



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

Monday, March 19, 2018

3:00 PM Council Chambers

1. **Attendance (at start of meeting)**
2. **Adoption of Agenda**
 - 2.1 **AR-18-123** Adoption of Agenda
3. **Consent Agenda**
 - 3.1 **CA-18-008** Consent Agenda
Presented by: Kevin Scoble, City Manager
4. **Presentations, Delegations, Announcements and Public Appointments**
5. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
6. **Business Items**
 - 6.1 **POL-18-004** Review of Policy C-FS-12 Outside Agency Budget Guiding Principles
Presented by: Anna Royer, Business Manager
Attachments: Outside Agencies Historical Grant Allocations 2018
C-FS-12 OutsideAgencyBudgetGuidingPrinciples
Draft Policy C-CS-22 Outside Agency Grant Program (2)
 - 6.2 **CM-18-025** Corporate Environmental Risk Assessment Business Case
Notice given by: Mayor Heron
Attachments: AdminBackgrounder - Coporate Environmental Risk Assessment Business Case

- 6.3 **AR-18-023** **Year End Surplus & Reserve Transfers**
Presented by: Brenda Barclay, Manager of Financial Operations & Reporting

- 6.4 **AR-17-510** **Proposed Framework for an Ad Hoc Task Force Addressing Homelessness**
Presented by: Scott Rodda, Director
Attachments: Mayors Task Force to End Homelessness - Terms of Reference

7. **Bylaws**

- 7.1 **BL-17-057** **Bylaw 8/2018 - 2017 Off-site Levies Annual Report & Bylaw Amendment**
Presented by: Aleks Cieply, City Engineer
Attachments: Bylaw 8-2018 -Off-site Levy bylaw
 2017 OSL Receipt Reconciliation Consistent with Approved Council Policy
 St Albert 2017 Offsite Levy Update Report

- 7.2 **BL-18-018** **Bylaw 4/2018 - Jensen Lakes 7th Redistricting (First Reading)**
Presented by: Tracy Tsui, Planner
Attachments: Bylaw 4-2018
 Location Map
 Redistricting Map
 Aerial Map

8. **Emergent Items**

9. **Council Information Items**

9.1 II-18-005

Information Items

Presented by: K. Scoble, City Manager

Attachments: Admin Backgrounder ASP Process
 ASP Review Process
 ASP Terms of Reference
 MDP FLUM

10. Civic and External Agencies - Councillors' Updates

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-18-020

Integrity Commissioner Appointment

Presented by: Chris Belke, Chief Legislative Officer

14.2 INC-17-066

Council/City Manager Dialogue

Presented by: K. Scoble, City Manager

14.3 INC-18-014

CAO Performance Evaluation

**Presented by: Michelle Bonnici, GM of Corporate
Services**

15. Adjournment