



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

January 23, 2017

2:00 PM Council Chambers

1. Attendance

2. Adoption of Agenda

3. Consent Agenda

- 3.1 CA-17-002 Consent Agenda**
Presented by: Kevin Scoble, City Manager

4. Adoption of Minutes

- 4.1 MIN-17-001 Regular Meeting Minutes of November 21, 2016**
Regular Meeting Minutes of December 5, 2016

Attachments: [Minutes of November 21, 2016](#)
[Minutes December 5, 2016](#)

5. Presentations, Delegations, Announcements and Public Appointments

- 5.1 Derek Gledhill - City Taxes
- 5.2 Glennis Kennedy - 150th for 150th Volunteer Challenge

- 5.3 AR-17-084 Cathy Schwer - Land Strategy Process**

- 5.4 Joanne McDonald - Bylaw 1/2017 - 11 Mill Drive

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

7. Committee Business

8. Business Items

- 8.1 **AR-16-100** **Corporate Land Strategy: Draft Policy & Strategy Framework**
Presented by: Gilles Prefontaine, GM Development Services

Attachments: Council Policy C-P&E-11 Corporate Land Management

- 8.2 **AR-16-500** **Sole Source Award Library Elevator Replacement**
Presented by: Anthony Lake, Director, Public Works.

- 8.3 **AR-16-517** **Policy C-CAO-15 - Program and Service Review**
Presented by: Darija Slokar, Lead, Corporate Business Planning and Special Projects

Attachments: C-CAO-15 Program and Service Review Policy
 C-CAO-15 Program and Service Review Policy (tracked changes)

- 8.4 **AR-17-052** **Budget Guiding Principles Policy Amendments**
Presented by: Diane McMordie, Director of Financial Services

Attachments: C-FS-05 Budget and Taxation Guiding Principles (changes incorporated)
 C-FS-05 Budget and Taxation Guiding Principles (changes highlighted)

9. **Bylaws**

- 9.1 **BL-17-002** **Bylaw 25/2016 - Internal Auditor and Internal Audit Committee Bylaw**
Presented by: Gene Klenke, City Solicitor

Attachments: Internal Auditor Bylaw 25.2016 - as amended after first reading - blacklined
 Internal Auditor Bylaw 25.2016 as amended after first reading - clean version

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

10.1 PH-16-002 Bylaw 1/2017 - 11 Mill Drive Application for Redistricting

Presented by: Jessi Fry, Planner

Attachments: [Bylaw 1/2017 - Mill Drive Redistricting](#)
 [Location Map - 11 Mill Drive](#)
 [Proposed Redistricting Map - 11 Mill Drive](#)
 [Site Photos - 11 Mill Drive](#)
 [Resident Feedback - 11 Mill Drive Redacted](#)
 [Floor Plan - 11 Mill Drive](#)
 [Drainage Plan - 11 Mill Drive](#)
 [Parking Plan - 11 Mill Drive](#)
 [Public Meeting Transcript - 11 Mill Drive](#)

10.2 PH-17-005 Additional Public Input - 11 Mill Drive

Attachments: [Additional Public Submissions.pdf](#)
 [Public Hearing Information received January 23 Combined](#)

11. Emergent Items

12. Council Information Items

12.1 II-17-001 Information Items

Presented by: K. Scoble, City Manager

Attachments: [Corporate Financial Indicators](#)
 [Community Festival Fund Year Two Grants](#)
 [SCW Video - Response from the Office of the Information and Privacy Commissioner of Alberta](#)

13. Civic and External Agencies - Councillors' Updates

14. Council Motions

- 14.1 CM-16-081 Pecuniary Interest Matter**
Presented by: Councillor MacKay
Attachments: Admin Backgrounder - Crouse Pecuniary Interest Matter
- 14.2 CM-16-082 Insurance Coverage for Pecuniary Interest**
Presented by: Councillor MacKay
Attachments: Admin Backgrounder - Insurance Coverage for Pecuniary Interest
- 14.3 CM-17-002 Major Capital Projects Plebiscite**
Presented by: Councillor Russell
Attachments: Administrative Backgrounder - CM Major Capital Projects Plebiscite
- 14.4 CM-17-006 Employment Lands Appraisal**
Presented by: Councillor Hughes
Attachments: AdminBackgrounder Employment Lands Appraisal

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-17-001 Land Matter**
Presented by: Kevin Scoble, City Manager
- 18.2 INC-17-007 Council/City Manager Dialogue**
Presented by: K. Scoble, City Manager

19. Adjournment