



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

Monday, December 2, 2019

2:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-19-479 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Dale Gienow, President, Wild North - Environmental Initiatives - Annual Core Funding
Brad Peori, Chair of EAC, 2019 Environmental Initiatives Grant Recommendations
Dawne Fowler, President, Seniorizing in Alberta Society
Craig Skarupa, Bylaw 35/2019 Non-Standard Meter Reading

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

5. Consent Agenda

5.1 CA-19-029 Consent Agenda
**Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

**6.1 MIN-19-027 Governance, Priorities and Finance Committee
Minutes of October 15, 2019; Special Council
Minutes of October 28, 2019 and Regular Council
Minutes of October 28, 2019**

Attachments: [GPFC Minutes October 15.pdf](#)
[October 28 Special Meeting Minutes.pdf](#)
[October 28 Regular Council Minutes.pdf](#)

7. Standing Committee Reports

**7.1 CB-19-022 Community Living Standing Committee Agenda
Items November 12, 2019**

**Terms of Reference
Payhonin Reconciliation - Engagement Report
Implementation Plan**

Presented by: Councillor MacKay

Attachments: [Minutes Nov 12 CL meeting.pdf](#)
 [Payhonin Reconciliation Report.pdf](#)
 [Payhonin Attachment .pdf](#)

**7.2 CB-19-024 Community Growth and Infrastructure Standing
Committee Agenda Items November 12, 2019**

**Terms of Reference
Inclusive Hiring
Bylaw 35/2019 Non-Standard Water Meter Reading**

Presented by: Councillor Watkins

Attachments: [Community Growth.pdf](#)
 [Inclusive Hiring Report.pdf](#)
 [Inclusive Hiring Handbook.pdf](#)
 [Photo from DEAM event.pdf](#)

8. Committee Business

**8.1 CB-19-016 Civic Agency Appointments
Presented by: Mayor Heron**

9. Business Items

9.1 **AR-19-484** **Time Extension Request - Outside Agency Grant Program Review**
Presented by: Kevin Scoble, Chief Administrative Officer

9.2 **AR-19-486** **CUPE 941 & 5141 Collective Agreement Approval**
Presented by: Ryan Stovall, Director, Human Resources & Safety Department

10. Bylaws

10.1 **CB-19-023** **Sponsor: Community Growth and Infrastructure Standing Committee**

Bylaw 35/2019 Non-Standard Water Meter Reading

Attachments: [Bylaw 35-2019 Report.pdf](#)

[Bylaw 35-2019.pdf](#)

[Water Bylaw Amendments.pdf](#)

11. Public Hearing - 5:00 P.M

11.1 **PH-19-010** **PH - Bylaw 29/2019 Road Closure (2nd & 3rd reading)**
Presented by: Lenore Mitchell, Senior Planner, Planning & Development Department

Attachments: [Previously Distributed - Nov 4, 2019](#)

[Presentation](#)

11.2 **PH-19-009** **Public Hearing - Utility Corporation**
Presented by: Kate Polkovsky, Director, Sustainability Initiatives Department

Attachments: [Comparison of Corporations](#)

[MUC Justification Dec 2 2019](#)

[Public Input Dec 2.pdf](#)

12. Emergent Items

13. Council Information Items

- 13.1 II-19-020 Information Item: Q3 Corporate Quarterly Report
Presented by: Kevin Scoble, Chief Administrative Officer**

Attachments: Admin Backgrounder
2019 - Q3 Corporate Quarterly Council Report

14. Council Motions

- 14.1 CM-19-034 Sturgeon River Watershed Alliance (SRWA)
Community Partnership Grant
Notice given by: Councillor Hansen**

Attachments: Admin Backgrounder
06.4 - Sturgeon River Watershed Alliance

15. Information Requests / Notices of Motion / Announcements

16. Presentations, Delegations, Announcements and Public Appointments

17. Business Arising from Presentations, Delegations, Announcements and Public Appointments

18. In Camera

- 18.1 INC-19-121 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer**

19. Adjournment