



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

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Monday, October 7, 2019

3:00 PM Council Chambers

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

**2. Adoption of Agenda**

**2.1 AR-19-365 Adoption of Agenda**

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

Ian Cassady - Cannabis Consumption

Glenys Edwards, Public School Board Trustee - St. Albert Public's 3 Year Capital Plan

**3.1 AR-19-390 St. Albert School Board Executive Summary of Capital Plan Presentation**

Attachments: St Albert Public Schools Executive Summary of Capital Plan

Carol Watamaniuk - VASA Request for Funding

Rick Rogers, International Society of Experimental Artists (ISEA) - VASA

Mary O'Neill - VASA

Peg McPherson - VASA

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

**5. Consent Agenda**

**5.1 CA-19-021 Consent Agenda  
Presented by: Kevin Scoble, Chief Administrative Officer**

## 6. Adoption of Minutes

### 6.1 MIN-19-023 Regular Council Minutes of September 16, 2019 and September 23, 2019

Attachments: [Regular Council Meeting Minutes - September 16, 2019](#)  
[Regular Council Meeting Minutes - September 23, 2019](#)

## 7. Business Items

### 7.1 AR-19-356 Arena Ammonia Ice Plant Project Presented by: Ryan Stovall, Director Human Resources/Diane Enger, Director, Recreation & Parks Department

### 7.2 AR-19-388 Budget Amendment for Mobile Equipment Replacement Presented by: Diane McMordie, Director, Finance & Assessment/CFO

### 7.3 AR-19-368 GPFC Recommendations: Community Events Grant Program (C-CS-02) - Policy Amendments Presented by: Anna Royer, Manager of Community Grants & Partnerships, Recreation & Parks Department

Attachments: [Att 1 - C-CS-02 Policy - Community Events Grant - Proposed - Red Line Version \(V2\)](#)  
[Att 2 - C-CS-02 Policy - Community Events Grant - Proposed - Clean \(V2\)](#)

- 7.4 **AR-19-369** **GPFC Recommendations: Community Capital Program (C-CS-06) - Policy Amendments**  
**Presented by: Anna Royer, Manager of Community Grants & Partnerships, Recreation & Parks Department**

Attachments: Att 1 - C-CS-06 Policy - Community Capital Grant - Proposed - Red Line Version  
Att 2 - C-CS-06 Policy - Community Capital Grant - Proposed - Clean

- 7.5 **AR-19-393** **MDP Contract Scope Change**  
**Presented by: Katie Mahoney, Senior Long Range Planner, Planning & Development Department**

8. **Emergent Items**

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

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

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

12. **In Camera**

- 12.1 **INC-19-018** **Edmonton Metropolitan Board Briefing**  
**Presented by: Trevor Duley, Manager, Government Relations**

**TIME SPECIFIC - 4:00 P.M.**

- 12.2 **INC-19-111** **Regional Transit Services Commission (RTSC) Transition Team Update**  
**Presented by: Trevor Duley, Manager, Government Relations**

12.3 INC-19-064 Land Matter  
Presented by: Adryan Slaght, Director, Planning &  
Development Department

12.4 INC-19-112 Council/Chief Administrative Officer Dialogue  
Presented by: Kevin Scoble, Chief Administrative  
Officer

13. Adjournment