



CITY OF ST. ALBERT
**COMMITTEE OF THE WHOLE
MEETING AGENDA**

Tuesday, November 29, 2022

2:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Public Input

Dale Gienow, Executive Director, WILDNorth RE: WildNorth Presentation

3. Consent Agenda

- 3.1 AR-22-506 Consent Agenda**
Presented by: William Fletcher, Chief Administrative Officer

4. Municipal Capital

- 4.1 PM-23-020 Business Process Consultant**
Notice given by: Councillor Hughes
- 4.2 PM-23-038 Capital Projects Resource Coordinator operating business case**
Notice given by: Councillor Biermanski
- 4.3 PM-23-023 Engineering Positions**
Notice given by: Councillor Hughes
- 4.4 PM-23-027 Youth Transitional Housing Study**
Notice given by: Councillor Biermanski
- 4.5 PM-23-028 DARP-005 Millennium Park Design Phase 2**
Notice given by: Councillor Biermanski
- 4.6 PM-23-032 Servus Place Operational Review**
Notice given by: Councillor Hughes

- 4.7 **PM-23-035** ENV-001 - Contaminated Sites - be funded
Notice given by: Councillor Brodhead

- 4.8 **PM-23-047** Plan-009, Housing Options for Affordability and Accessibility
Notice given by: Councillor Biermanski

- 4.9 **PM-23-049** RECR-045 Oakmont Trail Phase 2 be unfunded
Notice given by: Mayor Heron

- 4.10 **PM-23-034** Oakmont Trail Phase 3 Project Charter
Notice given by: Councillor Hughes

- 4.11 **PM-23-048** RECR-045 - Segments 2 and 3
Notice given by: Mayor Heron

- 4.12 **PM-23-040** Project ITVS-009 Municipal Area Network Expansion
Notice given by: Councillor Killick

- 4.13 **PM-23-051** Capital Project ENGS-075 Villeneuve Road Rebuild
Notice given by: Councillor Killick
Attachments: [Villeneuve Road Phases Map](#)

- 4.14 **PM-23-045** Transportation Master Plan - ENGS-010
Notice given by: Councillor Biermanski

- 4.15 **PM-23-046** Intersection Improvements - ENGS-054
Notice given by: Councillor Killick

- 4.16 **PM-23-050** Project Charter ENGS-070, North St. Albert Trail Improvements Phase 3
Notice given by: Councillor Hughes

- 4.17 **PM-23-053** Capital Project Fire-023
Notice given by: Councillor Killick

5. Municipal Operating

- 5.1 **PM-23-025** EMTSC - 2023 Requisition Budget Shortfall
Notice given by: Mayor Heron
- 5.2 **PM-23-011** Operating Business Case - Alberta 55+ Games 2027
Bid
Notice given by: Councillor Joly
- 5.3 **PM-23-012** Public Operations Operators
Notice given by: Councillor Hughes
- 5.4 **PM-23-013** Assessment Growth Transfer
Notice given by: Councillor Hughes
- 5.5 **PM-23-014** Women Building Futures Program Funding
Notice given by: Councillor Hughes
- 5.6 **PM-23-016** Outside Agency Grant Increase
Notice given by: Councillor Joly
- 5.7 **PM-23-021** Firefighter FTEs Budget for 2024
Notice given by: Councillor Hughes
- 5.8 **PM-23-015** Firefighter FTE Budget for 2023
Notice given by: Councillor Hughes
- 5.9 **PM-23-018** St. Albert Public Library Funding Request
Notice given by: Mayor Heron
- 5.10 **PM-23-019** Training and Development Budget
Notice given by: Councillor Hughes
- 5.11 **PM-23-022** Decrease of the Capital Budget
Notice given by: Councillor Hughes

- 5.12 PM-23-024 2023 Servus Place Subsidy
Notice given by: Councillor Hughes
- 5.13 PM-23-026 Safety Enhancements Operating Business Case
Notice given by: Councillor Biermanski
- 5.14 PM-23-029 Executive Leadership Capacity - 2 FTEs
Notice given by: Councillor Biermanski
- 5.15 PM-23-044 2 FTE Executive Leadership Positions
Notice given by: Councillor Hughes
- 5.16 PM-23-030 Grass Cutting Standard
Notice given by: Councillor Hughes
- 5.17 PM-23-033 2023 Tax Rate
Notice given by: Councillor Hughes
- 5.18 PM-23-036 IT Business Analyst - Purchasing Audit
Notice given by: Councillor Biermanski
- 5.19 PM-23-039 Procurement Specialist Financial Services and
Information Technology operating business case
Notice given by: Councillor Biermanski
- 5.20 PM-23-037 Financial Controller Operating Business Case
Notice given by: Councillor Biermanski
- 5.21 PM-23-043 Financial Controller
Notice given by: Councillor Hughes
- 5.22 PM-23-041 Abilities Management Advisor
Notice given by: Councillor Hughes
- 5.23 PM-23-042 Abilities Management Advisor - operating business
case
Notice given by: Councillor Biermanski

6. Business Items

6.1 PM-23-052 Omnibus
Notice given by: Mayor Heron

6.2 AR-22-504 Completion of Budget Deliberations
Presented by: Anne Victoor, Director, Financial
Services and Information Technology

7. Recess to December 1, 2022 (if necessary)