



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

Monday, June 25, 2018

3:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-18-248 Adoption of Agenda

3. Consent Agenda

3.1 CA-18-018 Consent Agenda
Presented by: Kevin Scoble, City Manager

4. Adoption of Minutes

4.1 MIN-18-018 Regular Council Minutes of June 11, 2018

Attachments: Regular Council Meeting Minutes of June 11, 2018

5. Presentations, Delegations, and Announcements

Kyle Ferguson - Youth Advisory Committee's View on Legalization of Cannabis

Eileen MaClean - Active Communities

Charlie Schroder - St. Albert Food Bank

Cathy Schwer - MOU for Joint Gymnastics

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

7. Committee Business

- 7.1 **CB-18-008** **Withdrawal from Alberta Bilingual Municipalities Association**
Presented by: Kevin Scoble, City Manager

8. Business Items

- 8.1 **CM-18-045** **Memorandum of Understanding - Active Communities**
Notice given by: Councillor Hansen

Attachments: Administrative Backgrounder - MOU Active Communities - 07-06-2018
 Letter of Support - St. Albert Active Communities Proposal

- 8.2 **AR-17-492** **Facility Development Collaborations**
Presented by: Anna Royer, Business Manager

Attachments: Collaboration for Facility Partnerships - Special Report to St. Albert City Council
 Project Prioritization Process
 Arena Ice Surface Conceptual Plan
 SERV-004 6th Arena Ice Surface
 Servus Place Additional Outdoor Rink
 SERV-009 Servus Place Aquatics Expansion
 Servus Place Expansion Analysis- Aquatics Expansion
 Previously Distributed AR -17-202 Dynamyx Facility Needs Report
 Facility Development PowerPoint

- 8.3 **AR-18-062** **RCMP - Request for Policing Increase**
Presented by: Aaron Giesbrecht, Manager

- 8.4 **AR-18-099** **Approval of 10 Year Municipal RMR Plan**
Presented by: Diane McMordie, Director of Financial Services

Attachments: 10 Year Municipal RMR Capital Plan

- 8.5 **AR-18-175** **Approval of 10 Year Utility RMR Plan**
Presented by: Diane McMordie, Director of Financial Services

Attachments: 10 Year Utility RMR Capital Plan

- 8.6 **AR-18-178** **Electrical Franchise Fees**
Presented by: Diane McMordie, Director of Financial Services

Attachments: Appendix A - 2018 Forecast Estimates
 Appendix B - Business License Growth
 C-FS-05 Budget and Taxation Guiding Principles
 (Amendments incorporated)
 C-FS-05 Budget and Taxation Guiding Principles
 (Amendments highlighted)
 February 12, 2018 Electric Franchise Fee Report
 previously distributed

- 8.7 **AR-18-270** **Time Extension Request - Amendments to Bylaw 27/2018 - Idle Free Bylaw and Bylaw 29/2018 - Amendments to Noise Bylaw**
Presented by: Kevin Scoble

9. **Bylaws**

- 9.1 **BL-18-040** **Business Licence and Tobacco Retail Licensing Bylaws - Cannabis (1st, 2nd and 3rd reading)**
Presented by: Monty Killoh, Business Licensing Inspector

Attachments: Amending Bus License Bylaw 33-2018 - Cannabis
 Business Licence Bylaw - Cannabis Amendment
 Redlined
 Amending Tobacco Retail Licensing Bylaw
 34-2018
 Tobacco Retail Licensing Bylaw - Cannabis
 Amendment Redlined
 Business & Tobacco License Bylaw Presentation

- 9.2 BL-18-026 Bylaw 30/2018 - Cannabis Consumption Bylaw and
Bylaw 31/2018 Amendment to Smoking Bylaw 1/2004
re Cannabis (1st, 2nd and 3rd reading)
Presented by: Marta Caufield, Solicitor**

Attachments: Summary of Provincial and Federal Cannabis
Legislation
 Bylaw 30-2018 - Cannabis Consumption Bylaw
 Bylaw 31-2018 - Am 2 to Smoking Bylaw
 Bylaw 1-2004 - Smoking Bylaw - Amend
 Highlighted

10. Public Hearing - 5:00 P.M

- 10.1 PH-18-011 Bylaw 12/2018 Amendment to Land Use Bylaw
9/2005 - Cannabis (2nd & 3rd reading)
Presented by: Jean Ehlers, Development Branch
Manager**

Attachments: Bylaw 12-2018 - LUB Amendment - Cannabis
 LUB Cannabis for June 25 2018 - Alternative
 Motions

11. Emergent Items

- 11.1 AR-18-276 City Manager Delegation - Federal Grant agreement
Presented by: Diane McMordie, Director of Financial
Services**

12. Council Information Items

- 12.1 II-18-008 Information Items: Draft MOU for Gymnastics and
Campbell Road Park and Ride
Presented by: K. Scoble, City Manager**

Attachments: Administrative Backgrounder - Draft MOU for
 Gymnastics
 Administrative Backgrounder - Campbell Road
 Park & Ride

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**
 - 16.1 **INC-17-069** Council/City Manager Dialogue
Presented by: K. Scoble, City Manager
 - 16.2 **INC-18-040** Council Dialogue
Presented by: Mayor Heron
- 17. **Adjournment**