



CITY OF ST. ALBERT
CITY COUNCIL
MEETING AGENDA - FINAL

May 15, 2017

2:00 PM Council Chambers

1. Attendance (At Start of Meeting)

2. Adoption of Agenda

3. Consent Agenda

3.1 AR-17-254 Consent Agenda

4. Adoption of Minutes

**4.1 MIN-17-014 Regular Meeting Minutes of April 24, 2017
Regular Meeting Minutes of May 1, 2017**

Attachments: [Regular Meeting Minutes of April 24, 2017.pdf](#)
[Council Minutes May 1, 2017](#)

5. Presentations, Delegations, Announcements and Public Appointments

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

7. Committee Business

7.1 CB-17-004 CSAB Recommendations - Community Capital Program Grants

Presented by: Anna Royer, Business Manager

Attachments: [C-CS-06 PolicyCommunityCapitalGrant](#)

7.2 CB-17-012 **SCW Recommendation: Ray Gibbon Drive Capital Project Reconciliation
Presented by: Diane McMordie, Director of Financial Services**

Attachments: Agenda Report - Ray Gibbon Drive Capital Project Reconciliation (Previously Distributed)
Ray Gibbon Drive Debenture Retirement Analysis (Previously Distributed)

8. **Business Items**

8.1 AR-17-194 **Amendments to Council Remuneration and Expense Reimbursement Policy
Presented by: Ryan Osterberg, Legislative Initiatives Coordinator**

Attachments: Proposed City Council Policy C-CC-03 Council Remuneration and Expense Reimbursement (amendments incorporated)
Schedule 1 to City Council Remuneration and Expense Reimbursement Policy
Schedule 2 to City Council Remuneration and Expense Reimbursement Policy
Schedule 3 to City Council Remuneration and Expense Reimbursement Policy
Proposed Procedure C-CC-03 Council Remuneration and Expense Reimbursement Procedure
August 24 2015 Proposed City Council Policy C CC 03 (Amendments Highlited)
August 24, 2015 Proposed City Council Policy C-CC-03 Council Remuneration and Expense Reimbursement
C-CC-03 Council Renumeration and Expense Reimbursement
August 24, 2015 Remuneration and Expense Policy Council Motions
CRRC Final Report
January 16, 2017 Meeting Minutes

- 8.2 **AR-17-031** **City's Initiatives for Age Friendly Community Designation**
Presented by: Cindy de Bruijn, Manager, Community & Social Development

- 8.3 **AR-17-257** **Request for Time Extension - Capital Fundraising Campaigns**
Presented by: Anna Royer, Business Manager

- 8.4 **AR-17-280** **Request for Time Extension - Zero Waste Process**
Presented by: Curtis Bauer, Manager, Business Attraction

- 8.5 **AR-17-291** **Request for Time Extension - Branch Library Land Purchase Confirmation**
Presented by: Kevin Scoble, City Manager

9. Bylaws

- 9.1 **BL-17-007** **Bylaw 16/2017 - 2017 Tax Rate Bylaw**
Presented by: Greg Dahlen, Director Assessment & Taxation

Attachments: 2017 Property Tax Bylaw
 Report on 2016 Assessment & 2017 Taxes

- 9.2 **BL-17-028** **Bylaw 12/2017 - Smoking Bylaw**
Presented by: Jessy Inkpen, Solicitor

Attachments: Bylaw 12-2017
 Bylaw 1-2004 Smoking Bylaw (Amendments Highlighted)
 Bylaw 1-2004 Smoking Bylaw - Current

- 9.3 **BL-17-027** **Bylaw 22/2017 - Amendment to Business License
Bylaw 43/2000 Regarding Vehicle for Hire
Presented by: Dawn Fedorvich, Acting Manager of
Business Retention**

Attachments: [Bylaw 22-2017 Amendment to Bus License Bylaw
Schedule C - Vehicles for Hire \(amendments
incorporated\)](#)
[Schedule C - Vehicles for Hire \(amendments
highlighted\)](#)
[Mar 20 2017 AR - Amendment to Business
Licence Bylaw - Vehicle for Hire \(previously
distributed\)](#)

- 9.4 **CM-17-057** **Postponement of Bylaw 24/2017 - Borrowing Bylaw
Presented by: Councillor Heron**

Attachments: [Administrative Backgrounder](#)

- 9.5 **BL-17-025** **Bylaw 24/2017 - Borrowing Bylaw for Branch Library
- 2nd and 3rd Reading
Presented by: Diane McMordie, Director, Financial
Services**

Attachments: [Bylaw 24-2017 Borrowing Bylaw Branch Library](#)

10. Public Hearing - 5:00 P.M

10.1 PH-16-013

Erin Ridge North

(1) Bylaw 9/2017 Erin Ridge North Area Structure Plan Amendment

(2) Bylaw 18/2017 Land Use Bylaw Text Amendment, Direct Control Mixed Use (DCMU) Land Use District

(3) Bylaw 19/2017 Land Use Bylaw Amendment, Schedule A

Presented by: Robin Beukens, Planner

Attachments: [Bylaw 9-2017 - Erin Ridge North ASP](#)
[Bylaw 18-2017 - DCMU Text Amendment](#)
[Bylaw 19-2017 - Erin Ridge Redistricting](#)
[Location Map](#)
[Erin Ridge North ASP \(amendments highlighted\)](#)
[DCMU District \(amendments highlighted\)](#)
[City Administration Position on Proposed Road Closures](#)
[Transcript - Proposed Erin Ridge North ASP and LUB Amendment Public Open House - October 29, 2014](#)
[Erin Ridge North ASP and LUB Amendment Public Open House Report January 19, 2017](#)
[Additional Public Input.pdf](#)

11. Emergent Items

12. Council Information Items

13. Council Motions

13.1 CM-17-043

Plebiscite on Potential Major Recreational Facilities

Presented by: Councillor Hughes

Attachments: [Administrative Backgrounder - Plebiscite on Potential Major Recreational Facilities](#)
[Mar 13 2017 Admin Backgrounder \(previously distributed\)](#)
[Estimated Tax Increase for Potential Major Recreation Facilities](#)
[ACFA Rates](#)

13.2 **CM-17-034** **Alberta Resource Recovery Centre MOU**
Presented by: Councillor Hughes
Attachments: [Alberta Resource Recovery Centre MOU](#)

13.3 **CM-17-053** **Bylaw 28/2017 Policing Committee Bylaw - Public Consultation**
Presented by: Mayor Crouse
Attachments: [Administrative Backgrounder.pdf](#)

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 **AR-17-263** **Council/CAO Dialogue**
Presented by: Kevin Scoble, City Manager

17.2 **INC-17-042** **CAO Quarterly Evaluation**
Presented by: Michelle Bonnici, Director of Human Resources

18. Adjournment