



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

Monday, December 3, 2018

3:00 PM Council Chambers

1. **Attendance (at start of meeting)**
2. **Adoption of Agenda**
 - 2.1 **AR-18-536** Adoption of Agenda
3. **Presentations, Delegations, and Announcements**
4. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
5. **Consent Agenda**
 - 5.1 **CA-18-027** Consent Agenda
Presented by: Kevin Scoble, City Manager
6. **Committee Business**
 - 6.1 **CB-18-020** CSAC Recommendation: Games Legacy Grant
Presented by: Anna Royer, Business Manager
Attachments: [C-CS-01 Games Legacy Grant](#)
 - 6.2 **CB-18-019** CSAC Recommendation: Community Events Grant
Presented by: Anna Royer, Business Manager
Attachments: [C-CS-02CommunityEvents](#)
 - 6.3 **CB-18-021** CSAC Recommendation: Community Capital Grant
Presented by: Anna Royer, Business Manager
Attachments: [C-CS-06 PolicyCommunityCapitalGrant](#)

**6.4 CB-18-033 GPFC Recommendation: Municipal Naming Policy
Amendments and Potential Significant Names List
Presented by: Tracy Tsui, Planner**

Attachments: Table Proposed Amendments
 Municipal Naming Policy - Current
 Municipal Naming Policy - Tracked Changes
 Municipal Naming Policy - Clean
 CONFIDENTIAL Potential Significant Names List
 2018
 Municipal Naming Policy Presentation

7. Business Items

**7.1 AR-18-579 Humboldt Committee MOU
Presented by: Diane McMordie, Director, Finance &
Assessment**

8. Bylaws

**8.1 BL-18-065 Bylaw 16/2018 - Erin Ridge North Area Structure Plan
Amendment (1st Reading) and Bylaw 41/2018 - 130
Element Drive North Redistricting (1st Reading)
Presented by: Tracy Tsui, Planner**

Attachments: Location Map
 Bylaw 16-2018 - 130 Element Dr North ERN ASP
 Schedule A Erin Ridge North ASP - Tracked
 Changes
 Schedule A Erin Ridge North ASP - Clean
 Bylaw 41-2018 - 130 Element Dr North LUB
 LRT Corridor 0.8 km Buffer Map

8.2 BL-18-067 Amendments to Noise Bylaw 29/2018 (1st, 2nd & 3rd readings)

Presented by: Aaron Giesbrecht, Manager

Attachments: [Proposed Amending Noise Bylaw 29-2018](#)
 [Proposed Noise Bylaw 31-2006 Red Lined](#)
 [Current Noise Bylaw 31-2006](#)

8.3 BL-18-069 Bylaw 1/2019 - Closure of Portion of Coal Mine Road (1st Reading)

Presented by: Tracy Tsui, Planner

Attachments: [Road Closure Bylaw 1-2019](#)
 [Location Map](#)
 [Aerial Map](#)
 [Notification Map](#)

9. Public Hearing - 5:00 P.M

9.1 PH-18-018 PH - Bylaw 44/2018 LUB Amendment - Corridor Commercial (2nd and 3rd reading)

Presented by: Eric Schultz, Planner

Attachments: [Bylaw 44-2018 - text amend CC add emergency 2018-09-11](#)
 [Transcript of Public Consultation 2018-06-07](#)
 [Parking Agreement and Driveway Access Map](#)

10. Emergent Items

11. Council Information Items

12. Information Requests / Notices of Motion / Announcements

13. Presentations, Delegations, Announcements and Public Appointments

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

15. In Camera

- 15.1 INC-18-083 Land Matter**
Presented by: Adryan Slaght, Director, Planning & Development
- 15.2 INC-18-086 Ray Gibbon Drive**
Presented by: Trevor Duley, Manager, Government Relations
- 15.3 INC-18-084 Council/City Manager Dialogue**
Presented by: K. Scoble, City Manager
- 15.4 INC-18-085 CAO Performance Evaluation**
Presented by: Michelle Bonnici, Deputy Chief Administrative Officer/People Officer

16. Adjournment