



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

Monday, August 20, 2018

3:00 PM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-18-362 Adoption of the Agenda

3. Presentations, Delegations, and Announcements

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

5. Consent Agenda

5.1 AR-18-336 Consent Agenda
Presented by: Kevin Scoble, City Manager

6. Adoption of Minutes

**6.1 MIN-18-020 Regular Council Minutes of July 3, 2018
Regular Council Minutes of July 9, 2018**

Attachments: [July 3, 2018 Council Meeting Minutes](#)
[July 9, 2018 Council Meeting Minutes](#)

7. Business Items

**7.1 AR-18-111 St. Albert Housing Society Memorandum of
Agreement**
**Presented by: Lory Scott, Affordable Housing
Liaison**

Attachments: [Memorandum of Agreement](#)
[CONFIDENTIAL - Feedback Provided by Council](#)

- 7.2 **AR-18-331** **Transit Handibus**
Presented by: Kevin Bamber, Director
- 7.3 **AR-18-323** **Time Extension Request - Council Policy C-CA-01**
City Manager Delegation
Presented by: Michelle Bonnici, General Manager

8. Bylaws

- 8.1 **CM-18-051** **Amendment to Bylaw 30/2018 - Cannabis**
Consumption Bylaw - Prohibition
Notice given by: Councillor MacKay

Attachments: AdminBackgrounder-Amendment to Bylaw
 30-2018 Cannabis Consumption Bylaw-Prohibition
- 8.2 **CM-18-052** **Amendment to Bylaw 30/2018 - Medical Cannabis**
Users
Notice given by: Councillor Joly

Attachments: AdminBackgrounder-Amendment to Bylaw
 30-2018 Medical Cannabis Users
- 8.3 **BL-18-048** **Bylaw 30/2018 - Cannabis Consumption Bylaw (1st,**
2nd and 3rd reading)
Presented by: Marta Caufield, Solicitor

Attachments: Bylaw 30-2018 - Cannabis Consumption Bylaw
 Summary of Provincial and Federal Cannabis
 Legislation
 August 20, 2018 Cannabis Consumption Bylaw
 Presentation

9. Emergent Items

10. Council Motions

- 10.1 **CM-18-057** **Proposed AUMA Resolution - Cannabis Regulations**
Notice given by: Mayor Heron

Attachments: AdminBackgrounder Proposed AUMA
 Resolution-Cannabis Regulations

10.2 CM-18-059 Expression of Interest for PACEAlberta Program

Notice given by: Councillor Hansen

Attachments: Admin Backgrounder EOI PACEAlberta Program

11. Information Requests / Notices of Motion / Announcements

**12. Presentations, Delegations, Announcements and Public
Appointments**

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

14. In Camera

14.1 INC-18-056 Land Matter

Presented by: Kevin Scoble, City Manager

14.2 INC-18-052 Council/City Manager Dialogue

Presented by: K. Scoble, City Manager

14.3 INC-18-051 Council Dialogue

Presented by: Mayor Heron

15. Adjournment