



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

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Monday, May 28, 2018

3:00 PM Council Chambers

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

**2. Adoption of Agenda**

2.1 **AR-18-206** Adoption of Agenda

**3. Consent Agenda**

3.1 **CA-18-017** Consent Agenda  
Presented by: Kevin Scoble, City Manager

**4. Presentations, Delegations, and Announcements**

- Proclamation - Intergenerational Day

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

**6. Committee Business**

6.1 **CB-18-006** Civic Agencies Appointment to Subdivision and  
Development Appeal Board (SDAB)  
Presented by: Mary Nordvedt, Deputy City Clerk

6.2 **CB-18-007** C-FS-05 Budget and Taxation Guiding Principles  
RMR Amendment  
Presented by: Diane McMordie, Director of Financial  
Services

Attachments: Previously Distributed May 14 GPFC

**7. Business Items**

- 7.1     **AR-17-488**     **Capital Fundraising Campaigns**  
Presented by: Anna Royer, Business Manager
- 7.2     **AR-18-144**     **C-PE-01 Public Consultation Requirement for  
Planning & Development Processes / C-CAO-20  
Public Participation Alignment**  
Presented by: Darija Slokar, Lead, Corporate  
Business Planning and Special Projects  
Attachments:     C-CAO-20 - Public Participation Policy  
(amendments highlighted)  
                         C-PE-01 - Public Consultation
- 7.3     **AR-18-173**     **Council Workshops & Training Policy**  
Presented by: Mary Nordvedt, Deputy City Clerk  
Attachments:     C-CG-13 City Council Policy - Council Training  
Workshops
- 7.4     **AR-18-226**     **Supportive Housing - Group Homes - Land Use  
Bylaw Review**  
Presented by: Jean Ehlers, Manager, Development  
Services  
Attachments:     Land Use Bylaw Definitions and Permitted Land  
Use Districts

## 8.     **Bylaws**

**8.1     BL-18-036     Bylaw 22/2018, Bylaw 23/2018, Bylaw 24/2018, Bylaw 25/2018 - Amendments to Council Committee Bylaws (1st, 2nd and 3rd Readings) and Terms of Reference  
Presented by: Lindsay O'Mara, Legislative Initiatives Coordinator**

Attachments:     [Amending Bylaw - Community Services Advisory Board](#)  
                         [Community Services Advisory Board Bylaw - Amendments Highlighted](#)  
                         [Community Services Advisory Board Bylaw - Amendments Incorporated](#)  
                         [Amending Bylaw - Internal Auditor & Internal Audit Committee](#)  
                         [Internal Auditor & Internal Audit Committee Bylaw - Amendments Highlighted](#)  
                         [Internal Auditor & Internal Audit Committee Bylaw - Amendments Incorporated](#)  
                         [Amending Bylaw - St. Albert Youth Council](#)  
                         [St. Albert Youth Council - Amendments Highlighted](#)  
                         [St. Albert Youth Council - Amendments Incorporated](#)  
                         [Repealing Bylaw - Council Remuneration Review Committee](#)  
                         [Council Remuneration Review Committee](#)  
                         [Erin Ridge Traffic Consultation Committee Terms of Reference - Amendments Highlighted](#)  
                         [Erin Ridge Traffic Consultation Committee Terms of Reference - Amendments Incorporated](#)  
                         [C-CG-09 - Council Committees](#)

**8.2     BL-18-012     Bylaw 12/2018 - Land Use Bylaw Amendment Cannabis (1st Reading)  
Presented by: Jean Ehlers, Manager Development**

Attachments:     [Cannabis LUB Consolidated - Amendments Incorporated](#)  
                         [Bylaw 12-2018 - Cannabis](#)  
                         [Cannabis LUB - Amendments Highlighted](#)

**9.     Emergent Items**

- 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-18-033 Council Dialogue  
Presented by: Mayor Heron
- 15. Adjournment