



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

November 7, 2016

2:00 PM Council Chambers

1. Attendance

2. Adoption of Agenda

3. Consent Agenda

- 3.1 CA-16-001 Consent Agenda**
Presented by: Chris Jardine, Interim City Manager

4. Adoption of Minutes

- 4.1 MIN-16-020 Minutes of the Regular Meeting of October 17, 2016**

Attachments: Unadopted Minutes of Oct 17, 2016

5. Presentations, Delegations, Announcements and Public Appointments

Craig Cameron - St. Albert Soccer Association

Darlene Clarke - Vulnerable Road Users

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

7. Committee Business

- 7.1 CB-16-015 CSAB Recommendation: Community Capital Grant**
Presented by: Anna Royer, Business Manager

Attachments: C-CS-06 Policy Community Capital Grant

8. Business Items

8.1 AR-16-009 Report on Recreation & Culture Subsidy and Transit Subsidy Comparison

Presented by: Anna Royer, Business Manager

Attachments: Subsidy Comparison Report Nov 2016 FINAL
 Policy C-CS-18 Recreation and Culture Subsidy Program
 Schedule 1, Policy C-FS-18 Red Line Version

8.2 AR-16-011 Framework for Funding Not-For-Profit

Presented by: Anna Royer, Business Manager

Attachments: Community Groups Service Delivery Capacity Support

8.3 POL-16-010 Amendments to all Relevant Council Policies to Allow for the Debt Financing of Utility Growth Infrastructure

Presented by: Diane McMordie, Director of Finance & Utilities

Attachments: C-FS-01 Financial Reserves (with Changes incorporated)
 C-FS-01 Financial Reserves (with Changes highlighted)
 C-FS-03 Debt Management (with changes incorporated)
 C-FS-03 Debt Management (with changes highlighted)
 C-FS-14 Utility Fiscal Policy (with changes incorporated)
 C-FS-14 Utility Fiscal Policy (with changes highlighted)
 Debt Policy Against Future Debt Limits

9. Bylaws

10. Public Hearing - 5:00 P.M

11. Emergent Items

12. Council Information Items

- 12.1 II-16-004 Information Items**
Presented by: C. Jardine, Interim City Manager
Attachments: Safety Journeys to School Update

13. Council Motions

- 13.1 CM-16-059 Amendments to Bylaw 20/95 - Subdivision and Development Appeal Board**
Presented by: Councillor Heron
Attachments: Administrative Backgrounder - Subdivision and Development Appeal Board
 Information Request 464.2016
- 13.2 CM-16-060 Amendments to Bylaw 9/2010 - Standing Committee of the Whole**
Presented by: Councillor Heron
Attachments: Administrative Backgrounder - Standing Committee of the Whole
- 13.3 CM-16-061 School Boards Long-Term Interests - Oakmont and Kingswood School Sites**
Presented by: Councillor Brodhead
Attachments: Admin. Backgrounder School Boards Long-Term Interests
- 13.4 CM-16-062 Capital Charter Estimates and Standards**
Presented by: Councillor Hughes
Attachments: Admin. Backgrounder Capital Charter Estimates Standards
- 13.5 CM-16-065 80 Salisbury Avenue**
Presented by: Councillor MacKay

14. Information Requests / Notices of Motion / Announcements

15. Presentations, Delegations, Announcements and Public Appointments

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

17. In Camera

17.1 INC-16-036 Council/CAO Dialogue
Presented by: Chris Jardine, Interim City Manager

18. Adjournment