



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

Committee of the Whole

Thursday, November 21, 2019

3:00 PM Council Chambers

1. **Attendance (at start of meeting)**
2. **Presentations, Delegations, and Announcements**
3. **Consent Agenda**
 - 3.1 **CA-19-028** Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer
4. **Utility Operating**
 - 4.1 **PM-20-049** Mike Mitchell Recycling Depot Hours
Notice given by: Councillor MacKay
5. **Municipal Capital**
 - 5.1 **PM-20-054** Lacombe Park West - Fitness Equipment
Notice given by: Councillor Joly
 - 5.2 **PM-20-058** ENGS-058 Neighbourhood Traffic Calming Strategies
Notice given by: Councillor Joly
 - 5.3 **PM-20-066** Fire Tanker Vehicle
Notice given by: Councillor Hansen
 - 5.4 **PM-20-069** Lakeview/Badger Lands ASP
Notice given by: Councillor Hughes
 - 5.5 **PM-20-072** Fire Hall #4
Notice given by: Mayor Heron

- 5.6 **PM-20-083** **Firehall #4 and related Capital Projects**
Notice given by: Councillor Hughes
Attachments: Postponed Motion Admin Backgrounder
- 5.7 **PM-20-071** **Snow Storage**
Notice given by: Councillor Hughes
- 5.8 **PM-20-073** **Community Amenities Site Planning**
Notice given by: Mayor Heron
- 5.9 **PM-20-074** **SAP Flag Poles**
Notice given by: Mayor Heron
- 5.10 **PM-20-050** **Servus Place Aquatics Expansion**
Notice given by: Councillor Hansen
- 5.11 **PM-20-063** **Solar Photovoltaics (PV) Program**
Notice given by: Councillor Hansen
- 5.12 **PM-20-070** **Neil Ross Road Design and Construction**
Notice given by: Councillor Hughes

6. **Municipal Operating**

- 6.1 **PM-20-051** **C-CC-021 Council Sponsorship Policy**
Notice given by: Councillor Joly
- 6.2 **PM-20-052** **Rescind C-CC-021 Council Sponsorship Policy**
Notice given by: Councillor Joly
- 6.3 **PM-20-053** **2020 Census**
Notice given by: Mayor Heron
- 6.4 **PM-20-060** **RAP and Income Supplement for Residents in Need**
Notice given by: Councillor Joly

- 6.5 **PM-20-065** Public Participation Program
Notice given by: Councillor Hansen
- 6.6 **PM-20-064** Smart City Engagement
Notice given by: Councillor Hansen
- 6.7 **PM-20-067** Smart City Public Engagement
Notice given by: Councillor Hughes
- 6.8 **PM-20-068** Council Chambers AV Support
Notice given by: Councillor Hughes
- 6.9 **PM-20-075** Total Advertising Budget
Notice given by: Mayor Heron
- 6.10 **PM-20-077** Council Contingency Budget
Notice given by: Mayor Heron
- 6.11 **PM-20-078** Mayor's Telephone & Mobile Device Charges
Notice given by: Mayor Heron
- 6.12 **PM-20-079** Office & Operating Supplies for the Mayor
Notice given by: Mayor Heron
- 6.13 **PM-20-080** Mayor's Office Event Registration
Notice given by: Mayor Heron
- 6.14 **PM-20-081** Mayor's Office Advertising & Promotion Budget
Notice given by: Mayor Heron
- 6.15 **PM-20-082** Annual Remuneration
Notice given by: Mayor Heron
- 6.16 **PM-20-056** Weekday Evening Local Handibus Service
Notice given by: Councillor Brodhead

- 6.17 **PM-20-062** **Weekday Evening Local Handibus Service**
 Notice given by: Councillor Joly
- 6.18 **PM-20-061** **Additional Dial-A-Bus**
 Notice given by: Councillor Joly
- 6.19 **PM-20-047** **Transit Fees Waived for "All Aboard" Patrons**
 Notice given by: Councillor Joly
- 6.20 **PM-20-048** **Free Local Transit for Youth**
 Notice given by: Councillor Joly
- 6.21 **PM-20-057** **Emergency Services Municipal Enforcement Officer**
 Notice given by: Councillor Joly
- 6.22 **PM-20-059** **Senior Homeowners Property Tax Assistance**
 Notice given by: Councillor Joly
- 6.23 **PM-20-076** **Enhanced Housing Options**
 Notice given by: Mayor Heron
- 6.24 **PM-20-084** **Amplify Festival**
 Notice given by: Councillor Hansen
 Attachments: Amplify Business Case
 DRAFT Amplify Final Report
- 6.25 **PM-20-085** **Omnibus**
 Notice given by: Mayor Heron

7. Outside Agencies

8. Business Items

- 8.1 **AR-19-482** **Completion of Budget Deliberations**
 Presented by: Diane McMordie, Director, Financial
 and Assessment Department

9. In Camera

Recess to November 26, 2019 (If necessary)