



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

June 26, 2017

2:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

3. Consent Agenda

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

4. Adoption of Minutes

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

Attachments: Unadopted Minutes - June 12, 2017

5. Presentations, Delegations, Announcements and Public Appointments

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

7. Committee Business

8. Bylaws

- 8.1 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

8.2 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)

8.3 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)

8.4 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)

9. Business Items

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

Attachments: Urban Forest Management Plan - June 26 2017

- 9.2 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)
- 9.3 AR-17-308 AUMA Resolutions**
Presented by: Lynette Tremblay, Manager, Government Relations
Attachments: AUMA Resolution - State of Local Emergency
 AUMA Resolution - Municipal Reserve
- 9.4 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
- 9.5 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)

10. Public Hearing - 5:00 P.M

10.1 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

13. Civic and External Agencies - Councillors' Updates

14. Council Motions

14.1 CM-17-065

ASP Approval Process

Presented by: Councillor Hughes

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

**14.2 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](#)

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

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

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

19. Adjournment