

# AGENDA

## SPECIAL MEETING OF COUNCIL MONDAY, DECEMBER 22, 2003 AT 12:00 PM IN THE CITY HALL COUNCIL CHAMBERS

### A. MINUTES

- A. 1. Adoption of Agenda That the agenda be adopted as presented.
- A. 2. Adoption of Minutes That the minutes of the Regular Council meeting held December 8, 2003 be adopted as circulated.

### B. DELEGATIONS NIL

### C. CORRESPONDENCE

#### C. (i) PROCLAMATIONS NIL

#### C. (ii) CORRESPONDENCE FOR ACTION

- C. (ii) 1. Willem Van Herk - Business Licence Fees Willem Van Herk submitting an email dated December 15, 2003 objecting to the proposed business licence fee of \$135.00 for Home Occupation businesses.
- C. (ii) 2. Malihe Venus - demolition order Malihe Venus submitting a letter dated December 16, 2003 requesting a 3 month extension to the City's December 9, 2003 letter providing notice to demolish the burned structure at 4561 Bute Street by January 8, 2004

#### C. (iii) INFORMATIONAL CORRESPONDENCE NIL

### D. BYLAWS

- D. 1. "Business Licence Bylaw", No. 4543 - for final adoption That "Business Licence Bylaw", No. 4543, be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4543.
- D. 2. "5 Year Financial Plan Bylaw 2003 - 2007, Amendment No. 1 Bylaw", No. 4545 - for final adoption That "5 Year Financial Plan Bylaw 2003 - 2007, Amendment No. 1 Bylaw", No. 4545, be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4545.

### E. UNFINISHED BUSINESS NIL

- E. 1. Director of Parks and Recreation - stump removal at 5005 Spencer Street That the report from the Director of Parks and Recreation dated December 11, 2003 advising that a contractor will be called immediately to grind the three stumps in front of the residence at 5005 Spencer Street and the area cleaned, graded and seeded, be received and filed.

### F. REPORTS

- F.1. Accounts That the certification of the Director of Finance dated December 22, 2003 be received and the cheques numbered to inclusive, in payment of accounts totaling be approved.

- F. 2.       Acting City               That the report from the Acting City Engineer dated  
          Engineer               December 17, 2003 requesting authorization to purchase a  
          - Liquid de-icing       liquid de-icing tank and spray unit, for controlling snow and  
          tank purchase         ice on City streets, in the amount of \$20,000 using  
                                      available funds from the 2003 amended snow removal  
                                      budget, be received.

G.        **MOTIONS AND NOTICES OF MOTION**

H.        **OTHER COMPETENT BUSINESS**

I.        **ADJOURNMENT**

                                      That the meeting terminate at                pm.

***Mayor to ask:*** Are there any questions from the news media?