



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

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**Monday, June 17, 2019**

**3:00 PM Council Chambers**

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**1. Attendance (at start of meeting)**

Presentation of the Community Recognition Program

St. Albert Slash Midget AAA Certificate of Recognition

**2. Adoption of Agenda**

**2.1 AR-19-255 Adoption of Agenda**

**3. Presentations, Delegations, and Announcements**

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

**5. Consent Agenda**

**5.1 CA-19-013 Consent Agenda**  
**Presented by: Kevin Scoble, Chief Administrative  
Officer**

**6. Adoption of Minutes**

**6.1 MIN-19-016 Regular Council Minutes of May 21, 2019 & May 27,  
2019**

Attachments: [May 21, 2019 Council Meeting Minutes](#)  
[May 27, 2019 Council Meeting Minutes](#)

**7. Committee Business**

- 7.1     **CB-19-007**     **CSAC Recommendations: Community Capital Grant**  
**Presented by: Anna Royer, Manager, Community**  
**Grants & Partnerships**

Attachments:     Council Policy C-CS-06 - Community Capital  
Program Grant

- 7.2     **CB-19-008**     **CSAC Recommendations: St. Albert Athlete & Artist**  
**Development Grant**  
**Presented by: Anna Royer, Manager Community**  
**Grants & Partnerships, Recreation & Parks**  
**Department**

Attachments:     Council Policy C-CS-01 - Athlete and Artist  
Development Grant

- 7.3     **CB-19-009**     **CSAC Recommendations: "Ad Hoc" Community**  
**Events Grant**  
**Presented by: Anna Royer, Manager Community**  
**Grants & Partnerships**

Attachments:     Council Policy C-CS-02 - Community Events  
Grant Program

## **8.     Business Items**

- 8.1     **AR-19-222**     **Approval of 10 Year Municipal RMR**  
**Presented by: Anne Victoor, Financial Services**  
**Manager, Finance & Assessment Department**

Attachments:     10 Year Municipal RMR Plan

- 8.2     **AR-19-223**     **Approval of 10 Year Utility RMR**  
**Presented by: Anne Victoor, Financial Services**  
**Manager, Finance & Assessment Department**

Attachments:     10 Year Utility RMR Capital Plan

**8.3     AR-19-172     Time Extension - Capital Fundraising Campaigns  
Presented by: Anna Royer, Manager Grants and  
Partnerships, Recreation & Parks Department**

Attachments:     [Council Policy C-CS-06 - Community Capital  
Program Grant](#)  
                         [AR-17-202 - Dynamyx Facility Needs Report](#)  
                         [Community Services Advisory Committee Bylaw  
10/97](#)  
                         [Proposed Capital Fundraising Structure](#)  
                         [Presentation - Capital Fundraising](#)

**8.4     AR-19-273     Business License Appeal Committee  
Presented by: David Leflar, Director of Legal and  
Legislative Services**

**9.     Bylaws**

**9.1     BL-19-012     Bylaw 18/2019 - Ray Gibbon Drive Borrowing Bylaw  
(1st Reading)  
Presented by: Diane McMordie, Director, Finance &  
Assessment Department**

Attachments:     [Ray Gibbon Upgrade Stages and Costs](#)  
                         [Debenture Details](#)  
                         [Debt Limits - Debt Balances](#)  
                         [Bylaw 18/2019 - Ray Gibbon Drive Borrowing  
Bylaw](#)  
                         [Borrowing Bylaw Timelines Ray Gibbon Drive](#)

**10.    Emergent Items**

**11.    Council Information Items**

**11.1    II-19-010     Council Information Item: Corporate Annual Report  
Presented by: Kevin Scoble, Chief Administrative  
Officer**

Attachments:     [Corporate Annual Report](#)

**11.2    II-19-017**

**Council Information Item: Oakmont School Site  
Presented by: Kevin Scoble, Chief Administrative  
Officer**

Attachments:    Oakmont School Sites

**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-19-058**

**Land Matter (Annexation)  
Presented by: Robin Beukens, Senior Planner,  
Planning & Development Department**

**RECOMMENDATION(S)**

**15.2    INC-19-071**

**Council/Chief Administrative Officer Dialogue  
Presented by: Kevin Scoble, Chief Administrative  
Officer**

**15.3    INC-19-072**

**Council Dialogue  
Presented by: Mayor Heron**

**16.    Adjournment**