Draft Memorandum of Understanding
- 15.3 Cold Lake First Nations IR149A Drainage Concerns
- 15.4 Western Canadian Defence Industries Association (WCDIA) - Non Disclosure Agreement
- 15.5 Land Purchase - Hwy 28 South Enhancements Extension of 49 Street
- 15.6 Development Agreement - Steve Engman

15.7 Legal - Payment in Lieu of Taxes (PILT) - 4 Wing Cold Lake

16. ADJOURNMENT