



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

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Monday, June 11, 2018

3:00 PM Council Chambers

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**1. Attendance (at start of meeting)**

**2. Adoption of Agenda**

2.1 **AR-18-251** Adoption of the Agenda

**3. Consent Agenda**

3.1 **CA-18-016** Consent Agenda  
Presented by: Kevin Scoble, City Manager

**4. Adoption of Minutes**

4.1 **MIN-18-017** Regular Council Minutes of May 22, 2018  
Regular Council Minutes of May 28, 2018

Attachments: [Regular Council Meeting Minutes of May 22, 2018](#)  
[Regular Council Meeting Minutes of May 28, 2018](#)

**5. Presentations, Delegations, and Announcements**

Proclamation - Recreation and Parks Month

Trudy Kueber - St. Albert Humboldt Remembrance Committee Update of Activities

**AR-18-256** Bob Fisher - Facility Collaboration

Attachments: [Bob Fischer Presentation](#)

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

**7. Committee Business**

- 7.1    **CB-18-001**    **Community Capital Program Grants - CSAC Recommendations**  
**Presented by: Anna Royer, Business Manager**  
Attachments:    [C-CS-06 Policy Community Capital Grant](#)
- 7.2    **CB-18-002**    **Games Legacy Awards - CSAC Recommendations**  
**Presented by: Anna Royer, Business Manager**  
Attachments:    [Policy C-CS-01 Games Legacy Award Program](#)
- 7.3    **CB-18-003**    **Community Events Grant - CSAC Recommendations**  
**Presented by: Anna Royer, Business Manager**  
Attachments:    [Policy C-CS-02 Community Events](#)

**8.    Business Items**

- 8.1    **AR-17-486**    **Diversity & Inclusion Declaration**  
**Presented by: Cindy de Bruijn, Manager**  
Attachments:    [St. Albert's Declaration to be a Welcoming & Inclusive Community](#)
- 8.2    **AR-18-221**    **Directional Signage for Bike Riders**  
**Presented by: Dean Schick, Manager of Transportation**  
Attachments:    [Cyclist Collision Stats and Sign Layouts](#)
- 8.3    **AR-18-240**    **Zero Waste Process**  
**Presented by: Rod Valdes, Director of Economic Development**  
Attachments:    [Zero Waste Discussion Paper](#)  
                          [Zero Waste Presentation](#)
- 8.4    **AR-18-258**    **Time Extension Request - Borrowing Bylaw - Petitioning Requirements**  
**Presented by: Kevin Scoble**

## 9. Bylaws

- 9.1 **BL-18-006** **Bylaw 26/2018 Seniors' Advisory Committee (1st, 2nd and 3rd Reading)**  
**Presented by: Cindy de Bruijn**  
Attachments: [Bylaw 26/2018 - Seniors Advisory Committee](#)
- 9.2 **BL-18-038** **Bylaw 10/2018 - 23 Bellerose Drive (1st Reading) and Direct Control Permit**  
**Presented by: Lenore Mitchell, Senior Planner and Chelsea Thompson, Development Officer II**  
Attachments: [Bylaw 10-2018 - Bellerose Drive](#)  
[Approval Conditions of DP](#)  
[Location Map](#)  
[Site plan](#)  
[Indoor Storage Facility Elevations](#)  
[Typical Elevations](#)  
[Elevations](#)  
[Floorplans](#)  
[Landscape Plan](#)  
[Transcript of Public Meeting - Feb15-2017](#)  
[Powerpoint Presentation 23 Bellerose Drive PH Jul3-2018 Council](#)

## 10. Public Hearing - 5:00 P.M

- 10.1 **PH-18-008** **Bylaw 11/2018 - Road Closure North of Jensen Lakes Boulevard (2nd & 3rd Reading)**  
**Presented by: Tracy Tsui, Planner**  
Attachments: [Bylaw 11-2018](#)  
[Location Map](#)  
[Road Closure](#)  
[Aerial Map](#)  
[Land Transactions Policy C-ED-03](#)

- 10.2**    **PH-18-010**        **Bylaw 18/2018 - Land Use Bylaw Amendment -  
Schedule C (2nd & 3rd Reading)**  
**Presented by: Chantelle Malo, Development Officer I**

Attachments:    [Bylaw 18-2018 - LUBA - Schedule C](#)  
[May 22-17 Schedule C Sign Regulations -  
Amendments Incorporated](#)  
[May 22-17 Schedule C Sign Regulations -  
Amendments Highlighted](#)  
[May22-17 Schedule C - Sign Regulations](#)  
[Administrative Backgrounder December 4 2017](#)  
[Presentation - June 11/18 LUBA - Schedule C](#)

**11. Emergent Items**

**12. Council Information Items**

- 12.1**    **II-18-007**        **Information Items - Annual Report Approval**  
**Presented by: K. Scoble, City Manager**

Attachments:    [2017 Annual Report](#)

**13. Council Motions**

- 13.1**    **CM-18-043**        **Rescinding Internal Auditor and Internal Audit  
Committee Bylaw**  
**Notice given by: Councillor Joly**

Attachments:    [Admin Backgrounder - Rescinding Internal Auditor  
& Internal Audit Committee Bylaw](#)

- 13.2**    **CM-18-033**        **Firearms Retail License Bylaw**  
**Notice given by: Councillor Joly**

Attachments:    [Admin Backgrounder - Firearms](#)

- 13.3**    **CM-18-044**        **Smoking Bylaw Amendment - Cannabis**  
**Notice given by: Councillor Joly**

Attachments:    [Admin Backgrounder - Smoking Bylaw  
Amendment - Cannabis](#)

**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-18-035 Council/City Manager Dialogue**  
**Presented by: K. Scoble, City Manager**
- 18. **Adjournment**