



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

June 12, 2017

2:00 PM Council Chambers

1. Attendance (at start of meeting)

Adoption of Agenda

Consent Agenda

AR-17-273 Consent Agenda
Presented by: Kevin Scoble, City Manager

Adoption of Minutes

MIN-17-016 Regular Minutes of May 1, 2017
Regular Minutes of May 15, 2017
Regular Meeting Minutes May 23, 2017

Attachments: [Regular Meeting Minutes May 1, 2017 \(revised\)](#)
[Regular Meeting Minutes of May 15 Minutes.pdf](#)
[Regular Meeting Minutes of May 23, 2017](#)

**Presentations, Delegations, Announcements and Public
Appointments**

**Business Arising from Presentations, Delegations
Announcements and Public Appointments**

Committee Business

CB-17-005 CSAB Recommendations - Community Events Grant
Presented by: Anna Royer, Business Manager

Attachments: [C-CS-02CommunityEvents](#)

CB-17-006 **CSAB Recommendations - Games Legacy Awards**
Presented by: Anna Royer, Business Manager

Attachments: C-CS-01 Games Legacy Award Program

CB-17-009 **CSAB Recommendations: FCSS Spring Grants**
Presented by: Connie Smigielski, Manager of
Community & Social Development

Attachments: City Council Policy C-CS-12 FCSS Spring Grant
Program

Business Items

AR-17-066 **Approval of 2018-2027 Municipal RMR Plan**
Presented by: Anne Victoor, Financial Services
Manager

Attachments: 10 Year Municipal RMR Capital Plan
Admin Responses to BIRs

AR-17-305 **Approval of 2018-2027 Utility RMR Plan**
Presented by: Anne Victoor, Financial Services
Manager

Attachments: 10 Year Utility RMR Capital Plan

AR-17-104 **2016 Annual Report**
Presented by: Kevin Scoble

Attachments: 2016 Annual Report - Year Ending Dec 31, 2016

AR-17-188 **Recreation & Parks Report**
Presented by: Diane Enger, Director

Attachments: State of Recreation and Parks Report

POL-17-005 **Amendment to Council Policy C-CS-04 Public Art**
Presented by: Kelly Jerrott, Director

Attachments: [C-CS-04 - Public Art Policy \(amendments incorporated\)](#)
 [C-CS-04 - Public Art Policy \(amendments highlighted\)](#)

AR-17-202 **Dynamyx Facility Needs Report**
Presented by: Diane Enger, Director

Attachments: [Attachment 1 - Infrastructure Development Process - 30-05-2017](#)

CM-17-031 **Memorandum of Understanding for Joint**
Gymnastics Planning
Presented by: Mayor Crouse

Attachments: [Admin Backgrounder - MOU for Joint Gymnastics](#)

AR-17-300 **Request for Time Extension - Council Policy**
C-CG-09 Council Committees, Task Forces and
Steering Committee
Presented by: Kevin Scoble, City Manager

Bylaws

BL-17-024 **Bylaw 36/2017 Protection of Persons and Property &**
Bylaw 37/2017 Parks
Presented by: Aaron Giesbrecht, Manager

Attachments: [Proposed Bylaw 36/2017](#)
 [Proposed Bylaw 37/2017](#)
 [Previously Distributed Agenda Report](#)

BL-17-035 Bylaw 28-2017 Policing Committee Bylaw - Third Reading

Presented by: Aaron Giesbrecht, Manager

Attachments: [Policing Committee Bylaw 28-2017 \(with amendments incorporated\)](#)
[Policing Committee Bylaw 28-2017 \(with amendments highlighted\)](#)

10. Public Hearing - 5:00 P.M

Emergent Items

AR-17-330 Cyclist & Pedestrian Safety Plan

Presented by: Kevin Scoble, City Manager

Attachments: [Cyclist and Pedestrian Safety Action Plan - June 12, 2017](#)

AR-17-331 Sufficiency of a Petition to Conduct a Public Vote on Borrowing Bylaw 24/2017

Presented by: Chris Belke, Chief Legislative Officer

Attachments: [Report on Sufficiency of Petition on Borrowing Bylaw 24 20170612](#)

Council Information Items

II-17-008 Information Items

Presented by: K. Scoble, City Manager

Attachments: [Corporate Workplan Prioritization Criteria Discussion](#)

Council Motions

CM-17-040 Wildlife Corridor along the Sturgeon River Valley

Presented by: Councillor Russell

Attachments: [Admin Backgrounder Wildlife Corridor along the Sturgeon River Valley May 26](#)

Information Requests / Notices of Motion / Announcements

15. Presentations, Delegations, Announcements and Public Appointments

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

In Camera

INC-17-040 Council/City Manager Dialogue
Presented by: K. Scoble, City Manager

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

Adjournment