



CITY OF ST. ALBERT
**COMMITTEE OF THE WHOLE
MEETING AGENDA**

Continuation from Oct 24/24 Committee of the Whole Mtg

Monday, November 25, 2024

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Public Input

Lynette Reynolds, Resident RE: Botanic Park Paving-ENG-084

Emily Baker, Arts Development Advisory Committee Chair, RE: Public Art Reserve

3. Consent Agenda

3.1 AR-24-466 Consent Agenda

4. Utility

5. Municipal Capital

5.1 PM-25-008 Dog Waste Bag Dispensers
Notice given by: Councillor Hughes

5.2 PM-25-038 Unfund the MES Bike Patrol
Notice given by: Councillor Biermanski

5.3 PM-25-011 MES Bike Patrol Funding
Notice given by: Councillor Hughes

5.4 PM-25-015 Council Desk Replacement
Notice given by: Councillor Hughes

5.5 PM-25-017 Website Enhancements - ITSV-015
Notice given by: Councillor Killick

- 5.6 **PM-25-018** **Transit Shelters - TRAN-003**
Notice given by: Councillor Killick
- 5.7 **PM-25-019** **Botanic Park Paving - ENGS-084**
Notice given by: Councillor Killick
- 5.8 **PM-25-024** **Revision to ENGS-054**
Notice given by: Councillor Killick
Attachments: Att Revised ENGS 054
- 5.9 **PM-25-029** **Neil Ross Road**
Notice given by: Councillor Hughes
Attachments: Attachment Neil Ross Road Alignment
- 5.10 **PM-25-030** **Chambers and Douglas Cardinal Boardroom
Broadcasting Upgrade**
Notice given by: Councillor Hughes
Attachments: BIR-24-01 -Broadcasting of Council and
Committee Meetings
- 5.11 **PM-25-037** **Marketing Specialist Contract**
Notice given by: Councillor Hughes
- 5.12 **PM-25-042** **CULTR - Founders Walk Phase 3**
Notice given by: Councillor Biermanski
Attachments: Att1: Draft 60% design – before significant
re-scoping. Not for use. Information only.
 Att2: Draft 60% design - marked up, with
in-scope/out of scope notation
 Att3: Probable Costs

6. **Municipal Operating**

- 6.1 **PM-25-032** **Climate Adaptation Specialization Position**
Notice given by: Councillor Hughes

- 6.2 **PM-25-039** **Climate Adaptation Specialist - Contract Position**
Notice given by: Councillor Hughes
- 6.3 **PM-25-003** **Affordable Housing Funding**
Notice given by: Councillor Joly
- 6.4 **PM-25-007** **Children's Festival Budget**
Notice given by: Councillor Joly
- 6.5 **PM-25-014** **Electrical Safety Codes Officer**
Notice given by: Councillor Hughes
- 6.6 **PM-25-020** **Local Transit Fares**
Notice given by: Councillor Joly
- 6.7 **PM-25-026** **Inclusive Hiring Program FTEs**
Notice given by: Councillor Hughes
- 6.8 **PM-25-021** **Growth Stabilization Reserve**
Notice given by: Councillor Biermanski
- 6.9 **PM-25-022** **Public Art Reserve**
Notice given by: Councillor Biermanski
- 6.10 **PM-25-036** **HVAC Technician position**
Notice given by: Councillor Hughes
- 6.11 **PM-25-023** **Facilities Services HVAC Position**
Notice given by: Councillor Hughes
- 6.12 **PM-25-025** **Corporate Security Risk Mitigation Operating
Business Case**
Notice given by: Councillor Hughes
- 6.13 **PM-25-027** **Community Services Subsidy Program**
Notice given by: Councillor Hughes

- 6.14 **PM-25-031** **Community Services Subsidy Program Decrease**
Notice given by: Councillor Hughes
- 6.15 **PM-25-028** **Community Services Subsidy Program Base Budget Reduction**
Notice given by: Councillor Hughes
- 6.16 **PM-25-033** **St. Albert Public Library 2025 Funding**
Notice given by: Councillor MacKay
- 6.17 **PM-25-034** **Planning and Engineering Permit & Licenses and Sales and Revenue**
Notice given by: Councillor Hughes
Attachments: Building Inspections Permit Report
- 6.18 **PM-25-035** **Land Coordinator Position**
Notice given by: Councillor Hughes
- 6.19 **PM-25-040** **Subsidy for the Servus Place Deficit**
Notice given by: Councillor Hughes
- 6.20 **PM-25-041** **Reduced Subsidy for Servus Place Deficit**
Notice given by: Councillor Hughes
- 6.21 **PM-25-043** **Asset Management Coordinator-HUB**
Notice given by: Councillor Biermanski
- 6.22 **PM-25-044** **Department Operation Budget Decrease**
Notice given by: Councillor Biermanski

7. Business Items

- 7.1 **PM-25-045** **Omnibus**
Notice given by: Mayor Heron

- 7.2 AR-24-591 Completion of Budget Deliberations
Presented by: Anne Victoor, Director, Financial and
Strategic Services

8. Recess to November 27, 2024 Committee of the Whole Meeting