



CITY OF ST. ALBERT
CITY COUNCIL
MEETING AGENDA - FINAL

February 27, 2017

2:00 PM Council Chambers

1. **Attendance**
2. **Adoption of Agenda**
3. **Consent Agenda**
 - 3.1 **CA-17-005** **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-16-434** **2016 Q4 Corporate Report**
Presented by: Kevin Scoble, City Manager

Attachments: [2016 Quarterly Report City of St. Albert Strategic Plan Projects Status Update Report - Fourth Quarter](#)
[2016 Quarterly Report Executive Summary Fourth Quarter](#)
[2016 Quarterly Report Financial Summary Fourth Quarter](#)

- 8.2 AR-16-454 Local Route Restructure Transit Service Policy**
Presented by: Kevin Bamber, Director
Attachments: Transit Services Policy C-TS-01 (Jan2017) New
 Core Service Standards (with revisions)
 V3(Sep16)
- 8.3 AR-16-477 Inclusive Hiring Policy Update**
Presented by: Michelle Bonnici, Director, Human
Resources
Attachments: Inclusive Hiring Policy Update Jan 2017
- 8.4 AR-17-106 2017 Mobile Vehicle & Equipment Purchase (Sole**
Source)
Presented by: Anthony Lake, Director, Public Works
Attachments: Groundsmanager 5910-D Specifications
- 8.5 AR-17-142 Operating Carry Forwards & Completed Projects**
Presented by: Anne Victoor, Financial Services
Manager
Attachments: 2016 Municipal and Utility Operating Carry
 Fowards
 2016 Municipal and Utility Operating Completed
 Carry Forward Projects with Residual Balances

9. Bylaws

10. Public Hearing - 5:00 P.M

10.1 PH-17-010 Bylaw 1/2017 - 11 Mill Drive Application for Redistricting

Presented by: Jessi Fry, Planner

Attachments: [Bylaw 1.2017 - Mill Drive Redistricting](#)
[11 Mill Drive Agenda Report for the Council Meeting of January 23, 2017 \(previously distributed\)](#)
[Draft Development Permit Conditions](#)
[Municipal Heritage Resource Designation - Building Preservation Ensured](#)
[Redistricting: No Guarantee for Building Preservation](#)
[St. Albert Heritage Inventory Significance Evaluation](#)
[Submissions received prior to January 23 Public Hearing](#)

10.2 PH-16-007 Bylaw 18/2016 - Digital Display Signs - New Public Hearing

Presented by: Michelle Brooking, Development Officer II

Attachments: [Bylaw 18/2016 - Land Use Bylaw Amendment](#)
[Schedule C Sign Regulations REDLINE](#)
[Summary of Changes - August 2016 to February 2017](#)
[CONFIDENTIAL - TAC Transportation](#)
[Association of Canada Assessment Guidelines](#)
[3 Steps to Public Engagement](#)
[Consultation History](#)
[Digital Display Survey](#)
[Consultation Comments](#)

**10.3 PH-17-003 Bylaw 12/2017 - Smoking Bylaw
Presented by: Gene Klenke, City Solicitor**

Attachments: [Bylaw 12-2017](#)
[Bylaw 1-2004 Smoking Bylaw - Current](#)
[Bylaw 1-2004 Smoking Bylaw - Redline](#)
[Smoking Bylaw Amendment Recommendations](#)

11. Emergent Items

12. Council Information Items

**12.1 II-17-004 Information Items
Presented by: K. Scoble, City Manager**

Attachments: [Employee Bus Pass Trial](#)
[External Personal Trainers](#)

13. Civic and External Agencies - Councillors' Updates

14. Council Motions

**14.1 CM-17-008 Zero Waste Process
Presented by: Councillor Hughes**

Attachments: [Admin Backgrounder CM Zero Waste Process](#)
[Waste to Biofuels and Chemicals Facility City of Edmonton](#)
[Metro Vancouver Discontinues Current Waste To Energy Procurement Process](#)
[Wood Buffalo Economic Development](#)
[Waste Management Quantifies Energy Value in Trash](#)
[Waste to Resource Economics](#)
[Growing good jobs](#)
[Climate Change Effects](#)
[Zero Waste](#)
[Integrated Model](#)
[Scientific American - All Climate is Local](#)

**14.2 CM-17-014 Whistleblower Protection Policy
Presented by: Councillor Hughes**

Attachments: [Admin Backgrounder Whistle Blower Protection Policy](#)
[A1455 Whistleblower Directive](#)
[A1455 Whistleblower Procedure](#)

**14.3 CM-17-013 Three Way Stop
Presented by: Councillor Russell**

Attachments: [AdminBackgrounder - Three Way Stop](#)

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-17-009 Erin Ridge Traffic Calming Committee
Presented by: Gilles Prefontaine, GM Development Services**

**18.2 INC-17-012 Land Matter
Presented by: Kevin Scoble**

**18.3 INC-17-008 Council/City Manager Dialogue
Presented by: K. Scoble, City Manager**

19. Adjournment