

**AGENDA
CITY COUNCIL**

Monday, December 16, 2013

1. CALL TO ORDER

2. PUBLIC ACKNOWLEDGEMENTS

3. ADOPTION OF MINUTES

4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

#115 – Report dated December 9, 2013 from the City Manager, **re: Capital Budget 2014 – 2018.**

#116 – Report dated December 9, 2013 from the City Manager, **re: 10 Year Unfunded Capital Budget.**

#117 – Report dated December 11, 2013 from the Director of Parks and Recreation, **re: Mosaic Place and Yara Centre – Monthly Update.**

Tabled Matter:

#114 – Report dated December 4, 2013 from the Business Development Division, **re: Notice of Motion – Zoning Requirements for Properties facing Crescent Park.**

5. ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

6. REPORTS OF THE STANDING COMMITTEES OF CITY COUNCIL

a) Budget Committee – December 9, 2013

7. MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

8. REPORTS OF ADVISORY AND OTHER COMMITTEES

a) *Tabled Matter:* Special Needs Advisory Committee – November 27, 2013

b) Environment Advisory Committee – December 10, 2013

c) Housing Advisory Committee – December 11, 2013

d) Parks and Recreation Advisory Committee – December 11, 2013

e) Transportation Services Advisory Committee – December 11, 2013

9. GIVING NOTICE

10. MOTIONS

a) *Tabled Matter:* Councillor Swanson – Zoning Requirements for Properties facing Crescent Park

a) Appointment of Deputy Mayor

b) Appointment of Chairperson – Executive Committee

c) Appointment of Chairperson – Personnel Committee

11. **BYLAWS**

Consideration/Third Reading of Bylaw:

#5462 – 2013 Traffic Bylaw Amendment (No. 5)

12. **ENQUIRIES**

13. **RESPONSE TO WRITTEN “ANSWERS TO ENQUIRIES”**

Nil.

*The Next Regular Meeting of City Council is
Scheduled for Monday, January 13, 2014*