



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

May 23, 2017

2:00 PM Council Chambers

1. **Attendance (at start of meeting)**
2. **Adoption of Agenda**
3. **Consent Agenda**
 - 3.1 **AR-17-265** **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-17-045** **2017 Q1 Corporate Report**
Presented by: Kevin Scoble, City Manager

Attachments: [2017 Quarterly Report, Executive Summary, First Quarter](#)
[2017 Quarterly Report, City of St. Albert Strategic Plan Projects Status Update Report, First Quarter](#)
[2017 Quarterly Report, Financial Summary, First Quarter](#)

- 8.2 AR-17-105 **Planning & Development Annual Report**
Presented by: Adryan Slaght, Director Planning & Development
Attachments: P&D 2016 Year End Report**
- 8.3 AR-17-186 **Lt. Governor Distinguished Young Artists Legacy Program**
Presented by: Tamsin Brooks, Community Cultural Coordinator
Attachments: City Council Policy C-CS-10 Lt Governor Distinguished Young Artists Legacy Program**
- 8.4 AR-17-214 **St. Albert Incubation Strategy**
Presented by: Curtis Bauer, Manager of Business Attraction
Attachments: Economic Gardening Framework**
- 8.5 AR-17-295 **Regional Economic Development Entity Funding**
Presented by: Lynette Tremblay, Manager, Government Relations
Attachments: Letter from Mary Cameron to CRB - Re Final Draft of EcDev MOA and Articles
 EMRED Memorandum of Association
 EMRED - Articles of Association
 Draft Three Year EcDev Budget Option with Cost Sharing
 Memo - Edm Metro Reg Ec Dev Entity - Outcomes**
- 8.6 AR-17-299 **Provincial Revenue Consultation Advocacy**
Presented by: Lynette Tremblay, Manager, Government Relations
Attachments: 2017 06 15 RFD - Provincial Revenue Sharing Consultations for AUMA Summer Mayors' Caucus
 2017 AUMA Resolution - Commitment to Formal Municipal Consultations on t..**

9. Bylaws

9.1 BL-17-031 Bylaw 25/2017 Business License Bylaw Amendment - 2nd and 3rd Reading

Presented by: Dawn Fedorovich, Economic Development Officer

Attachments: [Bylaw 25/2017, Amendment to Bus License Bylaw 43/2000 \(with amendments\)](#)
[Business License Bylaw 43/2000 \(with amendments incorporated\)](#)
[Business License Bylaw 43/2000 \(with amendments highlighted\)](#)

9.2 CM-17-052 Amendments to Bylaw 28/2017 Policing Committee Bylaw

Presented by: Members of Council

Attachments: [Administrative Backgrounder - Amendments to Policing Committee Bylaw](#)

9.3 BL-17-033 Bylaw 28-2017 Policing Committee Bylaw - 2nd and 3rd Reading

Presented by: Aaron Giesbrecht, Manager

Attachments: [Policing Committee Bylaw 28_2017 \(amendments incorporated\)](#)
[Policing Committee Bylaw 28_2017 \(amendments highlighted\)](#)
[Originally proposed Policing Committee Bylaw 28_2017](#)
[Previously Distributed May 1, 2017 Agenda Report](#)

10. Public Hearing - 5:00 P.M

11. Emergent Items

12. Council Information Items

- 12.1 II-17-007 **Information Items**
Presented by: K. Scoble, City Manager
Attachments: [Spontaneous Recreation Opportunities](#)

13. Civic and External Agencies - Councillors' Updates

14. Council Motions

- 14.1 CM-17-046 **Draft a Municipal Planning Commission Bylaw**
Presented by: Councillor Russell
Attachments: [AdminBackgrounder - MPC](#)
- 14.2 CM-17-047 **Campbell Road Park & Ride Pricing Structure**
Presented by: Councillor MacKay
Attachments: [Administrative Backgrounder - Campbell Road Park and Ride Pricing Structure](#)
- 14.3 CM-17-048 **Shaw Coverage**
Presented by: Councillor Russell
Attachments: [Administrative Backgrounder -Shaw Coverage](#)
[Letter from Shaw to Mayor Crouse](#)
[Letter from Mayor to CRTC](#)

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-17-044 **Council/CAO Dialogue**
Presented by: Kevin Scoble, City Manager

18.2 INC-17-041 Land Matter
Presented by: Councillor MacKay

19. Adjournment