



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

Tuesday, December 1, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Presentations, Delegations, and Announcements

Suzan Krecsy, speaking regarding Mayor's Task Force to End Homelessness-Social Housing Specialist

Neil Korotash, speaking regarding Oakmont Trail

Wylie Simmonds, speaking regarding Akinsdale Pickleball Courts

Travis Parayko, speaking regarding Akinsdale Pickleball Courts

Glenys Edwards, Chair, St. Albert Public School Board, speaking regarding FCSS Contribution

Renee Lukie, Director of Student Services, St. Albert Public Schools, speaking regarding FCSS Contribution

3. Consent Agenda

- 3.1 AR-20-417 Consent Agenda**
Presented by: Kevin Scoble, Chief Administrative Officer

4. Municipal Capital

- 4.1 PM-21-022 Oakmont Trail**
Notice given by: Councillor MacKay
- 4.2 PM-21-024 Capital Project Charter DARP-016**
Notice given by: Councillor Hansen
- 4.3 PM-21-025 ENGS-058 Neighbourhood Traffic Calming Strategy**
Notice given by: Councillor MacKay

- 4.4 **PM-21-026** **Cogeneration**
Notice given by: Councillor Joly
- 4.5 **PM-21-027** **Akinsdale Pickleball Courts**
Notice given by: Councillor Hughes
Attachments: [AR-19-497.pdf](#)
- 4.6 **PM-21-028** **Facility Water & Energy Audits**
Notice given by: Councillor Joly
- 4.7 **PM-21-031** **Alpine Park Pickleball Courts Sound Study**
Notice given by: Councillor Hughes

5. Municipal Operating

- 5.1 **PM-21-006** **Reduce Residential Attraction**
Notice given by: Mayor Heron
- 5.2 **PM-21-007** **Tourism Supports**
Notice given by: Mayor Heron
- 5.3 **PM-21-008** **Athlete & Artist Development Grant**
Notice given by: Mayor Heron
- 5.4 **PM-21-009** **FCSS Contribution**
Notice given by: Mayor Heron
- 5.5 **PM-21-010** **Servus Place Halloween Haunt**
Notice given by: Mayor Heron
- 5.6 **PM-21-011** **Mayor's Celebration of the Arts**
Notice given by: Mayor Heron
- 5.7 **PM-21-012** **Recreation and Sport Community Group Services**
Notice given by: Mayor Heron

- 5.8 **PM-21-013** **Public Art Reserve**
Notice given by: Mayor Heron
- 5.9 **PM-21-014** **Canada Day**
Notice given by: Mayor Heron
- 5.10 **PM-21-015** **Mayor's Special Events Budget**
Notice given by: Mayor Heron
- 5.11 **PM-21-016** **Mayor's Task Force to End Homelessness-Social
Housing Specialist**
Notice given by: Councillor Hansen
Attachments: [Mayor's Task Force to End Homelessness.pdf](#)
- 5.12 **PM-21-021** **Inter Municipal Development Plan Funding**
Notice given by: Mayor Heron
- 5.13 **PM-21-029** **Electrical Franchise Fee**
Notice given by: Councillor Hughes
- 5.14 **PM-21-033** **Bring Your Own Device Operating Budget Reduction**
Notice given by: Administration

6. Utility

- 6.1 **PM-21-030** **Vacuum Truck**
Notice given by: Councillor Hughes

7. Outside Agencies

8. Business Items

- 8.1 **PM-21-032** **Omnibus**
Notice given by: Mayor Heron

- 8.2 AR-20-416 Completion of Budget Deliberations
Presented by: Diane McMordie, Director, Financial
and Assessment Department

9. Recess to December 3, 2020 (if necessary)