

CITY OF ST. ALBERT CITY COUNCIL MEETING AGENDA

Monday, February 4, 2019

3:00 PM Council Chambers

- 1. Attendance (at start of meeting)
- 2. Adoption of Agenda
 - 2.1 <u>AR-19-121</u> Adoption of Agenda
- 3. Presentations, Delegations, and Announcements

Raymond Cormie, Homeland Housing

- 4. Business Arising from Presentations, Delegations Announcements and Public Appointments
- 5. Consent Agenda
 - 5.1 <u>CA-19-001</u> Consent Agenda Presented by: Kevin Scoble, Chief Administrative Officer
- 6. Adoption of Minutes
 - 6.1 <u>MIN-19-003</u> Special Council Meeting Minutes of January 10th & 11th , 2019 Regular Council Meeting Minutes of January 21, 2019 Attachments: <u>Special Council Meeting Minutes - January 10 & 11 th, 2019</u> Regular Council Meeting Minutes - January 10 & 11 th, 2019 Regular Council Meeting Minutes - January 21, 2019
- 7. Committee Business



7.1	<u>CB-19-004</u>	Civic Agencies Appointment to Community Services
		Advisory Committee
		Presented by: David Leflar, Director, Legal &
		Legislative Services

8. Business Items

8.1 <u>AR-18-595</u> Rescission of Council Policy C-FS-09 Servus Credit Union Place Fund Development Presented by: Shelley Sawchuk, Business & Marketing Manager, Recreation & Parks Department

> Attachments: <u>C-FS-09_ServusCreditUnionPlaceFundDevelopm</u> <u>ent</u> <u>C-FS-05_Budget_and_Taxation_Guiding_Principl</u> <u>es</u>

8.2 <u>AR-19-007</u> Council Remuneration Policy Amendment Presented by: Diane McMordie, Director, Finance & Assessment Department

 Attachments:
 C-CC-03 City Council Remuneration and Expense

 Reimbursement - Amendments Highlighted
 C-CC-03 City Council Remuneration and Expense

 Reimbursement - Amendments Incorporated
 Reimbursement - Amendments Incorporated

8.3 <u>AR-19-100</u> Time Extension Request - Business Case for Recommended Future Operating Model - Delivering Utility Services Presented by: Kevin Scoble, City Manager

9. Public Hearing - 5:00 p.m.

9.1 PH-19-001 GPFC Recommendation: Bylaw 37/2018 - Land Use Bylaw Amendment, Re: Backyard Hens (2nd and 3rd Reading) Presented by: Tracy Tsui, Planner Attachments: Bylaw 37-2018 Amendment to Land Use Bylaw GPFC Agenda Report (Previously Distributed Dec 10, 2018)



- 10. Emergent Items
- 11. Council Motions
 - 11.1CM-19-001AUMA Request for Decision Collaboration on
Extended Producer Responsibility
Notice given by: Councillor MacKay

 Attachments:
 CM-AUMA Request for decision - Collaboration on Extended Producer Responsibility

 EPR FAQs for AUMA

 AUMA Request for Decision - Collaboration on Extended Producer Responsibility

- 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	<u>INC-19-011</u>	Vendor Performance Presented by: Tony Lake, Director, Public Works & Transit
15.2	<u>INC-19-013</u>	Recreation - Verbal Presentation Presented by: Kevin Scoble, Chief Adminstrative Officer
15.3	<u>INC-19-004</u>	Council/Chief Administrative Officer Dialogue Presented by: K. Scoble, Chief Administrative Officer

16. Adjournment

