



**Council - Regular Meeting
Agenda**

Tuesday, December 10, 2019

6:00 p.m.

Council Chambers

Pages

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. DISCLOSURE OF INTEREST
4. MINUTES APPROVAL
 - 4.1 Council - Regular Meeting November 26, 2019 4 - 14
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
7. DELEGATIONS
8. OLD BUSINESS
 - 8.1 Bylaw No. 634-LU-18 - Amend LUB No. 382-LU-10 15 - 23
 - 8.2 Bylaw No. 656-DA-19 - Bylaw to Establish a Schedule of Fees for Planning and Development Services and Safety Codes Services 24 - 35
 - 8.3 Policy No. 120-FN-10 - Business Retention and Attraction Incentive Program (BRAIP) Policy 36 - 52
 - 8.4 Request for Funding - Ronald McDonald House Charities Northern Alberta (RMHCNA) 2020 Charity Events 53 - 72
 - 8.5 Request for Funding - Grand Centre Golf and Country Club 73 - 82
 - 8.6 Request for Funding - Northern Lights Library System 2020 Levy Increase 83 - 114
9. NEW BUSINESS
 - 9.1 Bylaw No. 655-LU-19 - Amend LUB No. 382-LU-10 115 - 118
 - 9.2 2016 Capital Budget Amendment - Fieldhouse, Gymnastics and Dance Centre 119 - 120
 - 9.3 Bylaw No. 657-FN-19 - Bylaw to Repeal Borrowing Bylaw No. 573-FN-16 121 - 124
 - 9.4 2018 Capital Budget Amendment - Eagle Ridge Estates Storm Water Enhancement Project 125

9.5	2019 Capital Budget Amendment - Recycling Material Recovery Facility	126 - 127
9.6	2019 Capital Budget Amendment - Imperial Park/Energy Centre South Access Enhancements and Imperial Park Parking Lot Improvements Project	128 - 129
9.7	Financial and Capital Plan Extension	130 - 143
9.8	2020 Tax Recovery - Terms and Conditions	144 - 152
9.9	Changes to Intermunicipal Collaboration Framework (ICF) and Intermunicipal Development Plan (IDP) Requirements	153 - 162
9.10	Alternate Council Appointment - Northern Lights Library System (NLLS) and Cold Lake Library Board	163
9.11	Letter of Support - Lakeland Multicultural Association - Celebrate Canada Grant	164 - 170
9.12	Request for Funding - Centralized Off-Lease Dog Park - November 26, 2019 Delegation	171 - 183
9.13	Request for Funding - Cold Lake Ambulance Society - November 26, 2019 Delegation	184 - 195
9.14	Request for Funding - 2019 Operation Red Nose Campaign	196 - 205
10.	COMMITTEE REPORTS	
10.1	Minutes October 28, 2019 Cold Lake Regional Utility Services Commission	206 - 209
11.	STAFF REPORTS	
11.1	Chief Administrative Officer's Monthly Report - November 2019	210 - 212
11.2	Report to Chief Administrative Officer - Corporate Services - November 2019	213 - 224
11.3	Report to Chief Administrative Officer - Infrastructure Services - November 2019	225 - 235
11.4	Report to Chief Administrative Officer - Planning and Development Services - November 2019	236 - 248
11.5	Report to Chief Administrative Officer - Community Services - November 2019	249 - 263
12.	COUNCIL HIGHLIGHTS/ REPORTS	
13.	NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS	
14.	QUESTIONS	
15.	IN CAMERA	
15.1	Member-at-Large Appointment - Community Grant Advisory Committee	
15.2	Lease Agreement - 301A-10th Street	
15.3	Aerospace Economic Development Project Update	
15.4	Legal - 4 Wing Cold Lake Golf and Winter Club	
15.5	Chief Administrative Officer (CAO) Agreement	

16. ADJOURNMENT