



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

Monday, November 26, 2018

3:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-18-550 Adoption of the Agenda

3. Presentations, Delegations, and Announcements

Stanley Haroun, Vice Chair, City Council Remuneration and Benefits Committee - GPFC
Recommendation: Policy C-CC-03 Council Remuneration & Expense 1/3 Tax Exemption

Ryan Andrews, Landrex Ventures Inc. - Expression of Interest, Recreation Centre

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

5. Consent Agenda

5.1 CA-18-026 Consent Agenda
**Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

7. Committee Business

**7.1 CB-18-017 GPFC Recommendation: Policy C-CC-03 Council
Remuneration & Expense Policy Re: Removal of 1/3
Tax Exemption**
**Presented by: Kevin Scoble, Chief Administrative
Officer**

Attachments: Sept 4 GPFC AR Previously Distributed

7.2 POL-18-029 GPFC Recommendation: Amendments to C-CS-01 Games Legacy Policy

Presented by: Anna Royer, Business Manager

Attachments: C-CS-01 St. Albert Games Legacy - Red Line Version
C-CS-01 St. Albert Athlete and Artist Development Grant - New
Previously Distributed - November 13, 2018

7.3 POL-18-027 GPFC Recommendation: Community Recognition Policy

Presented by: Anna Royer, Business Manager

Attachments: C-CS-03_CRP_Policy Red line version revised
Policy C-CS-03 Community Recognition Program revised
Previously Distributed - November 13, 2018

7.4 CB-18-030 Civic Agency Appointments

Presented by: Mayor Heron

Attachments: Public Appointments to St. Albert Civic Agencies
CARBS and LARBS

8. Business Items

8.1 AR-18-456 Environmental Initiatives Grants Recommendations
Presented by: Kevin Cole, Director

Attachments: Environmental Initiatives Grants Recommended by the Environmental Advisory Committee
Council Policy C-EUS-02 and Admin Procedures
Environmental Initiatives Grant Program

8.2 AR-18-497 Residential Permit Parking
Presented by: Dean Schick, Manager, Transportation

Attachments: Table 1 Service Impacts of Residential Permit Parking
 Draft City Council Policy - Residential Permit Parking - Track Changes
 PP Residential Parking Permit Program

8.3 AR-18-520 Budget Amendment - Railroad Safety Enhancement Grant
Presented by: Diane McMordie, Director of Financial Services

8.4 AR-18-521 Budget Amendment-Synergy Building
Presented by: Diane McMordie, Director of Financial Services

Attachments: 2018-2019 Operating Budgets for Synergy Building

9. Emergent Items

10. Council Information Items

10.1 II-18-012 Information Items
Presented by: Kevin Scoble, Chief Administrative Officer

Attachments: 2018-Q3-Corporate Quarterly Report

11. Civic and External Agencies - Councillors' Updates

12. Council Motions

12.1 CM-18-074 Public Art Committee
Notice given by: Councillor Joly

Attachments: Administrative Backgrounder

13. Information Requests / Notices of Motion / Announcements

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