



CITY OF ST. ALBERT
CITY COUNCIL
MEETING AGENDA

Monday, January 20, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)
2. Adoption of Agenda
 - 2.1 AR-20-10 Adoption of Agenda
3. Presentations, Delegations, and Announcements
4. Business Arising from Presentations, Delegations Announcements and Public Appointments
5. Consent Agenda
 - 5.1 CA-19-031 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer
6. Committee Business
 - 6.1 CB-20-001 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from January 13, 2020
Presented by: Councillor MacKay
 - 6.2 CB-20-002 CLSC Rec - FCSS Program: Funding Approval
Presented by: Councillor MacKay
 - 6.3 CB-20-005 CLSC - City of St. Albert-City of Edmonton Recreation Intermunicipal Collaboration Framework
Presented by: Councillor MacKay

6.4 **CB-20-006** CLSC Recommendation - Terms of Reference
Presented by: Councillor MacKay

6.5 **CB-20-012** CLSC Recommendation - Sturgeon River Watershed Alliance
Presented by: Councillor MacKay

6.6 **CB-20-007** Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from January 13, 2020
Presented by: Councillor Watkins

6.7 **CB-20-009** CGISC Recommendation - Community Engagement Survey Results
Presented by: Councillor Watkins

6.8 **CB-20-011** CGISC Recommendation - Transit Presentation
Presented by: Councillor Watkins

6.9 **CB-20-010** CGISC Recommendation - Terms of Reference
Presented by: Councillor Watkins

7. Business Items

7.1 **AR-19-491** Community Amenities
Presented by: Adryan Slaght, Director, Planning & Development Department

7.2 **AR-19-480** Time Extension Request - Brand Policy Biennial Review
Presented by: Kevin Scoble, Chief Administrative Officer

8. Public Hearing - 5:00 P.M

8.1 PH-19-011 PH - Bylaw 22-2019 Jensen Lakes ASP Amendment and
Bylaw 23-2019 LUB Schedule A Amendment (2nd & 3rd Reading)
Presented by: Eric Schultz, Planner, Planning & Development Department

9. Emergent Items

10. Civic and External Agencies - Councillors' Updates

10.1 AR-20-018 Civic and External Agency - Councillors' Updates

11. Council Motions

11.1 CM-19-037 Grants Program-WILDNorth
Notice given by: Councillor Joly

11.2 CM-19-036 Options and Efficiencies
Notice given by: Councillor Hughes

12. Information Requests / Notices of Motion / Announcements

13. Presentations, Delegations, Announcements and Public Appointments

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

15. In Camera

15.1 INC-19-130 Confidential Land Matter
Presented by: Diane Enger, Director, Recreation & Parks Department & Adryan Slaght, Director, Planning and Development Department

15.2 INC-19-131 Sturgeon County Intermunicipal Affairs Committee Briefing

Presented by: Trevor Duley, Manager, Government Relations

15.3 INC-20-003 MDP Update

Presented by: Katie Mahoney, Senior Long Range Planner, Planning & Development Department

15.4 INC-19-126 Council-Chief Administrative Officer Dialogue

Presented by: Kevin Scoble, Chief Administrative Officer

15.5 INC-19-129 Annual CAO Evaluation

Presented by: Ryan Stovall, Director, Human Resources & Safety Department

15.6 INC-19-127 Council Dialogue

Presented by: Mayor Heron

16. Adjournment