



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

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July 4, 2017

2:00 PM Council Chambers

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1. **Attendance (at start of meeting)**
2. **Adoption of Agenda**
3. **Consent Agenda**
  - 3.1 **AR-17-339** **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**
  - 7.1 **CB-17-015** **Public Consultation Plan**  
**Presented by: Darija Slokar, Lead, Corporate Business Planning and Special Projects**  
Attachments: June 19 2017 Agenda Report - Public Consultation Plan - previously distributed
  - 7.2 **CB-17-016** **St Albert Broadband / Network Review**  
**Presented by: Gordon Coulman, Director, Innovation and Technology Services, and Travis Peter, Manager, Smart City and Innovation**  
Attachments: St. Albert Broadband-Network Review (Previously Distributed)  
CONFIDENTIAL Administrative Report

**8. Business Items**

**8.1 AR-17-334 School Site Allocation Agreement Review  
Presented by: Kevin Scoble, City Manager**

Attachments: [School Site Allocation Committee MOU Review Final](#)  
[School Site Allocation Agreement - 2015](#)  
[April 25, 2016 AR - Proposed School Site Allocation Agreement Amendment](#)  
[Approved First Amendment to School Site Allocation Agreement - 2016](#)

**9. Bylaws**

**9.1 PH-17-031 Erin Ridge North  
(1) Bylaw 9/2017 Erin Ridge North Area Structure Plan Amendment  
(2) Bylaw 19/2017 Land Use Bylaw Amendment, Schedule A  
Presented by: Robin Beukens, Planner**

Attachments: [Bylaw 9-2017 Erin Ridge North ASP](#)  
[Bylaw 19-2017 - Erin Ridge Redistricting](#)  
[Erin Ridge North ASP \(amendments highlighted\)](#)  
[AR - ERN ASP, DCMU, LUB Schedule A - June 26-2017](#)

**10. Public Hearing - 5:00 P.M**

**10.1 PH-17-029 Bylaw 8/2017 Proposed MDP Amendments Regarding School Sites  
Presented by: Robin Beukens, Planner**

Attachments: [Bylaw 8/2017 MDP Amendment for School Site Allocation](#)  
[Capital Region Board REF Application 2017-006, City of St. Albert](#)  
[Agenda Report - Previously Distributed April 3, 2017](#)

**11. Emergent Items**

**12. Council Information Items**

**13. Council Motions**

**13.1 CM-17-058 Borrowing Bylaw Amendment - Petition Period**

**Presented by: Councillor Hughes**

Attachments: [Admin Bkgrdr - Borrowing Bylaw Petition Period extension](#)

**13.2 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](#)

**13.3 CM-16-076 Campbell Park Land Sales**

**Presented by: Mayor Crouse**

Attachments: [AdminBackgrounder Campbell Park Land Sales](#)  
[City Owned Vacant Land Map - July 11, 2016](#)

**13.4 CM-17-061 Infill Development**

**Presented by: Councillor Russell**

Attachments: [CM-Infill Development](#)  
[Schedule E Overlay District](#)  
[City of St. Albert Infill Guidelines](#)

**13.5 CM-17-063 St. Albert Pride Festival**

**Presented by: Councillor Osborne**

Attachments: [Administrative Backgrounder - St. Albert Pride Festival](#)  
[C-CS-02CommunityEvents](#)

**13.6 CM-17-067 Dismount Bike at Crosswalk**

**Presented by: Councillor Russell**

Attachments: Administrative Backgrounder - Dismount Bike at Crosswalk

**14. Information Requests / Notices of Motion / Announcements**

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

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

**17. In Camera**

**17.1 INC-17-047 Council/City Manager Dialogue**

**Presented by: K. Scoble, City Manager**

**18. Adjournment**