



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

Monday, January 7, 2019

3:00 PM Council Chambers

1. **Call to Order**
2. **Attendance (at start of meeting)**
3. **Adoption of Agenda**
4. **Presentations, Delegations, and Announcements**
5. **Business Arising from Presentations, Delegations and Announcements**
6. **Consent Agenda**
 - 6.1 **CA-18-031** **Consent Agenda**
Presented by: Kevin Scoble, Chief Administrative Officer
7. **Adoption of Minutes**
 - 7.1 **MIN-18-034** **Regular Council Minutes of November 26, 2018, December 3, 2018 & December 17, 2018**
Special Council Minutes of November 8, 19 and 27 2018

Attachments: [November 26, 2018 Regular Meeting Minutes](#)
[December 3, 2018 - Amended Regular Council Meeting Minutes -](#)
[December 17, 2018 Regular Council Minutes](#)
[2019 Budget Minutes](#)
8. **Committee Recommendations**

8.1 CB-19-002 CSAC Recommendation: FCSS Operating Grant
Presented by: Connie Smigielski

Attachments: [FCSS program funding 2019](#)
 [Allocation History 2009 to 2019](#)
 [Previously Distributed December 17, 2018](#)

9. Committee Reports

9.1 AR-18-529 Heritage Advisory Committee Annual Report
Presented by: Kelly Jerrott, Director

Attachments: [Revised workplan](#)

10. Non-Statutory Public Hearing - 5:00 P.M.

10.1 BL-18-077 Bylaw 1/2019 - Closure of a Portion of Coal Mine
Road (2nd and 3rd Reading)
Presented by: Tracy Tsui, Planner

Attachments: [Road Closure Bylaw 1/2019](#)
 [Location Map](#)
 [Aerial Map](#)
 [Notification Map](#)
 [Comments for Road Closure Bylaw 1-2019](#)
 [Transportation Impact Summary](#)
 [Transportation Impact Assessment Presentation](#)

10.2 BL-18-073 GPFC Recommendation: Bylaw 2/2019 Traffic Bylaw
Amendments (1st, 2nd and 3rd Reading)
Presented by: Dean Schick, Manager of
Transportation

Attachments: [Amending Bylaw Traffic Bylaw 18 2005](#)
 [Attachment ConsolidatedTrafficBylawByBL41-20](#)
 [17_Red Line Changes](#)
 [Attachment ConsolidatedTrafficBylawByBL41-20](#)
 [17 Clean Copy](#)

11. Bylaws

- 11.1 **BL-18-076** **GPFC Recommendation: Backyard Hens - Bylaws 32/2018 and 36/2019 (1st, 2nd & 3rd readings) and Amendment to 2019 Revenue Budget**
Presented by: Tracy Tsui, Planner
Attachments: GPFC Agenda Report (Previously Distributed Dec 10, 2018)
- 11.2 **BL-18-082** **GPFC Recommendation: Bylaw 37/2018 - Land Use Bylaw Amendment, Re: Backyard Hens (1st Reading)**
Presented by: Tracy Tsui, Planner
Attachments: GPFC Agenda Report (Previously Distributed Dec 10, 2018)
- 11.3 **BL-18-080** **GPFC Recommendation: Bylaw 46/2018 Amendments to Governance, Priorities and Finance Committee Bylaw (1st, 2nd & 3rd readings)**
Presented by: Lindsay O'Mara, Legislative Initiatives Coordinator
Attachments: Bylaw 46-2018 - Amending Bylaw - GPFC Governance, Priorities and Finance Bylaw - Amendments Highlighted
 Governance, Priorities and Finance Bylaw - Amendments Incorporated
 Previously Distributed Dec 10 GPFC

12. Emergent Items

13. Council Motions

- 13.1 **CM-18-079** **Rescinding Branch Library Borrowing Bylaw 24/2017**
Notice given by: Councillor MacKay
Attachments: Admin Backgrounder and Bylaw 4-2019

14. Information Requests / Notices of Motion

15. In Camera

- 15.1 INC-18-097 Land Matter
Presented by: Adryan Slaght, Director, Planning & Development
- 15.2 INC-18-093 Council/Chief Administrative Officer Dialogue
Presented by: K. Scoble, Chief Administrative Officer

16. Adjournment