



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

Monday, January 20, 2020

2:00 PM Council Chambers

1. **Attendance (at start of meeting)**
2. **Adoption of Agenda**
 - 2.1 **AR-20-10** Adoption of Agenda
3. **Presentations, Delegations, and Announcements**
4. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
5. **Consent Agenda**
 - 5.1 **CA-19-031** Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer
6. **Committee Business**
 - 6.1 **CB-20-001** Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from January 13, 2020
Presented by: Councillor MacKay
 - 6.2 **CB-20-002** CLSC Rec - FCSS Program: Funding Approval
Presented by: Councillor MacKay
 - 6.3 **CB-20-005** CLSC - City of St. Albert-City of Edmonton Recreation Intermunicipal Collaboration Framework
Presented by: Councillor MacKay

- 6.4 **CB-20-006** CLSC Recommendation - Terms of Reference
Presented by: Councillor MacKay

- 6.5 **CB-20-012** CLSC Recommendation - Sturgeon River Watershed Alliance
Presented by: Councillor MacKay

- 6.6 **CB-20-007** Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from January 13, 2020
Presented by: Councillor Watkins

- 6.7 **CB-20-009** CGISC Recommendation - Community Engagement Survey Results
Presented by: Councillor Watkins

- 6.8 **CB-20-011** CGISC Recommendation - Transit Presentation
Presented by: Councillor Watkins

- 6.9 **CB-20-010** CGISC Recommendation - Terms of Reference
Presented by: Councillor Watkins

7. Business Items

- 7.1 **AR-19-491** Community Amenities
Presented by: Adryan Slaght, Director, Planning & Development Department

- 7.2 **AR-19-480** Time Extension Request - Brand Policy Biennial Review
Presented by: Kevin Scoble, Chief Administrative Officer

8. Public Hearing - 5:00 P.M

- 8.1 **PH-19-011** PH - Bylaw 22-2019 Jensen Lakes ASP Amendment and
Bylaw 23-2019 LUB Schedule A Amendment (2nd & 3rd Reading)
Presented by: Eric Schultz, Planner, Planning & Development Department

9. Emergent Items

10. Civic and External Agencies - Councillors' Updates

- 10.1 **AR-20-018** Civic and External Agency - Councillors' Updates

11. Council Motions

- 11.1 **CM-19-037** Grants Program-WILDNorth
Notice given by: Councillor Joly

- 11.2 **CM-19-036** Options and Efficiencies
Notice given by: Councillor Hughes

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

- 15.1 **INC-19-130** Confidential Land Matter
Presented by: Diane Enger, Director, Recreation & Parks Department & Adryan Slaght, Director, Planning and Development Department

- 15.2 **INC-19-131** Sturgeon County Intermunicipal Affairs Committee Briefing
Presented by: Trevor Duley, Manager, Government Relations
- 15.3 **INC-20-003** MDP Update
Presented by: Katie Mahoney, Senior Long Range Planner, Planning & Development Department
- 15.4 **INC-19-126** Council-Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer
- 15.5 **INC-19-129** Annual CAO Evaluation
Presented by: Ryan Stovall, Director, Human Resources & Safety Department
- 15.6 **INC-19-127** Council Dialogue
Presented by: Mayor Heron

16. Adjournment