



CITY OF ST. ALBERT
**CITY COUNCIL
MEETING AGENDA**

April 3, 2017

2:00 PM Council Chambers

1. **Attendance (At Start of Meeting)**
2. **Adoption of Agenda**
3. **Consent Agenda**
 - 3.1 **AR-17-185 Consent Agenda**
4. **Adoption of Minutes**
 - 4.1 **MIN-17-008 Regular Meeting Minutes of February 21, 2017
Regular Meeting Minutes of February 27, 2017
Regular Meeting Minutes of March 6, 2017
Special Meeting Minutes of March 13, 2017**

Attachments: [February 21, 2017 Meeting Minutes](#)
[February 27, 2017 Meeting Minutes](#)
[March 6, 2017 Regular Meeting Minutes](#)
[March 13, 2017 Special Council Meeting Minutes.pdf](#)
5. **Presentations, Delegations, Announcements and Public Appointments**
6. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
7. **Committee Business**

- 7.1 **CB-17-007** **Standing Committee of the Whole Recommendation:
Sustainable Building Policy
Presented by: Gilles Prefontaine, General Manager,
Development Services**

Attachments: City Council Policy C-P&E-12 Sustainable
Buildings
SCW Rec Sustainable Building Policy (previously
distributed)

- 7.2 **CB-17-008** **Standing Committee of the Whole Recommendation:
Long Range Financial Capital Plan - High Level
Workplan
Presented by: Kevin Scoble, City Manager**

Attachments: SCW Rec Long Range Capital Financial Plan
(previously distributed)

8. Business Items

- 8.1 **AR-17-038** **Annual Social Master Plan Report
Presented by: Scott Rodda, Director**

Attachments: Social Master Plan Annual Report

- 8.2 **AR-17-101** **Economic Prosperity Policy & Strategic Framework
Presented by: Joan Barber, Interim Director**

Attachments: Policy C-ED-07 Economic Prosperity
(amendments incorporated)
Policy C-ED-07 Economic Prosperity
(amendments highlighted)

- 8.3 **AR-17-208** **Motions from March 13, 2017 Special Council
Meeting
Presented by: Chris Belke, Chief Legislative Officer**

- 8.4 **AR-17-222** **Cancellation of April 10, 2017 Council Meeting
Presented by: Chris Belke, Chief Legislative Officer**

9. Bylaws

9.1 BL-17-010 Bylaw 15/2017 - To Repeal Tobacco Retail Licensing Bylaw 20/96

Presented by: Dawn Fedorvich, Acting Manager of Business Retention & Expansion

Attachments: Bylaw 15 2017 Repealing Bylaw Tobacco Retail Licensing Bylaw 20/96

9.2 BL-17-011 Bylaw 25/2017 - Business License Bylaw

Presented by: Dawn Fedorvich, Acting Manager of Business Retention & Expansion

Attachments: Bylaw 25-2017 - Amendment to Business License Bylaw
Bylaw 43-2000 (with amendments of Bylaw 25-2017 highlighted)

9.3 BL-17-012 Bylaw 6/2017 - Emergency Response Bylaw - 2nd & 3rd Reading

Presented by: Ray Richards, Fire Chief

Attachments: Emergency Management Bylaw 06 2017 Revised
Emergency Management Bylaw 06 2017 Revised Redline

9.4 BL-17-026 Bylaw 24/2017 - Borrowing Bylaw for Branch Library - 1st Reading

Presented by: Diane McMordie, Director of Financial Services

Attachments: Bylaw 24/2017, Borrowing Bylaw, Branch Library

10. Public Hearing - 5:00 P.M

10.1 CM-17-024 Council Motion - Bylaw 18/2016 - Digital Signs Display Proposed Amendments

Presented by: Councillor Heron

Attachments: Bylaw 18-2016 Digital Display Proposed Amendments

- 10.2** **CM-17-025** **Council Motion - Bylaw 18/2016 - Digital Display Signs Proposed Amendments**
Presented by: Councillor MacKay
Attachments: Bylaw 18-2016 Digital Display Proposed Amendments

- 10.3** **PH-17-015** **Bylaw 18/2016 - Digital Display Signs**
Presented by: M. Brooking, Development Officer II
Attachments: Bylaw 18/2016 - Land Use Bylaw Amendment Previously Distributed 27Feb2017
CONFIDENTIAL - TAC Transportation Association of Canada Assessment Guidelines

- 10.4** **PH-17-001** **Bylaw 8/2017 - Proposed MDP Amendments Regarding School Site Allocation**
Presented by: Robin Beukens, Planner
Attachments: Bylaw 8/2017 MDP Amendment for School Site Allocation
MDP Section 9.0 Final Version
MDP Section 9.0 Redline Version
Stakeholder Feedback
School Age Children per Neighbourhood

- 10.5** **PH-17-017** **Bylaw 10/2017 - Land Use Bylaw Amendment, Schedule A, Riverside Stage 16**
Presented by: Lenore Mitchell, Senior Planner
Attachments: Bylaw 10-2017 LUB Schedule A
AR-Previously Distributed Stage 16

11. Emergent Items

12. Council Information Items

- II-17-005** **Information Items**
Presented by: K. Scoble, City Manager
Attachments: Fountain Park Peninsula Removal Analysis

13. Council Motions

- 13.1 CM-17-021 Eldorado Park Soccer Field
Presented by: Councillor Russell**

Attachments: Administrative Backgrounder - Eldorado Soccer
Fields
EldoradoPark FutureUse Aerial Maps 2017Feb
24

- 13.2 CM-17-028 Withdrawal from Metro Mayor's Alliance
Presented by: Councillor Heron**

Attachments: Administrative Backgrounder - Notice of Motion re
MMA

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

- 17.1 INC-17-029 Council/City Manager Dialogue
Presented by: K. Scoble, City Manager**

18. Adjournment