

**AGENDA
CITY COUNCIL**

Monday, January 28, 2013

1. CALL TO ORDER

2. PUBLIC ACKNOWLEDGEMENTS

3. ADOPTION OF MINUTES

4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

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| #6 – Letter | dated January 15, 2013 from Brad & Sandra Stewart, Coordinators of the A-Moose-ing Race, re: Request to Address City Council, re: Sponsorship for the A-Moose-ing Race – July 6, 2013. |
| #7 – Report | dated January 23, 2013 from the Director of Parks and Recreation, re: Mosaic Place and Yara Centre – Monthly Update. |
| #8 – Report | dated January 22, 2013 from the Secretary, Development Appeals Board, re: Decisions of the Development Appeals Board. |
| #9 – Letter | dated January 22, 2013 from Mr. Bob Lys, Citizen, re: Request to Address City Council regarding Proposed Bylaw No. 5434. |
| #10 – Letter | dated January 22, 2013 from Mr. Michel Labonte, re: Request to Address City Council regarding Bill C-45. |
| #11 – Letter | dated November 20, 2012 from Mr. Jim Engel, Vice President of Saskatchewan Liquor and Gaming Authority (SLGA), re: City Response to SLGA request for input on Setting Hours of Operation for Liquor Permitted Premises. |
| #12 – Report | dated January 23, 2013 from the City Manager, re: Background Information – Notice of Motion – Housing Sell-Off. |
| #13 – Report | dated January 24, 2013 from the Secretary, Development Appeals Board, re: Notice of Development Appeals Board Meeting. |
| #14 – Report | dated January 24, 2013 from the City Clerk/Solicitor’s Department, re: Appointment of One Citizen-at-Large to the Palliser Regional Library Board. |

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

6. REPORTS OF THE STANDING COMMITTEES OF CITY COUNCIL

- a) Personnel Committee – January 14, 2013
- b) Budget Committee – January 21, 2013
- c) Executive Committee – January 21, 2013

7. MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

8. REPORTS OF ADVISORY AND OTHER COMMITTEES

- a) Special Needs Advisory Committee – January 9, 2013
- b) Heritage Advisory Committee – January 10, 2013

- c) Cultural Diversity Advisory Committee – January 16, 2013
- d) Youth Advisory Committee – January 17, 2013
- e) Municipal Planning Commission – January 22, 2013

9. GIVING NOTICE

10. MOTIONS

- a) Councillor Mitchell – Housing Sell-Off

11. BYLAWS

Introduction of Bylaws:

#5425 – Downtown Facility and Soccer/Field-House Facility Bylaw

Consideration/3rd Reading of Bylaw:

#5434 – Zoning Amendment Bylaw 2013 (No. 1)

12. ENQUIRIES

13. RESPONSE TO WRITTEN “ANSWERS TO ENQUIRIES”

Answer to Enquiry #1 of 2013: Juno’s
Answer to Enquiry #2 of 2013: Fundraising

Budget Committee to Follow

***The Next Regular Meeting of City Council is
Scheduled for Monday, February 11, 2013***