



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

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Tuesday, May 21, 2019

3:00 PM Council Chambers

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**Board Governance Workshop from 1:30 - 2:30 p.m. - Douglas  
Cardinal Boardroom**

**\*\* Note: This session is not open to the public**

**1. Attendance (at start of meeting)**

PROCLAMATION - National Public Works Week

**2. Adoption of Agenda**

**2.1 AR-19-239 Adoption of Agenda**

**3. Presentations, Delegations, and Announcements**

Matt Bachewich and/or Kelly Smith - Active Communities Alberta

John Dugas - Courageous Companions

**AR-19-260 Public Presenters' Handouts Provided at the May 21,  
2019 Council Meeting**

Attachments: Courageous Companions

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

**5. Consent Agenda**

**5.1 CA-19-012 Consent Agenda**

**Presented by: Kevin Scoble, Chief Administrative  
Officer**

**6. Adoption of Minutes**

**6.1     MIN-19-014     Regular Council Minutes of April 23, 2019 and May 6, 2019**

Attachments:     [April 23, 2019 Council Meeting Minutes](#)  
                              [May 6, 2019 Council Meeting Minutes](#)

**7.     Business Items**

**7.1     AR-19-202     Lieutenant Governor Distinguished Young Artists Legacy Program Recommendations  
Presented by: Kelly Jerrott, Director, Community Services Department**

Attachments:     [Council Policy C-CS-10 - Lieutenant Governor Distinguished Young Artists Legacy Program](#)

**7.2     AR-19-201     Withdrawal From Public Art Reserve  
Presented by: Kelly Jerrott, Director, Community Services Department**

Attachments:     [C-CS-04 - Public Art Policy](#)  
                              [Public Art Projects Details](#)

**8.     Bylaws**

**8.1     BL-19-003     2019 Tax Rate Bylaw  
Presented by: Greg Dahlen, Senior Manager of Assessment & Taxation Services, Finance & Assessment Department**

Attachments:     [2019 Tax Rate Bylaw](#)  
                              [Report on 2018 Assessment & 2019 Taxes](#)  
                              [2019 Tax Rate Bylaw Presentation](#)

**9.     Emergent Items**

**10.    Council Motions**

**10.1    CM-19-020    City of St. Albert Joining the Resource Communities of Canada Coalition**

**Notice given by: Councillor Hansen**

Attachments:    Administrative Backgrounder - City of St Albert Joining the Resource Communities of Canada Coalition

**10.2    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

**11.    Information Requests / Notices of Motion / Announcements**

**12.    Presentations, Delegations, Announcements and Public Appointments**

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

**14.    In Camera**

**14.1    INC-19-066    Civic Agency Appointments to Youth Advisory Committee**

**Presented by: Kelly Jerrott, Community Services**

14.2    INC-19-055    Council/Chief Administrative Officer Dialogue  
Presented by: Kevin Scoble, Chief Administrative Officer

14.3    INC-19-056    Council Dialogue  
Presented by: Mayor Heron

15.    Adjournment