



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

June 26, 2017

2:00 PM Council Chambers

Attendance (at start of meeting)

Adoption of Agenda

Consent Agenda

AR-17-307 **Consent Agenda**
Presented by: Kevin Scoble, City Manager

Adoption of Minutes

AR-17-340 **Regular Minutes of June 12, 2017**

Attachments: Unadopted Minutes - June 12, 2017

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

- 6. Business Arising from Presentations, Delegations
Announcements and Public Appointments**
- 7. Committee Business**

Bylaws

BL-17-034 **Bylaw 38/2017 Council Code of Conduct**
Presented by: Kevin Scoble, City Manager

Attachments: Bylaw 38_2017 Council Code of Conduct.pdf
C-CG-08 - Council Members Code of Conduct
(April 18, 2016)
CONFIDENTIAL Legal Costs

BL-17-032 **Amendments to Standing Committee of the Whole Bylaw**
Presented by: Ryan Osterberg, Legislative Initiatives Coordinator

Attachments: [Bylaw 31_2017 Governance, Priorities and Finance Bylaw](#)
 [Bylaw 35_2017 Amendments to Agenda Committee Bylaw 24_2016](#)
 [Bylaw 9_2010 Standing Committee of the Whole \(amendments highlighted\)](#)
 [Bylaw 9_2010 Standing Committee of the Whole](#)
 [Bylaw 24_2016 Council Agenda Committee \(amendments incorporated\)](#)
 [Bylaw 24_2016 Council Agenda Committee \(amendments highlighted\)](#)

BL-17-041 **Bylaw 22/2017 - Amendment to Business License Bylaw 43/2000 Regarding Vehicle for Hire**
Presented by: Dawn Fedorvich, Acting Manager, Business Retention and Expansion

Attachments: [Bylaw 22_2017 Schedule C - Vehicles for Hire \(amendments incorporated\)](#)
 [Bylaw 22_2017 Schedule C - Vehicles for Hire \(amendments highlighted\)](#)

BL-17-040 **Policing Committee Bylaw Amendment**
Presented by: Aaron Giesbrecht, Manager

Attachments: [Proposed Bylaw 39/2017 Amendment 1 to Policing Committee Bylaw](#)
 [Policing Committee Bylaw 28_2017 \(with amendments incorporated\)](#)
 [Policing Committee Bylaw 28/2017 \(with amendments highlighted\)](#)

Business Items

AR-17-237 **Urban Forest Management Plan**
Presented by: Anthony Lake, Director

Attachments: [Urban Forest Management Plan - June 26 2017](#)

AR-17-238

Public Works Site Management Policy Update

Presented by: Leah Kongsrude, Director

Attachments: [C-IS-06 Environmental Management of Contaminated Sites \(amendments incorporated\)](#)
[C-IS-06 Environmental Management of Contaminated Sites \(amendments highlighted\)](#)

AR-17-308

AUMA Resolutions

**Presented by: Lynette Tremblay, Manager,
Government Relations**

Attachments: [AUMA Resolution - State of Local Emergency](#)
[AUMA Resolution - Municipal Reserve](#)

AR-17-312

St. Albert Entrepreneurial Ecosystem Strategy

**Presented by: Curtis Bauer, Business Attraction
Manager**

Attachments: [St Albert Entrepreneurial Ecosystem Strategy](#)
[St Albert Entrepreneurial Ecosystem Strategy -
June 26 Red Line](#)

AR-17-333

**Amendment to City Manager's Delegation Policy
C-CAO-01**

Presented by: Kevin Scoble, City Manager

Attachments: [C-CAO-01 City Manager Delegations
\(amendments incorporated\)](#)
[C-CAO-01 City Manager Delegations
\(amendments highlighted\)](#)

Public Hearing - 5:00 P.M

PH-17-028

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 \(June 26 mtg\)](#)
[Bylaw 18-2017 - DCMU Text Amendment\(june26\)](#)
[Bylaw 19-2017 - Erin Ridge Redistricting\(june 26\)](#)
[Erin Ridge North ASP \(amendments highlighted\) \(June 26 mtg\)](#)
[Previously Distributed AR - ERN ASP & LUB May 15, 2017](#)
[10.6-DCMU \(amendments highlighted\) \(June 26 mtg\)](#)
[Additional Public Input June 26, 2017.pdf](#)
[Additional Public Input Previously Distributed.pdf](#)

11. Emergent Items

12. Council Information Items

Civic and External Agencies - Councillors' Updates

Council Motions

CM-17-065

ASP Approval Process

Presented by: Councillor Hughes

Attachments: [AdminBackgrounder-ASP Approval Process](#)

**CM-17-059 Library Space Solution Alternative
Presented by: Councillor Hughes**

Attachments: Administrative Backgrounder
 St. Albert Branch Library Functional Plan
 Final Museum Expansion Options Evaluation 2016
 CULTR-030 Heritage Park - Museum &
 Interpretive Centre
 SAP Cultural Policy C695-83

Information Requests / Notices of Motion / Announcements

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

In Camera

**INC-17-056 Smart Fare
Presented by: Kevin Bamber, Director, Transit**

**INC-17-045 Council/City Manager Dialogue
Presented by: K. Scoble, City Manager**

**INC-17-046 CAO Contract
Presented by: Mayor Crouse**

Adjournment