CITY OF ST. ALBERT

CITY COUNCIL MEETING AGENDA

January 9, 2017 **2:00 PM Council Chambers**

1. Attendance

2. Introduction of New CAO - Kevin Scoble

3. Adoption of Agenda

4. Consent Agenda

4.1 CA-17-001 Consent Agenda
Presented by: Kevin Scoble, City Manager

5. Adoption of Minutes

5.1 MIN-16-029 Regular Meeting Minutes of November 21, 2016
Regular Meeting Minutes of November 28, 2016
Regular Meeting Minutes of December 5, 2016

Attachments: Meeting MInutes Nov 21, 2016.pdf
Meeting Minutes - Nov. 28, 2016.pdf
Meeting Minutes Dec. 5, 2016.pdf

6. Presentations, Delegations, Announcements and Public Appointments

- Canada 150 Proclamation

- Founders Day Proclamation

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

8. Committee Business

8.1 CB-16-022 Environmental Advisory Committee's 2016 Annual Report and 2017 Priorities
Presented by: Christian Benson, Environmental Manager

Attachments: Environmental Advisory Committee Bylaw 35_2015
Environmental Advisory Committee 2016 Annual Report
Environmental Advisory Committee 2017-19 Workplan and Priorities

9. Business Items

9.1 AR-16-038 RCMP - Request for Policing Increase
Presented by: Aaron Giesbrecht, Manager

9.2 AR-16-092 Surface Drainage Bylaw 1 Year Evaluation
Presented by: Kate Polkovsky, City Engineer

9.3 AR-16-491 Business Incubation Fund - NABI Support
Presented by: Joan Barber, Interim Director, Economic Development

9.4 AR-16-492 Smoking Bylaw Update - Interim Report
Presented by: Gene Klenke, City Solicitor

Attachments: Bylaw-2004-01-Smoking
Tobacco and Smoking Reduction Act
Tobacco and Smoking Reduction Regulation

9.5 AR-16-493 Community Brand Policy Amendments
Presented by: Chris Jardine

Attachments: Proposed Amended Brand Policy
Existing Community Brand Policy
Comparison

9.6 **CB-17-021** **2016 Community Capital Grant Application - Motion to Rescind**
Presented by: Anna Royer, Business Manager

Attachments: AR - Community Capital Grant - Previously Distributed

9.7 **AR-17-024** **Federation of Canadian Municipalities Resolution - Broadband Internet**
Presented by: Lynette Tremblay, Manager, Intergovernmental Affairs

9.8 **BL-16-037** **Animal Bylaw**
Presented by: Chris Jardine

Attachments: Legislative History Animal Bylaw
Animal Bylaw History
Animal Bylaw Amendment Recommendations
Off Leash Areas_Remaining
Off Leash Areas Program Updates
Off-Leash Sites Public Consultation Report
Proposed Land Use Bylaw and Animal Bylaw Changes Survey - July 2016
Animal Bylaw 11_2013

10. Bylaws

10.1 **BL-17-003** **Procedure Bylaw 22/2016**
Presented by: Ryan Osterberg, Legislative Initiatives Coordinator

Attachments: Proposed Bylaw 22 2016 (amendments incorporated)
Bylaw 35 2009 Redline Version
October 17 2016 Agenda Report
December 5 2016 Agenda Report
C-CC-16 Meeting Through Electronic Communication (amendments incorporated)
C-CC-16 Meeting Through Electronic Communication (amendments highlighted)

11. Public Hearing - 5:00 P.M

12. Emergent Items

13. Council Information Items

14. Council Motions

14.1 CM-16-072 **Branch Library Pre-requisites**
Presented by: Councillor MacKay

Attachments: Backgrounder Library Pre-requisites
Confidential Agenda Report Previously Distributed Oct. 3, 2017

14.2 CM-16-074 **MOU with Soccer Association, City of Edmonton & City of St. Albert**
Presented by: Councillor Brodhead

Attachments: Backgrounder MOU Soccer Association

14.3 CM-16-075 **Sale of City Owned Employment Lands**
Presented by: Councillor Russell

Attachments: Admin.Backgrounder Sale of City Owned Employment Lands
Confidential Administrative Backgrounder - Employment Lands 29Apr2016.docx

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-16-048 **Council/City Manager Dialogue**
Presented by: K. Scoble, City Manager

19. Adjournment