



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

September 6, 2016

2:00 PM Council Chambers

- 1. Attendance**
- 2. Adoption of Agenda**
- 3. Consent Agenda**
 - 3.1 AR-16-224 Consent Agenda**
- 4. Adoption of Minutes**
 - 4.1 MIN-16-014 Regular Meeting Minutes of August 29, 2016**

Attachments: Unadopted Minutes August 29, 2016
- 5. Presentations, Delegations, and Public Appointments**
- 6. Business Arising from Presentations, Delegations and Public Appointments**
- 7. Committee Business**

- 7.1 **CB-16-002** **Council Remuneration Review Committee - Final Report (Time Specific 6:00 p.m.)**
Presented by: Larry Kirkpatrick, Chair of the Council Remuneration Review Committee

Attachments: [Council Remuneration Final Report](#)
 [Bylaw 22 2011 Council Remuneration Review Committee](#)
 [CM Council Remuneration and Expense Policy](#)
 [Council Motions](#)
 [CM Proposed Changes to C-CC-03 Council Remuneration and Expense Reimbursement](#)
 [C-CC-03 Council Remuneration Expense Reimbursement](#)
 [Council-Remuneration-Work-Plan](#)

8. Business Items

- 8.1 **AR-16-003** **City Funding Supporting Affordable Housing Initiatives Review**
Presented by: Lory Scott, Affordable Housing Liaison

Attachments: [Consultation Response Summary](#)
 [City Funding Supporting Affordable Housing Initiatives Review \(previously distributed\)](#)

- 8.2 **AR-16-007** **Museum Expansion**
Presented by: Chris Jardine, General Manager, Community & Protective Services

Attachments: [Final Museum Expansion Options Evaluation](#)

- 8.3 AR-16-030 Smart City Master Plan**
Presented by: Gord Coulman, Director Innovation and Technology Services and Travis Peter, Manager Smart City and Innovation

Attachments: [Smart City Master Plan - Full Reference Version](#)
 [Smart City Master Plan - Summary Version.pdf](#)
 [Smart City Master Plan - Final Stakeholder Feedback Results.pdf](#)

- 8.4 AR-16-083 Master Rates, Bylaw for Fees, Charges & Fines**
Presented by: Anne Victoor, Financial Services Manager

Attachments: [City Council Policy C-FS-16, Municipal Fees and Charges](#)
 [C-FS-16, Municipal Fees and Charges, Schedule 12, Master Rates and Bylaws Fees and Charges](#)
 [Fees Defined by City Council Policy C-IS-02, Wastewater Service Line Disruptions and Maintenance](#)
 [Fines and Penalties Schedule](#)
 [C-FS-16 Fees and Charges Schedule](#)
 [Fees and Charges Budget Impact Summary](#)

- 8.5 AR-16-110 Request for Tax Arrears Cancellation/Reduction**
Presented by: Greg Dahlen, Director of Assessment & Taxation Services

- 8.6 AR-16-168 Public Art Transfer from Reserve**
Presented by: Kelly Jerrott, Director

Attachments: [Public Art Policy C-CS-04](#)

- 8.7 AR-16-229 Time Extension Request - Bylaw 10/2008**
Amendments - Transportation System Bylaw
Presented by: C. Jardine, Interim City Manager

9. Bylaws

10. Public Hearing - 5:00 P.M

11. Emergent Items

12. Council Information Items

12.1 AR-16-218 Information Items

Presented by: C. Jardine, Interim City Manager

Attachments: [Memo to Council from ASlaght RE Downtown Parking Utilization Study 2Aug2016](#)
[Memo to Council from GTompolski Re Roads and Sidewalk Annual Report August 8, 2016](#)
[Final Report - City of St.Albert - Land Use Bylaw and Animal Bylaw Changes Survey - August 26 2016](#)

13. Civic and External Agencies - Councillors' Updates

14. Council Motions

15. Information Requests / Notices of Motion / Announcements

16. Presentations, Delegations, and Public Appointments

17. Business Arising from Presentations, Delegations and Public Appointments

18. In Camera

18.1 INC-16-017 #10, 50 Bellerose Drive (Beaudry Place) Surface Drainage

Presented by: Gilles Prefontaine, Chief Community Development Officer

18.2 INC-16-022 Council/CAO Dialogue

Presented by: C. Jardine, Interim City Manager

18.3 INC-16-010 CAO Recruitment

Presented by: Mayor Crouse

19. Adjournment

