



CITY OF ST. ALBERT
CITY COUNCIL
MEETING AGENDA - FINAL

August 21, 2017

2:00 PM Council Chambers

1. **Attendance (at start of meeting)**
2. **Adoption of Agenda**
3. **Consent Agenda**
 - 3.1 **AR-17-366** **Consent Agenda**
Presented by: Kevin Scoble, City Manager
4. **Adoption of Minutes**
 - 4.1 **MIN-17-018** **Regular Council Minutes of June 26, 2017**
Regular Council Minutes of July 4, 2017

Attachments: [Regular Meeting Council Minutes - June 26, 2017.pdf](#)
[Regular Meeting Council Minutes - July 4, 2017](#)
5. **Presentations, Delegations, Announcements and Public Appointments**
6. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
7. **Committee Business**
8. **Business Items**
 - 8.1 **AR-17-344** **Appointment of Auditors**
Presented by: Brenda Barclay, Manager of Financial Operations & Reporting

- 8.2 AR-17-069 Presentation of 2018 Fees & Charges**
Presented by: Anne Victoor, Financial Services Manager
- Attachments: City Council Policy C-FS-16, Municipal Fees and Charges, Schedule 12, Master Rates and Bylaws Fees and Charges
 Fees Defined by City Council Policy C-IS-02, Wastewater Service Line Disruptions and Maintenance
 Fines and Penalties Schedule
 C-FS-16 Fees and Charges Schedule
 Fees and Charges Budget Impact Summary
- 8.3 AR-17-116 Employment Lands Appraisal**
Presented by: Joan Barber, Interim Director Economic Development Services
- Attachments: Confidential - Bourgeois Chin Associates Appraisal
 Administrative Backgrounder Council Motion Employment Lands January 23 2017
- 8.4 AR-17-374 Application for Federation of Canadian Municipalities Asset Management Grant**
Presented by: Dean Schick, Manager of Transportation
- 8.5 AR-17-378 Amendment to Previously Approved Motion - FTE Approval**
Presented by: Chris Belke, Chief Legislative Officer

9. Bylaws

9.1 BL-17-046 **Bylaw 38/2017 Council Code of Conduct
Presented by: Kevin Scoble, City Manager**

Attachments: [Bylaw 38-2017 Council Code of Conduct \(amendments incorporated\)](#)
[Bylaw 38-2017 Council Code of Conduct \(amendments highlighted\)](#)
[City Council Policy C-CG-08 Council Members Code of Conduct](#)
[Code of Conduct for Elected Officials Regulation](#)

9.2 BL-17-045 **Bylaw 23/2017 - Transit Bylaw
Presented by: Kevin Bamber, Director, Transit**

Attachments: [Transit Bylaw 23/2017 \(amendment incorporated\)](#)
[Transit Bylaw 23/2017 \(amendment highlighted\)](#)
[Transit Passengers Codes of Conduct, Agency Comparison](#)

10. **Public Hearing - 5:00 P.M**

10.1 CM-17-077 **Land Use Bylaw Schedule C - Lawn Signs
Presented by: Councillor MacKay**

Attachments: [AdminBackgrounder-Land Use Bylaw Schedule C- Lawn Signs](#)

10.2 PH-17-022 Bylaw 33/2017 - Land Use Bylaw Schedule C-Sign Regulations

Presented by: Chelsea Thompson, Development Officer

Attachments: [Bylaw 33-2017-amendment to LUB \(Schedule C\) & Master Rates Bylaw](#)
[July07-17 Schedule C Sign Regulations \(amendments incorporated\)](#)
[July07-17 Schedule C Sign Regulations \(amendments highlighted\)](#)
[July12-17 Part3-Control-Variance \(amendments incorporated\)](#)
[July12-17 Part3-Control-Variance \(amendments highlighted\)](#)
[Schedule C Highlights - Amendments the LUB Schedule C](#)
[July11-17 Sign Issues and Responsibilities](#)
[3 Steps to Public Engagement](#)
[Consultation History - Amendments the LUB Schedule C](#)
[2016 Schedule C - Sign Regulations Survey Results](#)
[Consultation Comments - Amendments the LUB Schedule C](#)

11. Emergent Items

12. Council Information Items

12.1 II-17-009 Information Items

Presented by: K. Scoble, City Manager

Attachments: [Administrative Backgrounder - AHF Partnership Agreement Renewal](#)

13. Council Motions

13.1 CM-17-072 Homeland Foundation's Proposed St. Albert Contract

Presented by: Councillor Brodhead

Attachments: [AdminBackgrounder - Homeland Foundation's Proposed St. Albert Contract](#)

13.2 CM-17-078 Idling Bylaw

Presented by: Councillor Russell

Attachments: [Administrative Backgrounder Idling Bylaw August 21 2017](#)

14. Information Requests / Notices of Motion / Announcements

15. Presentations, Delegations, Announcements and Public Appointments

16. Business Arising from Presentations, Delegations, Announcements and Public Appointments

17. In Camera

18. Adjournment