CITY OF ST. ALBERT

CITY COUNCIL
MEETING AGENDA - FINAL

September 26, 2016 **2:00 PM Council Chambers**

1. Attendance

2. Adoption of Agenda

3. Consent Agenda

3.1 **AR-16-319** **Consent Agenda**
Presented by: C. Jardine, Interim City Manager

4. Adoption of Minutes

4.1 **MIN-16-015** **Minutes of the Regular Council Meeting of September 6, 2016**

Attachments: Regular Minutes of City Council September 6, 2016

5. Presentations, Delegations, Announcements and Public Appointments

5.1 **AR-16-317** **Jackie Rae Greening - Curling Club**

6. Business Arising from Presentations, Delegations Announcements and Public Appointments

7. Committee Business

8. Business Items

8.1 **AR-16-084** **Metropolitan Transit Project**
Presented by: Kevin Bamber, Director of Transit

Attachments: Regional Commuter Service Entity Final Report
Regional Commuter Service Phased Implementation Plan
Commuter Service Transer - Cost Impact Range Rationel

8.2 **CM-16-008** **Dog Friendly Fencing Standards**
Presented by: Mayor Crouse

Attachments: Administrative Backgrounder - Dog Friendly Fencing

8.3 **AR-16-017** **Dog Designated Areas**
Presented by: Diane Enger, Director

Attachments: Dog Designated Areas - Council Direction
Dog Designated Areas - Lacombe Lake Dog Friendly Park - New Boundary

8.4 **AR-16-077** **St. Albert Backyard Hen Pilot Project**
Presented by: Lenore Mitchell, Senior Planner

Attachments: Terms of Reference Backyard Hen Pilot Project

8.5 **AR-16-324** **Growth Capital Budget**
Presented by: Chris Jardine, Interim City Manager

Attachments: 10 Year Municipal Growth Capital Plan
10 Year Funding Summary
2017 Capital Project Prioritization
2018 Capital Project Prioritization
2019 Capital Project Prioritization

8.6 **AR-16-315** **Time Extension Request**
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-16-312 Information Items
Presented by: C. Jardine, Interim City Manager
Attachments: Corporate Land Strategy
Downtown Visual Preference Survey Results

13. Civic and External Agencies - Councillors' Updates

14. Council Motions

14.1 CM-16-016 2017 Utility Capital Contribution
Presented by: Councillor Hughes
Attachments: Administrative Backgrounder

15. Information Requests / Notices of Motion / Announcements

16. Presentations, Delegations, Announcements and Public Appointments

17. Business Arising from Presentations, Delegations, Announcements and Public Appointments

18. In Camera

18.1 INC-16-028 Personnel Matter
Presented by: Michelle Bonnici, Director of Human Resources

18.2 INC-16-024 Council/CAO Dialogue
Presented by: C. Jardine, Interm City Manager

18.3 INC-16-025 CAO Recruitment
Presented by: Mayor Crouse

19. Adjournment