

**AGENDA
CITY COUNCIL**

Monday, January 25, 2016 – 6:30 p.m.

1. CALL TO ORDER

2. PUBLIC ACKNOWLEDGEMENTS

3. ADOPTION OF MINUTES

4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

#4 – Report dated January 13, 2016 from the City Manager, **re: Preliminary Operating Budget Estimates.**

#5 – Report dated January 21, 2016 from the City Clerk/Solicitor, **re: Council Representation on the Board of Directors for the Downtown Facility and Soccer/Field-House Facility.**

#6 – Letter dated January 18, 2016 from Don Dutchak, **re: Tree Replacement and Public Safety (CN).**

#7 – Report dated January 5, 2016 from the Engineering Department, **re: Speed Limit Reduction on Main Street North Between Town & Country Drive and Northern City Limits.**

#8 – Report dated January 19, 2016 from the Engineering Department, **re: Standardization of Solid Waste Collection.**

#9 – Report dated January 20, 2016 from the Clerk/Solicitor’s Department, **re: Department Quarterly Report – Clerk/Solicitor’s Department.**

#10 – Report dated January 20, 2016 from the Information Technology Department, **re: Department Quarterly Report – Information Technology.**

#11 – Report dated January 25, 2016 from Human Resource Services Department, **re: Department Quarterly Report - Human Resource Services.**

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

6. REPORTS OF THE STANDING COMMITTEES OF CITY COUNCIL

a. Executive Committee – January 18, 2016

7. MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

8. REPORTS OF ADVISORY AND OTHER COMMITTEES

- a. Heritage Advisory Committee – December 15, 2015
- b. Youth Advisory Committee – January 7, 2016
- c. Housing Advisory Committee – January 13, 2016

9. GIVING NOTICE

10. MOTIONS

11. BYLAWS

Consideration/3rd Reading of Bylaw:
Bylaw No. 5510, Planning Fee Bylaw

12. ENQUIRIES

13. RESPONSE TO WRITTEN “ANSWERS TO ENQUIRIES”

Answer to Enquiry #1 of 2016: Traffic Lights
Answer to Enquiry #2 of 2016: Water Main Break on 3rd Avenue N.E. & Athabasca St. E.
Answer to Enquiry – Cost Per Foot/Metre for Abutting Property Owners for Cast Iron Water Main Replacement Program

14. PUBLIC FORUM

*The Next Regular Meeting of City Council is
Scheduled for MONDAY, FEBRUARY 8, 2016*