



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

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August 28, 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-17-367** **Consent Agenda**  
**Presented by: Kevin Scoble, City Manager**
4. **Adoption of Minutes**
  - 4.1 **MIN-17-019** **Regular Council Minutes of July 10, 2017**  
  
Attachments: [Regular Council Meeting Minutes of July 10.pdf](#)
5. **Presentations, Delegations, Announcements and Public Appointments**
6. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
7. **Committee Business**
  - 7.1 **CB-17-013** **Erin Ridge Traffic Calming Committee Annual Report - Time Specific - 4:00 p.m.**  
**Presented by: Dean Schick, Manager of Transportation**  
  
Attachments: [Erin Ridge NCC Report to Council August 5 2017 Final2](#)

7.2    **CB-17-017**    **CSAB Recommendations - Community Capital Grants**

**Presented by: Anna Royer, Business Manager**

Attachments:    [City Council Policy C-CS-06 Community Capital Grant](#)

**8.    Business Items**

8.1    **POL-17-008**    **Annual Review of Financial Policies**

**Presented by: Diane McMordie, Director of Financial Services**

Attachments:    [C-FS-01 Financial Reserves with changes incorporated](#)  
                         [C-FS-01 Financial Reserves with changes highlighted](#)  
                         [C-FS-02 Investment with changes incorporated](#)  
                         [C-FS-02 Investment with changes highlighted](#)  
                         [C-FS-03 Debt Management with changes incorporated](#)  
                         [C-FS-03 Debt Management with changes highlighted](#)  
                         [C-FS-04 Cash Management changes incorporated](#)  
                         [C-FS-04 Cash Management changes highlighted](#)  
                         [C-FS-05 Budget and Taxation Guiding Principles with changes incorporated](#)  
                         [C-FS-05 Budget and Taxation Guiding Principles with changes highlighted](#)  
                         [C-FS-11 Operating and Capital Carry Forwards and Closed Projects changes incorporated](#)  
                         [C-FS-11 Operating and Capital Carry Forwards and Closed Projects changes highlighted](#)  
                         [C-FS-16 Municipal Fees and Charges with changes incorporated](#)  
                         [C-FS-16 Municipal Fees and Charges with changes highlighted](#)

**8.2    AR-17-231    Affordable Housing Grant Funding Reallocation**  
**Presented by: Lory Scott, Affordable Housing**  
**Liasion**

Attachments:    [Affordable Housing Grant Funding Motions](#)  
[Affordable Housing Grant Program Funding](#)  
[Summary](#)  
[Basement Suite Grant Program Statistics](#)  
[Rental Assistance Program Statistics](#)  
[Strategy and Mobilization Committee](#)  
[Recommendation](#)

**8.3    AR-17-245    2017 Q2 Corporate Report**  
**Presented by: Kevin Scoble, City Manager**

Attachments:    [2017 Quarterly Report, Executive Summary,](#)  
[Second Quarter](#)  
[2017 Quarterly Report, City of St. Albert Strategic](#)  
[Plan Projects Status Update Report, Second](#)  
[Quarter](#)  
[2017 Quarterly Report, Financial Summary,](#)  
[Second Quarter](#)

**9.    Bylaws**

**10.   Public Hearing - 5:00 P.M**

**10.1 PH-16-015 Bylaw 29/2017 -Land Use Bylaw Amendment 149 - Group Homes**

**Presented by: Kathleen Short, Architectural Development Officer II**

Attachments: [Bylaw 29-2017 - Amendment to LUB - Group Homes](#)  
[Part 1 Definitions \(amendments incorporated\)](#)  
[Part 1 Definitions \(amendments highlighted\)](#)  
[Land Use Bylaw section 8.20 \(amendments incorporated\)](#)  
[Land Use Bylaw section 8.20 \(amendments highlighted\)](#)  
[Land Use Bylaw section 8.21 \(amendments incorporated\)](#)  
[Land Use Bylaw section 8.21 \(amendments highlighted\)](#)

**11. Emergent Items**

**12. Council Information Items**

**13. Civic and External Agencies - Councillors' Updates**

**14. Council Motions**

**14.1 CM-17-079 Foodbank Building**

**Presented by: Councillor Heron**

Attachments: [AdminBackgrounder Foodbank Building](#)

**14.2 CM-17-074 School Site on Badger Lands**

**Presented by: Councillor MacKay**

Attachments: [AdminBackgrounder School Site on Badger Lands](#)

**14.3 CM-17-075 Directional Signage for Bike Riders**

**Presented by: Councillor MacKay**

Attachments: [AdminBackgrounder-Directional Signage for Bike Riders](#)

**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-17-054 Naming of Campbell Park and Ride and Amenities Building  
Presented by: Mayor Crouse**
  - 18.2 INC-17-058 Naming of the Riel Park Amenities Building  
Presented by: Jessi Fry, Planner**
  - 18.3 INC-17-051 Council/City Manager Dialogue  
Presented by: K. Scoble, City Manager**
  - 18.4 INC-17-048 CAO Performance Management Policy & Quarterly Performance Review  
Presented by: Michelle Bonnici, GM of Corporate Services**
- 19. Adjournment**