



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

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December 5, 2016

2:00 PM Council Chambers

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1. **Attendance**
2. **Adoption of Agenda**
3. **Consent Agenda**
  - 3.1 **CA-16-007** **Consent Agenda**  
**Presented by: Chris Jardine, Interim City Manager**
4. **Adoption of Minutes**
5. **Presentations, Delegations, Announcements and Public Appointments**
6. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
7. **Committee Business**
8. **Business Items**
  - 8.1 **AR-16-346** **Residential Parking Pass Program**  
**Presented by: Dean Schick, Manager of Transportation**  
  
Attachments: Proposed Residential Permit Parking Pilot Program  
Pilot Permit Parking Program Letter to Residents

**8.2     AR-16-472**

**Safety Enhancement Requests**

**Presented by: Denise Isbister, Health Safety and Compliance Specialist**

**Michelle Bonnici, Director, Human Resources**

Attachments:    [Safety Enhancement Request Light Tower](#)  
                         [Safety Enhancement Request Wildland](#)  
                         [Firefighting Masks](#)  
                         [Safety Enhancement Request RIT PACK](#)  
                         [Safety Enhancement Request Onspot Automatic](#)  
                         [Tire Chains for Emergency Medical Vehicles](#)  
                         [Safety Enhancement Request Onspot Automatic](#)  
                         [Tire Chains for Fire Engines](#)  
                         [Safety Enhancement Request AED's for](#)  
                         [Clubhouses](#)  
                         [C-FS-01 Financial Reserve Schedule 09](#)  
                         [A-HRS-04.16 Safety Enhancement Program Policy](#)

**8.3     AR-16-497**

**Procedure Bylaw 22/2016**

**Presented by: Ryan Osterberg**

Attachments:    [Proposed Bylaw 22 2016 - \(amendments](#)  
                         [incorporated\)](#)  
                         [Bylaw 35 2009 Redline Version](#)  
                         [Proposed Agenda Committee Bylaw 24 2016](#)  
                         [C-CC-11 Public Hearing Process \(amendments](#)  
                         [incorporated\)](#)  
                         [C-CC-11 Public Hearing Process \(amendments](#)  
                         [highlighted\)](#)  
                         [C-CC-16 Meeting Through Electronic](#)  
                         [Communication \(amendments incorporated\)](#)  
                         [C-CC-16 Meeting Through Electronic](#)  
                         [Communication \(amendments highlighted\)](#)  
                         [St Albert Public Hearing Process Survey](#)  
                         [October 17, 2016 Agenda Report \(previously](#)  
                         [circulated\)](#)

**8.4     AR-16-513**

**Request for Time Extension**

**Presented by: C. Jardine, Interim City Manager**

**9.     Bylaws**

**10. Public Hearing - 5:00 P.M**

**11. Emergent Items**

**12. Council Information Items**

**13. Council Motions**

**CM-16-079**

**Group Homes**

**Presented by: Mayor Crouse**

Attachments: Admin Backgrounder Group Home

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

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

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

**17. In Camera**

**18. Adjournment**