



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

November 28, 2016

2:00 PM Council Chambers

1. Attendance

2. Adoption of Agenda

3. Consent Agenda

- 3.1 CA-16-006 Consent Agenda**
Presented by: Chris Jardine, Interim City Manager

4. Adoption of Minutes

- 4.1 MIN-16-024 Minutes of the Regular Council Meeting of November 7, 2016**
Minutes of the Special Council Meeting of November 14, 2016

Attachments: [Unadopted Minutes November 7, 2016 Regular Meeting.pdf](#)
 [Unadopted Minutes November 14, 2016 Special Council Meeting](#)

5. Presentations, Delegations, Announcements and Public Appointments

Proclamation - November 29, 2016 - Giving Tuesday

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

7. Committee Business

7.1 CB-16-020 CSAB Recommendations - Games Legacy Awards
Presented by: Anna Royer, Division Business
Manager, CPS

Attachments: [Fall 2017 Applicant Summary](#)
 [Policy C-CS-01 St Albert Games Legacy Award](#)
 [Program](#)

7.2 CB-16-026 Environmental Initiative Grant Recommendations
Presented by: Christian Benson, Manager,
Environment

Attachments: [EAC Recommendation - GNWSP Funding](#)
 [Council Policy C-EUS-02 Environmental Initiatives](#)
 [Grant Program](#)
 [Administrative Procedures Environmental](#)
 [Initiatives Grant Program](#)
 [Environmental Initiatives Grants Recommended](#)
 [by the Environmental Advisory Committee](#)

7.3 CB-16-024 Committee of the Whole Recommendation - Civic
Agency Appointments
Presented by: Mayor Crouse

Attachments: [Public Appointments to St. Albert Civic Agencies](#)
 [CARBS and LARBS](#)

8. Business Items

8.1 AR-16-438 2016- Q3 Report
Presented by: Chris Jardine, Interim City Manager

Attachments: [2016 Quarterly Report Executive Summary Third](#)
 [Quarter](#)
 [2016 Quarterly Report City of St. Albert Strategic](#)
 [Plan Projects Status Update Report - Third](#)
 [Quarter](#)
 [2016 Quarterly Report Financial Summary Third](#)
 [Quarter](#)

- 8.2 CM-16-055 Council Motions - Policing Committee**
Presented by: Councillor Hughes
Attachments: Administrative Backgrounder - Policing Committee Update
- 8.3 AR-16-244 Policing Committee Update Report**
Presented by: Aaron Giesbrecht, Manager
Attachments: Previously Distributed - April 18, 2016
 Backgrounder - Policing Committee
 Alberta Police Act Excerpts
 Solicitor General Sample Policing Committee
 Policy Manual
 C-PS-02 - Policing Services
- 8.4 AR-16-055 Smart City Implementation and Policy Plan**
Presented by: Travis Peter, Manager, Smart City and Innovation and Gord Coulman, Director Innovation and Technology Services
Attachments: Smart City Strategy Implementation Plan
 Smart City Policy and Strategy Development Plan
- 8.5 AR-16-090 Debt Sharing As An Off-Site Levy**
Presented by: Kate Polkovsky, City Engineer
- 8.6 AR-16-254 Council Approval - Services and Service Levels Inventory and Related Policies**
Presented by: Darija Slokar, Lead, Corporate Business Planning and Special Projects
Attachments: Services and Service Levels Inventory
 C-CAO-15 Continuous-Improvement (1)
 Final Draft C-CAO-15 Program and Service Review Policy
 C-FS-05 Budget and Taxation Guiding Principles (changes Incorporated)
 C-FS-05 Budget and Taxation Guiding Principles (changes Highlighted)

- 8.7 **AR-16-399** **Sole Source - Financial System Modules Implementation**
Presented by: Diane McMordie, Director of Finance

- 8.8 **AR-16-443** **Aerial Fire Truck**
Presented by: Ray Richards, Fire Chief
Attachments: Administrative Backgrounder - October 24, 2016 Council Meeting
 Confidential Admin Backgrounder - 2015
 CONFIDENTIAL IR542.2016 - Aerial Fire Truck

- 8.9 **AR-16-460** **Time Extension Request**
Presented by: C. Jardine, Interim City Manager

9. Bylaws

- 9.1 **BL-16-017** **Youth Council Bylaw**
Presented by: Connie Smigielski, Manager, Community Strategy
Attachments: Youth Council Bylaw

10. Public Hearing - 5:00 P.M

11. Emergent Items

12. Council Information Items

- 12.1 **II-16-006** **Information Items**
Presented by: C. Jardine, Interim City Manager
Attachments: World Cafe Discussion 2 - Final Report

13. Civic and External Agencies - Councillors' Updates

14. Council Motions

14.1 CM-16-071 Lacombe Park Lake

Presented by: Councillor Hughes

Attachments: Administrative Backgrounder - Lacombe Lake
Park

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-16-043 Council/City Manager Dialogue

Presented by: C. Jardine, Interim City Manager

19. Adjournment