

# Regular Council Meeting Tuesday, November 08, 2016 - 6:00 PM Council Chambers - City Hall

#### 1. Call to Order

<u>Approval of Minutes of October 25, 2016 Organizational Council</u>
Meeting

(attachment)

Approval of Minutes of October 25, 2016 Regular Council Meeting

(attachment)

4. Approval of Minutes of October 27, 2016 Regular Council Meeting

(attachment)

## 5. Delegations

Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Each individual will be allowed a maximum of five (5) minutes.

#### 6. Presentations

**Shell Scotford Update** 

Peter Zebedee, GM, Scotford Upgrader (attachment)

#### 7. Public Hearing

Open Public Hearing

Matthew Siddons (verbal)

Bylaw C17-16 – Amend Land Use Bylaw C10-13 – Redistrict Lots 17 – 18, Block 22, Plan 1523644 from DC(C) – Direct Control (Council) to DC(A)-08 – Direct Control – 99th Avenue Residential Mixed Use Centre – Old Hospital Site

Close Public Hearing

# 8. Business Arising from Public Hearing

Bylaw C17-16 – Amend Land Use Bylaw C10-13 – Redistrict Lots 17 – 18, Block 22, Plan 1523644 from DC(C) – Direct Control (Council) to DC(A)-08 – Direct Control – 99th Avenue Residential Mixed Use Centre – Old Hospital Site– 2<sup>nd</sup> & 3<sup>rd</sup> reading

Matthew Siddons (attachment)

### 9. Unfinished Business

# 10. New Business

10.1 Appointment of City Auditors

Jeremy Emann (attachment)

- 11. Bylaws
- 12. Notice of Motion
- 13. Points of Interest
- 14. Councillor Inquiries
- 15. Adjournment