



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

Monday, November 5, 2018

3:00 PM Council Chambers

**Alternative Capital Funding Workshop - 2:00 p.m. Douglas
Cardinal Boardroom**

1. **Attendance (at start of meeting)**
2. **Adoption of Agenda**
 - 2.1 **AR-18-482** Adoption of the Agenda
3. **Presentations, Delegations, and Announcements**

Matt Bachewich, Active Communities
4. **Business Arising from Presentations, Delegations
Announcements and Public Appointments**
5. **In camera**
 - 5.1 **INC-18-076** Integrity Commissioner
Presented by: David Leflar, Chief Legislative Officer
6. **Consent Agenda**
 - 6.1 **CA-18-025** Consent Agenda
Presented by: Kevin Scoble, City Manager
7. **Adoption of Minutes**

7.1 MIN-18-029 Regular Council Minutes of October 22, 2018 Regular Meeting of City Council and October 22, 2018 Organizational Meeting

Attachments: [Regular Council Meeting Minutes - October 22, 2018](#)
 [Organizational Meeting Minutes - October 22, 2018](#)

8. Committee Business

**8.1 CB-18-024 CSAC Recommendation: Outside Agency Operating Grant Program
Presented by: Anna Royer, Business Manager**

Attachments: [Policy C-CS-22 Outside Agency Grant Program](#)

9. Business Items

**9.1 AR-18-434 Request for Funding for Public Participation
Presented by: Darija Slokar, Senior Advisor and Project Manager**

10. Bylaws

**10.1 BL-18-061 LUB Amendment - Corridor Commercial (first reading)
Presented by: Adryan Slaght, Director**

Attachments: [Bylaw 44-2018 - text amend CC add emergency 2018-09-11](#)
 [Transcript of Public Consultation 2018-06-07](#)
 [Parking Agreement and Driveway Access Map](#)

11. Emergent Items

12. Council Motions

- 12.1 CM-18-065 Background Technical Study - Proposed Lakeview
Business District and Badger Lands ASP
Notice given by: Councillor Watkins**

Attachments: CM-18-065 Administrative Backgrounder
Map StAlbertWestASP and NSPs

- 12.2 CM-18-073 Closure of Coalmine Road
Notice given by: Mayor Heron**

Attachments: Admin Backgrounder Closure of Coalmine Road
at Eastgate Way
Map Coal Mine Road Closure

13. Information Requests / Notices of Motion / Announcements

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

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

16. In Camera

- 16.1 INC-18-081 Ray Gibbon Drive
Presented by: Trevor Duley, Manager, Government
Relations**

- 16.2 INC-18-072 Collective Bargaining
Presented by: Michelle Bonnici, GM, Corporate
Services**

- 16.3 INC-18-075 Council/City Manager Dialogue
Presented by: K. Scoble, City Manager**

17. Adjournment