



CITY OF ST. ALBERT
CITY COUNCIL
MEETING AGENDA - FINAL

September 11, 2017

2:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

3. Consent Agenda

- 3.1 AR-17-391 Consent Agenda**
Presented by: Kevin Scoble, City Manager

4. Adoption of Minutes

- 4.1 MIN-17-020 Regular Council Minutes of August 21, 2017**
Regular Council Minutes of August 28, 2017
Special Council Minutes of August 29, 2017

Attachments: Regular Meeting Minutes August 21, 2017
Regular Meeting Minutes - August 28, 2017
Special Council Meeting Minutes - August 29, 2017

5. Presentations, Delegations, Announcements and Public Appointments

- 5.1 AR-17-389 Council Recognition Ceremony**
Presented by: Kevin Scoble, City Manager

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

7. Committee Business

8. Business Items

- 8.1 **AR-17-317** **Regional Commuter Report - Presentation of MOU**
 Presented by: Kevin Bamber, Director
Attachments: Regional Commuter Service Phased
 Implementation Plan
 Draft MOU Regional Transit Services Commission
 Commuter Service Transfer Cost Impact
 Rationale
- 8.2 **AR-17-071** **Audit Plan**
 Presented by: Brenda Barclay, Manager of Financial
 Operations & Reporting
Attachments: City of St. Albert Audit Planning Report
- 8.3 **AR-17-102** **Truth & Reconciliation Initiatives for Municipalities**
 Presented by: Kelly Jerrott, Director
Attachments: United Nations Declaration on the Rights of
 Indigenous Peoples
 Truth and Reconciliation Commission of Canada
 Calls to Action
 TRC Primary Calls to Action - Addressed to
 Municipalities
 Summary of Current Services, Programs and
 Initiatives for Indigenous People in St Albert
 City of Calgary WHITE GOOSE FLYING
 City of Lethbridge -Reconciliation Implementation
 Plan
 FCM Pathways to Reconciliation
- 8.4 **POL-17-006** **Council Policy C-CS-21 - Municipal Historic**
 Conservation Program Policy
 Presented by: Kelly Jerrott, Director
Attachments: Municipal Historic Conservation Policy C-CS-21
 SCHEDULE A -Municipal Historic Conservation
 Program Outline
 Bylaw 43/2017 Heritage Advisory Committee
 Bylaw
 Municipal Historic Conservation Program Policy
 survey results

- 8.5 AR-17-123 Stormwater Revised Rate Model**
Presented by: Stephen Graham, Senior Business Analyst
Attachments: SCOW Rec - Stormwater Rates Model and Implementation Plan
 2017 Rates - Stormwater Revised Rate Model Tables
- 8.6 AR-17-375 Long Range Financial Capital Plan**
Presented by: Kevin Scoble, City Manager
Attachments: High Level Long Range Financial Capital Plan
- 8.7 CM-17-083 Financial Reserves Policy**
Presented by: Councillor Hughes
Attachments: Admin Backgrounder - Financial Reserves Policy

8.8 POL-17-009 Annual Review of Financial Policies
Presented by: Diane McMordie, Director of Financial Services

Attachments: C-FS-01 Financial Reserves (amendments incorporated)
 C-FS-01 Financial Reserves with changes highlighted
 C-FS-02 Investments (amendments incorporated)
 C-FS-02 Investments (amendments highlighted)
 C-FS-03 Debt Management (amendments incorporated)
 C-FS-03 Debt Management (amendments highlighted)
 C-FS-04 Cash Management (amendments incorporated)
 C-FS-04 Cash Management (amendments highlighted)
 C-FS-05 Budget and Taxation Guiding Principles (amendments incorporated)
 C-FS-05 Budget and Taxation Guiding Principles (amendments highlighted)
 C-FS-11 Operating and Capital Carry Forwards and Closed Projects (amendments incorporated)
 C-FS-11 Operating and Capital Carry Forwards and Closed Projects (amendments highlighted)
 C-FS-16 Municipal Fees and Charges (amendments incorporated)
 C-FS-16 Municipal Fees and Charges (amendments highlighted)
 August 28, 2017 AR - Annual Review of Financial Policies (Previously Distributed)

8.9 AR-17-369 **Safety Enhancement Program
Presented by: Denise Isbister, Health & Safety
Compliance Specialist**

Attachments: Wildland UTV Trailer and Supplies Request
 Emergency Supplies for Emergency Response
 Trailer Request
 AED's for Clubhouses (Lacombe & Willoughby)
 Request
 Intelix Incident Reporting App Request
 Loader Trained Trainer Program Request
 Snow Plow & Attachments Trained Trainer
 Program Request
 Shoring Safety System Request
 Confined Space GAP Analysis & Code of Practice
 Compliance Request
 Safety Enhancement Reserve

9. Bylaws

9.1 BL-17-037 **Bylaw 36/2017 - Protection of Person's & Property
Bylaw and Bylaw 37/2017 - Parks Bylaw - 2nd & 3rd
Readings
Presented by: Aaron Giesbrecht, Manager**

Attachments: Bylaw 36-2017 Protection of Persons and
 Property
 Bylaw 37-2017 Parks

9.2 BL-17-048 **Bylaw 34/2017 - Urban Beekeeping
Presented by: Lenore Mitchell, Senior Planner**

Attachments: Urban Beekeeping Bylaw 34/2017 (amendments
 incorporated)
 Urban Beekeeping Bylaw 34/2017 (amendments
 highlighted)

10. Public Hearing - 5:00 P.M

11. Emergent Items

12. Council Information Items

- 12.1 II-17-010 **Information Items**
Presented by: K. Scoble, City Manager
Attachments: Information Item-Ray Gibbon Drive Twinning

13. Civic and External Agencies - Councillors' Updates

14. Council Motions

- 14.1 CM-17-084 **Public Art Piece - Diversity & Inclusion**
Presented by: Councillor Osborne
Attachments: Administrative Backgrounder

- 14.2 CM-17-082 **Oakhill Retaining Wall**
Presented by: Councillor Heron

15. Information Requests / Notices of Motion / Announcements

16. Presentations, Delegations, Announcements and Public Appointments

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

18. In Camera

19. Adjournment