



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

Monday, January 15, 2018

3:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-18-018 Adoption of Agenda

3. Consent Agenda

3.1 CA-18-001 Consent Agenda
Presented by: Kevin Scoble, City Manager

4. Adoption of Minutes

4.1 MIN-17-027 Regular Council Minutes of December 11, 2017

Attachments: Council Meeting Minutes of December 11, 2017

5. Presentations, Delegations, Announcements and Public Appointments

5.1 Founder's Day Proclamation

6. Business Arising from Presentations, Delegations Announcements and Public Appointments

7. Committee Business

**7.1 AR-18-530 Environmental Advisory Committee 2017 Annual
Report Recommended 2018 Priorities
Presented by: Leah Kongsrude, Director**

Attachments: [2017 Annual Report to Council Environmental
Advisory Committee](#)
[Written Advice Submitted to](#)
[Council-Environmental Leadership Recognition](#)
[Program](#)
[Environmental Advisory Committee Bylaw 35](#)
[2015](#)
[Environmental Advisory Committee Workplan](#)
[2017-2019](#)

8. Business Items

**8.1 AR-17-501 National Smart Cities Challenge
Presented by: Gordon Coulman, Director of
Innovation and Technology Services and Travis
Peter, Smart City and Innovation Manager**

Attachments: [Administrative Backgrounder](#)

9. Bylaws

**9.1 BL-18-058 Bylaw 3/2018 Procedure
Presented by: Chris Belke, Chief Legislative Officer**

Attachments: [C-CC-10 Public Appointments Policy -](#)
[Amendments Incorporated](#)
[C-CC-10 Public Appointments Policy -](#)
[Amendments Highlighted](#)
[C-CC-11 Public Hearing Process - Amendments](#)
[Incorporated](#)
[C-CC-11 Public Hearing Process - Amendments](#)
[Highlighted](#)
[Procedure Bylaw 3/2018](#)
[Procedure Bylaw - Amendments Highlighted](#)

10. Public Hearing - 5:00 P.M

11. Council Information Items

12. Council Motions

12.1 CM-16-073 Land Use Bylaw Amendment - Sheds in Side Yards

Notice given by: Councillor Hughes

Attachments: Backgrounder LUB Amendments Re Sheds in Side Yards

12.2 CM-18-001 Bylaw Banning Single Use Bags

Notice given by: Councillor Joly

Attachments: Admin Backgrounder CM Bylaw Banning Single Use Bags
Council Inquiry Response to December 13 - Ban on Plastic Bags

12.3 CM-18-004 Bylaw Banning Disposable Single-Use Plastic Straws And Cutlery

Notice given by: Councillor Joly

Attachments: Admin Backgrounder CM-Bylaw Banning Disposable Plastic Straws and Cutlery

12.4 CM-18-005 Land Use Bylaw Amendment: Minimum Frontage for RXL

Notice given by: Councillor Watkins

Attachments: Administrative Backgrounder - LUB Amendment - Minimum Frontage for RXL

12.5 CM-18-006 Land Use Bylaw Amendment: Increase Lot Coverage for Semi-Detached and Row Housing Units

Notice given by: Councillor Watkins

Attachments: Administrative Backgrounder - LUB Amendment - Increased Lot Coverage for SEmi-Detached and Row Housing Units

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**

Lakeview ASP Proposal Workshop immediately following in the Douglas Cardinal Boardroom