



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

Tuesday, February 18, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)
2. Adoption of Agenda
 - 2.1 AR-20-044 Adoption of Agenda
3. Presentations, Delegations, and Announcements
4. Business Arising from Presentations, Delegations Announcements and Public Appointments
5. Consent Agenda
 - 5.1 CA-20-002 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer
6. Adoption of Minutes
 - 6.1 MIN-20-003 Regular Council Minutes of January 6, 2020, January 20, 2020 and February 3, 2020
7. Committee Business
 - 7.1 CB-20-018 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from February 10, 2020
Presented by: Councillor MacKay
 - 7.2 CB-20-014 CLSC Rec - Environmental Advisory Committee Annual Report
Presented by: Councillor MacKay

- 7.3 **CB-20-016** **CLSC Rec - Outdoor Refrigerated Covered Rink**
Presented by: Councillor MacKay
- 7.4 **CB-20-017** **CLSC Rec - Poet Laureate Policy**
Presented by: Councillor MacKay
- 7.5 **CB-20-025** **Community Growth & Infrastructure Standing**
Committee (CGISC) Draft (unadopted) Minutes and
Agenda Items from February 10, 2020
Presented by: Councillor Watkins
- 7.6 **CB-20-021** **CGISC Rec - Styrofoam Recycling at the Depot**
Presented by: Councillor Watkins
- 7.7 **CB-20-022** **CGISC Rec - North St. Albert Trail Design**
Presented by: Councillor Watkins
- 7.8 **CB-20-023** **CGISC Rec - Transportation Network Speed Study**
Presented by: Councillor Watkins
- 7.9 **CB-20-024** **CGISC Rec - Birthing Centre**
Presented by: Councillor Watkins

8. Business Items

- 8.1 **AR-20-022** **Brand Policy Biennial Review**
Presented by: Cory Sinclair, Manager, Corporate
Communications & Design
- 8.2 **AR-20-025** **Preliminary Year End Surplus and Reserve Transfer**
Presented by: Brenda Barclay, Manager, Financial
Operations

8.3 AR-20-026 Capital Carry Forwards & Completed Projects
Presented by: Anne Victoor, Financial Services
Manager

8.4 AR-20-027 Operating Carry Forwards
Presented by: Anne Victoor, Financial Services
Manager

9. Bylaws

9.1 BL-20-004 Bylaw 01/2020 Fire Services Amending Bylaw (1st,
2nd and 3rd Reading)
Presented by: Bernd Gretzinger, Fire Chief,
Emergency Services Department

9.2 BL-20-006 Bylaw 04/2020 Emergency Management Bylaw
Amendments (1st, 2nd and 3rd Reading)
Presented by: Councillor MacKay

10. Emergent Items

11. Council Information Items

11.1 II-19-021 Information Item: Q4 Corporate Quarterly Report
Presented by: Kevin Scoble, Chief Administrative
Officer, Office Of the Chief Administrative Officer

12. Civic and External Agencies - Councillors' Updates

12.1 AR-20-053 Civic and External Agency - Councillors' Updates

13. Council Motions

13.1 CM-20-005 Trial period - Reduced Dog License Fee for Seniors
Notice given by: Councillor Watkins

- 13.2 **CM-20-006** Trial period - Free Transit for Seniors
Notice given by: Councillor Watkins

- 13.3 **CM-20-001** Standing Committee Bylaws
Notice given by: Councillor Hughes

14. Information Requests / Notices of Motion / Announcements

15. Presentations, Delegations, Announcements and Public Appointments

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

17. In Camera

- 17.1 **INC-20-015** Request for Transfer from Risk Management
Operating Reserve
Presented by: David Leflar, Director, Legal &
Legislative Services

- 17.2 **INC-20-004** Labour Relations Matter
Presented by: Ryan Stovall, Human Resources and
Safety

- 17.3 **INC-20-012** Council / Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative
Officer

- 17.4 **INC-20-013** Council Dialogue
Presented by: Mayor Heron

18. Adjournment