



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

Monday, October 19, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-20-344 Adoption of Agenda

3. Presentations, Delegations, and Announcements

JD Lavender, speaking regarding Bylaw 38/2020 Face Coverings Bylaw Update

Jennifer Cote, speaking regarding Bylaw 38/2020 Face Coverings Bylaw Update

Vance MacLean, speaking regarding Bylaw 38/2020 Face Coverings Bylaw Update

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

5. Consent Agenda

5.1 CA-20-019 Consent Agenda

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

6. Adoption of Minutes

6.1 MIN-20-041 Regular Council Meeting Minutes of October 5, 2020

Attachments: [City Council Minutes - October 5, 2020 -
unadopted.pdf](#)

7. Committee Business

- 7.1 **CB-20-065** **Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from October 13, 2020**
Presented by: Councillor MacKay
Attachments: [Oct 13, 2020 CLSC UNADOPTED Meeting Minutes](#)
- 7.2 **CB-20-068** **CLSC Rec - Amplify Festival Funding**
Presented by: Councillor MacKay
Attachments: [Amplify Festival Funding - Previously Distributed](#)
- 7.3 **CB-20-066** **Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from October 13, 2020**
Presented by: Councillor Hansen
Attachments: [Oct 13, 2020 CGISC UNADOPTED Minutes](#)
- 7.4 **CB-20-067** **CGISC Rec - Fees, Rates and Charges for 2021**
Presented by: Diane McMordie, Director, Finance & Assessment
Attachments: [Fees, Rates and Charges for 2021 - Previously Distributed.pdf](#)
- 7.5 **CB-20-069** **CGISC Rec - Audit Management Recommendations**
Presented by: Brenda Barclay, Manager, Financial Operations & Reporting
Attachments: [Audit Management Recommendations - Previously Distributed.pdf](#)
- 7.6 **CB-20-070** **CGISC Rec - Temporary Reductions of Transit Service Levels - Update**
Presented by: Anthony Lake, Director, Public Works & Transit
Attachments: [Temporary Reduction of Transit Service Levels - Update - Previously Distributed.pdf](#)

8. Business Items

- 8.1 **AR-20-310** **Online Platform**
 Presented by: Cindy de Bruijn, Senior Manager,
 Community Relations
- 8.2 **AR-20-283** **COVID-19 Financial Scenarios**
 Presented by: Diane McMordie, Director, Finance &
 Assessment/CFO
 Attachments: Recreation Facilities Re-entry Reporting
- 8.3 **AR-20-298** **Integrity Commissioner Annual Report**
 Presented by: David Leflar, Director, Legal &
 Legislative Services
 Attachments: 2020 SAGE Annual Report - St Albert Integrity
 Commissioner Services-A
- 8.4 **AR-20-333** **Council Code of Conduct Bylaw Amendments**
 Presented by: David Leflar, Director, Legal &
 Legislative Service
 Attachments: Bylaw 39-2020 amending Council Code of
 Conduct and Integrity Commissioner Bylaws
- 8.5 **AR-20-335** **Edmonton Global - Investment Plan Proposal**
 Presented by: Sean McRitchie, Director, Economic
 Development
 Attachments: CONFIDENTIAL attachment
 Investment Plan Proposal V7 Sept 18 2020

9. Bylaws

- 9.1 **BL-20-048** **Bylaw 38/2020 - Face Coverings Bylaw Update (3rd reading)**

Presented by: Percy Janke, Director of Emergency Management, EOC

Attachments: [Bylaw 38-2020 to amend the Face Coverings Bylaw.pdf](#)

10. Emergent Items

11. Civic and External Agencies - Councillors' Updates

- 11.1 **AR-20-336** **Civic and External Agency - Councillors' Updates**

Attachments: [Councillor Brodhead - Council Update.pdf](#)
[Councillor Hansen - Update.pdf](#)
[Councillor Hughes - Council Update.pdf](#)
[Councillor Joly - Council Update.pdf](#)
[Councillor MacKay - Council Update.pdf](#)

12. Information Requests / Notices of Motion / Announcements

13. Presentations, Delegations, Announcements and Public Appointments

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

15. In Camera

- 15.1 **INC-20-059** **Sturgeon County Intermunicipal Affairs Committee Briefing**

Presented by: Trevor Duley, Manager, Government Relations

- 15.2 **INC-20-063** **Land Matter**

Presented by: Dawny George, Director, Engineering Services

15.3 INC-20-060 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

15.4 INC-20-048 Council Dialogue
Presented by: Mayor Heron

16. Adjournment