



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

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September 5, 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-17-368** **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-17-014** **Administrative Review FCSS Spring Grant - CIVC**  
**Presented by: Connie Smigielski, Manager**  
Attachments: [City Council Policy C-CS-12 FCSS Spring Grant Program](#)  
[FCSS Spring Grant Application - Revised June 2017](#)
8. **Business Items**
  - 8.1 **CM-17-076** **Library Land & Detailed Design Funding**  
**Presented by: Councillor Heron**  
Attachments: [Administrative Backgrounder](#)

- 8.2    **AR-17-343**    **Whistleblower Protection Policy**  
**Presented by: Michelle Bonnici, GM of Corporate Services**  
Attachments:    CMD -HRS-1111, Whistleblower Protection
- 8.3    **AR-17-346**    **Ballot Questions**  
**Presented by: Chris Belke, Chief Legislative Officer**  
Attachments:    Admin Backgrounder NM Ballot Question Amendments  
                         Attachment - Plebisite Calculations - Debt
- 8.4    **AR-17-372**    **Gymnastics Funding Model**  
**Presented by: Diane Enger, Director**  
Attachments:    Infrastructure Development Process  
                         Administrative Analysis of Dynamyx Gymnastics Club, Preliminary Need Identification  
                         Regional Funding Models for Gymnastics Facilities

**9.    Bylaws**

- 9.1    **BL-17-044**    **Bylaw 34/2017 - Urban Beekeeping Bylaw - Time Specific 5:30 p.m.**  
**Presented by: Lenore Mitchell, Senior Planner**  
Attachments:    Urban Beekeeping Bylaw  
                         Urban Beekeeping Survey Responses  
                         Stakeholder Communications and Engagement  
                         Environmental Advisory Committee Advice - Urban Beekeeping Bylaw  
                         Solitary Beekeeping Regulations

**9.2    BL-17-043    Approval of 2018 Fees, Charges & Bylaws  
Presented by: Anne Victoor, Financial Services  
Manager**

Attachments:    [Bylaw 41-2017 - Master Rates Amendment](#)  
[City Council Policy C-FS-16, Municipal Fees and](#)  
[Charges, Schedule 12, Master Rates and Bylaws](#)  
[Fees and Charges](#)  
[Fees Defined by City Council Policy C-IS-02,](#)  
[Wastewater Service Line Disruptions and](#)  
[Maintenance](#)  
[Fines and Penalties Schedule](#)  
[C-FS-16 Fees and Charges Schedule](#)  
[Fees and Charges Budget Impact Summary](#)

**9.3    BL-17-047    Traffic Bylaw Amendments  
Presented by: Dean Schick, Transportation Manager**

Attachments:    [Bylaw 44-2017 Amendment to Traffic Bylaw](#)  
[Traffic Bylaw 44/2017 \(amendments incorporated\)](#)  
[Traffic Bylaw 44/2017 \(amendments highlighted\)](#)

**10.    Public Hearing - 5:00 P.M**

**10.1    PH-17-032    Bylaw 33/2017 - Land Use Bylaw Schedule C-Sign  
Regulations  
Presented by: Chelsea Thompson, Development  
Officer**

Attachments:    [Bylaw 33-201- Amendment to LUB Schedule C](#)  
[Schedule C Sign Regulations \(amendments](#)  
[incorporated\)](#)  
[Schedule C Sign Regulations \(amendments](#)  
[highlighted\)](#)  
[Previously Distributed agenda report - Bylaw](#)  
[33-2017 Land Use Bylaw Schedule C - Sign](#)  
[Regulations](#)

**11.    Emergent Items**

**12.    Council Information Items**

**13. Council Motions**

- 13.1 CM-17-080 Medical Exceptions to Garbage Collection**  
**Presented by: Councillor Hughes**

Attachments: Admin Backgrounder Medical Exceptions to Garbage Collection

**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-17-052 Council/City Manager Dialogue**  
**Presented by: K. Scoble, City Manager**

**18. Adjournment**