



## **COUNCIL HIGHLIGHTS**

August 22, 2017

### **Business Arising from Minutes**

Bylaw 1216.17 - Second and Third Reading

- Council moved to give Second, Third and Final Reading to Bylaw 1216/17 being a Bylaw to change the designation of an "ER" lot to a "PUL" in consolidation of two properties.

### **Business**

Subdivision Application S-03-17 Broadway Realignment

- Council approved the subdivision of Ptn Lot 1 Blk 1 Plan 892 0155 subject to conditions.

AUMA Rebate Options

- Council directed Administration to defer the AUMA rebate funding decision to September's standing committee meeting and to request public input on options for the funding.

Civic Centre Lower Level Renovations – Award of Tender

- Council moved to award the tender to IMC Construction Ltd. for the bid amount of \$191,688 for construction costs to renovate the downstairs program room known as the Seniors Centre for needed additional office spaces.

Civic Facilities Development Strategy & Master Plan- Project Award

- Council moved to award the tender to RC Strategies + PERC & ACI Architects Inc. for the bid amount of \$103,480 to prepare the Civic Facilities Development Strategy & Master Plan and accept the administrative recommendation that that the portion of the project cost in the amount of \$38,480 be included in the 2018 Capital Budget in order to finish the review.

### **Action Correspondence**

Proclamation Request: Alberta Development Officers Week Sept 24-30

- Council approved the proclamation request to make September 24-30 Alberta Development Officers Week.