



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

Monday, May 4, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-20-117 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Julia Sorensen - New Poet Laureate (will be reading poem at the time of item 7.1)

4. Consent Agenda

4.1 CA-20-007 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer

5. Adoption of Minutes

5.1 MIN-20-013 Regular Council Meeting Minutes of April 6, 2020 and Special Council Meeting Minutes of April 14, 2020

Attachments: [April 6, 2020 Regular Council Meeting Minutes.pdf](#)
[April 14, 2020 Special Council Meeting Minutes.pdf](#)

6. Committee Business

6.1 AR-20-115 CSAC & EAC Recommendations: Community Recognition Program (C-CS-03) - Approved Recipients
Presented by: Anna Royer, Senior Advisor, Grants & Partnerships, Recreation and Parks

Attachments: [Policy C-CS-03 Community Recognition Program](#)
[Award Category Descriptions 2020](#)

7. Business Items

- 7.1 **AR-20-058** **Approval of the New Poet Laureate**
Presented by: Paul Pearson, Cultural Business & Events Manager
Attachments: Poet Laureate Policy
- 7.2 **AR-20-146** **Library Board and Arts & Heritage Foundation Revised Budgets**
Presented by: Kelly Jerrott, Director, Community Services
Attachments: AHF Revised Budget
 Library 2020 Revised Budget -Council memo
- 7.3 **AR-20-069** **2020 Budget Adjustments**
Presented by: Diane McMordie, Director, Finance & Assessment
Attachments: 2020 Adjusted Consolidated Budget
- 7.4 **AR-20-155** **Recreation, Parks and Culture Facilities, Programs and Events during the Pandemic**
Presented by: Kerry Hilts, Deputy Chief Administrative Officer
Attachments: CMOH Order 02-2020
 CMOH Order 07-2020
 March 23, 2020 Motion
 Minister of Agriculture Letter
- 7.5 **AR-20-158** **Time Extension Request - Traffic Bylaw 18/2005 Amendments**
Presented by: Kevin Scoble, Chief Administrative Officer

8. Bylaws

8.1 BL-20-017 Bylaw 10/2020 Riverside Stage 27 Redistricting (1st Reading)

Presented by: Barb Dupuis, Planner, Planning & Development Department

Attachments: Bylaw 10/2020 Redistricting Riverside Stage 27
 Location Map - Figure 1

9. Emergent Items

10. Council Motions

10.1 CM-20-012 Standing Committee Review

Notice given by: Councillor Hughes

Attachments: Admin Backgrounder - Standing Committee
 Review

11. Information Requests / Notices of Motion / Announcements

12. In Camera

12.1 INC-20-025 Council/Chief Administrative Officer Dialogue

Presented by: Kevin Scoble, Chief Administrative Officer

13. Adjournment