Regular Council Meeting Agenda
October 9, 2018 at 7:30p.m.
Village of Spring Lake

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – October 9, 2018

Recommendation: Motion to adopt

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – September 11, 2018

Recommendation: Motion to approve

4. **Public Hearing**

4.1 Public Hearing for Bylaw No. 366 – Land Use Bylaw Amendment - Cannabis

Recommendation: Motion to open hearing/close hearing/move to agenda for discussion and approval

5. **Presentations**

(none)

6. **Delegations**

(none)

7. **Correspondence**

7.1 Information Correspondence

- September 2018 Payments of Accounts
- Parkland County, Re: August 2018 Enforcement Services Activity Report
- Yellowhead Regional Library, Re: Executive Committee Highlights

7.2 Other Correspondences

- (none)

Recommendation: Motion to accept

8. ***Reports***

8.1 Assessment
8.2 Yellowhead Regional Library
8.3 Environmental Advisory Committee
8.4 Art Advisory Committee
8.5 Website Advisory Committee
8.7 Administration – Emily House
8.8 Public Works – Randy Denby

9. ***New Business Items***

9.1 Land Use Bylaw Amendment Application - Rezoning

Recommendation: Discussion and direction (motion) from Council

9.2 ICF and IDP with Parkland County Open House

Recommendation: Discussion and motion from Council to accept as information

9.3 Website Survey and Next Steps

Recommendation: Discussion and direction (motion) from Council

UNADOPTED

9.4 Public Works and Administration Works Plan
Recommendation: Discussion and motion from Council to accept as information

10. By-Laws and Policies

10.1 Bylaw No. 366 – Land Use Bylaw Amendment - Cannabis
Recommendation: 2nd and 3rd Readings

10.2 Bylaw No. 367– Cannabis Consumption Bylaw
Recommendation: 1st, 2nd and 3rd Readings

10.3 Bylaw No. 368– Municipal Development Plan between Parkland County and the Village of Spring Lake Bylaw
Recommendation: Motion for 1st Reading and Motion to schedule Public Hearing

10.4 Bylaw No. 369– Intermunicipal Collaboration Framework between Parkland County and the Village of Spring Lake Bylaw
Recommendation: Motion for 1st Reading

10.5 Bylaw No. 700– Miscellaneous Rates and Fees Bylaw
Recommendation: Motion for 1st, 2nd, and 3rd Reading

11. Unfinished Business

11.1 Outdoor Arena Update
Recommendation: Update, discussion and motion to accept as information and to carry forward

11.2 Request for Streetlight – Lakeside Lane
Recommendation: Discussion and direction from Council (motion)

11.3 Event Planning Committee Formation
Recommendation: Discussion and direction (motion) from Council

11.4 Investing in Canada Infrastructure Plan
Recommendation: Update, discussion and motion to accept as information and to carry forward

11.5 Fall Festival Update
Recommendation: Update on Event and motion to accept as information

12. Additions

(none)

13. Public Question/Answer

- Maximum time allotment of 15 minutes

14. In-Camera Sessions

14.1 Legal – Land Lease - FOIP Section 24 and 27

14.2 Personnel – Evaluation - CAO - FOIP Section 17

15. Adjournment

UNADOPTED