



CITY OF ST. ALBERT
**GOVERNANCE, PRIORITIES AND FINANCE
COMMITTEE
MEETING AGENDA**

Monday, December 10, 2018

1:00 PM Douglas Cardinal Boardroom

1. Attendance (at the start of the meeting)

2. Call to Order

3. Adoption of Agenda

3.1 AR-18-551 Adoption of Agenda

4. Appointments

Lyn Reynolds, St. Albert Botanic Park - Presentation of Botanic Calendars to Council

5. Approval of Minutes

**5.1 MIN-18-032 Governance, Priorities and Finance Committee
Minutes of November 13, 2018.**

Attachments: November 13, 2018 GPFC Meeting Minutes

6. New Business

**6.1 AR-18-547 St. Albert Housing Society Memorandum of
Agreement and Governance Model
Presented by: Lory Scott, Affordable Housing
Liaison**

Attachments: AR-18-408 St. Albert Housing Society MOA
Previously Distributed
Information Request 37-2018

Recommended Amendments to the St. Albert
Housing Society MOA

6.2 AR-18-533 Backyard Hens Pilot Project Outcomes and Bylaws Related (GPFC)

Presented by: Tracy Tsui, Planner

Attachments: [Hen Bylaw 32-2018](#)
 [Amending Bylaw 36-2018 to the Animal Control Bylaw - LO Changes](#)
 [Amending Bylaw 37-2018 to Land Use Bylaw](#)

6.3 AR-18-517 Amendments to the Governance, Priorities and Finance Committee Bylaw

Presented by: Lindsay O'Mara, Legislative Initiatives Coordinator

Attachments: [Amending Bylaw - GPFC Governance, Priorities and Finance Bylaw - Redline](#)
 [Amending Bylaw - GPFC Governance, Priorities and Finance Bylaw - Clean Copy](#)

6.4 AR-18-583 Traffic Bylaw Amendments

Presented by: Dean Schick, Manager of Transportation

Attachments: [Amending Bylaw 2/2019 - Traffic Bylaw](#)
 [Amending Bylaw 2/2019 - Schedule 1](#)
 [Amending Bylaw 2/2019 - Schedule 2](#)
 [Amending Bylaw 2/2019 - Schedule 5](#)
 [Amending Bylaw 2/2019 - Schedule 7](#)
 [Amending Bylaw 2/2019 - Schedule 8](#)
 [Bylaw 18/2005 - Amendments Highlighted](#)
 [Bylaw 18/2005 - Amendments Incorporated](#)

6.5 AR-18-584 Transportation System Bylaw Amendments
Presented by: Dean Schick, Manager of
Transportation

Attachments: Amending Bylaw 3-2019 - Transportation System
 Bylaw
 Amending Bylaw 3-2019 - Schedule 1
 Amending Bylaw 3-2019 - Schedule 2
 Bylaw 10-2018 - Amendments Highlighted
 Bylaw 10-2018 - Amendments Incorporated

7. Adjournment