



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

Monday, December 16, 2019

2:00 PM Council Chambers

1. **Attendance (at start of meeting)**
2. **Adoption of Agenda**
 - 2.1 **AR-19-495** Adoption of Agenda
3. **Presentations, Delegations, and Announcements**
4. **Business Arising from Presentations, Delegations
Announcements and Public Appointments**
5. **Consent Agenda**
 - 5.1 **CA-19-030** Consent Agenda
Presented by: Kevin Scoble, Chief Administrative
Officer
6. **Adoption of Minutes**

- 6.1 **MIN-19-031** **Regular Council Meeting Minutes of November 4, Organizational Meeting Minutes of November 4, Special Council Meeting Minutes of November 7, Committee of the Whole Meeting Minutes of November 14, Regular Council Meeting Minutes of November 18 and Committee of the Whole Meeting Minutes of November 21, 2019.**

Attachments: [November 4 Regular Meeting.pdf](#)
[November 4 Org Meeting.pdf](#)
[November 7 Special Meeting.pdf](#)
[November 14 Committee of the Whole Meeting.pdf](#)
[November 18 Regular Meeting.pdf](#)
[November 21 Committee of the Whole Meeting.pdf](#)

7. **Standing Committee Business**

- 7.1 **CB-19-033** **Community Living Standing Committee Draft (unadopted) Minutes and Agenda Items from meeting of December 9, 2019**
Presented by: Councillor MacKay

Agenda Items:

Community Events and Athlete & Artist Fall Grant Programs -- on the Agenda for the December 16, 2019 Regular Council meeting as item 7.2 under the heading "Standing Committee Business"

Environmental Initiatives Grant Program -- on the Agenda for the December 16, 2019 Regular Council meeting as item 7.3 under the heading "Standing Committee Business"

Terms of Reference - Forwarded to the January 13, 2020 Community Living Standing Committee

Affordable Housing Governance Models - Forwarded to the January 6, 2020 Regular Meeting of City Council

Bylaw 44/2019 Conversion Therapy Prohibition (1st, 2nd and 3rd Reading) -- On the Agenda for the December 16, 2019 Regular Meeting of City Council, as Item 9.3 under the heading "Bylaws"

Attachments: [Community Living Standing Committee Minutes Dec 9.pdf](#)

- 7.2 CB-19-035 Community Living Standing Committee
Recommendation - Community Events and Athlete &
Artist Fall Grant Programs
Presented by: Councillor MacKay**

Attachments: CSAC Excerpt from Community Living Standin
Committee Agenda Package

- 7.3 CB-19-037 Community Living Standing Committee
Recommendation - Environmental Initiatives Grant
Program
Presented by Councillor MacKay**

Attachments: Excerpt from Community Living Standing
Committee Agenda Package December 9, 2019

- 7.4 CB-19-031 Community Growth and Infrastructure Standing
Committee Draft (unadopted) Minutes and Agenda
Items from meeting of December 9, 2019
Presented by: Councillor Watkins**

Agenda Items

**Terms of Reference - Forwarded to the January 13,
2020 Community Growth and Infrastructure Standing
Committee**

**Records and Information Management Policy On the
Agenda for the December 16, 2019 Regular City
Council Meeting, as Item 7.3 under the heading
"Standing Committee Business"**

**Bylaw 38/2019 Tax Penalty Bylaw (1st, 2nd, 3rd
Readings) On the Agenda for the December 16, 2019
Regular City Council Meeting, as Item 9.2 under the
heading "Bylaws"**

Attachments: Community Growth and Infrastructure Standing
Committee Minutes December 9, 2019

**7.5 CB-19-039 Community Growth and Infrastructure Standing
Committee Recommendation - Records and
Information Management Policy**

Presented by: Councillor Watkins

Attachments: Council Policy -- Records and Information
Management
December 9 Agenda Report

8. Business Items

**8.1 AR-19-510 Renaming of Transit Facility
Presented by: Anthony Lake, Director, Public Works
& Transit Department**

Attachments: Liggett Place - Signage Concept

**8.2 AR-19-508 Infor Public Sector Software Support for 2020
Presented by: Gordon Coulman, Senior Manager of
Information Technology, Strategic Services &
Information Technology Department**

Attachments: Infor Invoice - Nov 9, 2019

**8.3 AR-19-503 Inter City Forum on Social Policy - start up account
Presented by: Diane McMordie, Director, Finance &
Assessment Department**

**8.4 AR-19-432 Consideration of 2020 Municipal & Utility Budgets
Presented by: Diane McMordie, Director, Finance &
Assessment Department**

Attachments: 2020 Consolidated Budget
10 Year Municipal Growth Plan
10 Year Utility Growth Plan
2020 Business Case Summary
7.2020 Utility Rates

9. Bylaws

9.1 AR-19-517 Bylaw 45/2019 Utility Bylaws
Presented by: Diane McMordie, Director, Finance & Assessment Department

Attachments: Bylaw 45-2018 - Omnibus Utilities Amending Bylaw (DSL Revisions second iteration Dec 11)
 FINAL Residential Solid Waste Management Consolidation by BL 5-2019
 FINAL Sanitary Sewer Bylaw Consolidation by BL 5-2019
 FINAL Storm Sewer Consolidation by BL 5-2019
 FINAL Water Bylaw 2020 final
 10 Year Utility Growth Plan
 7.2020 Utility Rates

9.2 BL-19-036 Bylaw 32/2019 ASP; Bylaw 33/2019 MDP; Bylaw 34/2019 LUB (1st Reading) - Erin Ridge North Amendments
Presented by: Suzanne Bennett, Planner, Planning & Development Department

Attachments: Landrex ERN - BYLAW- MDP amendment - Bylaw 33-2019
 Landrex ERN - BYLAW- ERN ASP amendment - Bylaw 32-2019
 ERN ASP - REDLINE
 ERN ASP - CLEAN
 Landrex ERN - BYLAW- LUB amendment - Bylaw 34-2019
 Landrex ERN - LocationMap
 Landrex ERN - Transcript and Verbatim Feedback
 Circulation Responses
 MDP Map w Area of Change
 LRT Buffer Map
 Landrex ERN - FIA Summary Table
 DCMU-RC Comparison of Uses

- 9.3 **BL-19-039** **Bylaw 44/2019 Conversion Therapy Prohibition
Sponsored by Community Living Standing
Committee
Presented by Councillor MacKay**

Attachments: [Bylaw 44-2019 Conversion Therapy Prohibition
Bylaw
December 9 Agenda Report and Attachments
3. Previously Distributed Confidential Legal Memo
July 2019](#)

- 9.4 **BL-19-038** **Bylaw 38/2019 Tax Penalty Bylaw (1st, 2nd and 3rd
Reading)
Sponsored by Community Growth and Infrastructure
Standing Committee
Presented by Councillor Watkins**

Attachments: [Att1 2019 Tax Penalty Bylaw updated
December 9 Agenda Report and Attachments](#)

8. **Business Items Continued**

- 8.5 **AR-19-509** **Municipal Utility Corporation
Presented by: Kate Polkovsky, Director, Utilities and
Environment**

Attachments: [Municipal Utility Corp attachment](#)

10. **Emergent Items**

11. **Civic and External Agencies - Councillors' Updates**

11.1 AR-19-514 Civic and External Agency - Councillors' Updates

Attachments: [Councillor Joly November update.pdf](#)
[Councillor Joly December update.pdf](#)
[Councillor Hughes updates.pdf](#)
[Councillor MacKay updates.pdf](#)
[Councillor Brodhead updates.pdf](#)
[Councillor Watkins updates.pdf](#)
[Councillor Hansen updates.pdf](#)
[Mayor Heron updates.pdf](#)

12. Information Requests / Notices of Motion / Announcements

13. Presentations, Delegations, Announcements and Public Appointments

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

15. In Camera

Time Specific - 4 p.m.

**15.1 INC-19-117 CONFIDENTIAL - Regional Transit Services Commission Transition Team Update
Presented by: Trevor Duley, Manager, Government Relations**

**15.2 INC-19-122 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer**

**15.3 INC-19-123 Council Dialogue
Presented by: Mayor Heron**

16. Adjournment