



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

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Tuesday, May 21, 2019

3:00 PM Council Chambers

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**Board Governance Workshop from 1:30 - 2:30 p.m. - Douglas  
Cardinal Boardroom**  
**\*\* Note: This session is not open to the public**

**1. Attendance (at start of meeting)**

PROCLAMATION - National Public Works Week

**2. Adoption of Agenda**

**2.1 AR-19-239 Adoption of Agenda**

**3. Presentations, Delegations, and Announcements**

Matt Bachewich and/or Kelly Smith - Active Communities Alberta

John Dugas - Courageous Companions

**AR-19-260 Public Presenters' Handouts Provided at the May 21, 2019 Council Meeting**

Attachments: Courageous Companions

**4. Business Arising from Presentations, Delegations  
Announcements and Public Appointments**

**5. Consent Agenda**

**5.1 CA-19-012 Consent Agenda**

**Presented by: Kevin Scoble, Chief Administrative Officer**

**6. Adoption of Minutes**

**6.1 MIN-19-014    Regular Council Minutes of April 23, 2019 and May 6, 2019**

Attachments: [April 23, 2019 Council Meeting Minutes](#)  
[May 6, 2019 Council Meeting Minutes](#)

**7. Business Items**

**7.1 AR-19-202    Lieutenant Governor Distinguished Young Artists Legacy Program Recommendations  
Presented by: Kelly Jerrott, Director, Community Services Department**

Attachments: [Council Policy C-CS-10 - Lieutenant Governor Distinguished Young Artists Legacy Program](#)

**7.2 AR-19-201    Withdrawal From Public Art Reserve  
Presented by: Kelly Jerrott, Director, Community Services Department**

Attachments: [C-CS-04 - Public Art Policy](#)  
[Public Art Projects Details](#)

**8. Bylaws**

**8.1 BL-19-003    2019 Tax Rate Bylaw  
Presented by: Greg Dahlen, Senior Manager of Assessment & Taxation Services, Finance & Assessment Department**

Attachments: [2019 Tax Rate Bylaw](#)  
[Report on 2018 Assessment & 2019 Taxes](#)  
[2019 Tax Rate Bylaw Presentation](#)

**9. Emergent Items**

**10. Council Motions**

**10.1 CM-19-020    City of St. Albert Joining the Resource Communities of Canada Coalition**

**Notice given by: Councillor Hansen**

Attachments: [Administrative Backgrounder - City of St Albert](#)  
[Joining the Resource Communities of Canada](#)  
[Coalition](#)

**10.2 CM-19-017    Servus Place & Fountain Park Free Memberships**

**Notice given by: Councillor Hansen**

Attachments: [Admin Backgrounder - Servus Place & Fountain Park](#)  
[Admin Backgrounder - Servus Place & Fountain Park Free Memberships - Previously Distributed](#)  
[April 23, 2019](#)  
[Admin Backgrounder - Servus Place & Fountain Park Free Memberships - Previously Distributed](#)  
[February 19, 2019](#)  
[YAC- Feedback on Servus Place & Fountain Park Free 80+ Membership](#)  
[SAC – Feedback on Servus Place & Fountain Park Free 80+ Membership](#)  
[CSAC - Feedback on Servus Place & Fountain Park Free 80+ Membership](#)

**11. Information Requests / Notices of Motion / Announcements**

**12. Presentations, Delegations, Announcements and Public Appointments**

**13. Business Arising from Presentations, Delegations, Announcements and Public Appointments**

**14. In Camera**

**14.1 INC-19-066    Civic Agency Appointments to Youth Advisory Committee**

**Presented by: Kelly Jerrott, Community Services**

**14.2 INC-19-055      Council/Chief Administrative Officer Dialogue**  
**Presented by: Kevin Scoble, Chief Administrative Officer**

**14.3 INC-19-056      Council Dialogue**  
**Presented by: Mayor Heron**

**15.    Adjournment**