



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

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June 12, 2017

2:00 PM Council Chambers

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**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**