



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

October 3, 2016

2:00 PM Council Chambers

1. **Attendance**
2. **Adoption of Agenda**
3. **Consent Agenda**
4. **Adoption of Minutes**
 - 4.1 **MIN-16-016** **Minutes of the Special Council Meeting of September 19, 2016**
Minutes of the Regular Council Meeting of September 19, 2016
Attachments: [Minutes Special Council Meeting Sept 19, 2016](#)
[Minutes Sept 19, 2016 Regular Meeting](#)
5. **Presentations, Delegations, Announcements and Public Appointments**
 - 5.1 **AR-16-316** **Community Recognition Program Presentation at 4:55 p.m.**
6. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
7. **Committee Business**
 - 7.1 **CB-16-012** **Consent Agenda**
Presented by: C. Jardine, Interim City Manager
8. **Business Items**

- 8.1 **AR-16-035** **Fire Services - Year in Review**
 Presented by: Ray Richards, Fire Chief
 Attachments: Fire Services_Year in Review 2016
- 8.2 **AR-16-080** **Branch Library Conceptual Plan**
 Presented by: Monique St. Louis, Director Build St. Albert
 Attachments: St. Albert Branch Library Functional Program and Concept Design
 CONFIDENTIAL- St. Albert Branch Library Site Analysis Study
 CONFIDENTIAL - Proposed Location for the Branch Library
- 8.3 **AR-16-130** **Utility Relief Grant Program Outcome**
 Presented by: Diane McMordie, Director of Finance & Utilities
 Attachments: Utility Relief Grant Statistics
 Utility Relief Grant Financial Summary
- 8.4 **AR-16-169** **New Year's Eve Fireworks**
 Presented by: Chris Jardine, GM, CPS
- 8.5 **AR-16-259** **Public Art Reserve Funds Withdrawal**
 Presented by: Kelly Jerrott, Director
- 8.6 **CM-16-030** **Council Motion: Smart City - Motion #2**
 Presented by: Mayor Crouse
 Attachments: Administrative Backgrounder - Smart City Advisory Committee, General Direction
- 8.7 **CM-16-029** **Council Motion: Smart City - Motion #1**
 Presented by: Councillor Osborne
 Attachments: Administrative Backgrounder - Smart City Advisory Committee, Bylaws and TOR

- 8.8 **CM-16-032** **Council Motion: Smart City - Motions #3 and #6**
Presented by: Councillor MacKay and Councillor Hughes
Attachments: [Administrative Backgrounder - Smart City Strategy Prioritization, Fin Benefit and Corp Eff](#)
- 8.9 **CM-16-033** **Council Motion: Smart City - Motions #4 and #7**
Presented by: Councillor MacKay and Councillor Hughes
Attachments: [Administrative Backgrounder - Remove Reference to City as ISP](#)
- 8.10 **CM-16-034** **Council Motion: Smart City - Motion #5**
Presented by: Councillor MacKay
Attachments: [Administrative Backgrounder - Remove Innovation and 'Leading Edge' Content](#)
- 8.11 **AR-16-281** **Smart City Master Plan**
Presented by: Gord Coulman, Director, Innovation and Technology Services
Attachments: [Previously Distributed - September 6, 2016](#)
- 8.12 **AR-16-306** **Standing Committee of the Whole Recommendation: Stormwater Rates Model & Implementation Plan**
Attachments: [Sept 12, 2016 SCW - Agenda Report -Stormwater Rates Model & Implementation Plan \(Without attachments\)](#)

9. **Bylaws**

10. **Public Hearing - 5:00 P.M**

- 10.1** **BL-16-004** **Bylaw 10/2008 Amendments - Transportation System**
Bylaw related to TMP
Presented by: Dean Schick, Manager of
Transportation

Attachments: [Transportation System Bylaw 23-2016](#)
[TransportationConsolidatedbyBylaw 9 2015](#)
[Redline](#)
[Transportation ConsolidatedbyBylaw9 2015 Final](#)

11. Emergent Items

12. Council Information Items

- 12.1** **AR-16-318** **Information Items**
Presented by: C. Jardine, Interim City Manager

Attachments: [Admin Backgrounder & Report St. Albert 2016](#)
[Census Report](#)
[Aquatics Pre-Registration Analysis](#)
[Capital Project Cost & Process Review](#)
[-AdminBackgrounder](#)
[City of St. Albert Signage Guidelines - Parks and](#)
[Trails](#)
[LUB Administrative Backgrounders](#)

13. Council Motions

- 13.1** **CM-16-039** **1% Public Art/Branding Related to Underground**
Utility Projects
Presented by: Councillor Hughes

Attachments: [Administrative Backgrounder - 1% Public](#)
[Art-Branding](#)

- 13.2** **CM-16-040** **Traffic Bylaw 18/2005 Proposed Amendment**
Presented by: Councillor Heron

Attachments: [Administrative Backgrounder - Traffic Bylaw](#)
[18-2005](#)
[IR501.2016-TrailerAttachment31Aug16](#)
[IR500.2016-RVParking31Aug16](#)

13.3 CM-16-045 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-16-029 Council/City Manager Dialogue
Presented by: C. Jardine, Interm City Manager

17.2 INC-16-030 CAO Recruitment
Presented by: Mayor Crouse

18. Adjournment