



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

February 21, 2017

2:00 PM Council Chambers

1. Attendance
2. Adoption of Agenda
3. Consent Agenda
 - 3.1 CA-17-006 Consent Agenda
Presented by: Kevin Scoble, City Manager
4. Adoption of Minutes
5. Presentations, Delegations, Announcements and Public Appointments
6. Business Arising from Presentations, Delegations Announcements and Public Appointments
7. Committee Business
8. Business Items
 - 8.1 AR-17-053 Preliminary Year End & Surplus Recommendations
Presented by: Brenda Barclay, Manager of Financial Operations & Reporting
 - 8.2 AR-17-054 Operating Carry Forwards & Completed Projects
Presented by: Anne Victoor, Financial Services Manager
Attachments: 2016 Municipal and Utility Operating Carry Forwards
2016 Municipal and Utility Completed Carry Forward Projects with Residual Balances

8.3 AR-17-055 Capital Carry Forwards & Completed Projects
Presented by: Anne Victoor, Financial Services Manager

Attachments: [Municipal Capital Projects - Carry Forward](#)
 [Municipal Capital Projects - Closed](#)
 [Utility Capital Projects - Carry Forward](#)
 [Utility Capital Projects - Closed](#)

8.4 AR-17-120 Time Extension Request - New Facility Predictive Model Adaptations
Presented by: G. Prefontaine, General Manager, Development Services

9. Bylaws

9.1 BL-17-001 Emergency Management Bylaw 6/2017
Presented by: Ray Richards, Fire Chief

Attachments: [Emergency Management Bylaw 06 2017](#)
 [Bylaw 28-1999 Emergency Response](#)

10. Public Hearing - 5:00 P.M

10.1 PH-16-010 Bylaw 3/2017 - Everitt Park Redistricting
Presented by: Tracy Tsui, Planner

Attachments: [Bylaw 3-2017 - Everitt Park Redistricting](#)
 [Location Map](#)
 [Redistricting Map](#)

10.2 PH-16-006 Bylaw 4/2017 - Eldorado Park Redistricting
Presented by: Jessi Fry, Planner

Attachments: [Bylaw 4-2017 - Eldorado Park Redistricting](#)
 [Location Map](#)
 [Land Use Bylaw Amendment](#)

**10.3 PH-17-012 Bylaw 2/2017 - Land Use Bylaw Text Amendment
"Indoor Storage Facility"**

Presented by: Tracy Tsui, Planner

Attachments: Bylaw2 2017
 Transportation Study (New Information)
 Feb 6 2017 Agenda Report and Attachments
 (Previously Distributed)

11. Emergent Items

12. Council Information Items

12.1 II-17-003 Information Items

Presented by: K. Scoble, City Manager

Attachments: DARP Implementation & Parking Strategies
 Servus Credit Union Place Customer Satisfaction
 Survey Results

13. Council Motions

**13.1 CM-17-009 Compensation for Outside Boards/Agencies
Presented by: Councillor Heron**

Attachments: Administrative Backgrounder - CRRC
 Compensation

**13.2 CM-17-015 Branch Library Pre-requisites
Presented by: Councillor MacKay**

Attachments: Branch Library Pre-requisites Previously
 Distributed.pdf

**13.3 CM-17-010 Dynamyx December 2016 Facility Needs Report
Presented by: Councillor Russell**

Attachments: Admin. Backgrounder Dynamyx December 2016
 Facility Needs Report
 CONFIDENTIAL Facility Needs Assessment
 Support

13.4 CM-17-016 AUMA Request for Decision - Watershed Monitoring and Management

Presented by: Councillor Heron

Attachments: Admin Backgrounder - AUMA Request for Decision - Watershed Monitoring and Management
Draft AUMA/AAMDC Resolution

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-17-010 Council/City Manager Dialogue
Presented by: K. Scoble, City Manager

18. Adjournment