



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

Tuesday, April 23, 2019

1:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-19-194 Adoption of Agenda

3. In Camera

3.1 INC-19-042 MDP Update
Presented by: Adryan Slaght, Director, Planning & Development Department

3.2 INC-19-049 Land Matter
Presented by: Kate Polkovsky, Director, Utility & Environment Department & Adryan Slaght, Director, Planning & Development

3.3 INC-19-053 Civic Agencies Appointment to Subdivision and Development Appeal Board
Presented by: David Leflar, Director, Legal & Legislative Services Department

3.4 INC-19-039 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

3.5 INC-19-060 Chief Administrative Officer Performance Evaluation
Presented by: Mayor Heron

3.6 INC-19-040 Council Dialogue
Presented by: Mayor Heron

PROCLAMATION - National Poetry Month - Poet Laureate Zach Polis

4. Presentations, Delegations, and Announcements

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

6. Consent Agenda

- 6.1 CA-19-010 Consent Agenda**
**Presented by: Kevin Scoble, Chief Administrative
Officer**

7. Committee Business

- 7.1 CB-19-010 Policing Committee 2018 Annual Report, 2019
Workplan & 2019/2020 Policing Priorities**
**Presented by: Dr. Kris Wells, Chair, St. Albert
Policing Committee**

Attachments: Policing Committee 2018 Annual Report
 St. Albert Policing Committee 2019 Workplan
 2019 - 2020 RCMP Policing Priorities
 Policing Committee Chair Presentation to Council

8. Business Items

- 8.1 AR-19-037 Auditor's Year End Communication**
Presented by: John Stelter, CPA, CA, Partner KPMG

Attachments: 2018 City of St. Albert - Audit Findings Report
- 8.2 AR-19-035 2018 Audited Consolidated Financial Statements**
Presented by: Stella Tam, Senior Financial Analyst

Attachments: Consolidated Financial Statements - Dec. 31/
2018 & the 2018 Financial Statement
 2018 Audited Financial Statements

- 8.3 **AR-19-151** **CSAC Recommendations: "Recurring" Community Events Grant**
Presented by: Anna Royer, Business Manager Recreation and Parks
Attachments: Council Policy C-CS-02 - Community Events Grant Program
- 8.4 **AR-19-195** **Services & Service Levels Inventory**
Presented by: Darija Slokar, Senior Advisor & Project Manager, Strategic Services & Information Technology Department
Attachments: External Services and Service Levels Inventory changes incorporated
 External Services and Service Levels Inventory
 C-FS-05 - Budget and Taxation Guiding Principles
- 8.5 **AR-19-205** **AUMA Resolution - Advertisement & Promotion of Vaping Products**
Presented by: Trevor Duley, Manager of Government Relations, Office of the Chief Administrative Officer
Attachments: Proposed Vaping Resolution
- 8.6 **AR-19-231** **Emergent Capital Replacement-Arden Theatre Lighting Console**
Presented by: Kelly Jerrott, Director, Community Services Department

9. Public Hearing - 5:00 P.M

- 9.1 **PH-19-004** **PH-Bylaw 17/2019 - Riel Road Closure Bylaw (2nd & 3rd Reading), Bylaw 14/2019 - Area Structure Plan Amendment - South Riel (2nd & 3rd Reading), Bylaw 15/2019 - Land Use Bylaw Text Amendment - South Riel (2nd & 3rd Reading), Bylaw 16/2019 - Land Use Bylaw Amendment - Redistricting in South Riel (2nd & 3rd Reading)**

Presented by: Lyndsay Francis, Planner, Planning & Development Department

Attachments: Midtown District Comparison
 Discussion Items (Proponent)
 Previously Distributed - includes attachments
 Written Submissions - April 23, 2019
 Written Submissions Provided at PH - Bylaws 14, 15 and 16 redacted

- 9.2 **PH-19-007** **Bylaw 12/2019 LUB Amendment - Permanent Supportive Housing (2nd & 3rd Reading)**
Presented by: Kathleen Short, Development Officer II, Planning & Development Department

Attachments: April 1 Agenda Report - Previously Distributed

- 10. Emergent Items**
- 11. Civic and External Agencies - Councillors' Updates**
- 12. Council Information Items**
- 13. Council Motions**

13.1 CM-19-016 Servus Place Walking Track Only Memberships
Notice given by: Councillor Hansen

Attachments: Admin Backgrounder-Servus Place Walking Track Only Memberships
 CM - Servus Place Memberships - Previously Distributed
 YAC- Feedback on Walking Track only Membership
 SAC – Feedback on Walking Track only Membership
 CSAC - Feedback on Walking Track only Membership

13.2 CM-19-017 Servus Place & Fountain Park Free Memberships
Notice given by: Councillor Hansen

Attachments: Admin Backgrounder - Servus Place & Fountain Park
 Admin Backgrounder - Servus Place & Fountain Park Free Memberships - Previously Distributed April 23, 2019
 Admin Backgrounder - Servus Place & Fountain Park Free Memberships - Previously Distributed February 19, 2019
 YAC- Feedback on Servus Place & Fountain Park Free 80+ Membership
 SAC – Feedback on Servus Place & Fountain Park Free 80+ Membership
 CSAC - Feedback on Servus Place & Fountain Park Free 80+ Membership

14. Information Requests / Notices of Motion / Announcements

15. Presentations, Delegations, Announcements and Public Appointments

3.4 In Camera

17. Adjournment