



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

November 20, 2017

3:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-17-432 Adoption of Agenda

3. Consent Agenda

**3.1 CA-17-008 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

8. Business Items

**8.1 AR-17-422 Utility Relief Grant Program Outcome
Diane McMordie, Director of Financial Services**

Attachments: [Previously Distributed - Administrative Backgrounder - URG](#)
[URG Eligibility Criteria Apr 27, 2015](#)
[URG Program Outcome Oct 3, 2016](#)
[Utility Relief Grant - Statistics](#)

- 8.2 **AR-17-440** **2017 - 2018 Council Meeting Schedule Amendment**
Presented by: Chris Belke, Chief Legislative Officer
Attachments: [Amended Council Meeting Schedule.pdf](#)

9. Bylaws

10. Public Hearing - 5:00 P.M

- 10.1 **PH-17-030** **Bylaw 42/2017 - Road Closure of Surplus Roadway
Along Villeneuve Road**
Presented by: Robin Beukens, Planner
Attachments: [Bylaw 42-2017 - Road Closure](#)
 [Location Map, Proposed Road Closure](#)
 [Aerial Map, Proposed Road Closure](#)

10.2 PH-17-021

53-57 Sturgeon Road Redevelopment

1. Bylaw 26/2017 53-57 Municipal Development Plan Amendment

2. Bylaw 27/2017 53-57 Land Use Bylaw Amendment, Schedule

Attachments: [Bylaw 26-2017 Being Amendment 18 to MDP](#)
[Bylaw 27-2017 Being Amendment 148 to LUB \(Schedule A\)](#)
[Addresses and Proposed Land Uses](#)
[Location Map](#)
[Map of 53, 55, and 57 Sturgeon Road Subdivision & Land Transaction \(Aerial Map\)](#)
[Letter of Request - Land Exchange, Braeside](#)
[Confidential -Summary of Land Appraisal - Confidential](#)
[CaGBC Letter of Support](#)
[LEED Pre-Registration Documentation](#)
[Summary of Resident Concerns](#)
[FoSARV Information Package](#)
[Comments Submitted during City Circulation \(Resident Comments\)](#)
[Transcript - Public Meeting - Redistricting 55 and 57 Sturgeon Road, December 8, 2015](#)
[Transcript - Public Meeting - Redistricting 55 and 57 Sturgeon Road, November 9, 2016](#)
[Additional Public Input](#)

11. Council Information Items

12. Council Motions

12.1 CM-17-087

St. Albert Handi-bus

Notice given by: Councillor Russell

Attachments: [Administrative Backgrounder\(Oct17\)](#)

- 12.2 CM-17-090 Riel Park Signage**
Notice given by: Mayor Nolan Crouse
Attachments: CM-Riel Park Signage
- 12.3 CM-17-091 Sports "Wall of Fame"**
Notice given by: Mayor Nolan Crouse
Attachments: Sports Wall of Fame - Admin Backgrounder
- 12.4 CM-17-102 Stray Cats**
Notice given by: Councillor Hughes
Attachments: Administrative Backgrounder
 Cat Bylaw Excerpt from September
 24, 2012 council meeting
- 12.5 CM-17-103 Appointment of Councillor Brodhead as Chair**
to Transit Board Members Committee
Notice given by: Councillor Joly
Attachments: Transit Board Chair Appointment
- 12.6 CM-17-106 Facilitated Strategic Planning Session**
Notice given by: Councillor Brodhead
Attachments: Administrative Backgrounder

- 13. Information Requests / Notices of Motion / Announcements**
- 14. Presentations, Delegations, Announcements and Public**
Appointments
- 15. Business Arising from Presentations, Delegations,**
Announcements and Public Appointments
- 16. In Camera**
- 17. Adjournment**