



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

March 20, 2017

2:00 PM Council Chambers

1. **Attendance**
2. **Adoption of Agenda**
3. **Consent Agenda**
 - 3.1 **AR-17-153** Consent Agenda
4. **Adoption of Minutes**
 - 4.1 **MIN-17-007** Regular Meeting Minutes of January 23, 2017
Special Meeting Minutes of January 16, 2017
Attachments: Special Council Meeting - January 16, 2017
Council Meeting - January 23, 2017
5. **Presentations, Delegations, Announcements and Public Appointments**
6. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
7. **Committee Business**
8. **Business Items**
 - 8.1 **AR-17-057** Reserve Transfers & Final Year End
Presented by: Brenda Barclay, Manager of Financial Operations & Reporting
Attachments: AR - March 7 2017 - Preliminary Year End & Surplus Recommendations (previously distributed)
ITSV-011 ITS 2017 Emergency Radio System Replacement

- 8.2 AR-16-444 Public Participation Policy**
Presented by: Darija Slokar, Lead, Corporate Business Planning & Special Projects
- Attachments: C-CAO-20 Public Participation Policy (amendments incorporated)
 C-CAO-20 Public Participation Policy (amendments highlighted)
 C-CG-06 City of St. Albert Strategic Framework (amendments incorporated)
 C-CG-06 City of St. Albert Strategic Framework (amendments highlighted)
 C-CAO-18 Public Communication (proposed policy)
 C-CAO-18 Public Communication (current policy)
- 8.3 AR-16-480 Capital Partnership Program Re: St. Albert Community Performing Arts**
Presented by: Gilles Prefontaine, GM Development Services
- 8.4 AR-17-001 Urban Forestry Management Plan**
Presented by: Anthony Lake, Director
- Attachments: Urban Forest Management Plan - draft Feb 6 2017
 C-IS -04 UrbanForestManagement
 EAC Advice Urban Forest Management Plan and proposed Canopy Cover Target
- 8.5 AR-17-003 Public Works Site Management Policy Update**
Presented by: Leah Kongsrude, Environment Director
- Attachments: C-IS-06 Amendments Incorporated
 C-IS-06 Amendments Highlighted Redlined
 EAC Advice_City Contaminated Sites Management

- 8.6 **AR-17-097** **Memorandum of Understanding (MOU) with City of Edmonton and Soccer Association**
Presented by: Gilles Prefontaine, GM Development Services

Attachments: [MOU Regional Community Recreation Facility](#)
[Site Context Map](#)
[Site Plan](#)
[Location Map](#)

- 8.7 **AR-17-133** **Public Consultation Plan - Resident Input into Council's Strategic Direction**
Presented by: Darija Slokar, Lead, Corporate Business Planning and Special Projects

9. **Bylaws**

- 9.1 **BL-17-005** **Bylaw 26/2016 - Youth Council Bylaw**
Presented by: Connie Smigielski, Manager, Community Strategy

Attachments: [Youth Council Bylaw 26-2016 Amendments Incorporated](#)
[Youth Council Bylaw 26-2016 - Amendments Highlighted](#)
[Previously Distributed AR - Youth Council Bylaw - November 28, 2016](#)

- 9.2 **BL-17-014** **Bylaw 21/2017 - 2016 Off-Site Levies Annual Report and Bylaw Amendment**
Presented by: Tanya Hynes

Attachments: [Bylaw 21/2017 - Amendment 3 to Off-Site Levy Bylaw 30/2013](#)
[Bylaw 30/2013 March 21, 2016](#)
[City of St Albert 2016 Offsite Levy Update](#)
[2016 OSL Receipt Reconciliation Consistent with Approved Council Policy C-P&E-08](#)

- 9.3 **BL-17-021** **Bylaw 22/2017 - Amendment to Business License
Bylaw 43/2000 Regarding Vehicle for Hire
Presented by: Dawn Fedorvich, Acting Manager of
Business Retention & Expansion**

Attachments: [Bylaw 22-2017 Amendment to Business Licensing
Bylaw 43/2000
Bylaw 22-2017 Schedule C - Vehicles for Hire
Draft](#)

10. Public Hearing - 5:00 P.M

- 10.1 **CM-17-023** **Council Motion - Bylaw 12/2017 - Smoking Bylaw
Presented by: Councillor MacKay**

Attachments: [Administrative Backgrounder](#)

- 10.2 **PH-17-016** **Smoking Bylaw 12/2017
Presented by: Jessy Inkpen, Solicitor**

Attachments: [Bylaw 12-2017
Bylaw 1-2004 Smoking Bylaw \(amendments
highlighted\)
Bylaw 1-2004 Smoking Bylaw - Current
Agenda Report - Smoking Bylaw - February 27,
2017 \(previously distributed\)
Smoking Bylaw Amendment Recommendations](#)

- 10.3 **PH-17-002** **Bylaw 10/2017 - Land Use Bylaw Amendment,
Schedule A, Riverside Stage 16
Presented by: Lenore Mitchell, Senior Planner**

Attachments: [Bylaw 10/2017 LUB Schedule A
Location Map
Resident Correspondence
Additional Public Input - Bylaw 10-2017](#)

**10.4 PH-16-012 Land Exchange - Erin Ridge North
Presented by: Robin Beukens, Planner**

Attachments: [Municipal Reserve Disposal and Land Exchange Description of Land Exchange Parcels](#)
[Location Map](#)
[Letter Requesting MR Land Exchange](#)
[Aerial and Municipal Reserve Reconfiguration Maps](#)
[Feedback from Residents](#)
[Additional Public Input - Land Exchange - Erin Ridge North](#)

11. Emergent Items

12. Council Information Items

13. Civic and External Agencies - Councillors' Updates

14. Council Motions

**14.1 CM-17-027 Hosting of Joint AUMA/AAMDC Board Meeting
Presented by: Councillor Heron**

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-17-018 Non-Union Employee Remuneration/Employee Compensation Strategy Update
Presented by: Michelle Bonnici, Director, Human Resources**

18.2 INC-17-026 Land Matter
Presented by: Kevin Scoble

18.3 INC-17-016 Council/City Manager Dialogue
Presented by: K. Scoble, City Manager

19. Adjournment